



Copenhagen, 23 November 2018

T-MC(2018)115

## Convention on the Manipulation of Sports Competitions

### Group of Copenhagen – Network of National Platforms

#### National Platform Fact sheet – Profile check-list

##### DENMARK

In response to the following question: Does your National Platform assuring the following functions:

	Yes > how (procedure, mechanism)?	No > who / which other body is assuring that function?
<b>A. Co-operation</b>		
<b>A.1 identifying and mobilizing national stakeholders</b>	Yes. Appointment by Ministry of Culture.	
<b>A.2 building trust and confidence</b>	Yes. Regular meetings, cooperation agreements, daily cooperation.	
<b>A.3 increasing efficiency of the stakeholders individual action</b>	Yes. The cooperation in the NP and the networking should help in this respect.	
<b>A.4 participating in international networks</b>	Yes. Group of Copenhagen etc.	
<b>B. Coordination</b>		
<b>B.1 coordinating policies and action of public authorities</b>	Yes. The public authorities who are members of the NP work more and more together.	
<b>B.2 establishing / following-up betting regulations</b>	Yes. Gambling authority is part of NP and regulations are discussed.	
<b>B.3 encouraging / accompanying sport movement in adopting codes and regulations</b>	Yes. Close cooperation with NOC Match fixing secretariat.	
<b>C. Strategy</b>		
<b>C.1 identifying risks / gaps / needs</b>	Yes. SWOT analysis in progress.	
<b>C.2 identifying priorities</b>	Yes. Strategic plan in progress.	

<b>C.3 building national strategies and action plans</b>	Yes. Terms of Reference in place and Strategic plan in progress.	
<b>D. Prevention</b>		
<b>D.1 awareness raising</b>	Yes. NP secretariat is active in relations with the media etc.	
<b>D.2 education programs / training programs</b>		No. For the time being, education and training programs is the responsibility of the individual stakeholders (NOC, NFs, Players Union)
<b>E. Information hub</b>		
<b>E.1 setting up legal status enabling exchange of information</b>	Yes. The NP secretariat is a public authority and thus able to exchange information with other public authorities. Furthermore, private stakeholders can always report to NP secretariat.	
<b>E.2 monitoring / reporting (suspicious activities)</b>	Yes. NP Secretariat has daily contact with betting operators, GLMS, gambling authority, GoC members etc. about suspicious betting activities, alerts etc..	
<b>E.3 collecting / dispatching information (betting, non-betting)</b>	Yes. NP Secretariat has daily contact with betting operators, GLMS, gambling authority, GoC members etc. about suspicious betting activities, alerts, etc.	
<b>E.4 centralising / analysing information + making alerts (to national or international stakeholders)</b>	Yes. NP Secretariat has daily contact with betting operators, GLMS, gambling authority, GoC members etc. about suspicious betting activities, alerts etc.	
<b>E.5 triage process + transmitting information on possible infringements of laws or sports regulations (leading / contributing to investigations and enforcement)</b>	Yes. NP Secretariat will pass on information on possible infringements of laws to law enforcement and of sports regulations to the NOC's match fixing secretariat.	
<b>F. Investigation</b>		
<b>F.1 criminal competencies</b>	Yes. Making initial validation and OSINT investigation based on intelligence and received reports. Making report and reporting to Law enforcement.	
<b>F.2 non-criminal competencies</b>	Yes. Making initial validation and OSINT investigation based on intelligence and received reports. Making report and reporting to NOC Match fixing secretariat and/or IF integrity unit.	

<b>G. Sanction</b>		
<b><i>G.1 advising public authorities in adapting the legal framework (criminalizing sports manipulations)</i></b>	Yes. Good relation with Danish law enforcement.	
<b><i>G.2 overseeing / following-up on criminal sanctioning process</i></b>	Yes. As advisors.	
<b>OTHERs</b>		