LEGAL MEANS OF COMBATING ORGANIZED CRIME IN SPANISH CRIMINAL LAW

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ABSTRACT: The fight against organized crime has represented, lately, one of the most visible concerns at the level of both the European and the Spanish criminal policy. This study analyzes the evolution of the legal means which tackle the problem from the perspective of the substantive and criminal procedure law, especially the criminalization of the association with the aim of committing crimes and the organized criminal group, as well as the institution of confiscation.

KEYWORDS: Organized criminal group, criminal organization, association with the aim of committing crimes, confiscation.

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