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(1.2.4)		
2017	2018	2019
	124.400,00	124.400,00
- 24 - , (3.2.4)		
2017	2018	2019
	375.500,00	

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(1.1.1)		
2017	2018	2019
100.000,00	100.000,00	100.000,00
(1.2.4)		
2017	2018	2019
124.400,00	124.400,00	124.400,00
(1.4.4)		
2017	2018	2019
	200.000,00	
(1.5.1)		
2017	2018	2019
62.200,00	248.800,00	248.800,00

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(1.4.1)		
2017	2018	2019
	248.800,00	248.800,00
(1.4.6)		
2017	2018	2019
124.400,00	497.600,00	248.800,00

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1.4.6 1.4.1 2.6.1		
2017	2018	2019
	497,600.00	497,600.00
2.5.4		
2017	2018	2019
343,000.00	343,000.00	343,000.00
2.5.4		
2017	2018	2019
3,997,600.00	3,997,600.00	3,997,600.00
2.5.4 –		
2017	2018	2019
53.927.400,00	53.927.400,00	53.927.400,00
2.5.4 –		
2017	2018	2019
550.000,00	550.000,00	550.000,00
2.5.4 –		
2017	2018	2019
36.703.326,00		
1.4.6		
2017	2018	2019
124,400.00	497,600.00	248,800.00
3.2.4		

2017	2018	2019
4.105.200,00	8.210.400,00	8.210.400,00

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(2.2.3)		
2017	2018	2019
	373.300,00	373.300,00

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(3.2.1)		
2017	2018	2019
	8.599.700,00	8.599.700,00

(3.2.1)		
2017	2018	2019
	450.000,00	450.000,00

(3.2.1) -		
2017	2018	2019
	4.000,00	4.000,00

(3.2.4)		
2017	2018	2019
	620.000,00	620.000,00

(3.2.4) -		

2017	2018	2019
	3.000,00	3.000,00

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	(2.2.5)
2017	2018	2019
200.000,00	622.000,00	622.000,00

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EU – European Union

EUROPOL – European Union Agency for Law Enforcement Cooperation

INTERPOL – International Criminal Police Organization

FATF – The Financial Action Task Force

MONEYVAL - The Committee of Experts on the Evaluation of Anti-Money Laundering Measures of the Council of Europe

CTC – Counter-Terrorism Committee

EGMONT GROUP – The international gathering of financial intelligence units

NATO – The North Atlantic Treaty Organization

OUN – Organization of the United Nations

OSCE – Organization for Security and Co-operation in Europe

OECD – Organization for Economic Co-operation and Development

SC – Security Council

CoE – Council of Europe

CODEXTER – The Committee of Experts on Terrorism

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 72/09, 111/09, 121/12, 104/13 108/14);
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 97/08);
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 45/13 55/14);
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 20/09, 72/09, 91/10 139/14);
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 — („, „, 139/14);
 — („, „, . 72/03, 55/04, 85/05, 44/10,
 76/12, 106/12, 14/15 40/15);
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 80/02, 84/02, 23/03, 70/03, 70/03, 55/04, 61/05, 85/05, 62/06, 63/06, 61/07, 20/09, 72/09,
 53/10, 101/11, 2/12, 93/12, 47/13, 108/13, 68/14, 105/14, 91/15 112/15);
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 38/12, 101/11, 101/13, 106/15 40/15);
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 101/11, 38/12, 121/12, 10/13, 111/14, 117/14 106/15);
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 – („ „, . 116/07, 88/09, 10/15 88/15);
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 – („ „, . 116/07, 126/07 41/09);
 – („ „, . 44/10, 60/13
 62/14);
 – („ „, . 61/05 104/09);
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 65/14 66/14);
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34. „ „ „ „, . 85/05, 88/05, 107/05, 72/09, 111/09,
 121/12, 104/13 108/14), („ 391. „ 393 ,

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