

## It happened last year at European Parlament









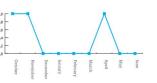








Date	League	Teams	Fixed	Result	
20.10.13	Premier league	Arsenal Kiev - Dinamo Kiev	2	0 - 2	
25.11.13	Division 2	Nyva Ternopil - Sumy	1	2-0	
04.04.14	Premier league	Shaktar Donetsk - Kar- paty Lviv	1 & Over	3-1	





## **NOBODY BELIEVED**



#### **Organization Steeped in Secrecy**

Khalid Ali the secretary general of the European Sports Security Association (ESSA), which wor with over 20 major sports bodies to root out corruption, was even more scathing.

"No one within the European regulated betting industry is aware of who Federbet are or what they represent," he said. "They appear to be an organization steeped in secrecy..."

#### LIGA PORTUGAL CRITICISES FEDERBET MATCH FIXING CLAIMS

Posted by: Ted Menmuir June 5, 2015 in Europe, Latest News, Retail Comments Offon Liga Portugal criticises Federbet match fixing claims











# The Portuguese football leagues ruling body Liga Portugal has criticised the suggestions of match fixing by Federbet, the international agency for detection and prevention of illegal sports betting practices.

Following a review Federbet had openly announced that it had recorded suspicious activities surrounding a number of games throughout Portuguese professional

#### FEDERBET CRITICISED OVER MATCH FIXING CLAIMS

Posted by: Andrew McCarron June 5, 2014 in Featured News, Latest News, Sportsbook, UK, World Cup 2014 Comments Offon Federbet criticised over match fixing claims



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Federbet, the Belgian-based integrity body which claimed last season 110 matches were identified as having been fixed, with suspicions over a further 350, has been widely criticised by both sporting and gambling organisations.

French regulator **ARJEL** issued a joint statement with the **French Football League** (LFP) decrying the claims. It said: "ARJEL and LFP
cannot agree with the statements that were made on a lack of
control of regulatory authorities and sports organisations in
France to fight against sports manipulations. These claims are
unfounded."

The UK's **Football Conference** is also annoyed at Federbet's actions: "The Football Conference works closely with the Football Association on all matters concerning integrity within our sport. This relationship with the Football Association includes liaison around any suspicious betting activity or patterns. Furthermore,



Khalid Ali



football leagues.



# all our allegations have been confirmed









# **CONCRETE ACTIONS**







# **Institutions ignore Consumers and Operators**





#### **BOOKMAKERS REACTION**









### **CROSS CHECK AND MARKET INVESTIGATION**

### 02/03 Nezevis – Lietkabelis (Baltic League)

Lietkabelis -7,5/-13,5

1)Miroshnichenko Oleksandr 23.05.1979. Ukraine. IP ADDRESS: 178.92.154.246

2)Yaremenko Roman 26.06.1992. Ukraine. IP ADDRESS:92.112.46.227

3)Alessandro Donnabella 20.10.1975. Italy.

20.10.1975. Italy. IP ADDRESS: 34.45.223.17

NEZEVIS - LIETKABELIS [Baltic League] 02-03-2016								
	Home / Away		ASIAN HANDICAP					
	Home	Away	1	Handicap	2	1	Handicap	2
Average First Odds	3,29	1,31	1,83	+7,00	1,83	1,33	+12,50	3,10
Average Final Odds	1 4,43	1,19	<b>1</b> 3,00	+7,00	1,36	1,74	+12,50	1,93

*	OVER/UNDER								
	Over	O/U	Under	Over	0/U	Under	Over	O/U	Under
Average First Odds	1,92	157,50	1,92	2,10	160,50	1,66			
Average Final Odds	1,81	157,50	2,03	2,00	160,50	1,75			

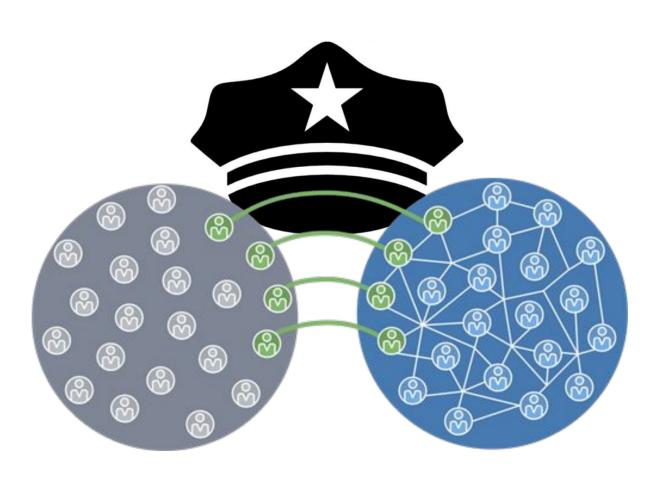


#### **EVIDENCE PROVIDED BY THE BOOKMAKERS**





# COMMUNICATION PROTOCOL DATA MATCHING AND VERIFICATION





## **CODE OF SILENCE OF THE PAST**





# **TIME FOR CHANGE**





## **CIVIL ACTION – INJURED PARTY**

L'INCHIESTA CHE HA SCOSSO IL CALCIO CATANIA

#### 'Treni dei gol', anche Planetwin 365 vuole costituirsi parte civile

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# **CLEAN LEAGUES = SUCCESS FOR ALL**





