

**MINEPS VI**  
**Working Group III**  
**Protecting the Integrity of Sport**  
**Lausanne – 15 November 2016**

*OIPS*

*University Paris 1 Panthéon-Sorbonne*  
*– Lausanne University*

◆ Legislation and regulation

◆ Handbooks

◆ Researches

◆ Good practices

◆ Promotion

# LEGISLATION

- ◆ Malta is stepping up their legislation on match-fixing to propose harsher penalties and include tougher sanctions:
  - The Bill is being drafted by a sub-committee of the task force, which consists of representatives from the government and Opposition, the police, the MFA, Malta Gaming Authority and Sport Malta.
  - The existing law goes back to 1976.
  - The task force opted for a radical overhaul through a Bill which is hoped to be presented to Parliament by the end of the year
  - The Bill will include tougher sanctions and address a number of grey areas such as jurisdiction issues, in matches involving teams from different countries, which in the past have hindered prosecutors

# I. National Legislations

Observation n° 2 : Some national legislations regulate specifically one or more acts of manipulation of sports competitions

France: Corruption to handle sports betting

Italy: Corruption to handle any sport event, fraud or scam

Greece: corruption on a sport event

US: bribery to manipulate any sport event

Russia: corruption to manipulate any sport event

# I. National Legislations

## Observations n° 3 : The Draft Laws or law which have just been passed

**India :**

- Extension of the Section 18 of the Maharashtra Control of Organized Crime Act and the restrictive bail provisions of Narcotic Drugs and Psychotropic Substances Act and other similar enactments (1999) at all manipulation of sports competitions,
- Prevention Fraud Bill (2013)

**Greece :** new legislation to enforce the fight against the manipulation of sports competitions

**New Zealand:** Modification of the Crime Act to insert the match-fixing as a form of manipulation

**Serbia:** The Law on Sports amendments

# I. National Legislations

Observation n° 4 : Reflexions conducted by Member States to enforce their laws or to establish a regulation

Australia	Jamaica
Cambodia	New Zealand
Cyprus	Portugal
Gibraltar	Serbia
Greece	Singapore
India	Sri Lanka
Italy	United Kingdom
Jamaica	Vietnam

## II. Regional Legislations

### A. Europe

- ◆ Follow-up of CoE Convention (internal ratification processes, setting-up of national platforms...).

## II. Regional Legislations

### B. Africa

- **Existence of an active policy in the field of the protection of sport integrity**

- **The African Union**

The Constitutive Act of the African Union (2000): Sport depends of Social Affairs

- Report of the Sports Ministers Conference (2012 et 2013) : Desire to harmonize the national regulations

- **Le SADC – the Southern African Development Community:**

- The Protocol on Combating Illicit Drugs (1996)
- The Protocol on Culture, Information and Sport (2001)



## **II. Regional Legislations**

### **C. Central and South America**

Colombian initiatives.

# Handbooks

- ◆ **IOC & INTERPOL**. The International Olympic Committee and INTERPOL have recently published a handbook on Protecting Sport from Competition Manipulation, May 2016.

See: <http://www.interpol.int/News-and-media/Publications2/Leaflets-and-brochures/Joint-report-INTERPOL-IOC-Handbook-on-Protecting-Sport-from-Competition-Manipulation>

- ◆ **UNODC & IOC**: “Model Criminal Law Provisions for the Prosecution of Competition Manipulation”, June 2016. A preventive tool, it represents an effort to assist legislators and policy makers looking at ways to stop what is a clear and present danger for integrity in sport.

See:

[https://www.unodc.org/documents/corruption/Publications/UNODCI\\_OC\\_Model\\_Criminal\\_Law\\_Provisions\\_for\\_the\\_Prosecution\\_of\\_Competition\\_Manipulation\\_Booklet.pdf](https://www.unodc.org/documents/corruption/Publications/UNODCI_OC_Model_Criminal_Law_Provisions_for_the_Prosecution_of_Competition_Manipulation_Booklet.pdf)

# Handbooks

- ◆ **UNODC & ICSS**. In terms of investigation capacities, UNODC in partnership with the International Centre for Sport Security, launched a second publication in August this year entitled “Resource Guide on Good Practices in the Investigation of Match-Fixing”. As the issue of investigating match-fixing is not widely known and the skills-base to investigate the problem is relatively limited, the aim of the guide will be an important contribution to help to overcome this increasingly important problem, August 2016.

