

## FINANCIAL INSTITUTIONS AND TERRORISM FINANCING THROUGH MONEY LAUNDERING

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**Summary:** The subject of this paper is the multi disciplinary aspect of the methods and techniques of preventing and combating terrorist financing through money laundering in official financial institutions, based on the application of modern achievements in the methodology of political, criminological, legal, economic, sociological and history sciences, as well as the possibility of further capacity building of the society and political subjects in the successful organisation of detecting, understanding, analysing and undertaking countermeasures. The issue essentially refers to the area of insight in terrorist financing through money laundering, as follows: the existing knowledge on terrorism, the existing knowledge on money laundering, the existing knowledge on interrelations between these two social phenomena, the existing knowledge on the consequences of these phenomena, the existing knowledge on the methods and techniques applied in the processes of terrorist financing through money laundering, the existing knowledge on the policies and methods of implementation of the countermeasures of the international community and local communities aimed at combating these phenomena, security as a social phenomenon. The basis for comprehensive understanding of this phenomenon is a precise scientific definition of the following: first, the phenomenon itself; second, the methodologies and techniques of its presentation, third, social significance and consequences of this phenomenon, fourth, methodologies of monitoring and measuring its effects, fifth, methodology, implementation and monitoring of the effects of countermeasures of the social and international community. Terrorist financing through money laundering has been defined as a very complex process of various relations established for the purpose of attempting or successfully obtaining or raising funds or assets, aimed at their use or with the awareness that they may be used fully or partially in the performance of a terrorist act, by terrorists or terrorist organisations. The subject of study are, therefore, the relations between the elements of the process of terrorist financing through money laundering based on modern politicological and methodological knowledge.

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