

INTERNATIONAL OLYMPIC COMMITTEE

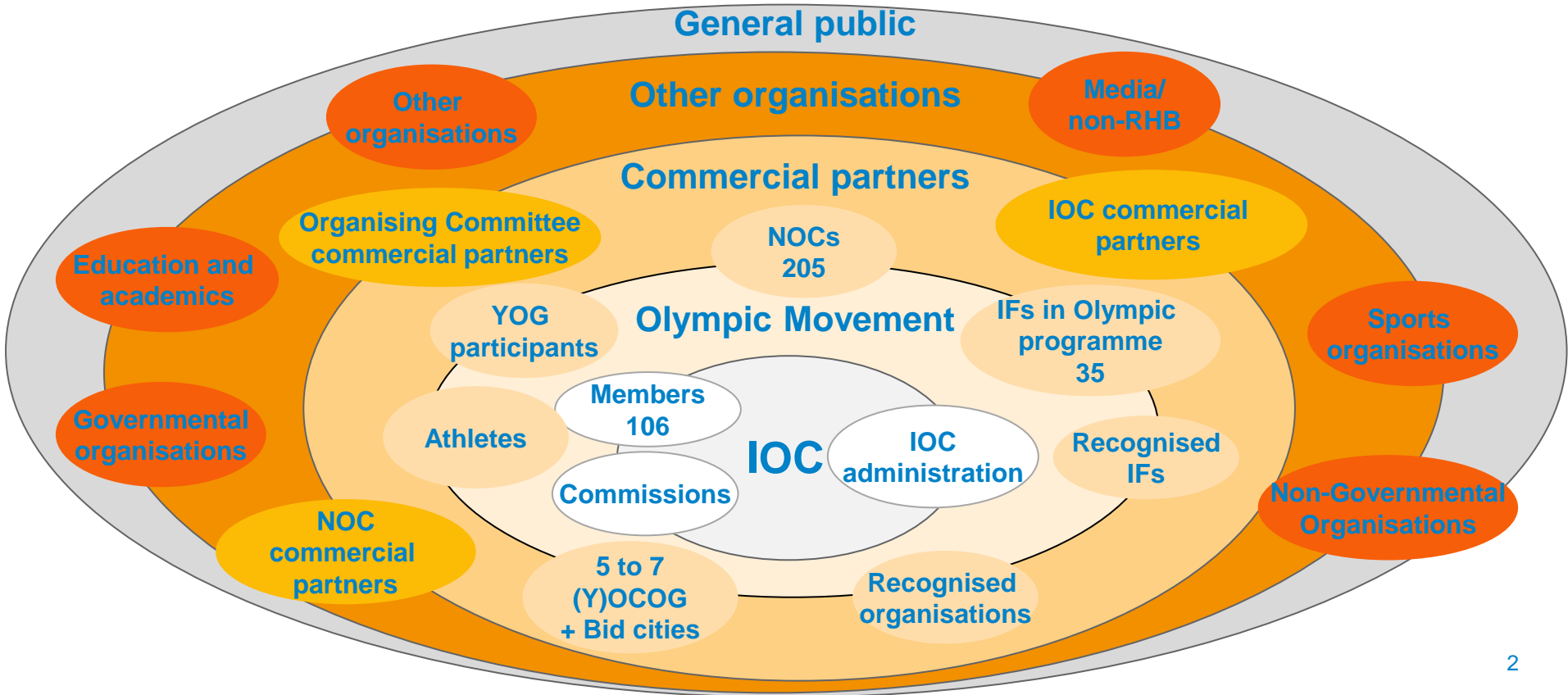
IOC's Integrity in Sport Initiatives

Ingrid Beutler Integrity Manager, IOC

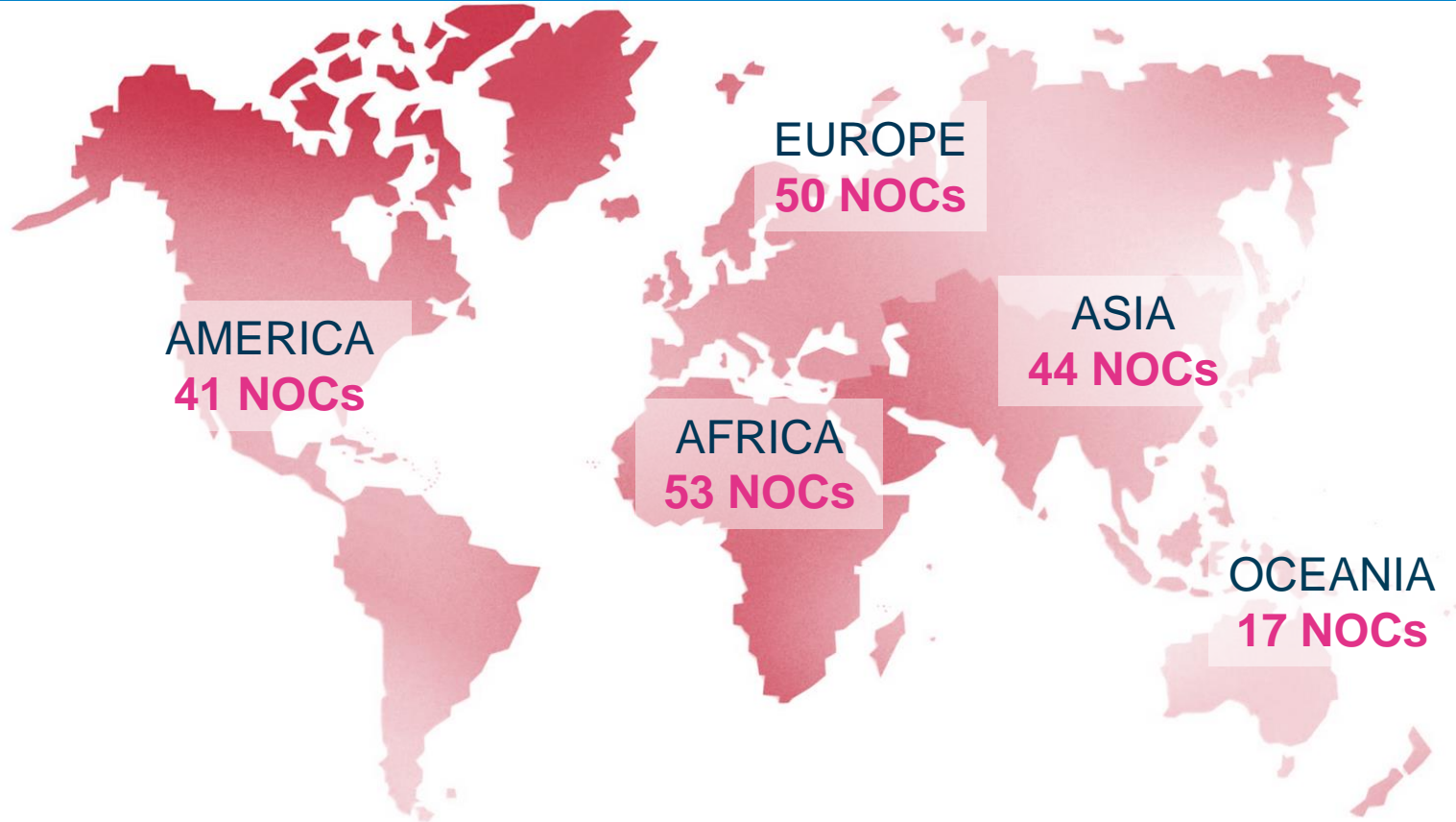
UNODC 'Integrity in Sport' Event, 23 August 2016, Vienna

Seventh meeting, Open Ended Intergovernmental Working Group on the
Prevention of Corruption, 22-24 August 2016, Vienna.

The IOC as leader of the Olympic Movement



National Olympic Committees (NOCs)



What is Competition Manipulation?



- an intentional arrangement, act or omission;
- aimed at an improper alteration of the result or the course of a sports competition;
- in order to remove all or part of the unpredictable nature of the aforementioned sports competition;
- with a view to obtaining an undue advantage for oneself or for others.

