

## ASSUMPTIONS REGARDING THE ECONOMIC AND FINANCIAL CRIME IN THE EUROPEAN UNION AND IN ROMANIA

Marius PANTEA

Police Faculty, „A.I. Cuza” Police Academy Bucharest, Romania

E-mail marius.pantea@academiadepolitie.ro

Costică VOICU

Police Faculty, „A.I. Cuza” Police Academy Bucharest, Romania

E-mail profcosticavoicu@yahoo.com

Alina-Elena ANDREI (DĂNĂILĂ)

University „Valahia” of Târgoviște, Romania

E-mail alina.danaila77@yahoo.com

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### ABSTRACT

*Shock wave produced by the financial crisis started from the "heart of world finance" - United States of America, suddenly hit the European Union economy and finance, especially strong states. Recent studies conducted on the economies of EU highlighted serious problems in functioning and underlying weaknesses in the policies pursued by their governments.*

**KEYWORDS:** *economic crime, financial crime, fraud, underground economy.*

**JEL CLASSIFICATION:** *K14.*

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