OLYMPIC MOVEMENT UNIT ON THE PREVENTION OF THE MANIPULATION OF COMPETITIONS
Olympic Movement Unit on the Prevention of the Manipulation of Competitions “3 pillar strategy”

A REGULATIONS AND LEGISLATION

Sports Regulations
- Olympic Movement Code on the Prevention of the Manipulation of Competitions

Legislation
- Support implementation amongst States of:
  - Council of Europe Convention on the Manipulation of Sports Competitions
  - Criminal Law Provisions for the Prosecution of Competition Manipulation, UNODC-IOC Study

B AWARENESS RAISING AND CAPACITY BUILDING

Awareness Raising
- IOC Code of Conduct
- E-learning on the prevention of the manipulation of competitions (available in 11 languages)
- Different tools to raise awareness including videos, workshops and games

Capacity Building
- INTERPOL-IOC Global Integrity in Sport Capacity Building Programme

C INTELLIGENCE AND INVESTIGATIONS

Intelligence
- Integrity Betting Intelligence System (IBIS)
- IOC Integrity and Compliance Hotline

Investigations
- Investigative capacity building and support including Sport Fact-Finding and Law Enforcement Sports Investigators Trainings (INTERPOL-IOC Programme)

Useful links
- URL links of all resources mentioned in the document.
The stakeholders of the Olympic Movement are encouraged to implement the Olympic Movement Code on the Prevention of the Manipulation of Competitions.

In December 2015, the IOC Executive Board approved the Olympic Movement Code on the Prevention of the Manipulation of Competitions. This Code aims to provide sports organisations with harmonised regulations to protect all competitions from the risk of manipulation. All National Olympic Committees, International Federations and their respective members at the continental, regional and national levels as well as IOC recognised organisations are called upon to take all appropriate measures within their power to implement this Code by reference, or to implement similar regulations or more stringent than this Code.

Olympic Charter Article 25 calls upon all International Federations to ensure that their statutes, practice and activities are in conformity with the Olympic Charter, including the adoption and implementation of the Olympic Movement Code on the Prevention of Manipulation of Competitions.

Olympic Charter Article 43 states that during the Olympic Games, compliance with the Olympic Movement Code on the Prevention of Manipulation of Competitions is mandatory for the whole Olympic Movement.
When dealing with host nations, it is recommended that countries sign, ratify/accede to the Council of Europe Convention on the Manipulation of Sports Competitions.

The Convention is open for signature by non-European member states and is the only internationally applicable Convention specifically dealing with competition manipulation. The aims of the Convention include:

1. Facilitating and organising cooperation between all stakeholders (art.1);

2. Identifying a Betting Regulatory Authority to implement sports betting legislation (art. 9);

3. Establishing a National Platform for cooperation and exchange of information between sport/law enforcement/betting operators (art. 13). The role of such a National Platform is principally as an:
   - Information Hub;
   - Coordination;
   - Receiving, centralizing and analysing suspicious sports betting;
   - Transmitting information to public authorities, sports organisations or sports betting operators;
   - Cooperating at national and international levels, including with national platforms from other countries.

4. Establishing and enforcing criminal sanctions for the manipulation of competitions involving coercive, corrupt or fraudulent practices (art.15). To assist in the application of Article 15, the IOC and United Nations Office on Drugs and Crime have developed Model Criminal Law Provisions for the Prosecution of Competition Manipulation. Member States are encouraged to establish a specific criminal offence concerning competition manipulation in national law. The recommended Model Criminal Law Provisions are:

   “1. Any person who, directly or indirectly, promises, offers or gives any undue advantage to another person, for himself, herself or for others, with the aim of improperly altering the result or the course of a sports competition, shall be punished by ______________ .

   2. Any person who, directly or indirectly, solicits or accepts any undue advantage or the promise or the offer thereof, for himself, herself or for others, with the aim of improperly altering the result or the course of a sports competition, shall be punished by ______________.”