Council of Europe Convention on the Manipulation
of Sports Competitions (2014)

Competition Manipulation typically for:



- **Sporting advantage**
- **For financial gain** – frequently through sports betting





- **Sports betting per se is not problematic** – beneficial for sport (e.g. sponsorship and public support).
- **But: manipulation linked to sports betting** is a major risk for the integrity of sport.

Tennis authorities commission independent review to restore 'public confidence' in sport

Tennis match fixing: Evidence of suspected match-fixing revealed

BBC

SPORT TENNIS



Secret files exposing evidence of widespread suspected match-fixing at the top level of world tennis, including at Wimbledon, can be revealed by the BBC and BuzzFeed News.

HOME » SPORT » OLYMPICS » BADMINTON

The Telegraph

Badminton pairs expelled from London 2012 Olympics after 'match-fixing' scandal

All eight badminton players accused of attempting to throw their matches in the women's doubles on Tuesday night have been disqualified from the London Olympics, Telegraph Sport can disclose.



One of the winners, an official talks to Indonesian Olympic first and two coaches after showing a black card to the pair during their controversial match with South Korea. (Hsu, AP)

Danes suspend 3 hockey players for match-fixing

Australia accused of 'fixing' in ugly loss to Angola at FIBA World Cup

South African international player to be charged over match-fixing

NEWS LIMITED | JANUARY 15, 2016 12:00AM

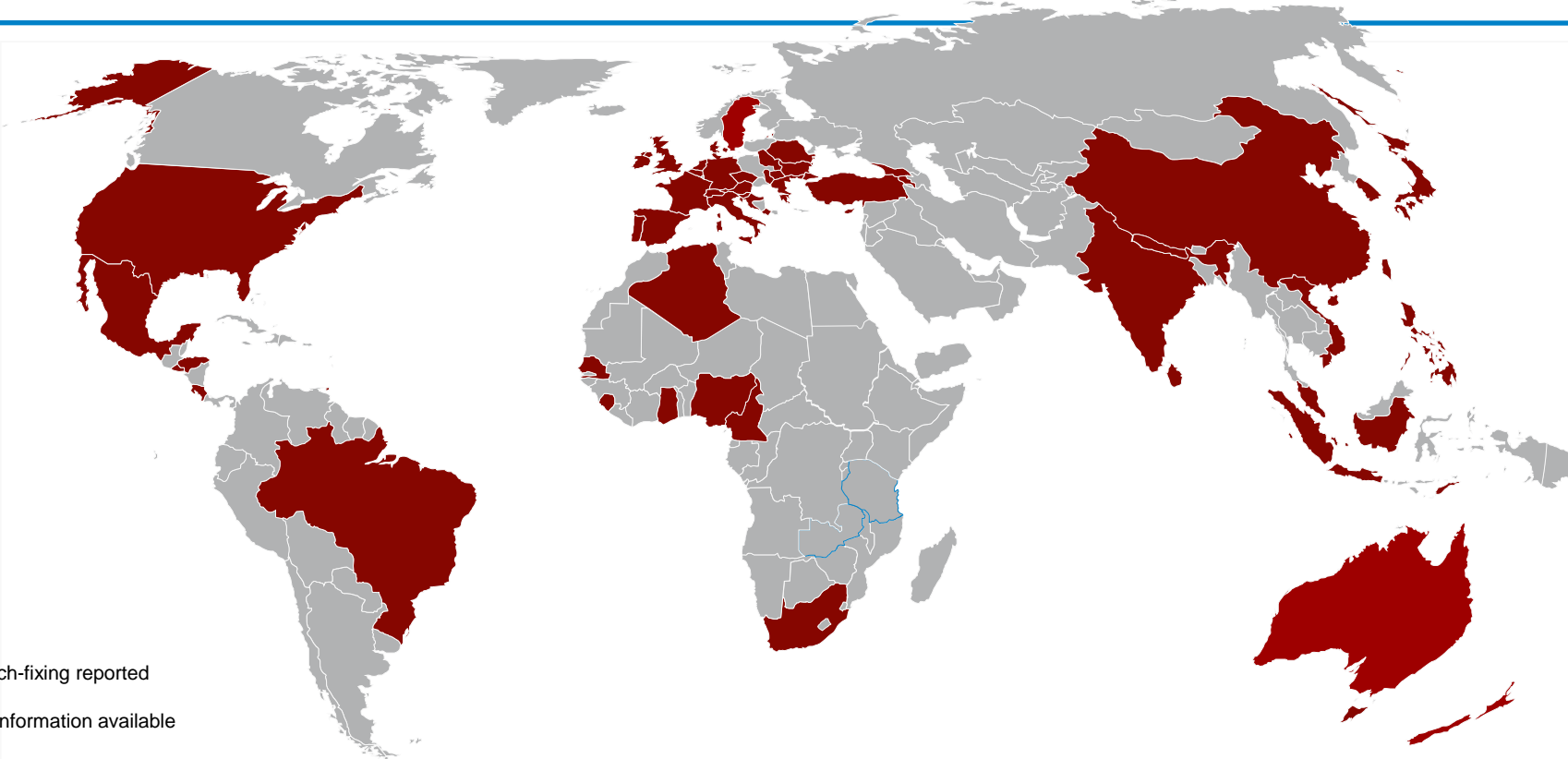
South African authorities are set to lay match-fixing charges against an international cricketer over corrupt activities in the country's domestic T20 league at the same time betting agencies are reporting a surge in gambling on the Big Bash League.



