

INTERPOL – International Olympic Committee

Global Integrity in Sport Capacity-Building and Training Project

INTERPOL and the IOC work in partnership with national and international stakeholders in law enforcement, government, sports governing bodies, betting operators and regulators to implement a joint strategy focusing on the prevention and investigation of competition manipulation and related crimes in sport.¹ Through the conduct and dissemination of analytical research to identify trends, modus operandi, legal requirements, good practice and other relevant information, INTERPOL and the IOC jointly conduct the following Capacity-Building and Training:

1. **Regional / National Integrity in Sport Multi-Stakeholder Workshops**

Aim: To develop knowledge and understanding of the global threat from competition manipulation and irregular/illegal betting; to identify current good practice and ways to prevent competition manipulation and corruption in sport; to encourage global, regional and national bodies with a role to play in promoting integrity in sport to work together more effectively in partnership, regularly sharing information and to take action to prevent competition manipulation.

Format: 1 day Workshop, approx. 80 people.

Example: Tokyo, Japan, 15-16 May 2019;² Doha, Qatar, 21-22 January 2019;³ Frankfurt, Germany (with Austria, Switzerland), 6-7 November 2018;⁴ Kuala Lumpur, Malaysia (with Indonesia), 15-16 October 2018;⁵ Abuja, Nigeria (with Ghana), 23 May 2018;⁶ Bucharest, Romania (with Moldova), 13 March 2018;⁷ Abu Dhabi, United Arab Emirates, 13 December 2017; Dakar, Senegal (with Cameroon, Mali, Mauritania, Niger), 25 October 2017;⁸ Abidjan, Côte d'Ivoire (with Benin, Burkina Faso, Guinea, Togo), 10-11 May 2017; Bangkok, Thailand, 21 April 2017; Nassau, Bahamas, 24 February 2017;⁹ Kiev, Ukraine, 1 December 2016; Buenos Aires, Argentina, 20 October 2016;¹⁰ Rio de Janeiro, Brazil, 30-31 May 2016;¹¹ Lima, Peru, 16 October 2015.

¹ <https://www.interpol.int/en/News-and-media/News/2018/N2018-079>, published 27 July 2018.

² <https://www.interpol.int/News-and-Events/News/2019/INTERPOL-and-IOC-shaping-a-global-network-on-sports-integrity>, published on 17 May 2019.

³ <https://www.interpol.int/News-and-Events/News/2019/Integrity-in-Sport-INTERPOL-and-IOC-collaboration-in-Qatar>, published on 3 February 2019.

⁴ <https://www.interpol.int/News-and-media/News/2018/N2018-131>, published 9 November 2018.

⁵ <https://www.interpol.int/News-and-media/News/2018/N2018-121>, published 22 October 2018.

⁶ <https://www.interpol.int/en/News-and-media/News/2018/N2018-050>, published 25 May 2018.

⁷ <https://www.interpol.int/News-and-media/News/2018/N2018-015> published 19 March 2018.

⁸ <https://www.interpol.int/News-and-media/News/2017/N2017-147>, published 26 October 2017.

⁹ <https://www.interpol.int/News-and-media/News/2017/N2017-021>, published 24 February 2017.

¹⁰ <https://www.olympic.org/news/ioc-and-interpol-host-national-integrity-training-in-buenos-aires>, published 27 October 2016.

¹¹ <https://www.interpol.int/en/News-and-media/News/2016/N2016-072/>, published 1 June 2016.

2. Integrity in Sport National Partnership Development Meetings (PDMs)

Aim: To bring together high level representatives from the government, betting regulators and operators, police, public prosecutors, governmental authorities and National Olympic Committees/National Federations in order to assist in the development of a coordinated national approach that protects the integrity of sport and enables the national, regional and international cooperation required for the prevention and investigation of competition manipulation. This includes identification of the legislative/regulatory status and elaboration of an appropriate framework for collaboration, education and exchange of information between all stakeholders.

Format: 1 day Meeting, approx. 20 participants.

Example: Lisbon, Portugal, 3 June 2019;¹² Austria, Germany, Switzerland, 7 November 2018;¹³ Nigeria, Ghana 23 May 2018;¹⁴ Moldova, Romania, 14 March 2018;¹⁵ Australia, 8 November 2017;¹⁶ Senegal, Cameroon, Mali, Mauritania, Niger, 25 October 2017;¹⁷ Côte d'Ivoire, Benin, Burkina Faso, Guinea, Togo, 10-11 May 2017; South Korea, 15 March 2017;¹⁸ Belgium, 22 April 2016;¹⁹ Norway, 16 June 2015.²⁰

3. Law Enforcement Investigator's Trainings

Aim: To train law enforcement officials and prosecutors to investigate competition manipulation with a specific focus on transnational investigations, evidence evaluation and coordination with sports organisations. To establish the parameters for exchange of information between sport and police.

Format: 2 day, approx. 16 police investigators.

Example: Tallinn, Estonia (with Finland, Iceland, Latvia, Lithuania, Norway, Poland and Sweden), 2-3 July 2019; Lisbon, Portugal, 4-5 June 2019;²¹ Tokyo, Japan, 15-16 May 2019; Kuala Lumpur, Malaysia (with Indonesia), 15-16 October 2018;²² Bucharest, Romania (with Moldova), March 2018;²³ Brisbane, Australia, 6-7 November 2017;²⁴ Rome, Italy (with Albania, Hungary, Macedonia, Malta, San Marino, Switzerland), 26-27 January 2017;²⁵ Rio de Janeiro, Brazil, 1-2 June 2016;²⁶ Singapore, 27-28 August 2015.

