



# INTERPOL

## INTEGRITY IN SPORT

### Bi-weekly Bulletin

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Photos International Olympic Committee

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## INVESTIGATIONS

### Morocco

#### Moroccan Football Federation Opens Investigation into Match-Fixing Scandal

The president of a Moroccan football club admitted to having influenced the results of a second division match of the Moroccan League.

Source: 23 May 2022, Morocco World News

Football

<https://www.moroccoworldnews.com/2022/05/349248/moroccan-football-federation-opens-investigation-into-match-fixing-scandal>

### Spain

#### Alleged Mafia Boss Awaits Trial for Illegal Gambling, Money Laundering in Spain

One of the alleged primary leaders of an international crime syndicate behind illegal gambling, drug money laundering, has been released on bail and is awaiting to stand trial in Spain.

Source: 1 June 2022, Casino

<https://www.casino.org/news/mafia-boss-awaiting-trial-for-illegal-gambling-money-laundering-in-spain-free-on-bail/>

### United Kingdom

#### Premier League set to investigate Forest owner over match-fixing and drug trafficking allegations

The Premier League are set to launch an investigation into the owner of Nottingham Forest over allegations of match-fixing and drug trafficking. Forest returned to the top-flight for the first time in 23 years after their 1-0 win against Huddersfield Town in the play-off final on Sunday but the league want to investigate the club's owner's previous allegations.

Source: 2 June 2022, Joe

Football

<https://www.joe.co.uk/sport/premier-league-forest-339379>

## LEGISLATION

### Ireland

#### Ireland Is About to Introduce Its First-Ever Gambling Regulation Bill

In Ireland, legislative reform is underway to unify all betting regulations and create a Gambling Regulatory Authority as a national regulator. The reform is motivated by an increase in gambling addiction among Irish youth.

Source: 6 June 2022, Gamblingnews

<https://www.gamblingnews.com/news/ireland-is-about-to-introduce-its-first-ever-gambling-regulation-bill/>

## BETTING

### India

#### Delhi Police Arrests 3,500 Individuals over Illegal Gambling

The people involved in those illegal gambling operations were mostly running betting rackets luring inexperienced gamblers into debt and forcing them to pay exorbitant interest rates. The total cases of illegal gambling have remained fairly unchanged, although police would like to believe that it's already observing some improvements in the overall number of cases with a downward trend emerging.

Source: 30 May 2022, Gambling News

<https://www.gamblingnews.com/news/delhi-police-arrests-3500-individuals-over-illegal-gambling/>



## ODDS AND ENDS

### Denmark

#### Hillside (New Media Malta) plc reprimanded for breaching Anti-Money Laundering Act

The Danish Gambling Authority has given a reprimand to a PLC for breaching the rules on customer due diligence measures as per a section of the Anti-Money Laundering Act,

Source: 23 May 2022, Spillemyndigheden

<https://www.spillemyndigheden.dk/en/news/hillside-new-media-malta-plc-reprimanded-breaching-anti-money-laundering-act>

## MATCH FIXING

### United Kingdom

#### Footballers agree to spot-fix matches for undercover reporter

A BBC undercover investigation shows a number of football players and match fixers discussing openly on how they organize spot fixing in European football.

Source: 25 May 2022, BBC Wales

Football

<https://www.bbc.com/news/uk-wales-61507085>

## CORRUPTION

### International Bowling Federation

#### International Bowling Federation President stands down after governance storm and claims of financial irregularities

The president of the International Bowling Federation (IBF) resigned amid allegations of serious financial irregularities within the organisation and after facing a revolt over plans to move the body from Switzerland to his native Kuwait.

Source: 24 May 2022, *Inside the Games*

*Bowling*

<https://www.insidethegames.biz/articles/1123581/ibf-president-stands-down-bowling>



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