

Understanding the Risk of Corruption in Sport: the DACCS Initiative

Stefano Caneppele
stefano.caneppele@unil.ch

The logo for the University of Lausanne (Unil), featuring the word 'Unil' in a stylized, cursive script.

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

Play the game, Eindhoven, 27 November 2017

School of Criminal Justice > Fac. Law, Crim. Just., Pub. Adm. > UNIL



Rodolphe Archibald Reiss
(1875-1929)

1909

Foundation of the
Institut de police
scientifique

2016

School of
Criminal Justice



Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles



Open Source Intelligence is intelligence collected from publicly available sources

Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

Energia

Helping countries to understand and combat the trafficking of performance-enhancing drugs through the provision of relevant and up-to-date criminal analysis

Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

DEVELOPED BY



WITH THE SUPPORT



For Info
doping@interpol.int



DACCS

Recording alleged cases of corruption in sport reported by the media in 2016 and monitoring the responses given by the institutions involved and by the criminal justice systems

PROMOTED BY



What is DACCS?

DATABASE

on Alleged Cases of
Corruption in Sport



Corruption as the abuse of entrusted power for private gain >>

- ID Case
- Case Description
- Disciplinary Follow Up
- Judicial Follow up

Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

OSINT Methodological problems

Exploring different OSINT methods



>>> Set the best OSINT methods



Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

Project Timeline



WINTER 2017 – Concept Idea

SPRING 2017 – Pilot Project (Phase 1)



AUTUMN 2017 – Pilot Project (Phase 2)

AUTUMN 2018 - 2016/2017 DB



Preliminary results

Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

67 cases over 114 countries

1/3 of cases involved 2 or more countries

Around 140 people involved

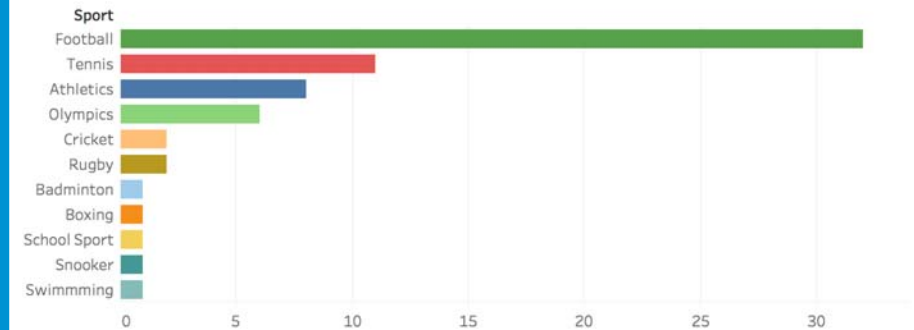
Case related to contracts, match-fixing,
event bids are the most common

