



# Die Geldwäsche nach § 261 StGB (German Edition)

*Thomas Graf*

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## **Die Geldwäsche nach § 261 StGB (German Edition)** Thomas Graf

Studienarbeit aus dem Jahr 2006 im Fachbereich BWL - Recht, Note: 1,0, Universität Paderborn, Veranstaltung: privates Wirtschaftsstrafrecht, 17 Quellen im Literaturverzeichnis, Sprache: Deutsch, Abstract: Weltweit steigen Drogenkriminalität und organisierte Kriminalität. Immense Gewinne werden aus diesem weltumspannenden „Wirtschaftszweig“ erzielt. Diese daraus erzielten Gewinne werden unter Einbeziehung der globalen Finanzmärkte in den legalen Wirtschafts- und Finanzmarkt eingeschleust und so dem Zugriff der Strafverfolgung entzogen. Neben der Bereicherung der Lenker und Leiter der diese illegalen Machenschaften beherrschenden Organisationen, spielt seit dem Anschlag auf das World Trade Center in New York, die Finanzierung international operierender Terrornetzwerke eine immer größere Rolle im weltweiten Prozess der Geldwäscherei.

Viele legale Wirtschaftszweige, besonders die Finanzwirtschaft, stehen deshalb ungewollt im Mittelpunkt der Geldwäscheaktivitäten. Diese Arbeit soll einen Überblick über die Geldwäscheaktivitäten, Maßnahmen des Gesetzgebers und ihre Auswirkungen auf die legale Wirtschaft darstellen.

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