



Transfers and Traffickers:

The Human Cost of Broken Dreams

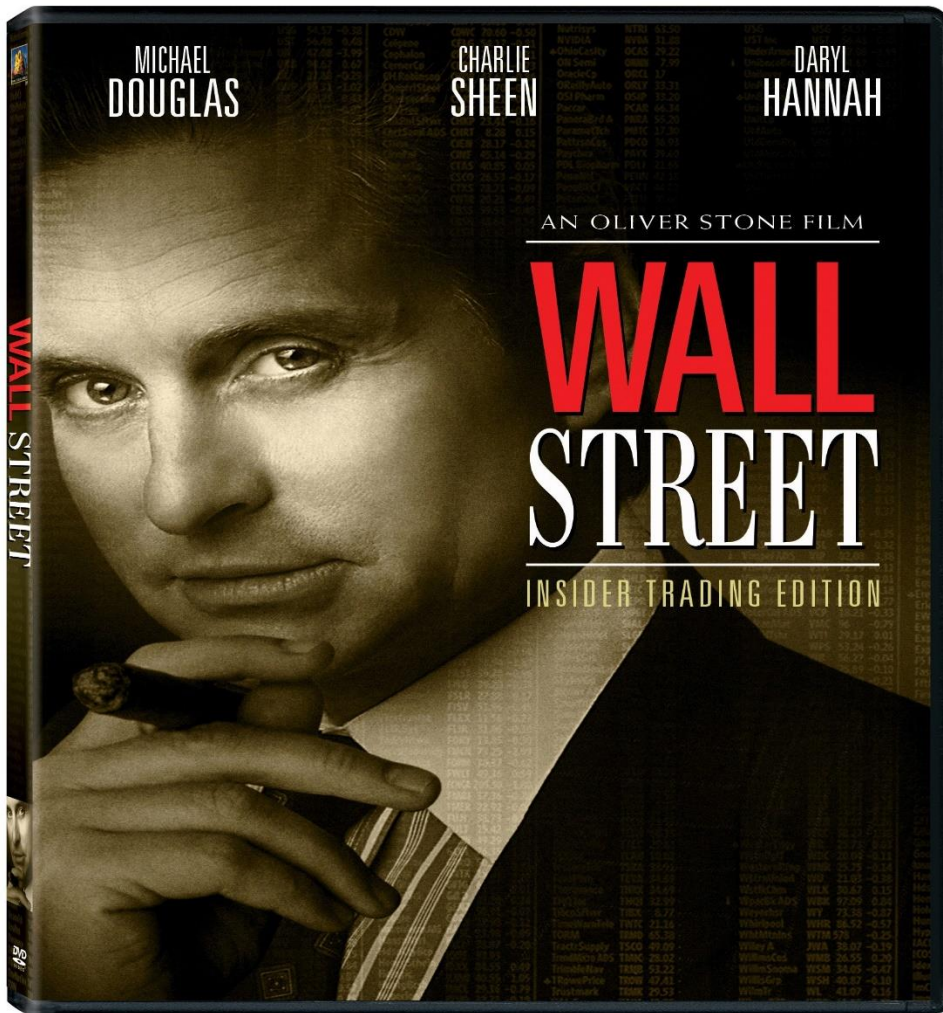
Play the Game

Aarhus, Denmark 28 Oct.2015

Emanuel Macedo de Medeiros

CEO, ICSS EUROPE & LATIN AMERICA





“Greed is good”



THE EMERGING THREATS



Third-Party
ownership of
player's
economic rights



Growing
incidents related
to the conduct
of sports agents



Huge increase
of offshore
investment funds



Complex & opaque
clubs ownership
structures that
are vulnerable to
criminal infiltration



New cases of
money-laundering
and tax evasion
through sport



Various
controversies
related to major
sport events
and their
commercial rights



TRAFFICKERS / BROKEN DREAMS

Effa Steve

Maurice Kone

Chukwuemeka Ene (“Alley”)



THANK YOU

Emanuel.Medeiros@theicsseurope.org

www.theicss.org