International Olympic Committee

PREVENTION OF SPORTS COMPETITION MANIPULATION

OLYMPIC MOVEMENT UNIT STRATEGY

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OM UNIT ON PMC



Ethics and Compliance Office

Olympic Unit on the Prevention of the Manipulation of Competitions

2004 – IOC's initiative on the fight for clean athlete and competition

2008 – Monitoring of all Olympic competitions

2014 – Creation of Integrity Betting Intelligence System (IBIS)

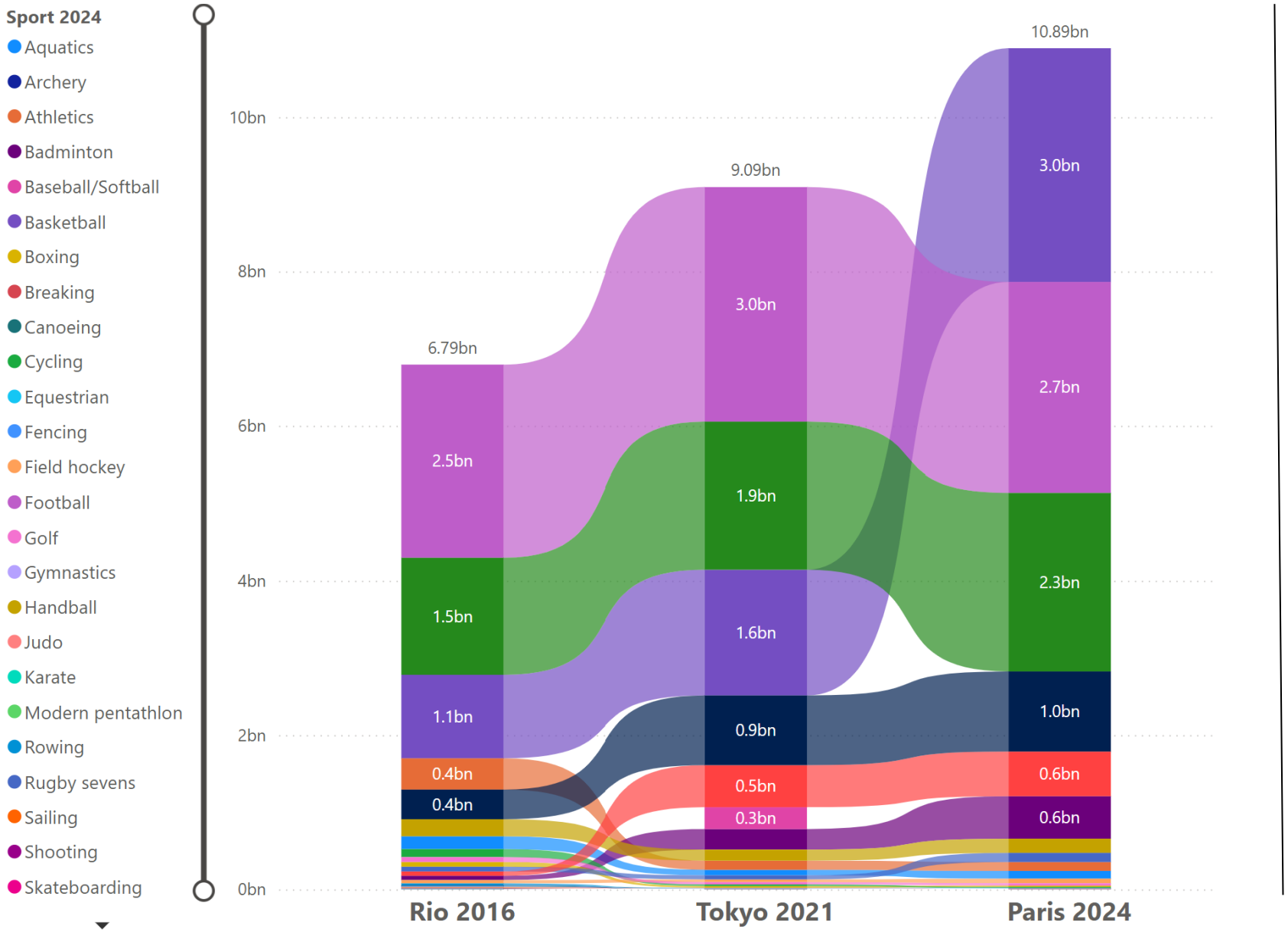
2015 – Inclusion of the Olympic Movement Code on the Prevention of the Manipulation of Competitions (OM Code PMC) in the Olympic Charter

