



INTERPOL

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Photos International Olympic Committee

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INVESTIGATIONS

Brazil

Probe finds evidence of match-fixing in Brazil's top league

Following an investigation which began in November, Brazil's top football league is now being scrutinized after evidence has surfaced connecting them to match-fixing.

Source: 18 April 2023, *The Washington Post*

Football

https://www.washingtonpost.com/sports/soccer/2023/04/18/brazil-matchfixing-soccer-probe/51f7b5c2-de39-11ed-a78e-9a7c2418b00c_story.html

Germany

German Sportsbook Tipster Raided Over Alleged Illegal Gambling, Organized Crime

After a two-year investigation, a retail and online sports betting operator in Germany was raided by state criminal police for allegations of illegal activity.

Source: 21 April 2023, *Casino*

<https://www.casino.org/news/german-sportsbook-tipster-raided-over-alleged-illegal-gambling-organized-crime/>

Malta

Malta's Illegal Lottery Exposed During Investigation of Journalist's Murder

New and potentially incriminating information has surfaced, following the investigation into a Maltese journalist who was murdered in 2017.

Source: 24 April 2023, *Casino*

<https://www.casino.org/news/illegal-lottery-in-malta-exposed-during-investigation-of-journalists-murder/>

SENTENCES/SANCTIONS

China

CBA punishes two teams for throwing games

Two top-tier basketball clubs in China were hit with serious fines and sanctions by the Chinese Basketball Association following an investigation into the league's 2022-23 tournament playoff rounds.

Source: 18 April 2023, *China Daily*

Basketball

<https://www.chinadaily.com.cn/a/202304/18/WS643dec8fa310b6054face2bb.html>

Macau (China)

Macau junket boss gets 14 years' jail after HK\$1.5 billion raked in through illegal gambling in VIP rooms

In Macau, the former CEO of a junket VIP room operator group was sentenced to 14 years in prison following a verdict that he engaged in illegal gambling in the VIP rooms.

Source: 21 April 2023, *South China Morning Post*

<https://www.scmp.com/news/hong-kong/law-and-crime/article/3217903/macau-junket-boss-jailed-14-years-hk15-billion-illegal-gambling-offences-vip-rooms>



Slovakia

Bývalý hráč Svitú Saša Avramovi dostal od FIBA doživotný dištanc

A former player from one of Slovakia's professional basketball club's received a lifetime ban from FIBA.

Source: 24 April 2023, *Basketosk*

Basketball

<https://basket.zoznam.sk/doc/40174/byvaly-hrac-svitu-sasa-avramovic-dostal-od-fiba-doivotny-distanc>

United States

NFL suspends five players, including four Lions, for violating gambling policy

The outcome of an internal investigation conducted by the American National Football League has revealed that several players violated the league's gambling policy. As a result, the players were suspended indefinitely and from the 2022 season.

Source: 21 April 2023, *National Football League*

Football

<https://www.nfl.com/news/nfl-suspends-five-players-including-four-lions-for-violating-gambling-policy>

BETTING

United Kingdom

Man jailed for Bet365 bonus abuse conspiracy

A man was jailed for five years for conspiracy to commit fraud by false representation against online gambling operator Bet365.

Source: 25 April 2023, *iGaming*

<https://igamingbusiness.com/legal-compliance/man-jailed-for-bet365-bonus-abuse-conspiracy/>

DOPING

United States

The ITA imposes a 3-year sanction on athlete Collin Chartier

The International Testing Agency (ITA) announced the sanction of a top-15 IRONMAN triathlete in the world from the U.S., based on intelligence-led testing which resulted in the detection of the presence of erythropoietin (EPO) from a sample collected out-of-competition test by IRONMAN in February 2023. The ITA is an independent agency delivering intelligence-led anti-doping programmes on behalf of over 50 international sports federation and major event organisers.

Source: 24 April 2023, ITA

Triathlon

<https://ita.sport/news/the-ita-imposes-a-3-year-sanction-on-athlete-collin-chartier/>

MATCH FIXING

Botswana

BNSC warns BFA on match fixing scandal

The Botswana Football Association (BFA) is being pressured by the Botswana National Sport Commission (BNSC) to respond and deal with a match fixing allegation which has recently surfaced.

Source: 21 April 2023, Mmegi Online

Football

<https://www.mmegi.bw/sports/bnsc-warns-bfa-on-match-fixing-scandal/news>

Brazil

After suspicions about Série A, CPI will investigate match-fixing

In an effort to combat match-fixing, the government of Brazil is taking steps to establish a commission of inquiry to investigate the manipulation of matches into the country's football league.

Source: 20 April 2023, iGaming Brazil

<https://igamingbrazil.com/en/sports-betting-en/2023/04/20/after-suspicious-about-serie-a-cpi-will-investigate-match-fixing/>

Singapore

Singaporean charged over alleged bribes offered to fix basketball matches in Thailand, Philippines

A Singaporean national faces serious allegations from the State Courts for offering bribes to manipulate the outcome of basketball games played in leagues in the Philippines and Malaysia.

Source: 21 April 2023, The Straits Times

Basketball

<https://www.straitstimes.com/singapore/courts-crime/singaporean-charged-over-alleged-bribes-offered-to-fix-basketball-matches-in-thailand-philippines?fbclid=IwAR0Qte5KKAAnI2PZETW6HfrzYVqI26EzaOTEDxEvpeHE0aJ82zna8qGEBPVs>

