IACA INTERNATIONAL ANTI-CORRUPTION ACADEMY

IAACA Webinar on Sports Integrity

Typologies of Corruption in Sport and Effective Prevention Strategies

Prof. Dr. Eduard Ivanov

IACA, Head of Research and Analytics Department

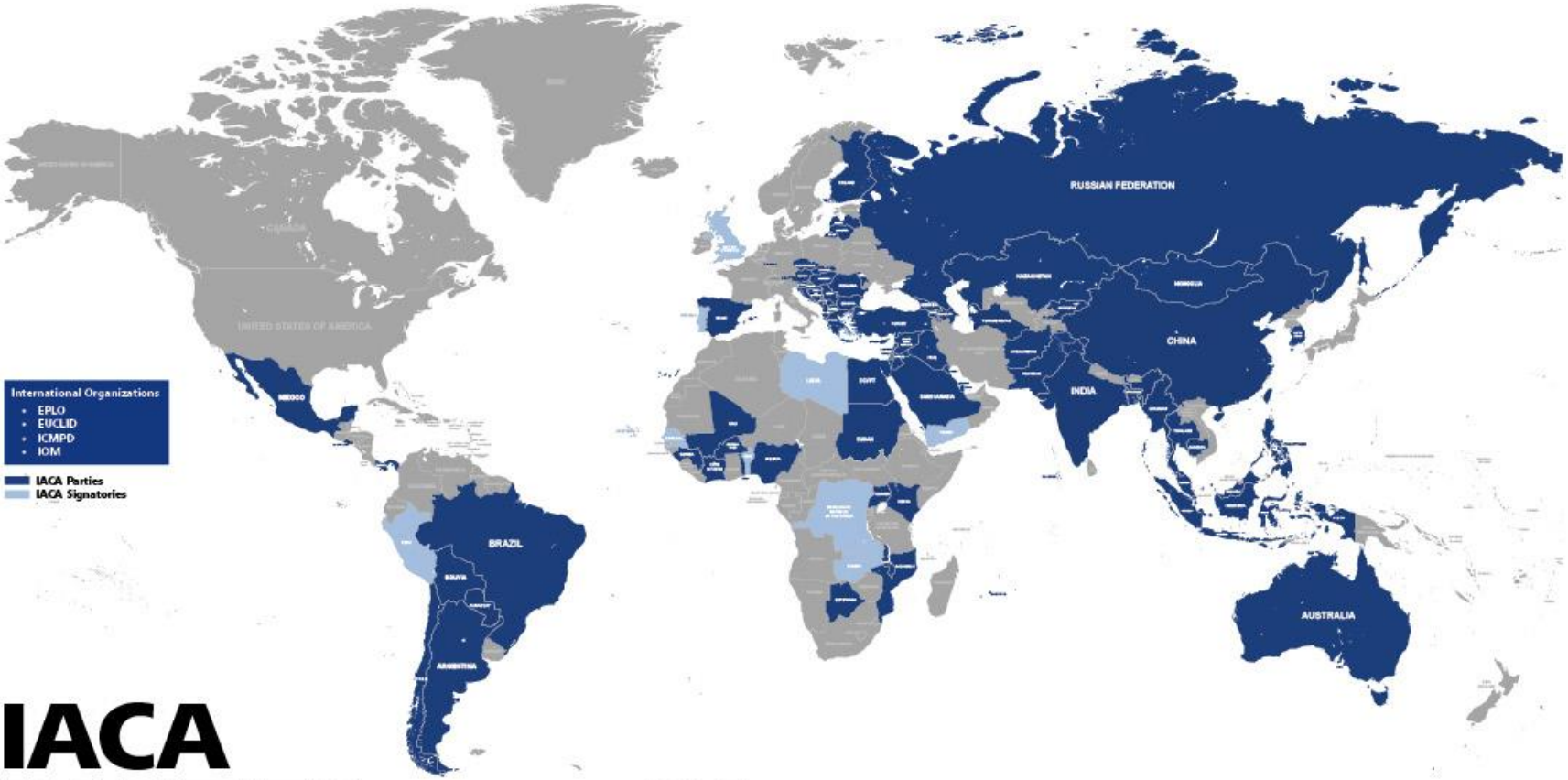
Empowering Professionals.