2017 – Creation of the Olympic Movement Unit on the Prevention of the Manipulation of Competitions (OM Unit PMC)

2020 – Strengthened PMC activities with various stakeholders through 3-Pillar Strategy to support sports organisations within the Olympic Movement

2023 – IOC EB Decision: Provision of set budget to OM Unit PMC – USD 10 Mio per Olympiad to reinforce Unit's activations for the Olympic Movement

EVOLUTION OF BETTING ON SUMMER OLYMPICS



- In line with total market growth of 5 to 7% annually
- All sports and disciplines offered

OM UNIT ON PMC

PILLAR 1

Regulations &
Legislation



PILLAR 2

Awareness Raising &
Capacity Building



PILLAR 3

Monitoring, Intelligence
& Investigations



MONITORING, INTELLIGENCE & INVESTIGATIONS

Definition and Scope:

- *Improperly influencing the course or outcome of a sports competition for an undue benefit (financial, sporting or betting)*
- *Betting on your own sport or multisport competition*

- IBIS Betting Intelligence
- IOC Reporting Mechanism
- Monitoring Milano Cortina 2026
- Case Study Paris 2024

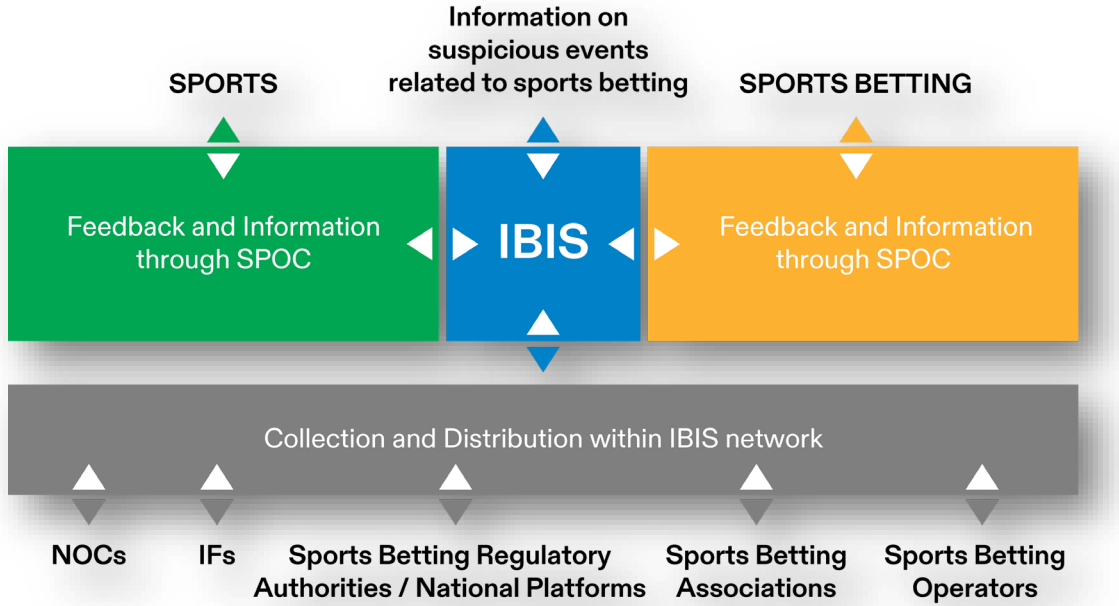
IBIS: INTEGRITY BETTING INTELLIGENCE SYSTEM

- **Collaboration between Olympic Movement Stakeholders and the Sports Betting Ecosystem**

- **Exchange of Sports Betting Information to prevent, detect and sanction Sports Competition Manipulation**

