

Counterfeiting and money laundering:

written by Dennis_ Rombaut_ | March 28, 2022

Stalking means that a person possesses goods which have been stolen or which are the result of a crime, while knowing that these goods are the result of a crime.

Money laundering means converting illegal goods or assets in order to hide their illegal origin. It is not required that the judge can determine the exact crime from which the illegal assets originated, only that any lawful or legal origin is excluded.

For more information on this crime, a concrete punishment and/or tailor-made advice, please contact our criminal lawyers at info@studio-penale.be.