About IACA

- International organization and a post-secondary educational institution based in Laxenburg, Austria
- Established in 2010 by the joint initiative of the UNODC, Interpol, OLAF and the Republic of Austria
- Master's programmes, trainings and technical assistance
- MoU with the IAACA

IACA INTERNATIONAL ANTI-CORRUPTION ACADEMY

PARTIES & SIGNATORIES



IACA PARTIES 81

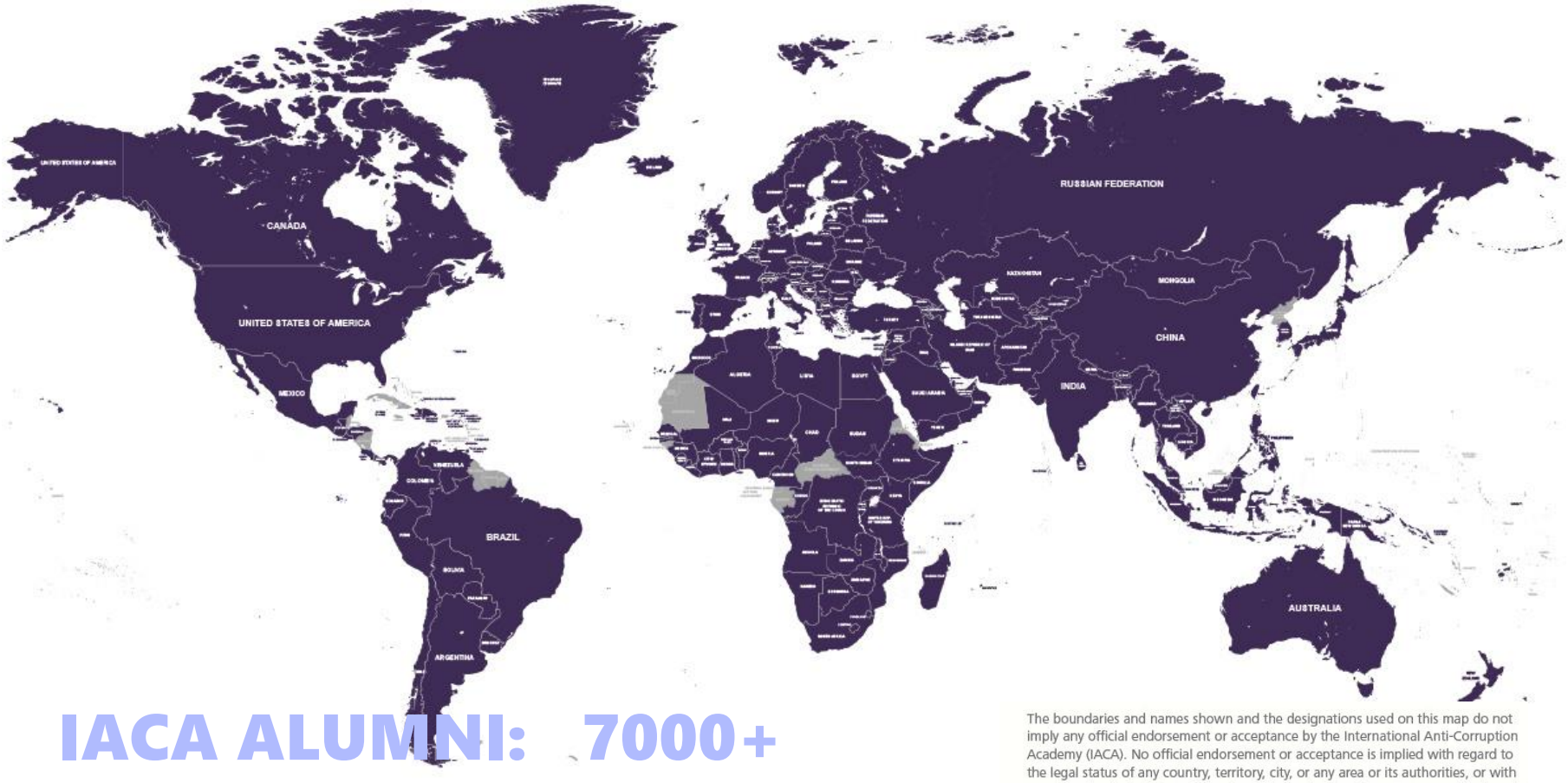
STATUS AS OF 11 JANUARY 2024

WWW.IACA.INT

IACA WORLD MAP

The boundaries and names shown and the designations used on this map do not imply any official endorsement or acceptance by the International Anti-Corruption Academy (IACA). No official endorsement or acceptance is implied with regard to the legal status of any country, territory, city, or any area or its authorities, or with regard to the delimitation of frontiers or boundaries. This map was produced to the best of common knowledge.