The increase in manipulation of sports competitions has been adversely affected by:

- Globalisation (generally and also directly in respect of sport);
- Developments in communications;
- Developments in betting markets;
- Organised crime (professional criminal networks) involvement.

Competition Manipulation Allegations in 2015



53 Countries: Information from open-source media reports published from 01 January 2015 – 31 December 2015



IOC Integrity Initiatives

A. Regulations/ Legislation

Sports Regulations

- IOC Olympic Games Rules
- Olympic Movement Code on the Prevention of the Manipulation of Competitions

Model Criminal Law Provisions for the Prosecution of Competition Manipulation (in collaboration with UNODC)

Support for the Signature, Ratification or Accession to:

- Council of Europe Convention on the Manipulation of Sports Competitions
- UN Convention Against Corruption
- UN Convention Against Transnational Organised Crime

B. Awareness Raising and Capacity Building

IOC Integrity e-learning

PlayFair Booth during Olympic Games, Youth Olympic Games and other events (includes Workshops, Quiz, Game etc.)

Integrity in Sports Toolkits for National Olympic Committees, International and National Federations

Integrity in Sport Global Capacity Building and Training in partnership with INTERPOL

INTERPOL-IOC *Handbook on Protecting Sport from Competition Manipulation*

C. Monitoring/ Intelligence/ Investigations

Integrity Betting Intelligence System (IBIS)

IOC Integrity and Compliance Hotline

INTERPOL-IOC *Handbook on Conducting Fact-Finding Inquiries into Breaches of Sports Integrity*

Investigative capacity building with the support of INTERPOL

PILLAR A: REGULATION AND LEGISLATION





Legislation

Support for signature and ratification of the
**Council of Europe Convention on the
Manipulation of Competitions**





Council of Europe Convention on the Manipulation of Sports Competitions

- The aim is to facilitate and organise **cooperation** between all stakeholders (art.1)
- A **Betting Regulatory Authority** to implement sports betting legislation (art. 9)
- A **National Platform** for cooperation and exchange of information between sport/law enforcement/betting operators (art. 13)
- **Criminal sanctions** for manipulation of competitions involving coercive, corrupt or fraudulent practices (art.15)



COUNCIL OF EUROPE CONSEIL DE L'EUROPE



Role of a National Platform addressing competition manipulation

(art. 13 of the Council of Europe Convention)

- **Information Hub;**
- **Coordination;**
- Receive, centralise and analyse **suspicious sports betting;**
- **Transmit information** to public authorities, sports organisations or sports betting operators;
- **Cooperation** at national and international levels, including national platforms of other countries.

