

# CONTENTS

Contents.....	3
Preface.....	7

## Part I. The Czech Republic

1 Terrorist Offences.....	12
1.1 Introduction .....	12
1.2 Definition of the Term 'Terrorism' and 'Combating terrorism' .....	13
1.3 Terrorism and Human Rights.....	15
1.4 The European Union and Terrorism.....	16
1.5 Czech Criminal Law Provisions on Combating Terrorism.....	22
1.6 Suggestions de Lege Ferenda for Amendments of Czech Legislation in the Context of Combating Terrorism in Europe .....	27
2 Trafficking in Human Beings and Sexual Exploitation of Women and Children .....	34
2.1 Basis .....	34
2.2 The EU requirements of criminalisation of trafficking in human beings .....	37
2.3 The EU requirements of criminalisation of child sexual exploitation .....	41
2.4 Transposition of the Directive on preventing and combating trafficking in human beings and protecting its victims into the Czech legal system.....	46
2.5 Transposition of the Directive on combating the sexual abuse and sexual exploitation of children and child pornography into the Czech legal system.....	49

2.6	<i>Conclusion and suggestions de lege ferenda</i> .....	52
3	Money Laundering .....	55
3.1	Introduction .....	55
3.2	Term "money laundering" .....	57
3.3	Importance of money laundering and its seriousness .....	58
3.4	Legislation within the framework of the European Union .....	61
3.5	Importance and influence of the law of the European Union in relation to Czech substantive criminal law in the area of money laundering .....	67
3.6	Conclusion .....	73
4	Racism and xenophobia .....	76
4.1	Introduction – general considerations .....	76
4.2	EU legislation against the racism and xenophobia .....	79
4.3	Transposition of European legislation into the system of laws of the Czech Republic .....	84
4.4	Conclusion: Tolerance of the intolerant – freedom of expression versus racism .....	94
5	Protection of the environment through criminal law .....	98
5.1	Introduction .....	98
5.2	European legal framework .....	100
5.3	Legal status in the Czech Republic .....	105
5.4	Proposals de lege ferenda .....	121

## **Part II. The Slovak Republic**

6	Terrorist Offences .....	125
6.1	Introduction .....	125
6.2	The EU Response to the Terrorist Attacks in 2001 .....	127

6.3	<i>Legal tools of the EU for Combating Terrorism</i> .....	129
6.4	<i>The Implementation of the Framework Decisions</i> .....	133
6.5	<i>Legislation in the Slovak Republic</i> .....	136
6.6	<i>A Case study "Animals Right Army"</i> .....	146
7	<b>Trafficking in Human Beings and Sexual Exploitation of Women and Children</b> .....	151
7.1	<i>General Overview</i> .....	151
7.2	<i>European Union Requirements</i> .....	155
7.3	<i>Implementation into the National Law of the Slovak Republic</i> .....	166
7.4	<i>Conclusion</i> .....	169
8	<b>Money Laundering</b> .....	173
8.1	<i>General Introduction</i> .....	173
8.2	<i>European Union Requirements</i> .....	175
8.3	<i>Implementation into the Law of the Slovak Republic</i> .....	187
8.4	<i>Current Development</i> .....	190
8.5	<i>Conclusion</i> .....	195
9	<b>Racism and Xenophobia (extremism)</b> .....	197
9.1	<i>Criminological Aspects of Racism and Xenophobia (Extremism)</i> .....	197
9.2	<i>Racism and xenophobia (extremism) in the law and documents of the European Union</i> .....	208
9.3	<i>Criminal prosecution of racism, xenophobia, and other manifestations of extremism in the Slovak Republic</i> .....	216
10	<b>Endangerment and Damaging of Environment</b> .....	228
10.1	<i>In general, the European dimension of criminal environmental protection</i> .....	228

10.2 <i>National legislation on criminal law protection of the environment in the Slovak Republic</i> .....	238
10.3 <i>Conclusion</i> .....	247
Index .....	252
Authors .....	258