- **Covers the entire Olympic Movement**

- **24/7 Secure Information Exchange**





THE IBIS NETWORK

Sports Organisations within the Olympic Movement



Betting entities



Law Enforcement Agencies

INTERPOL

EUROPOL

Schweizerische Eidgenossenschaft
Confédération suisse
Confederazione Svizzera
Confederaziun svizra

EXAMPLES OF IBIS IN PRACTICE

- **Involved persons:**
  Three boxers (1 British and 2 Irish nationals).
- **Initial trigger:**
  Alerts from IBIS Network betting operators on irregular betting activity.
- **Investigation:**
  Checking the individuals' betting activities with the relevant betting operators via the IBIS network.
- **Decision:**
  Sporting sanction imposed on the three boxers by the IOC.
- See full article here

Involved persons:
Three volleyball players from C.S Arcada Galati and VCM LPS Piatra Neamt.

Initial trigger:
Alerts from IBIS Network betting operators on irregular betting activity.

Investigation:
Checking the betting activities of the involved individuals and persons in connection with the individuals.

Decision:
18 month ban and a fine imposed on the three players by the International Federation.

Involved persons:
An Argentinian basketball player.

Initial trigger:
An American player's whistleblowing about a fixing approach by his team member.

Investigation:
Investigation carried out by the Uruguayan Basketball Federation, including checking betting logs with betting operators.

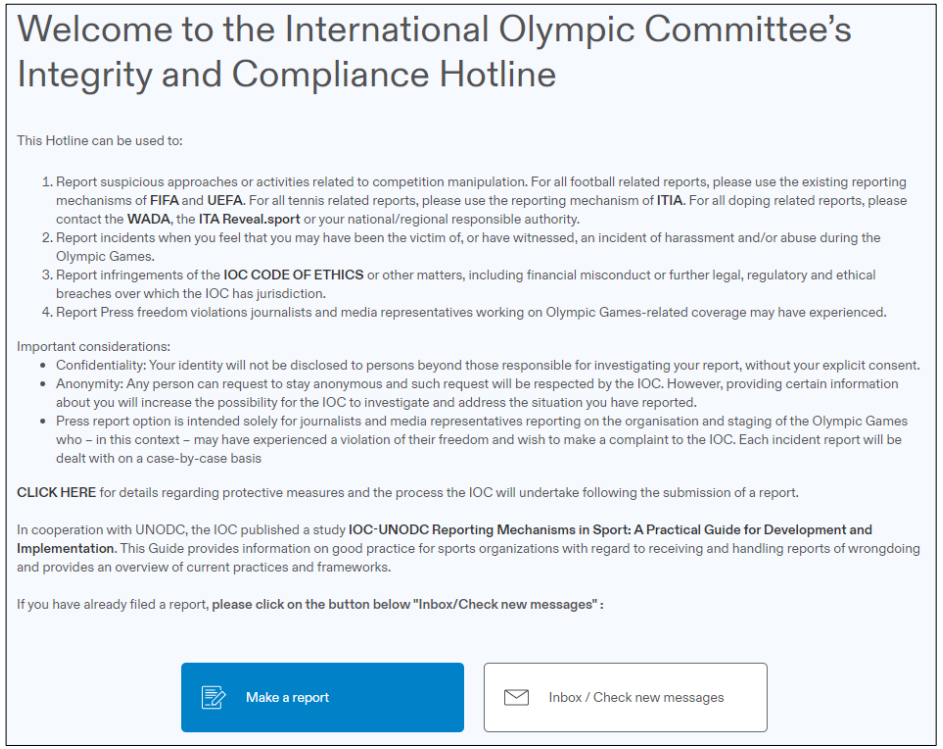
Decision:
3 year ban imposed by the Uruguayan Basketball Federation (FUBB).

*Right after the suspension by FUBB, the player was recruited by a 3rd division team in Argentina. FIBA increased the suspension to 4 years and globalised it.

