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the disturbance of public order; 2.3.1 Municipalities and the maintenance of public order; 2.3.2 The closure of an establishment as an administrative sanction; 2.3.3 The closure of a place or establishment as an administrative police measure; 2.3.3.1 Non-fulfilment of operating conditions; 2.3.3.1.1 Scope; 2.3.3.1.2 Procedure; 2.3.3.1.3 Duration of the closure; 2.3.3.2 Disturbance of public order around an establishment; 2.3.3.2.1 Scope; 2.3.3.2.2 Procedure; 2.3.3.2.3 Duration of the closure; 2.3.3.3 Disturbance of public order in an establishment; 2.3.3.4 Infringements of the drug legislation; 2.3.3.4.1 Scope; 2.3.3.4.2 Procedure; 2.3.3.4.3 Duration of the closure; 2.3.3.5 Indications of trafficking or smuggling in human beings; 2.3.3.5.1 Scope; 2.3.3.5.2 Procedure; 2.3.3.5.3 Duration of closure; 2.4 The information position of the administrative authorities; Bibliography 3 The administrative approach in the Czech Republic 3.1 Introduction; 3.1.1 Approach to serious and organized crime and measures outside the scope of criminal law in the Czech Republic; 3.1.1.1 Context; 3.1.1.2 Historical background to the approach to organized crime in the Czech Republic; 3.2 Existing measures on screening and/or monitoring the past and present criminal activities of natural persons; 3.2.1 Licences; 3.2.2 Subsidies; 3.2.3 Tenders; 3.2.4 Screening and/or monitoring procedure and permitted information sources; 3.2.4.1 Licences; 3.2.4.2 Subsidies; 3.2.4.3 Tenders 3.2.5 Legal protection for a screened and/or monitored person

Sommario/riassunto

Criminals and persons involved in serious and organized crime often do not limit their activities to purely illegal ones, such as drug trafficking, fraud, or property crimes. They also invest money in legal activities and businesses, for instance to exploit the revenues of their crimes or to generate a legal income. Criminals may establish or take over a construction company and then tender for government contracts. The 'business processes' of most types of organized crime also require legal facilities. Authorities thus have a particular interest in preventing criminals from either using the e