[https://www.unodc.org/documents/corruption/Publications/2016/V1602591-RESOURCE GUIDE ON GOOD PRACTICES IN THE INVESTIGATION OF MATCH-FIXING.pdf](https://www.unodc.org/documents/corruption/Publications/2016/V1602591-RESOURCE%20GUIDE%20ON%20GOOD%20PRACTICES%20IN%20THE%20INVESTIGATION%20OF%20MATCH-FIXING.pdf)

# RESEARCHES

- ◆ **UE research**: “Preventing criminal risks linked to the sports betting market”.
- ◆ **UE research**: “BETMONITALERT”.
- ◆ **UE research**: “Anti-match-Fixing Formula”.
- ◆ **Council of Europe/UNESCO/ICSS**: “Exchange information in the fight against sport manipulations and doping”.

# GOOD PRACTICES

- ◆ **IOC – RIO GAMES**. A number of sound new measures were put in place during the Olympic Games Rio 2016, both in the Olympic Village and behind-the-scenes:
  - a fully operational Joint Integrity Intelligence Unit (JIIU) implemented in collaboration with experts from the Rio 2016 Organising Committee;
  - a reinforced Integrity Betting Intelligence System (IBIS);
  - for the first time, the Olympic Movement Code on the Prevention of the Manipulation of Competitions was implemented;
  - participants at the Olympic Games are not permitted to bet on Olympic events and are obliged to report any approach or suspicion of manipulation.

# PROMOTION

- ◆ **Council of Europe:** 5th International Conference for the promotion and implementation of the Convention on the Manipulation of Sports Competitions. 25-26 October 2016 Bucharest, Romania

The forth "Keep Crime Out of Sport" (KCOOS) Project Regional Seminar will take place in Bucharest, Romania in which the main actors from Europe will be invited. This seminar, organised by the Council of Europe, will address the needs for legislation, transposition, and law enforcement challenges. For more information, please contact: [sport.kcoos@coe.int](mailto:sport.kcoos@coe.int)

# PROMOTION

## ◆ INTERPOL/IOC

- Train the Trainer Course and National Workshop. 20-21 October 2016 Buenos Aires, Argentina.
- The INTERPOL Integrity in Sports Unit and the International Olympic Committee (IOC) is hosting a National Workshop and a Train the Trainer Course in Buenos Aires, Argentina. Law Enforcement, Sport federations, prosecutors, and the betting industry have been invited for the National Workshop. Sport federations, sport coaches and athletes have been invited for the Train the Trainer workshop. Both events will take place on 20-21 October 2016.

# PROMOTION

- ◆ **International Sport Convention:** Sports Integrity Conference. 7-8 December 2016. Geneva, Switzerland.
- The International Sports Convention is hosting a sports convention on 7-8 December 2016 at the Palexpo Center, Geneva, Switzerland. This conference is supported by the World Lottery Association and European Lottery. For further information and registration, please refer to the provided link: <http://iscgeneva.com/conferences-and-masterclasses/conferences/sportsintegrity/>



# PROMOTION

- ◆ **World Lottery Summit**. World Lottery Association (WLA) Summit 6-9 November 2016 Singapore.
- ◆ **World Rugby**. Sports Integrity Forum. 14 November 2016 London, Great Britain.
- The World Rugby Sports Integrity Forum will bring together the world's leaders in the field across sport, policing, government, the betting industry and civil society. The Forum will incorporate presentations, debate and discussion of best practice learnings, recent case studies, prevention and detection models, good governance and safe event planning templates.

- ◆ With the Football World Cup still two years away, some early qualifying matches are already riddled with suspicions of match-fixing. In a match between Lithuania and Malta, suggestions of match-fixing came to light after suspicious betting patterns were noticed. Match-fixers often take advantage of these early matches to approach players as these qualifying matches are not broadcasted as much as the actual FIFA World Cup event. As such, the risk of detection would be low.