State exams and thesis defences

Date: 28.01.2020 13:00

Department: Department of Financial Law and Finances

Room: 339, nám. Curieových 7,

Committee: doc. JUDr. Michael Kohajda, Ph.D.

Members: JUDr. Petr Kotáb, Ph.D.

doc. JUDr. Tomáš Sejkora, Ph.D.

Parts of SE: HS0215 - Financial Law - 2nd Part of the Final State Examination

Students:

Mgr. Petr Šaroun HS0215

Mgr. Petr Šaroun Defence: Money laundering in the light of obligation of

identification and due diligence

Thesis doc. JUDr. Tomáš Sejkora, Ph.D.

supervisor:

Opponent(s): JUDr. Petr Kotáb, Ph.D.

Mgr. Kateřina Šlapáková HS0215

Mgr. Kateřina Šlapáková Defence: The Know Your Client Principle in the area of the

Investment Intermediation

Thesis doc. JUDr. Tomáš Sejkora, Ph.D.

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Opponent(s): JUDr. Petr Kotáb, Ph.D.

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