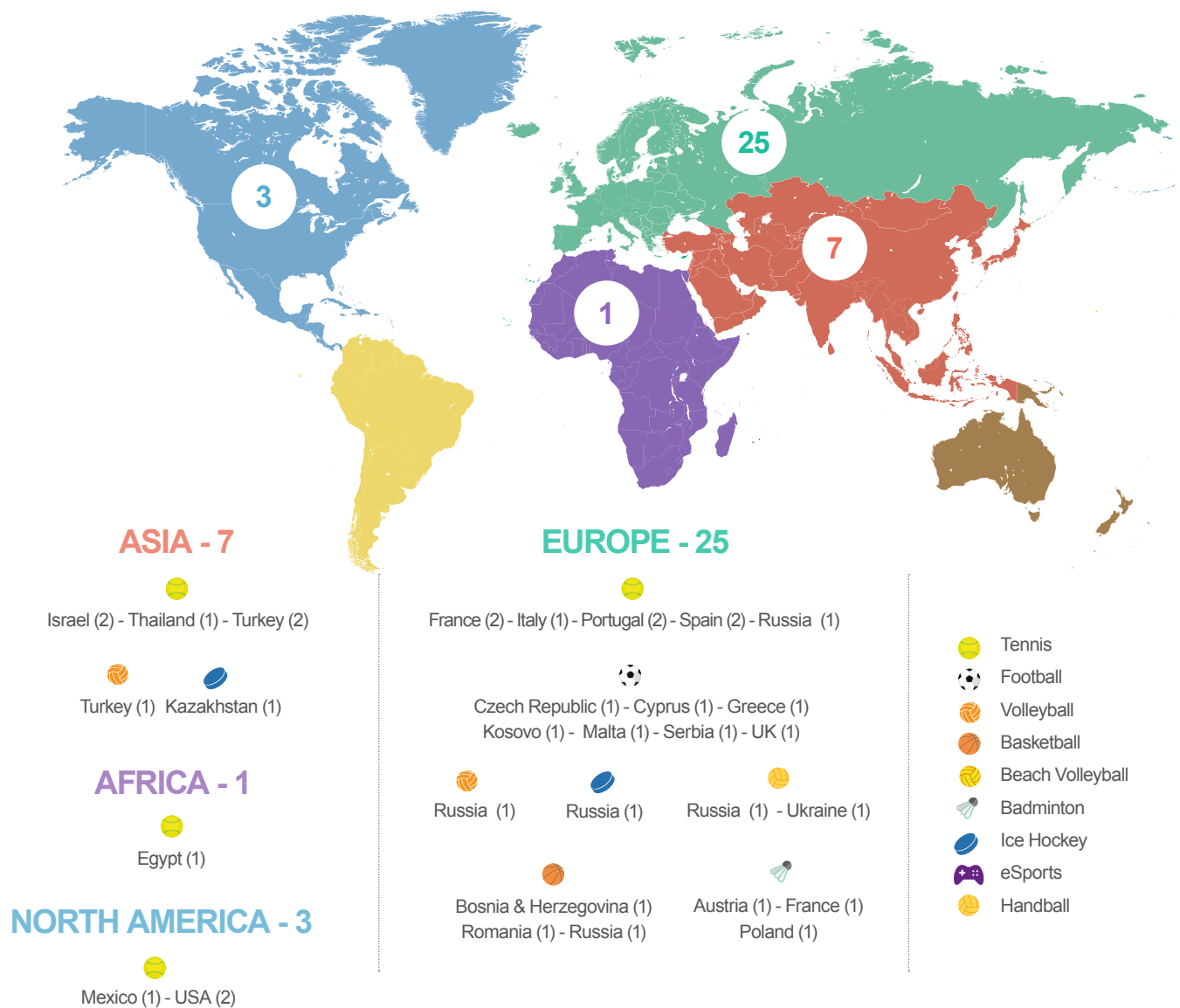




international betting
integrity association

37 suspicious alerts reported in Q1 2019*



Countries have been regrouped following the official UN classification except for Cyprus which has been listed under Europe.

* 1 eSports alert reported. The eSports alert hasn't been allocated a country as it's not always clear where an event has been hosted.

Q1 2019 alerts by sport



Total alerts:
17

Tennis



Total alerts:
7

Football



Total alerts:
3

Basketball



Total alerts:
3

Badminton



Total alerts:
2

Volleyball



Total alerts:
2

Handball



Total alerts:
2

Ice Hockey

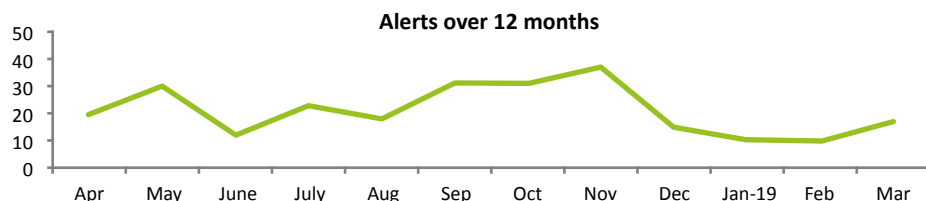


Total alerts:
1

eSports

I Trends

- 1 A total of 37 suspicious alerts on eight different sports and spanning four different continents were reported to the relevant authorities for further investigation in Q1 2019.
- 2 The figure of 37 is a significant reduction when compared to both the previous quarter, Q4 2018 which saw 83 alerts reported, and the corresponding quarter of last year, Q1 2018 which saw 50 alerts reported, a decrease of 55% and 26% respectively.
- 3 The reduction was mainly due to a decrease in tennis alerts to 17 alerts this quarter, a reduction of 37% when compared to Q1 2018 and 69% compared to Q4 2018. The figure of 17 is the lowest individual quarter for tennis alerts since Q1 2017.



I Who we are & What we do

Established in 2005, and formerly known as ESSA (Sports Betting Integrity), the International Betting Integrity Association is the leading global voice on integrity for the licensed betting industry. Our members share a common goal of combating betting corruption to protect the integrity of sport and of their businesses. Building alliances is at the core of our approach and is focused on the following:



Safeguarding Betting Integrity



Advocating Informed Policies



Research & Education

I Our Monitoring & Alert Platform

Our Monitoring & Alert platform is an effective anti-corruption tool to detect and report potential fraudulent activity in our members' betting markets. The platform works on alerts created by members relating to suspicious transactions detected by their own internal control systems.

- 1 Each of our members has in place risk management systems to protect their businesses from potential fraud and match-fixing. This includes the monitoring of customer transactions in real time.
- 2 If a member identifies suspicious betting activity they create an alert in the platform which is shared with all members.
- 3 Other members must respond quickly and in detail indicating whether they saw similar activity.
- 4 We then review the activity based on our own risk-based criteria to determine whether it warrants further investigation.
- 5 Any suspicious activity is then reported to the relevant sport governing body and regulator we have an agreement with. Members also make their own reports as required under their respective licensing conditions.
- 6 Our members will provide further information to the relevant authorities to assist with their investigation.
- 7 Sport governing bodies and regulators are encouraged to request potentially suspicious events be reviewed by us and our members.

To learn more about what we do, click on any of the icons or go directly to our [website](#)



Members



Affiliates

