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**TITLE: STRUGGLE AGAINST BLACK MONEY LAUNDRY**

### **ABSTRACT**

People who launder money, damage system of the society and give harm to the state and civils by ignoring the laws which the state put in the system of the society. The presence of the black money distort the economic indicators and effect the competition and the budget of the state negatively, cause increasing the off-the record economy. It has much harm to the state and society like getting difficult to catch the stability of exchange rates and prices since it enters and goes out of the country at unpredictable times. For these reasons, people's life gets difficult and trust f the people to the state decreases. While black money gives so much harm to the state and the society, crime organizations get the opportunity of continuing their own business with the money they get by money laundering.

Although there are efforts on prevention of money laundering in the international area, the works done in Turkey in this subject is insufficient and the regulation of the black money in three different laws now cause complexity and deceleration. To prevent such negativeness, it is necessary to evaluate our black money regulation and maintain the monotony.

The purpose of this study is to show, the ways of money laundering, how a simple fiscal transaction can turn into a money laundering case with the examples from Turkey and the world to maintain people become conscious and to draw attention to the money laundering that has important effects on the economy.

### **KEYWORDS**

Black money, dirty money, unregistered economy, MASAK