



INTERPOL

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Photos International Olympic Committee

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INVESTIGATIONS

Chile

Escándalo en el fútbol chileno por denuncia de arreglo de partidos de fútbol

Members from one of Chile's professional football clubs have come forward, alleging that some former players were involved in match fixing.

Source: 24 August 2023, Focus

Football

<https://focusgn.com/latinoamerica/escandalo-en-el-futbol-chileno-por-denuncia-de-arreglo-de-partidos-de-futbol>

United Kingdom

West Ham's Paquetá investigated for alleged betting breaches - sources

The English Football Association has opened an investigation into one of its Premier League players following suspicions of illegal gambling.

Source: 19 August 2023, ESPN

Football

https://www.espn.co.uk/football/story/_/id/38216254/west-ham-lucas-paqueta-investigated-alleged-betting-breaches

SENTENCES/SANCTIONS

Belgium

Nick Celis en twee andere 3x3-spelers internationaal geschorst voor wedstrijdfraude

Three Belgian basketball players have been suspended from the sport after an investigation concluded that they were involved in match fraud. Basketball Flanders has also reported these suspensions to the international basketball association, FIBA, which has adopted the sanctions internationally.

Source: 21 August 2023, Sporza.

Basketball

<https://sporza.be/nl/2023/08/21/nick-celis-en-twee-andere-3x3-spelers-internationaal-geschorst-v~1692628682389/>

France

International Tennis Integrity Agency

A French tennis player has been banned for life from the sport, by the International Tennis Integrity Agency (ITIA), after violating the Tennis Anti-Corruption Program (TACP).

Source: 17 August 2023, French tennis player banned for life

<https://www.itia.tennis/news/sanctions/french-tennis-player-alexis-musialek-banned-for-life/>

Sri Lanka

Former Sri Lanka international cricketer facing match-fixing charges slapped travel ban

A Sri Lankan cricket player who was charged with match-fixing was issued a three-month travel ban, by a local court.

Source: 15 August 2023, The Pioneer

Cricket

<https://www.dailypioneer.com/2023/sports/former-sri-lanka-international-cricketer-facing-match-fixing-charges-slapped-travel-ban.html>

Uganda

Match Fixing: FUFA bans Godfrey Lwesibawa for five years

In Uganda, a football player has been hit with a five-year ban from the sport, by the Federation of Uganda Football Associations (FUFA), following allegations of match-fixing made against him.

Source: 18 August 2023, Swift Sports

Football

<https://swiftsportsug.com/blog/match-fixing-fufa-bans-godfrey-lwesibawa-for-five-years/>

Uzbekistan

Uzbek referee and player face lifetime ban from football for "match fixing"

In Uzbekistan, a player and referee from one of the country's football clubs were found to have collaborated on a match-fixing scheme.

Source: 25 August 2023, KUN

Football

<https://kun.uz/en/news/2023/08/25/uzbek-referee-and-player-face-lifetime-ban-from-football-for-match-fixing>

Vietnam

The goalkeeper of the second-place team was suspended by VFF for 2 years for match-fixing

In Vietnam, a professional football goalkeeper has been temporarily banned by the country's football federation following allegations of match-fixing.

Source: 19 August 2023, Vietnam Posts English

Football

<https://vietnam.postsen.com/sports/446969/The-goalkeeper-of-the-second-place-team-was-suspended-by-VFF-for-2-years-for-match-fixing.html>

LEGISLATION

Malta

Malta Reconsiders Laws Around Illegal Sports Betting

In Malta, the Maltese Gaming Authority (MGA) appears to be pulling back from its controversial Bill 55 and has been making moves towards adopting the Macolin Convention.

Source: 24 August 2023, *Casino*

<https://www.casino.org/news/malta-may-reconsider-giving-gaming-operators-legal-protection-against-lawsuits/>

BETTING

United States

Man Arrested at JFK Airport on \$22 Million Illegal Sports Betting

A man from Antigua was arrested in the United States while passing through customs at an airport in New York, for his work with an illegal gambling business that operated in the US.

Source: 27 August 2023, *iGaming Post*

<https://igamingpost.com/man-arrested-at-jfk-airport-on-22-million-illegal-sports-betting/>

ODDS AND ENDS

Global

Integrity Task Force concludes monitoring of FIFA Women's World Cup 2023™

The Integrity Task Force, which was set up to monitor suspicious betting and match manipulation threats during the FIFA Women's World Cup 2023™, concluded a successful tournament with no suspicious activity identified.

Source: 22 August 2023, *FIFA*

Football

<https://www.fifa.com/legal/integrity/news/integrity-task-force-concludes-monitoring-of-fifa-womens-world-cup-2023-tm>