Model Criminal Law Provisions for the Prosecution of Competition Manipulation

A Booklet for Legislators

Launched at UNODC,
Vienna, 20 June 2016

MODEL CRIMINAL LAW PROVISIONS
FOR THE PROSECUTION OF
COMPETITION MANIPULATION





UNODC

United Nations Office on Drugs and Crime



Good Practice and Recommendations

a. Application of the competition manipulation offence to all sports and competitions

b. Definition of competition manipulation

“an intentional arrangement, act or omission aimed at an improper alteration of the result or the course of a sports competition with a view to obtaining an undue advantage for oneself or for others”.

i. Active / passive manipulation

Recommended: *Active and passive*



UNODC

United Nations Office on Drugs and Crime



Good Practice and Recommendations

i. Manipulation for material / non-material gain

Recommended: *undue advantage*

ii. Manipulation of overall result / partial event

Recommended: *to criminalise the manipulation of both the result or of the course of a sports competition.*



Good Practice and Recommendations

c. Participants

Recommended: *any person, intermediaries, liability of legal persons, protection of witnesses and reporting persons.*

d. Distinguishing between match-fixing and bet-fixing

Recommended: *that the match-fixing offence be independent from betting on a sports event or competition which is fixed.*

National lawmakers may adapt the match-fixing offence to include bet-fixing (i.e. to criminalize all match-fixing forms but in particular those aimed at altering the result of a bet) or to provide for a separate offence related to cheating at betting.

In this case, fixing a sports competition for betting purposes could be an aggravating factor.



*“1. Any person who, directly or indirectly, **promises, offers or gives any undue advantage** to another person, for himself, herself or for others, **with the aim of improperly altering the result or the course of a sports competition**, shall be punished by _____.*

*2. Any person who, directly or indirectly, **solicits or accepts any undue advantage** or the promise or the offer thereof, for himself, herself or for others, **with the aim of improperly altering the result or the course of a sports competition**, shall be punished by _____”*

IOC Code of Ethics



Article 7

The Olympic parties shall commit to **combat all forms of cheating** and shall continue to undertake all the necessary measures to ensure the integrity of sports competitions.

Article 9

All forms of participation in, or support for **betting related to the Olympic Games**, and all forms of promotion of betting related to the Olympic Games are **prohibited**.

Article 10

Participants in the Olympic Games **shall not**, by any manner whatsoever, infringe the principle of fair play, show unsporting conduct or **attempt to influence the course or result of a competition**, or any part thereof, in a manner contrary to sporting ethics.

Olympic Movement Code on the Prevention of the Manipulation of Competitions



- Approved by the IOC Executive Board in December 2015.
- For all sports organisations bound by the Olympic Charter and IOC Code of Ethics

Objectives

- To **harmonise sports rules** in relation to competition manipulation based on minimum standards.
- To **harmonise definitions** in line with the Council of Europe Convention on the Manipulation of Sports Competitions.
- To **establish minimum violations and minimum standards** for disciplinary procedures in order to enable mutual recognition.

PILLAR B: AWARENESS RAISING AND CAPACITY BUILDING



IOC-INTERPOL Integrity in Sport

Global Capacity Building and Training



National/Regional Integrity in Sport Multi-Stakeholder Workshops

e.g. 16 October 2015, Lima, Peru; 31 May 2016, Rio, Brazil

National Integrity in Sport Partnership Development Meetings (PDMs)

e.g. 16 June 2015, Oslo, Norway, 22 April 2016, Brussels, Belgium

Integrity in Sport Train the Trainers Workshops

e.g. 11 November 2015, Winnipeg, Canada

Sports Fact-Finders and Law Enforcement Investigators Trainings

e.g. Sports Fact-Finders: 16-18 September 2015, Arnhem, Netherlands; 13-14 June, International Sports Federations, Lausanne, Switzerland.

