

ITALIAN MINISTRY OF INTERIOR - DEPARTMENT OF PUBLIC SECURITY
CRIMINAL POLICE CENTRAL DIRECTORATE
International Police Co-operation Service



THE ITALIAN ANTI MATCH FIXING SYSTEM

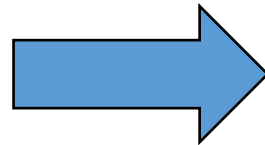
EPAS – Council of Europe – Conference on Integrity in Sports
Rome (IT), 6-7 December 2021

THE ITALIAN ANTI-MATCH FIXING SYSTEM



ORIGINS...

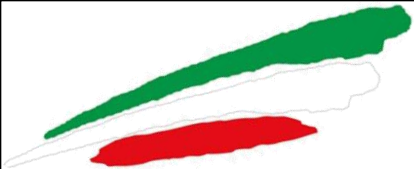
two big match fixing scandals in 1980-81 and 1986-87
involving various Italian Football Leagues



Law 13.12.1989, nr. 401

introducing the crime of
«sport fraud» and «match fixing»;

- imprisonment between 2-6 years
- fine euro 10.000,00 up to 100.000,00
- seizure/confiscation of the proceeds of crime



THE ITALIAN ANTI-MATCH FIXING SYSTEM



NATIONAL LEVEL....

Decree no.11001 dated 15 June 2011
of the Minister of Interior

Sports-Betting Information Unit: UISS

Sports-Betting Investigative Team : GISS



Data – information analysis



Investigations



THE ITALIAN ANTI-MATCH FIXING SYSTEM



Sports-Betting Information Unit (UISS)– Organization Chart

Ministry for Agricultural,
Food and Forestry
Policies– Horseracing
Development Policies

National Olympic
Committee
(CONI)

Sports Office of the
Presidency of the
Council of Ministers

Italian Football
Federation (FIGC)

National Observatory on
Sports Events (ONMS)

Chief of the II
Department of the
General Command of
Carabinieri

Director of the Postal
and Communications
Police

Chief of the III
Department of the
General Command of
Guardia di Finanza

DEPUTY DIRECTOR GENERAL OF PUBLIC SECURITY
DIRECTOR GENERAL OF CRIMINAL POLICE

Director of Anti-crime
Directorate (D.A.C.)

Chief of the II
Department of D.I.A.

Director of the General
Intelligence of the
Central Directorate for
the Anti-terrorism Police

Director of the Criminal
Police Central
Directorate (D.C.P.C.)

2 Experts
of the Ministry of Interior

Customs and Monopolies
Agency

Director of the Criminal
Analysis Service
(S.A.C.)

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Sports-Betting Investigative Team (GISS)– Organization Chart



