

**SORBONNE-ICSS PROGRAMME
ON ETHICS AND SPORT
SECURITY**

REPORT

**FIGHTING AGAINST THE MANIPULATION
OF SPORTS COMPETITIONS**

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3. Taxation on Current Sporting Bets.....	Error! Bookmark not defined.
4. Operators & Market.....	Error! Bookmark not defined.
5. Miscellaneous	Error! Bookmark not defined.
a. Combating Illegal Bets	Error! Bookmark not defined.
b. Combating money laundering	Error! Bookmark not defined.
c. Combating the manipulation of sporting events....	Error! Bookmark not defined.
COUNTRY: Austria	Error! Bookmark not defined.
1. Characteristics of the Country.....	Error! Bookmark not defined.
2. Type of Regulation	Error! Bookmark not defined.
3. Current Taxation on Sports Bets.....	Error! Bookmark not defined.
4. Operators and Market	Error! Bookmark not defined.
5. Miscellaneous	Error! Bookmark not defined.
a. Combating Illegal Bets	Error! Bookmark not defined.
b. Combating Money Laundering.....	Error! Bookmark not defined.
COUNTRY: Belgium	Error! Bookmark not defined.
1. Characteristics of the Country.....	Error! Bookmark not defined.
2. Type of Regulation	Error! Bookmark not defined.
3. Current Taxation on Sports Bets.....	Error! Bookmark not defined.
4. Operators and Market	Error! Bookmark not defined.
5. Miscellaneous	Error! Bookmark not defined.
a. Combating Illegal Betting	Error! Bookmark not defined.
b. Number of Licences Issued as of 1 January 2013.....	Error! Bookmark not defined.
c. Combating Money Laundering	Error! Bookmark not defined.
d. Miscellaneous	Error! Bookmark not defined.
COUNTRY: Canada	Error! Bookmark not defined.

1. Characteristics of the Country.....	Error! Bookmark not defined.
2. Type of Regulation	Error! Bookmark not defined.
3. Current Taxation on Sports Bets.....	Error! Bookmark not defined.
4. Operators and Market	Error! Bookmark not defined.
5. Miscellaneous	Error! Bookmark not defined.
a. Combating Illegal Betting	Error! Bookmark not defined.
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COUNTRY: China	Error! Bookmark not defined.
1. Characteristics of the Country.....	Error! Bookmark not defined.
2. Type of Regulation	Error! Bookmark not defined.
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4. Operators and Market	Error! Bookmark not defined.
5. Miscellaneous	Error! Bookmark not defined.
a. Combating Illegal Betting	Error! Bookmark not defined.
b. Combating Money Laundering.....	Error! Bookmark not defined.
COUNTRY: Republic of Cyprus	Error! Bookmark not defined.
1. Characteristics of the Country.....	Error! Bookmark not defined.
2. Type of Regulation	Error! Bookmark not defined.
3. Current Taxation on Sports Bets.....	Error! Bookmark not defined.
4. Operators and Market	Error! Bookmark not defined.
5. Miscellaneous	Error! Bookmark not defined.
a. Combating Illegal Bets	Error! Bookmark not defined.
b. Combating Money Laundering.....	Error! Bookmark not defined.
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1. Characteristics of the Country.....	Error! Bookmark not defined.
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5. Miscellaneous	Error! Bookmark not defined.
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c. Marketing Data	Error! Bookmark not defined.
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1. Characteristics of the Country.....	Error! Bookmark not defined.
2. Type of Regulation	Error! Bookmark not defined.
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5. Miscellaneous	Error! Bookmark not defined.
a. Combating Illegal Betting: non-existent to date	Error! Bookmark not defined.
b. Number of "Call Centres" Associated with Online Gambling.....	Error! Bookmark not defined.
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1. Characteristics of the Country.....	Error! Bookmark not defined.
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5. Miscellaneous	Error! Bookmark not defined.
a. Combating Illegal Betting	Error! Bookmark not defined.
b. Number of Licences issued until March 31 2012 ..	Error! Bookmark not defined.
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1. Characteristics of the Country.....	Error! Bookmark not defined.
2. Type of Regulation	Error! Bookmark not defined.
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5. Miscellaneous	Error! Bookmark not defined.
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1. Characteristics of the Country	Error! Bookmark not defined.
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a. The “Right to Consent to Bets”	Error! Bookmark not defined.
b. Combating Illegal Betting	Error! Bookmark not defined.
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a. Combating Illegal Betting	Error! Bookmark not defined.
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a. Plans of Opening the Market Currently on Hold ...	Error! Bookmark not defined.
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1. Characteristics of the Country.....	Error! Bookmark not defined.
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a. Combating Illegal Bets	Error! Bookmark not defined.
b. Number of Licences Issued by FLRLC (on 10 January 2013:	Error! Bookmark not defined.
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COUNTRY: Poland	Error! Bookmark not defined.
1. Characteristics of the Country.....	Error! Bookmark not defined.
2. Type of Regulation	Error! Bookmark not defined.
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5. Miscellaneous	Error! Bookmark not defined.
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1. Characteristics of the Country.....	Error! Bookmark not defined.
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5. Miscellaneous	Error! Bookmark not defined.
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1. Characteristics of the Country.....	Error! Bookmark not defined.
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4. Operators and Market	Error! Bookmark not defined.
5. Miscellaneous	Error! Bookmark not defined.
a. Combating Illegal Betting	Error! Bookmark not defined.
b. Number of UK Licences on March 31 2012	Error! Bookmark not defined.
c. Combating Money Laundering	Error! Bookmark not defined.
d. Sports Serving as a Basis for Bets: (Source: Gambling Commission)	Error! Bookmark not defined.
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a. Number of Online Licences in Gibraltar on March 31 2012	Error! Bookmark not defined.
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COUNTRY: USA	Error! Bookmark not defined.
1. Characteristics of the Country.....	Error! Bookmark not defined.
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a. Combating Illegal Betting	Error! Bookmark not defined.
b. Combating Money Laundering.....	Error! Bookmark not defined.
c. Sports used as the Basis for Bets in Las Vegas ...	Error! Bookmark not defined.

