

Assessment of Master Thesis – Opponent



Study programme: **International Economic Relations**

Field of study: **International Trade**

Academic year: **2016/2017**

Master Thesis Topic: **Money laundering**

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Opponent: **Ing. Iveta Černá, Ph.D.**

| | Criterion | Mark (1–4) |
|----|---|---------------|
| 1. | Overall objective achievement | 2 |
| 2. | Logical structure | 2 |
| 3. | Using of literature, citations | 1 |
| 4. | Adequacy of methods used | 2 |
| 5. | Depth of analysis | 1 |
| 6. | Self-reliance of author | 1 |
| 7. | Formal requirements: text, graphs, tables | 2 |
| 8. | Language and stylistics | 2 |

Comments and Questions:

I appreciate the in-depth literature review and complex introduction into the topic, showing the ways how the money laundering is practiced. Moreover, the AML policies are presented.

As for the formal requirements, the hypotheses are stipulated in an inappropriate manner, for they represent rather the objectives. In addition, the direct citations are not made in an adequate way, neither mentioning the page nor being stated in italic. The thesis is rather short – in my opinion, more attention should have been paid to analysis of AML policies in the EU.

1. Banking secrecy provisions imposed by the EU – are they satisfactory? Are they respected?
2. How do you assess the situation of money laundering in the Czech Republic?

Conclusion: The Master Thesis is recommended for the defence.

Suggested Grade: **2**

Date: 24/05/2017

Ing. Iveta Černá, Ph.D.
Opponent