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Title: The ethnic - a modern way to prevent the illicit activities

Author(s): [Laurentia Georgeta Avram](#):

Keywords: ethic, money washing, legal

Abstract:

The business from the financial field must submit to a great volume of the new legal obligations which wants to attract them in a network of the secure and control system and their goal is to detect the money washing and the finance of the terrorist activities, when they appear, and to stop the law breakers to obtain the incomes from the illicit activities

Introduction:

Conclusions:

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