

## LA CRIMINALITÉ ÉCONOMIQUE ET FINANCIÈRE FACTEUR DE RISQUE POUR LA SÉCURITÉ NATIONALE

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**ABSTRACT:** *Financial and economic crime is not just a destructive element for the crimes in themselves but it also influences seriously the trust of participants on the market, the trust in the rule of law and its capacity to ensure economic and social order. In this article we are trying to present from a theoretical point of view the concepts economic-financial criminality operates with, in general, and the consequences it has upon national security and European Community. At the same time we shortly present the new trends criminal organizations adopt in order to gain maximum profit - criminal enterprise and the concrete way criminality on vertical and horizontal level may seriously affect the EU interests.*

**KEYWORDS:** *financial and economic crime, criminal activity, tax fraud, European criminal code, crime, corruption, smuggling*

**JEL CLASSIFICATION:** *K 14, K 23, K 34*