A GLOBAL ALUMNI NETWORK



IACA ALUMNI: 7000+

COUNTRIES & JURISDICTIONS: 168+

The boundaries and names shown and the designations used on this map do not imply any official endorsement or acceptance by the International Anti-Corruption Academy (IACA). No official endorsement or acceptance is implied with regard to the legal status of any country, territory, city, or any area or its authorities, or with regard to the delimitation of frontiers or boundaries. This map was produced to the best of common knowledge.

STATUS AS OF May 2025

THE ROLE OF IACA

About IACA

- Promoting integrity and compliance in sports – one of the IACA's main priorities (The IACA's Work Programme 2025 – 2028)
- Research project on integrity and anti-corruption compliance in sport
- Cooperation with sports integrity organizations
- Providing trainings, consultancy and other forms of technical assistance
- Training on Integrity and Anti-Corruprion Compliance in sports Organizations https://www.iaca.int/index.php?option=com_sppagebuilder&view=page&id=2063

Corruption Prevention

- Legal framework
- Typologies of corruption
- Behavioral factors
- Regular risk assessment
- Cooperation between various stakeholders
- Awareness raising

TYPOLOGIES OF CORRUPTION OFFENCES

Typologies of Corruption

- Typical schemes and models of corruption offences
- New research topic
- Use of the FATF's experience

Typologies of Corruption

- General forms of corruption
- Forms of corruption specific for sports
- Other misconduct



INVOLVEMENT OF INDIVIDUALS IN CORRUPTION

Typologies of Corruption

- Proposals or requests from colleagues and friends
- Gifts and hospitality
- Pressure from superiors (officials of sports organizations, managers, coaches)
- Pressure from government officials
- Pressure from criminal groups

INVOLVEMENT OF SPORTS ORGANIZATIONS IN CORRUPTION

Typologies of Corruption

- Scenario 1. Corrupt employee that acts “in interests” of a sport organization
- Scenario 2. Corrupt employee that acts in her/his own interests
- Scenario 3. Corrupt employee, infiltrated in a sport organization
- Scenario 4. Pressure from corrupt government officials or criminal organizations
- Scenario 5. Intermediary, involved into corruption relationships
- Scenario 6. Third party, involved into corruption relationships

RISKS OF CORRUPTION IN SPORT

Risks of Corruption in Sport

- Governance of sports organizations
- Organization of sport events



RISKS OF CORRUPTION IN SPORT

Corruption Cases

- Anders Besseberg, the former IBU president's case
- Gifts and hospitality, illegal lobbying, hiding the use of doping
- In 2024, Mr. Besseberg was convicted in Norway



PANATENAICO OPERATION: 2014 WORLD CUP- MANÉ GARRINCHA STADIUM (FOOTBALL)

Corruption Cases

- Corruption and irregularities in the construction projects for the 2014 World Cup, particularly focusing on the Mané Garrincha stadium in Brasília
- Overpricing of contracts by the consortium Andrade Gutierrez and Via Engenharia, bribery, procurement fraud, embezzlement and misuse of public funds



PREVENTIVE MEASURES AND EFFECTIVE SOLUTIONS

Corruption Prevention

- Prevention of both general and specific forms of corruption in sports
- National and regional sports integrity initiatives
- Platforms for cooperation between regulators, sports organizations, betting companies and law enforcement authorities
- Regular risks assessment and monitoring
- Developing guidelines/recommendations
- Implementation of effective integrity and anti-corruption compliance programmes in sports organizations
- Special porgrammes and polices for the protection of children and youth

Corruption Prevention

- Policies on the prevention of general and specific forms of corruption in sports
- Using best practices from the business sector
- Clear rules on conflict of interest, gifts and hospitality
- Due diligence
- Single reporting line, safeguarding and other officers for in-person reporting
- Comprehensive information for whistleblowers
- Special porgrammes and polices for safeguarding children and youth
- Raising awareness
- Use of new technologies and solutions

- Reporting obligations
- Significant powers of internal investigators in some sports organizations:
  - Access to computers and phones
  - Access to social networks
  - Receiving information on bank accounts
  - Access to crypto wallets
  - Receiving information on participation in betting
  - Right to inspect apartments, vehicles and personal belongings
- Cooperation and coordination with law enforcement authorities, development of good practices in collecting evidences that can be used in criminal proceedings according to national laws and regulations of respective countries

Thank you for your attention!