

## FORMS, TRENDS AND TECHNIQUES OF MONEY LAUNDERING

Nataša Tanjević

Goran Kvrđić

**Summary:** As a result of the new tendencies in the social, political and economic relations, primarily because of the inclusion of the needs of the domestic economy in the international economic and financial trends, there are new forms of economic and organized crime, which is believed to be much more profitable and much less risky at the same time, and on the other hand, it is difficult to provide adequate mechanisms to counteract. Among these forms of socially dangerous behavior, stand out crimes through which offenders for themselves or others obtain unlawful material benefit, with the aim to legalize or „launder“ it, by putting it into legal flows of money and other goods. Launderers are constantly looking for new ways to work around regulations and minimize the chances for their criminal profits to become subject of seizure or to be discovered. In this paper, we pointed out the most important forms and techniques of money laundering, in order to draw attention to the danger and damage that is inflicted in this way upon the state or the society.

Pages 61-73