

METHODS OF FINANCIAL INVESTIGATION IN FIGHTING ORGANIZED CRIME

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Summary: In modern conditions and on a global scale, the fight against property-motivated crime focuses on the confiscation of assets acquired illegally by criminal activities which prevents the inclusion of such assets into legal financial flows. The authors highlight the importance of methods and modalities of financial investigation in contemporary crime-investigation practice. They allow you to discover the existence and finding of illegal proceeds in criminal activities and provide a basis for initiating proceedings for the confiscation of assets. The use of methods of financial investigation has great importance in the fight against organized and other forms of property-motivated crime, as illegally acquired assets are the economic leverage of criminal organizations and individuals.

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