The Ministry of Sport of the Russian Federation

The legislation of the Russian Federation in the sphere of improvement of state regulation in the field of corruption counteraction in sport
INTERNATIONAL ACTIVITY

UNITED NATIONS OFFICE ON DRUGS AND CRIME

INTERNATIONAL OLYMPIC COMMITTEE

COUNCIL OF EUROPE

PARTICIPATION IN PREPARATION OF THE COMPARATIVE STUDY ON THE APPLICABILITY OF CRIMINAL LAW PROVISIONS CONCERNING MATCH-FIXING AND ILLEGAL/IRREGULAR BETTING

PARTICIPATION IN WORK OF DRAFTING GROUP OF DEVELOPERS OF THE DRAFT CONVENTION OF THE COUNCIL OF EUROPE AGAINST THE MANIPULATION OF SPORTS COMPETITIONS
ORGANIZATION OF ACTIVITY

THE MINISTRY OF SPORT OF THE RUSSIAN FEDERATION

THE MINISTRY OF FINANCE OF THE RUSSIAN FEDERATION

MANIPULATION OF THE RESULTS OF SPORTS COMPETITIONS

FEDERAL TAX SERVICE

NATIONAL ASSOCIATION OF BOOKMAKERS OF RUSSIA
FEDERAL LAW
ON THE PREVENTION OF ILLEGAL INFLUENCE ON THE RESULTS OF SPORTS COMPETITIONS
(adopted in July 2013)

The purposes of the law:

- prevention of illegal influence on the results of sports competitions
- honesty and objectivity preservation when carrying out sports competitions

The main objectives:

- identification in sports of the offenses connected with rendering influence on the results of sports competitions and bribery;
- fight against illegal influence on the results of sports competitions;
- decrease in efficiency of use of bookmaker offices and totalizators for the purpose of illegal influence on the results of sports competitions

ADDITIONS ARE MADE:

- Federal law on sports;
- Criminal code;
- Tax code;
- The administrative offenses code;
- Federal law on the state activity on the organization and carrying out gamblings
ILLEGAL INFLUENCE ON THE RESULTS OF SPORTS COMPETITION

**bribery** of athletes, referees, coaches, teams leaders, other participants or organizers of the sports competition and **coercion** or **inducement** of the mentioned persons to rendering such influence or the introduction with them in arrangement is equal

**receiving** by the mentioned persons of money, securities, other property, using by them services of property character, other benefits or advantages for their introduction in arrangement
SANCTIONS

SANCTIONS, APPLIED BY NATIONAL SPORTS FEDERATIONS

ADMINISTRATIVE RESPONSIBILITY

CRIMINAL LIABILITY
SANCTIONS are applied by National Sports Federations

• DO NOT ALLOW TO PARTICIPATE IN SPORTS COMPETITIONS athletes, referees, coaches, team leaders, other participants of sports competitions if they are suspected or accused of bribery or of their preliminary arrangement

• SANCTIONS (INCLUDING SPORTS DISQUALIFICATION OF ATHLETES) of athletes, referees, coaches, other participants of the competitions for violation of a ban on participation in gamblings in bookmaker offices and totalizators
**ADMINISTRATIVE RESPONSIBILITY**

**ADMINISTRATIVE PENALTY**

<table>
<thead>
<tr>
<th>Organizers of the official sports competition, not being sports federation</th>
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<tbody>
<tr>
<td><strong>FOUNDATION:</strong> non-inclusion in provision (regulations) on sports competition of a ban on illegal influence on the result of sports competition and a ban on participation in gamblings in bookmaker offices and totalizators</td>
</tr>
</tbody>
</table>
| **PENALTY SIZE:**
  - *Citizens* in the amount of 30 thousand to 50 thousand rubles*;
  - *Officials* in the amount of 50 thousand to 100 thousand rubles;
  - *Legal entities* in the amount of 800 thousand to 1 million rubles |

<table>
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<tr>
<th>Organizer of gamblings at bookmaker office and the totalizator</th>
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<tbody>
<tr>
<td><strong>FOUNDATION:</strong> taking of rates and payment of prizes without an identification paper, for violation of an order of informing of NSF and the Body of the state supervision about a suspicious prize and for violation of the order of the persons registration who makes a stake</td>
</tr>
</tbody>
</table>
| **PENALTY SIZE:**
  - *Officials* in the amount of 30 thousand to 100 thousand rubles;  
  - *Legal entities* in the amount of 500 thousand to 1 million rubles |

* 1 ruble = 0,032741 USD (on 21 November 2013)
CRIMINAL LIABILITY
(by a court decision)

• **PENALTY** (up to 1 million rubles) or at the rate of a salary or other income condemned (from one to five years), or

• **FORCED HARD LABOR** with deprivation of the right to hold certain positions or to be engaged in a certain activity or without that, or

• **IMPRISONMENT** with a penalty or without that with deprivation of the right to hold certain positions or to be engaged in a certain activity or without that

  for a period of up to 4 years, depending on act;

  if regarding bribery - the organized group and also if receiving money, securities, other property are made by the referee or the organizer of sports competition, term of imprisonment is increased till 7 years of imprisonment
**OTHER CRIMES CONNECTED WITH CORRUPTION**

**SWINDLING** (Article 159 of the Crime code of the Russian Federation);

**BRIBE-TAKING** (Article 290 of the Crime code of the Russian Federation);

**BRIBE-GIVING** (Article 291 of the Crime code of the Russian Federation);

**MEDIATION IN BRIBERY** (Article 291.1 of the Crime code of the Russian Federation) since the year 2011

*This list is not exhaustive*

*Norms act on the territory of Russia more than 18 years*
Thank you for attention!