Legislation

Council of Europe Convention on the Manipulation of Sports Competitions

UNODC-IOC Booklet for Legislators: Model Criminal Law Provisions for the Prosecution of Competition Manipulation

UNODC IOC Study: Criminal Law Provisions for the Prosecution of Competition Manipulation
AWARENESS RAISING AND CAPACITY BUILDING
The IOC has several educational tools in place to raise athletes’ awareness of the risk of competition manipulation and related corruption.

The IOC Code of Conduct is the communication tool for the Rules. It is a basic tool that can be used easily to raise awareness about the topic.

**NEVER** bet on your own sport or the Olympic Games.

**NEVER** manipulate a competition and always do your best.

**NEVER** share inside information. Non-public information about your sport stays private.

**ALWAYS** report an approach to manipulate or anything suspicious: www.olympic.org/integrityhotline

This code of conduct is available in **11 languages**: English, Arabic, Chinese, French, German, Italian, Japanese, Korean, Portuguese, Russian and Spanish.

Interested organisations can freely publish The Code of Conduct on their website. The rings can be replaced by their logo. It can also be printed in different formats (banners, posters, brochures) for sports events.

For more information:

please contact us: integrityprotection@olympic.org

visit our page: www.olympic.org/believeinsport
The IOC e-learning on the prevention of the manipulation of competitions is based on the 4 core messages of the IOC code of conduct: Never bet, Never manipulate a competition and always do your best, Never share Inside information, Always report.

This interactive e-learning that lasts 10 minutes includes real case, scenarios, and is available in 11 languages. It can be used in different ways:

1. During events, training camps, etc.;
2. The hyperlink can be published on websites and printed on brochures;
3. Use the monitoring option in order to do an extensive education action or make it compulsory prior to a competition. A quiz can be added in order to check knowledge and ensure a minimum level of awareness about the topic. This option allows for individualised monitoring on participation and results to the test;
4. Organisations are free to translate the content of this course to additional languages. The IOC will coordinate and make available the new language on the IOC e-learning platform.

Interested organisations are also encouraged to promote this e-learning using the dedicated promotional video.
**Awareness Raising**

**Different tools to raise awareness**

**Youth Workshop Kit and Quiz**

The Youth Workshop Kit aims to educate young athletes (14-18 years old) about the 4 messages of the Code of Conduct. It is meant to be easy to run and provides a great learning experience for the participants.

The kit includes a complete roll out of the workshop, indications regarding the necessary setup and materials. It is available in English, French and Spanish.

A three-minute quiz for athletes that tests knowledge about the manipulation of competitions.

Available in 10 languages, it contains call outs of athlete role models and gives basic information about the topic while being short.
Awareness Raising

Educational videos

Educational videos in 10 languages with subtitles

Cheating and betting

The *Cheating and betting* video raises athletes’ awareness about the risk of being approached by a corruptor.

Role of entourage

This video informs the athletes’ entourage about their responsibilities in the fight against the manipulation of competitions.

Competition and manipulation

These sets of 2 minute videos inform you about what exactly is the manipulation of competitions and how it works.

Film 1: What is the manipulation of competitions?

Film 2: Why people do it?

Film 3: The Betting market
The IOC, in partnership with INTERPOL and other organisations, proposes the following Workshops to ensure a thorough preparation and a positive legacy for sports events hosted in the country. The Workshops draw on the INTERPOL-IOC Handbook on Protecting Sport from Competition Manipulation.

- **National/Regional Integrity in Sport Multi-Stakeholder Workshops**
  Workshops for approx. 80 participants in order to develop knowledge and understanding of the global threat from competition manipulation; 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.

- **National Integrity in Sport Partnership Development Meeting (PDMs)**
  PDMs are organised in countries that have already adopted a strong regulatory framework in relation to competition manipulation. The Meetings aim to bring together approximately 20 key decision makers from public authorities (including Ministry of Justice, Ministry of Sport), law enforcement, National Olympic Committee and national sports federations, the betting industry and other actors for the purpose of refining a national coordinated framework to prevent competition manipulation.

- **Integrity in Sport Train the Trainers Workshop**
  To train sports coaches and educators to be able to deliver an Integrity in Sport Training Session for athletes and officials in order to multiply knowledge and understanding about the threat of competition manipulation within a particular sport or country and by providing training materials that reflect the latest trends and modus operandi of criminals.