Unil

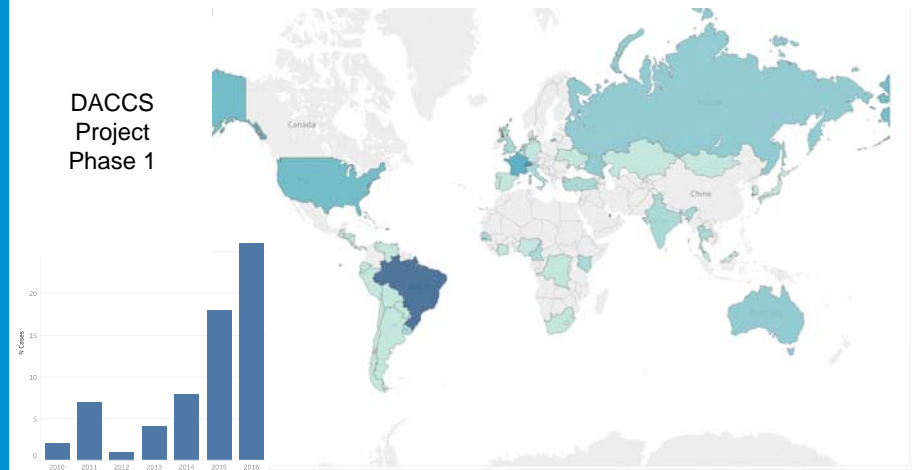
UNIL | Université de Lausanne

Ecole des Sciences
criminelles

DACCS Pilot Phase 1



DACCS Project Phase 1



Corruption and fraud are clustered

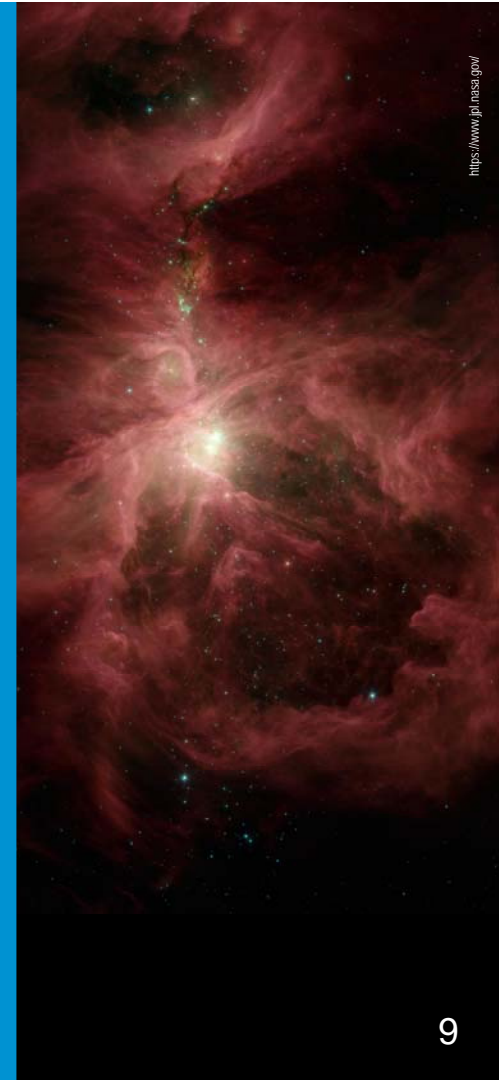
They are opportunity-driven and there are discernible patterns to be detected:

- Around certain sports (football, tennis, athletics)
- Around main sport events
- Around sport bodies with excessive power concentration (lack of term limits / lack of financial auditing) >> poor governance

Unil

UNIL | Université de Lausanne

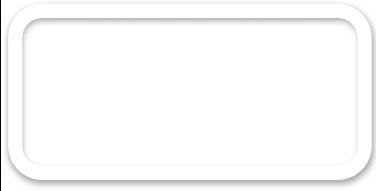
Ecole des Sciences
criminelles




<https://www.unil.ch>

A typology of corruption and fraud in sport

EXAMPLES
Doping & Mechanical
Doping / Match-fixing &
Spot-Fixing (Gambling
related and not) / Tanking



**Directly
impacting on
sport results**



**Impacting on adjudication, preparation
and management of sport events**

**Impacting on appointments and
management of sport bodies**

EXAMPLES

Vote-buying / Collusion / Corruption in the
awarding of the public contract for sport facilities /
Overbilling works and services / Ticketing /
Embezzlement Falsification of Financial Reports

Corruption and Fraud in Sport >>



Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

A Research Agenda

1. What? Typologies

2. Where and How

Much?

