



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**



**INTERNATIONAL
OLYMPIC
COMMITTEE**



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

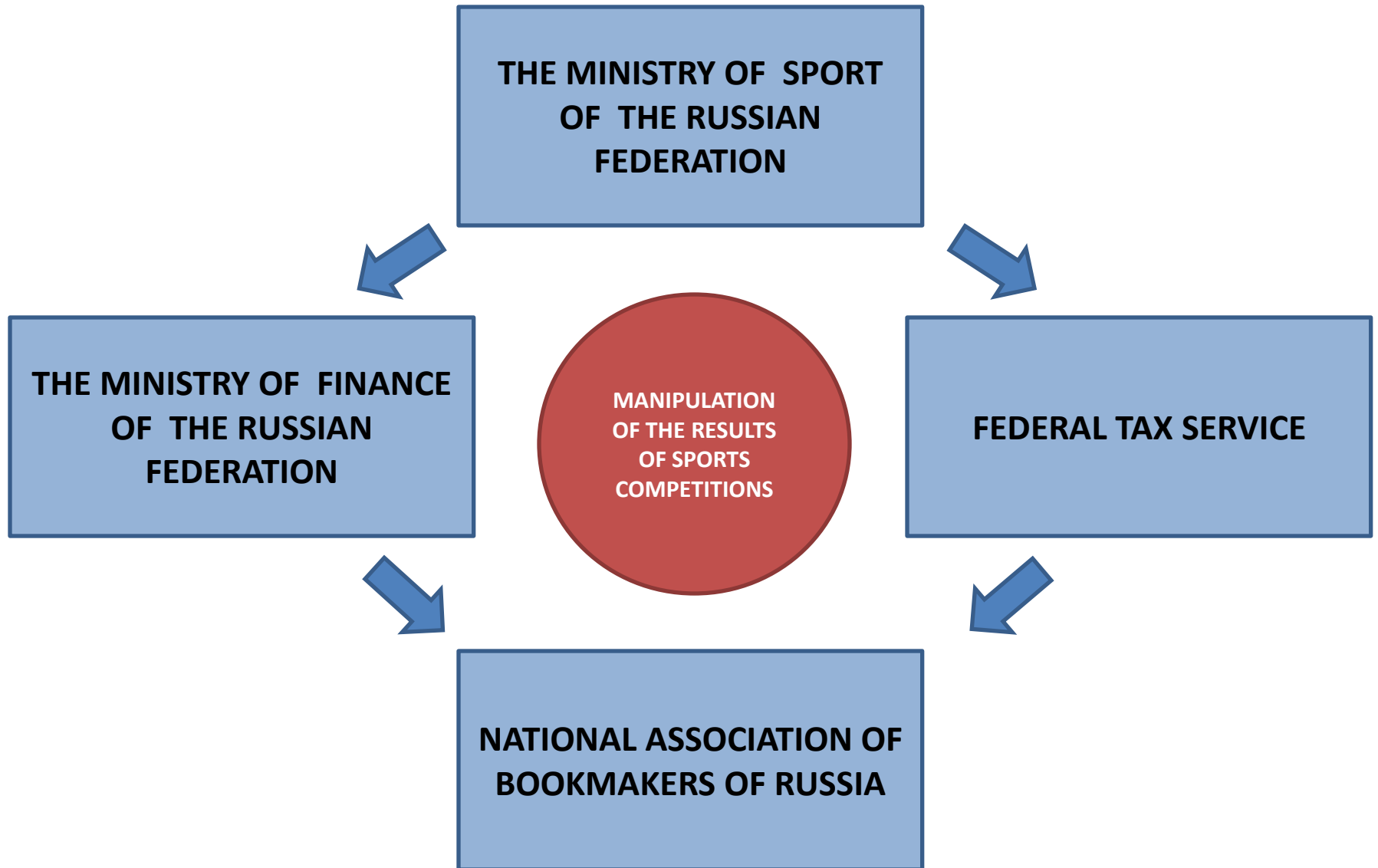


COUNCIL OF EUROPE



**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



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

organizers of the official sports competition, not being sports federation

FOUNDATION: 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

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

organizer of gamblings at bookmaker office and the totalizator

FOUNDATION: 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

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

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!