- **Integrity in Sport Seminars**
  Short seminars that raise awareness amongst athletes, coaches and officials and teach participants how to recognise, resist and report incidences of competition manipulation.

- **Sports Fact-Finders Training**
  To train persons tasked with establishing the facts in relation to reports or suspicions of competition manipulation and breaches of sports integrity to be able to conduct an effective inquiry and present the results for consideration by a disciplinary panel. Skills include interviewing skills, completing an inquiry plan etc.

- **Law Enforcement Investigators Trainings**
  To better prepare Law Enforcement officials to investigate alleged cases of competition manipulation both in their national jurisdiction and in cooperation with other law enforcement agencies.
Intelligence

**IOC Integrity Betting Intelligence System (IBIS)**

The “Integrity Betting Intelligence System” (IBIS) was created in 2013 as a permanent system for the Olympic Games and the main competitions of international sports federations. IBIS assesses the risks of competition manipulation connected to sports betting and aggregates, analyses and disseminates information connected to this challenge.

IBIS uniquely links the sports world with the sports betting sector, having set up links to more than 40 International Sport Federations (IFs) and more than 50 sports betting entities all around the globe (public and private betting operators, regulating authorities and National Platforms).

It is recommended that the stakeholders of the Olympic Movement define a “Single Point of Contact” (SPoC) for IBIS. This individual is responsible for receiving and disseminating any alerts received in relation to competition manipulation.

The stakeholders may also appoint a “Fact-Finder”, this individual may or may not be the same as the SPOC. The Fact-Finder is tasked to investigate any alerts received and to present the findings to a disciplinary committee (see page 11).
Intelligence

**IOC Integrity and Compliance Hotline**

The IOC “Integrity and Compliance Hotline” is open to everybody from within and outside the Olympic Movement.

[www.olympic.org/integrityhotline](http://www.olympic.org/integrityhotline)

Any information received via this mechanism will be dealt with confidentially and in accordance with strict data protection regulations to ensure protection of the reporting person.

It is recommended that all stakeholders have their own mechanism in place for the reporting of suspicions of competition manipulation and other breaches of integrity.

Investigations

**Investigative capacity building and support**

The IOC can support in investigative capacity building with the support of INTERPOL (see page 11, Workshops).
Useful links

A. Regulations and Legislation

Full text of the Olympic Charter in English
French
Spanish

Full text of the Olympic Movement Code on the Prevention of the Manipulation of Competitions in English
French
Spanish

Model rules in English
French

INTERPOL-IOC Handbook on Protecting Sport from Competition Manipulation

C. Intelligence and Investigations

UNODC-IOC Booklet for Legislators: Model Criminal Law Provisions for the Prosecution of Competition Manipulation

UNODC-IOC Study: Criminal Law Provisions for the Prosecution of Competition Manipulation

The IOC Code of Conduct
For other languages, change the end of the url with the followings:

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Olympic Movement Unit on the Prevention of the Manipulation of Competitions – Strategy
Useful links

- Prevention of competition manipulation
  www.olympic.org/believeinsport

- Athlete365
  olympic.org/athlete365

  Awareness raising videos
  - Cheating and betting
    youtube.com/watch?v=RicHEIFiGJ0
  - Role of the entourage
    youtube.com/watch?v=lF_NC8VZRU4

  Manipulation of competitions
  - Film 1: What is the manipulation of competitions?
    youtube.com/watch?v=0T66pB1V4Q8
  - Film 2: Why people do it?
    youtube.com/watch?v=0AFJcRsKdw
  - Film 3: The Betting market
    youtube.com/watch?v=WavVfioMiQ

- The Youth Workshop Kit in English

- French

- Spanish

- Have a look at the Youth Workshop Video
  youtube.com/watch?v=v1biJqWmzg

- Watch the Youth Workshop used by IIHF at the 2016 Youth Olympic Games in Lillehammer
  youtu.be/4xqgo5x9oQw

- Integrity and Compliance Hotline
  www.olympic.org/integrityhotline

To contact us
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