3. Who?

Authors/Victims

4. What works what

Thank you

Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

Understanding the Risk of Corruption in Sport: the DACCS Initiative

Stefano Caneppele
stefano.caneppele@unil.ch

School of Criminal Justice > Fac. Law, Crim. Just., Pub. Adm. > UNIL



Rodolphe Archibald Reiss
(1875-1929)

1909

Foundation of the
Institut de police
scientifique

2016

School of
Criminal Justice



Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles



Open Source Intelligence is intelligence collected from publicly available sources

Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

Energia

Helping countries to understand and combat the trafficking of performance-enhancing drugs through the provision of relevant and up-to-date criminal analysis



UNIL | Université de Lausanne

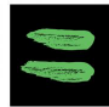
Ecole des Sciences
criminelles

DEVELOPED BY



INTERPOL

WITH THE SUPPORT



WORLD
ANTI-DOPING
AGENCY

play true

For Info

doping@interpol.int



DACCS

Recording alleged cases of corruption in sport reported by the media in 2016 and monitoring the responses given by the institutions involved and by the criminal justice systems

PROMOTED BY



COUNCIL OF EUROPE



CONSEIL DE L'EUROPE



What is DACCS?

DATABASE

on Alleged Cases of Corruption in Sport



Corruption as the abuse of entrusted power for private gain >>

Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

- ID Case
- Case Description
- Disciplinary Follow Up
- Judicial Follow up

OSINT Methodological problems

Exploring different OSINT methods



>>> Set the best OSINT methods



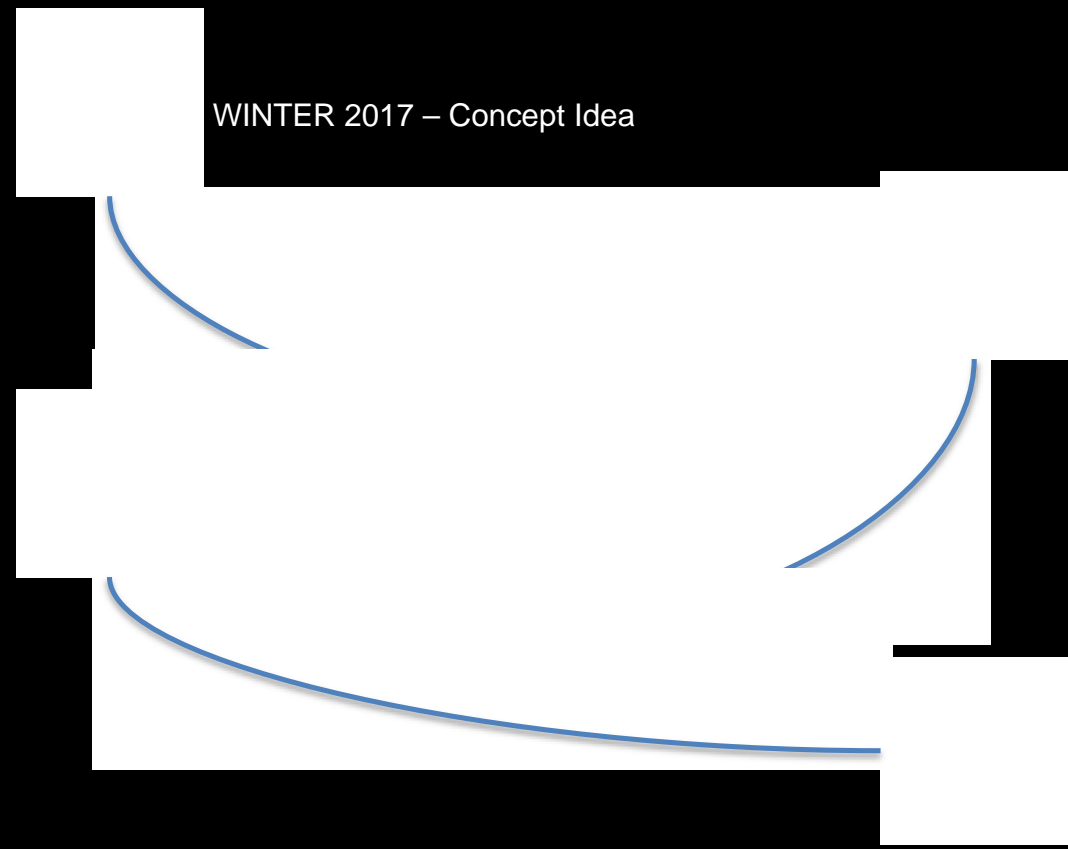
Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

