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Counterfeiting money in the EU Criminal Law

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Introduction

- the Geneva Convention
- global and organized crime
- increase of tourism and opened Schengen borders

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About counterfeiting in short, in reflection of the law

- Hammurabi
- ancient Greek and Roman law
- canon law
- the Hungarian development of law – an example in the EU

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Some important community decisions in the EU law

a framework decision with number of 2000/383/IB

The council decree (974/98 of 3 May 1998)

- Each Member State shall take the necessary measures to ensure that the following conduct is punishable
 - Each Member State shall take the necessary measures to ensure that participating in and instigating the conduct referred to in paragraph 1, and attempting the conduct referred to in points (a) to (c) of paragraph 1, are punishable

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- Liability of a legal person
- Council had its decision of 6 December 2001 on the protection of the euro against counterfeiting.

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Safety elements applied in the interest of the suppression of the euro forgery

- European Central Bank (ECB)
- European Commission European Anti-Fraud Office made and its prospectus in 2008
- On the forefront of banknotes windows and gates symbolize openness and cooperation.
- The pictures of bridges are visible on the back side of the banknotes
- The common elements of the euro banknotes

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Security elements

- Watermark
- dark line
- tiny writing
- different special foil elements
- On the back-side of large-value banknotes can be found several characteristics under ultra-violet light.

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Thank you for your attention!