IOC REPORTING MECHANISM

- **IOC Reporting Mechanism is:**
  - A reporting channel that is available for anyone who wishes to report any suspicions related to competition manipulation or any breaches of the OM Code PMC.
  - A secure platform which ensures confidentiality.
- ioc.integrityline.org

✓ Confidentiality
✓ Safe reporting
✓ Available in English and French
✓ External provider



Welcome to the International Olympic Committee'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 tennis related reports, please use the reporting mechanism of **ITIA**. For all doping related reports, please contact the **WADA**, the **ITA Reveal.sport** or your national/regional responsible authority.
2. Report incidents when you feel that you may have been the victim of, or have witnessed, an incident of harassment and/or abuse during the Olympic Games.
3. Report infringements of the **IOC CODE OF ETHICS** or other matters, including financial misconduct or further legal, regulatory and ethical breaches over which the IOC has jurisdiction.
4. Report Press freedom violations journalists and media representatives working on Olympic Games-related coverage may have experienced.

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, providing certain information about you will increase the possibility for the IOC to investigate and address the situation you have reported.
- Press report option is intended solely for journalists and media representatives reporting on the organisation and staging of the Olympic Games who – in this context – may have experienced a violation of their freedom and wish to make a complaint to the IOC. Each incident report will be dealt with on a case-by-case basis

CLICK HERE for details regarding protective measures and the process the IOC will undertake following the submission of a report.

In cooperation with UNODC, the IOC published a study **IOC-UNODC Reporting Mechanisms in Sport: A Practical Guide for Development and Implementation.** This Guide provides information on good practice for sports organizations with regard to receiving and handling reports of wrongdoing and provides an overview of current practices and frameworks.

If you have already filed a report, **please click on the button below "Inbox/Check new messages" :**

Make a report | Inbox / Check new messages

INTELLIGENCE PROCESS – 24/7

- **OM Unit PMC**
- IOC Jurisdiction



Sports Betting Entities

IBIS Members (ULIS, IBIA, private betting operators & Lotteries, sports betting regulatory authorities), Monitoring Partners (e.g. Sportradar)



Intergovernmental Organisations & Police

INTERPOL, CoE (incl. Group of Copenhagen), UNODC

National Authorities

Gaming Jurisdiction
Criminal Jurisdiction

PARIS 2024 CROSS-CHECKING DATA

- **Joint Integrity Unit (JIU)** regarding all ethical matters that might arise.
- Regarding PMC : IOC signed a tripartite agreement with the Paris 2024 Organising Committee and the French betting regulatory authority (ANJ), enabling the cross-checking of data

Cross-checking data

- ANJ received in advance a list of accredited individuals.
- ANJ in position to cross-check whether any of the accredited individuals have placed bets with any of the licensed operators in France.
- Should this be the case:
  - Violation of Betting Rule per se.
  - Possibility of further Violations (e.g. competition manipulation).

RESOLUTION OF THE SITUATION BY OM UNIT PMC

- **Regulatory Framework**
- Rules of Procedure with respect to alleged violation of the Olympic Charter or of any other decision or applicable regulation, other than anti-doping rule violations, issued by the IOC or any IF or NOC, including in relation to disciplinary proceedings, on the occasion of the Olympic Games.

OM Unit followed disciplinary process of Article 4 of applicable disciplinary Rules

- Number of betting breaches identified.
- Recommendation for a warning to a number of accredited sportspersons who placed bets on the Olympics, but it was clear that there was no nefarious intention.
- NOCs and IF in question were called upon to intensify awareness-raising efforts.

Article 4
Resolution of the situation

4.1 At any time during the investigation mentioned in Article 3 above, and under the authority of the Director in Charge, members of the IOC administration may, either on their own or with the collaboration and support of the relevant organisation, facilitate resolution of any alleged Violation by the relevant organisation.

4.2 If the Director in Charge determines that a situation is resolved by the relevant organisation, the Director in Charge shall close the investigation and inform the relevant person and/or organisation that the situation has been resolved.

LOOKING AHEAD



- Risk Assessment Milano Cortina 2026
- Monitoring Arrangements involving
  - Italian public authorities and organising committee
  - National and international betting stakeholders
  - International public authorities
  - Private service providers
- 24/7 monitoring and readiness Games Time

TAKEAWAYS





- Disciplinary measures can be very effective and deterrent
  - Lower burden of proof
  - Sanctions can be fast and deterrent
- Multiple sources of information are required
- Collaboration between public and private stakeholders is essential
  - Sports Integrity Units can deliver unique insights and information to Anti-Corruption and law enforcement authorities