Law Enforcement Investigators Course: 27-28 August 2015, Singapore; 2-3 June, Rio, Brazil



INTERPOL

HANDBOOK ON PROTECTING SPORT FROM COMPETITION MANIPULATION

INTERPOL IOC INTEGRITY IN SPORT INITIATIVE



PILLAR C: MONITORING, INTELLIGENCE, INVESTIGATIONS



IOC Integrity Betting Intelligence System (IBIS)

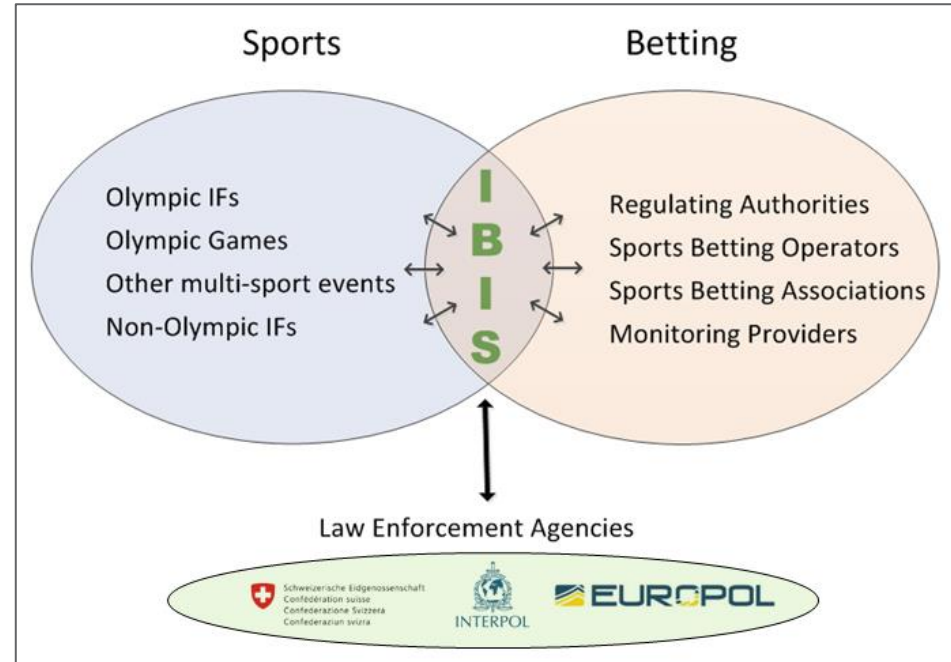


Sports Betting Industry:

- **Betting Regulators:** Italy, France, UK, Alderney, Belgium, Gibraltar, Nevada
- **Betting Operators:** Betfair, Bwin, Bet365, Cashpoint, Pinnacles, Dafabet, Ladbrokes, Hong Kong Jockey Club, Paddypower, Sportingbet, William Hill, Coral, World Lottery Association etc.

Sports Movement:

All Olympic sports federations





Distinctions between Sports Disciplinary and Criminal Proceedings



International vs. National level

Definition of misconduct

Time and Resources

Jurisdiction

Sports fact-finding inquiry vs. Police investigation

Aims

Evidence

Exchange of information

Burden and standard of proof

Provisional measures

Sanctions vs. Sentences

See: p. 59 Handbook on
Protecting Sport from
Competition Manipulation



HANDBOOK ON CONDUCTING FACT-FINDING INQUIRIES INTO BREACHES OF SPORTS INTEGRITY

INTERPOL IOC INTEGRITY IN SPORT INITIATIVE





INTEGRITY AND COMPLIANCE HOTLINE

Welcome to the IOC's Integrity and Compliance Hotline

This Hotline can be used to:

1. Report suspicious approaches or activities related to competition manipulation. For all football related reports, please use the existing reporting mechanisms of [FIFA](#) and [UEFA](#). For all doping related reports, please contact the World Anti-Doping Agency or your national/regional responsible authority.
2. Infringements of the [IOC Code of Ethics](#) or other matters including financial misconduct or other legal, regulatory and ethical breaches over which the IOC has jurisdiction.

Important considerations:

- Confidentiality: Your identity will not be disclosed to persons beyond those responsible for investigating your report, without your explicit consent.
- Anonymity: Any person can request to stay anonymous and such request will be respected by the IOC. However, we encourage that personal information is disclosed to enable appropriate follow up.
- [Click here](#) for details regarding measures of protection and the process the IOC will undertake following the submission of a report.

WHAT DO YOU WISH TO REPORT?

Competition Manipulation

Integrity Non-Compliance (other than competition manipulation)



Thank you