Project Timeline

WINTER 2017 – Concept Idea



Preliminary results

Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

67 cases over 114 countries

1/3 of cases involved 2 or more countries

Around 140 people involved

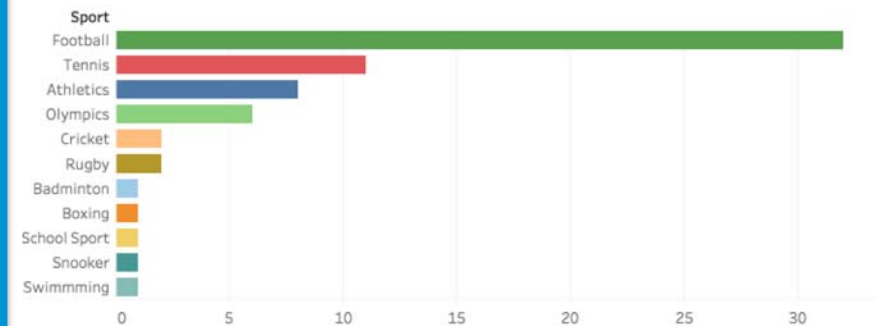
Case related to contracts, match-fixing,
event bids are the most common

Unil

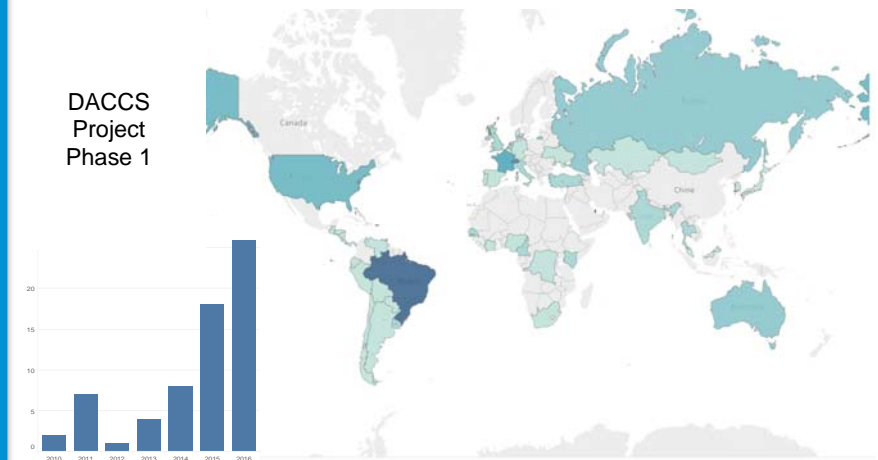
UNIL | Université de Lausanne

Ecole des Sciences
criminelles

DACCS Pilot Phase 1



DACCS
Project
Phase 1



Corruption and fraud are clustered

They are opportunity-driven and there are discernible patterns to be detected:

- Around certain sports (football, tennis, athletics)
- Around main sport events
- Around sport bodies with excessive power concentration (lack of term limits / lack of financial auditing) >> poor governance

Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles



A typology of corruption and fraud in sport

EXAMPLES

Doping & Mechanical Doping /
Match-fixing & Spot-Fixing (Gambling
related and not) / Tanking

Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles



EXAMPLES

Vote-buying / Collusion / Corruption in the awarding of the public
contract for sport facilities / Overbilling works and services /
Ticketing / Embezzlement Falsification of Financial Reports

Corruption and Fraud in Sport >>



Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles

A Research Agenda

1. What? Typologies
2. Where and How Much?
3. Who? Authors/Victims
4. What works, what does not

Thank you

Unil

UNIL | Université de Lausanne

Ecole des Sciences
criminelles