SPORT INTEGRITY UNIT

- Independent Investigations
- Intelligence Gathering
- Specialised Training
- Integrity Reviews
- Sport Betting Monitoring
- Whistle-Blowing Services
OVERVIEW

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Sport Integrity Unit (SIU) was established by the International Centre for Sport Security (ICSS) in 2016 as a part of the ICSS’s ongoing commitment to help safeguard sport and meet the growing demand for independent investigations, safe whistleblowing and intelligence gathering services within the sports industry.

The SIU conducts complex investigations and intelligence gathering and can support various stakeholders including sport governing bodies, governments and law enforcement with a global mandate across all sports. The Unit has a focus on the identification of criminal networks involved in the transnational manipulation of sport, sport betting fraud and other types of crimes.

Staffed by an experienced team of international law enforcement experts and sport integrity investigators, the SIU offers independent and confidential investigation and intelligence services, specialised training and integrity advisory services to support sport governing bodies, national and international federations, athletes and organisations across the sports industry.

The SIU is committed to providing truly independent and dedicated, in-depth expertise in investigating allegations of crimes, misconduct and integrity violations.
SERVICES

The ICSS SIU works with stakeholders in the implementation of strong governance mechanisms and identification of risks that pose a threat to the integrity of their sport. We offer tailored solutions, independent investigations and advisory services across the sports sector. The SIU has access to an international network of senior investigators and sport integrity specialists and is staffed by full-time senior law enforcement officials and anti-corruption experts.

SIU offers a wide range of services in several areas adversely affecting sport:

- INDEPENDENT INVESTIGATIONS AND INTELLIGENCE COLLECTION
- INVESTIGATIVE SUPPORT AND OVERFLOW
- SPORT BETTING MONITORING
- SPORT INTEGRITY (WHISTLE-BLOWER) HOTLINE IMPLEMENTATION, REPORTING AND CASE MANAGEMENT
- CAPACITY BUILDING AND TRAINING
- INTEGRITY REVIEWS

AREAS OF EXPERTISE

- CORRUPTION AND MISCONDUCT
- FRAUD, INCLUDING MATCH-FIXING, ILLEGAL BETTING AND MONEY LAUNDERING
- ATHLETE WELFARE (INCLUDING SEXUAL HARASSMENT AND ABUSE)
- CONFLICTS OF INTEREST AND BREACHES OF ETHICS
- HUMAN TRAFFICKING
- USE OF SPORT FOR RADICALISATION
The SIU has established the first global, independent and confidential multi-sport integrity hotline for athletes, officials and the public, to be able to safely report allegations of misconduct and abuse in sport.

The Sport Integrity Hotline is backed by a world-class, independent, third party ethics and case management provider based in Canada that operates a global 24/7 reporting hotline and case management system in over 220 languages. The hotline confidentially receives and manages allegations of misconduct, abuse and other integrity violations in sport.

The ICSS SIU uses state-of-the-art CLUE intelligence and case management platform, a key software system used by top international sporting and law enforcement organisations to manage cases, in line with the highest industry standards for handling of confidential information.

ICSS SIU is able to implement, deploy and monitor a customised whistle-blower hotline for a specific sport governing body or other sporting entity, providing 24/7 monitoring by the SIU investigators with the provision of weekly summary analysis of the reported cases.

The SIU can be contracted to conduct investigations and intelligence gathering on an ‘as-required’ basis on behalf of sporting entities with full confidentiality and discretion.

Whistle-Blower Hotline Implementation and Case Management Services

- BENEFICIAL CLUB OWNERSHIP
- MONEY LAUNDERING
- PLAYER TRAFFICKING
- BETTING FRAUD
- MATCH-FIXING
- DOPING
- TERRORISM
- FAN VIOLENCE
- SEXUAL ABUSE
- INTERNAL CORRUPTION
- TAX EVASION
- FALSE DOCUMENTS

24/7 | Toll Free +1-866-921-6714
https://www.integritycounts.ca/org/sportintegrityhotline
The SIU has partnered with international entities such as the Institute for Australia India Engagement (IAIE), Canadian Centre of Excellence for Anti-Corruption (CCEAC) and Crime Stoppers International to enhance international best practices, experience and integrated solutions to ensure national, regional and international methodologies are utilised to effectively combat corruption in sport.

Customised courses include:

- **INVESTIGATIONS TRAINING**
- **INTERVIEWING TRAINING**
- **INTEGRITY TRAINING FOR REFEREES, PLAYERS, COACHES AND SPORT ADMINISTRATORS**
- **WHISTLE-BLOWING INVESTIGATIONS AND PROTOCOL**
The International Centre for Sport Security (ICSS) is an independent and non-profit organisation that plays an integral role in addressing the most prominent challenges facing the world of sport today. Having assembled a team of top international experts in sport safety, security, integrity and good governance, the ICSS works with multiple sectors with the aim of safeguarding sport.

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