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§ 1. Regulation of Online Gaming in France: ARJEL**Error! Bookmark not defined.**
A. Overview of the Regulatory Framework for Online Gambling in France **Error! Bookmark not defined.**

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2. Establishment of ARJEL	Error! Bookmark not defined.
a. Status	Error! Bookmark not defined.
b. Duties and Powers	Error! Bookmark not defined.
B. Regulating Online Games and Combating the Manipulation of Sports Competitions	Error! Bookmark not defined.
1. Regulating the Legal Offer	Error! Bookmark not defined.
a. Relevant Provisions	Error! Bookmark not defined.
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A. Overview of the Regulatory Framework of Sports Betting Regulation in Belgium	Error! Bookmark not defined.
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1. Cheating at Gambling (Section 42).....	Error! Bookmark not defined.
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B. The Gambling Commission	Error! Bookmark not defined.
1. Prerogatives	Error! Bookmark not defined.
2. Betting Integrity: Position Paper, March 2009	Error! Bookmark not defined.
3. In-Running Betting: Position Paper, March 2009.....	Error! Bookmark not defined.
4. Sponsorship Of British Sports Clubs By Foreign Gambling Operators: Advice Note September 2009	Error! Bookmark not defined.
C. The Sports Betting Integrity Panel and the Sports Betting Group.....	Error! Bookmark not defined.
1. Overview	Error! Bookmark not defined.
2. Rules	Error! Bookmark not defined.
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4. Pan Sport integrity Unit	Error! Bookmark not defined.
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B. Creating a Blacklist of Illegal Operators**Error! Bookmark not defined.**

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D. Blocking the Payment of Winnings Acquired from an Illegal Operator **Error! Bookmark not defined.**

E. Banning Advertising for Illegal Operators**Error! Bookmark not defined.**

F. The Principle of Mutual Exclusion.....**Error! Bookmark not defined.**

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H. Implication of Search Engines in the Fight against Illegal Bets**Error! Bookmark not defined.**

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§ 6. Means for Fighting against Illegal Bets on the International LevelError!
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§ 1. Creating a System of Coordinated Monitoring Since 1999Error! Bookmark not defined.

A. By Lotteries First.....**Error! Bookmark not defined.**

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1. In the Framework of ESSA.....**Error! Bookmark not defined.**

2. In the Context of the Remote Gambling Association**Error! Bookmark not defined.**

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A. Basis, Nature and Object of the Disciplinary Law of Sport Institutions **Error! Bookmark not defined.**

1. The Legal Foundation of Disciplinary Law**Error! Bookmark not defined.**

2. The Autonomy of Disciplinary Law.....**Error! Bookmark not defined.**

a. The Autonomy of Sport Organisations.....**Error! Bookmark not defined.**

i. Settlement of Disputes**Error! Bookmark not defined.**

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3. The Sources of Disciplinary Law.....**Error! Bookmark not defined.**

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5. Interpretation Disciplinary Rules	Error! Bookmark not defined.
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e. Corpus of Disciplinary Rules	Error! Bookmark not defined.
C. The Scope of Application of the Disciplinary Law	Error! Bookmark not defined.
1. Material scope of application	Error! Bookmark not defined.
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b. The Manipulation of Sports Competitions	Error! Bookmark not defined.
c. Relationships with Personal Freedom.....	Error! Bookmark not defined.
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b. Persons Subject to Disciplinary Jurisdiction	Error! Bookmark not defined.
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e. Disciplinary Proceedings and Sanctions before the Acquisition and after the Loss of Membership.....	Error! Bookmark not defined.
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 - a. Internalised Arbitration Mechanisms **Error! Bookmark not defined.**
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 - i. The Arbitral Tribunals Instituted at the International Level: the Example of the Court of Arbitration for Sport **Error! Bookmark not defined.**
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