¹² <https://www.interpol.int/en/News-and-Events/News/2019/INTERPOL-and-IOC-enhancing-sports-corruption-investigation-in-Portugal> published 7 June 2019.

¹³ <https://www.interpol.int/News-and-media/News/2018/N2018-131>, published 9 November 2018.

¹⁴ <https://www.interpol.int/en/News-and-media/News/2018/N2018-050>, published 25 May 2018.

¹⁵ <https://www.interpol.int/News-and-media/News/2018/N2018-015> published 19 March 2018.

¹⁶ <http://www.commonwealthcbc.com/news/interpol-and-ioc-promote-integrity-in-sport-in-australia>;
<https://www.interpol.int/News-and-media/News/2017/N2017-156>, published 10 November 2017.

¹⁷ <https://www.interpol.int/News-and-media/News/2017/N2017-147>, published 26 October 2017.

¹⁸ <https://www.interpol.int/News-and-media/News/2017/N2017-030>, published 16 March 2017.

¹⁹ <https://www.interpol.int/News-and-media/News/2016/N2016-053>, published 25 April 2016.

²⁰ <https://www.olympic.org/news/ioc-and-interpol-support-national-efforts-to-combat-competition-manipulation-in-norway>, published 16 June 2015.

²¹ <https://www.interpol.int/en/News-and-Events/News/2019/INTERPOL-and-IOC-enhancing-sports-corruption-investigation-in-Portugal> published 7 June 2019.

²² <https://www.interpol.int/News-and-media/News/2018/N2018-121>, published 22 October 2018.

²³ <https://www.interpol.int/News-and-media/News/2018/N2018-015> published 19 March 2018.

²⁴ <https://www.interpol.int/News-and-media/News/2017/N2017-156>, published 10 November 2017.

²⁵ <https://www.interpol.int/News-and-media/News/2017/N2017-009>, published 31 January 2017.

4. **Fact Finder's Trainings for Sports Organisations**

Aim: To prepare and train persons within a sports organisation tasked with conducting a Fact-Finding Inquiry in relation to a suspicion or allegation of competition manipulation to compile an inquiry file report and submit the results in accordance with the sports disciplinary procedure. Basic investigatory requirements such as interview skills, file reports etc. are developed. To establish the parameters for exchange of information between sport and police.

Format: 2 days, approx. 16 fact-finders.

Example: Tokyo, Japan, 15-16 May 2019;²⁷ Lisbon, Portugal, 4-5 June 2019; Kuala Lumpur, Malaysia (with Indonesia), 15-16 October 2018;²⁸ London, United Kingdom, 12-13 June 2018;²⁹ Copenhagen, Denmark (with Finland, Iceland, Norway, Sweden), 12-14 June 2017;³⁰ Lausanne, Switzerland (for international sports federations), 13-14 June 2016;³¹ Arnhem, Netherlands, 16-18 September 2015.³²

5. **Train the Trainers/Integrity in Sport Seminars**

Aim: To train and educate sports coaches, athletes, educators in National Olympic Committees and sports federations on the threat of and rules in relation to competition manipulation within their sport and/or country. These are tailored 2 hour up to one day Seminars on integrity.

Format: 1 day, from 20 to 80 participants.

Example: Lyon, France, 4-6 February 2019³³; Kuala Lumpur, Malaysia (with Indonesia), 14 October 2018;³⁴ Basketball (FIBA) Referees and Technical Delegates Camp, Ljubljana, Slovenia, 4 October 2017; Volleyball (FIVB) U23 Women's World Cup, Ljubljana, Slovenia, 13 September 2017; Buenos Aires, Argentina, 21 October 2016;³⁵ Zagreb, Croatia, 29 September 2016; Winnipeg, Canada, 11 November 2015.³⁶

²⁶ <https://www.interpol.int/en/News-and-media/News/2016/N2016-072/>, published 1 June 2016.

²⁷ <https://www.interpol.int/News-and-Events/News/2019/INTERPOL-and-IOC-shaping-a-global-network-on-sports-integrity>, published on 17 May 2019.

²⁸ <https://www.interpol.int/News-and-media/News/2018/N2018-121>, published 22 October 2018.

²⁹ <https://www.interpol.int/News-and-media/News/2018/N2018-057>, published 19 June 2018.

³⁰ <https://www.interpol.int/News-and-media/News/2017/N2017-079>, published 14 June 2017.

³¹ <https://www.interpol.int/News-and-media/News/2016/N2016-081>, published 15 June 2017.

³² <https://www.interpol.int/News-and-media/News/2015/N2015-138>, published 21 September 2015.

³³ <http://www.points-project.com/2019/02/08/interpol-welcomed-representatives-of-the-points-project-for-an-educational-seminar-on-competition-manipulation/>, 8 February 2019

³⁴ <https://www.interpol.int/News-and-media/News/2018/N2018-121>, published 22 October 2018; <https://bwfbadminton.com/news-single/2018/10/16/bwf-helping-members-to-build-integrity-capacity/?fbclid=IwAR32-da-V1CqIkp6R88Njk0bVmvxYRhSSgoQdFAQXU4fRh57K-xj2kJynaM> published 16 October 2018.

³⁵ <https://www.olympic.org/news/ioc-and-interpol-host-national-integrity-training-in-buenos-aires>, published 27 October 2016.

³⁶ <https://www.olympic.org/news/canada-welcomes-ioc-interpol-workshop-on-integrity-in-sport>, published on 15 November 2015.