**Special Investigative Unit
of Carabinieri**



**Special Investigative Unit
of Italian State Police**



**Special Investigative Unit
of Guardia di Finanza**

**DEPUTY DIRECTOR GENERAL OF PUBLIC SECURITY
DIRECTOR GENERAL OF CRIMINAL POLICE**



**Criminal Analysis Service
(S.A.C.)**



**Antimafia Investigative
Direction (D.I.A.)**



**International Police
Co-operation Service
(3rd Interpol Division)**

THE ITALIAN ANTI-MATCH FIXING SYSTEM



DEPUTY DIRECTOR
GENERAL OF PUBLIC
SECURITY

DIRECTOR GENERAL
OF CRIMINAL POLICE



INTERNATIONAL POLICE
CO-OPERATION SERVICE

Interface service

S.P.O.C. for police
cooperation



POLIZIA DI STATO



ARMA DEI
CARABINIERI

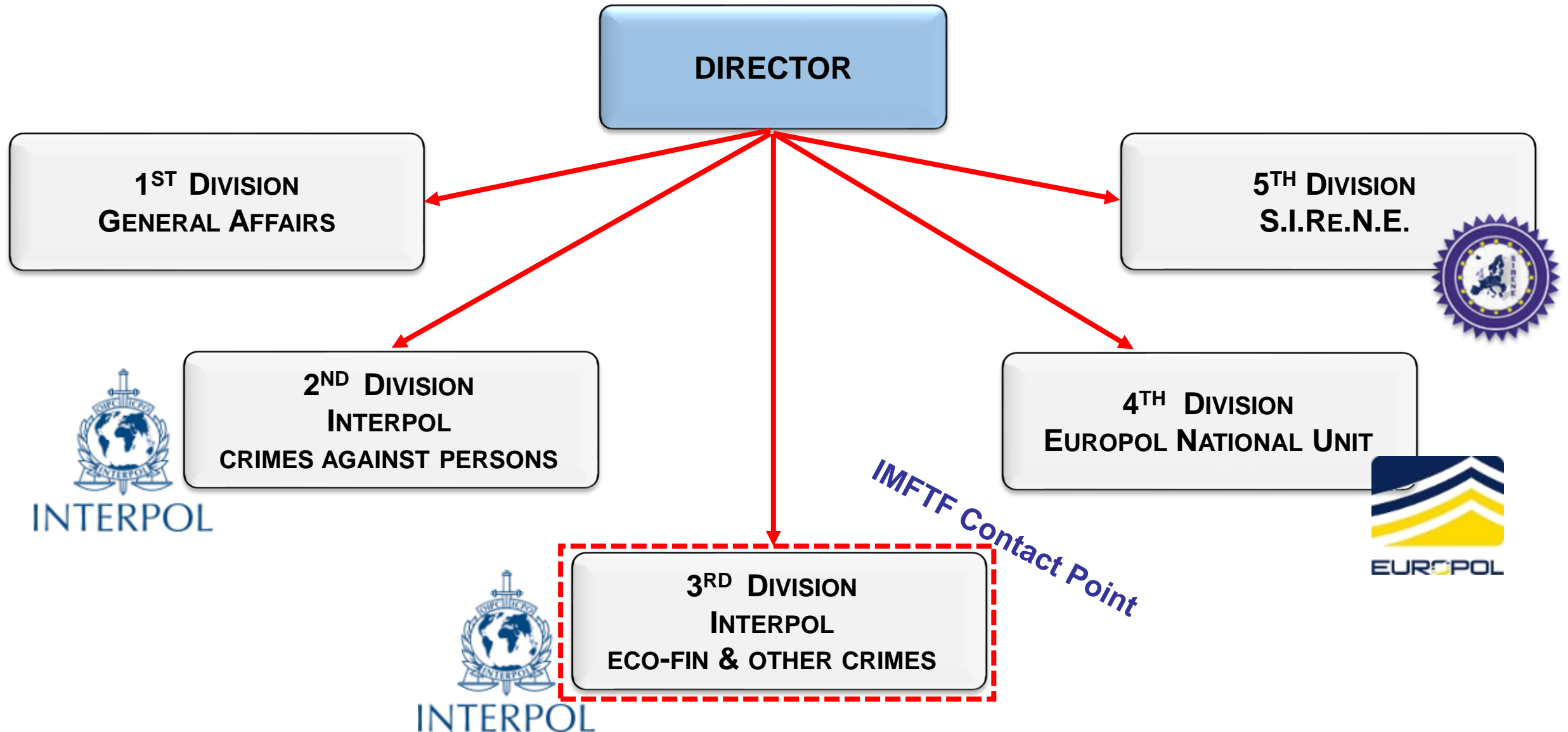


GUARDIA DI
FINANZA



POLIZIA
PENITENZIARIA

THE ITALIAN ANTI-MATCH FIXING SYSTEM





THE ITALIAN ANTI-MATCH FIXING SYSTEM



...LATEST IMPLEMENTATION

Comitee for prevention and suppression of illegal gaming

Insitution: Law 3 august 2009, nr. 109

Fully operational: july 2020

Aim: prevention/suppression of illegal gaming
and SOC infiltration

protection of the gaming system/gamers
(particularly young people)

planning/coordination of joint inspection
at national level



THE ITALIAN ANTI-MATCH FIXING SYSTEM



RECENT RELEVANT INVESTIGATIONS

OPERATION «GALASSIA» (2018)

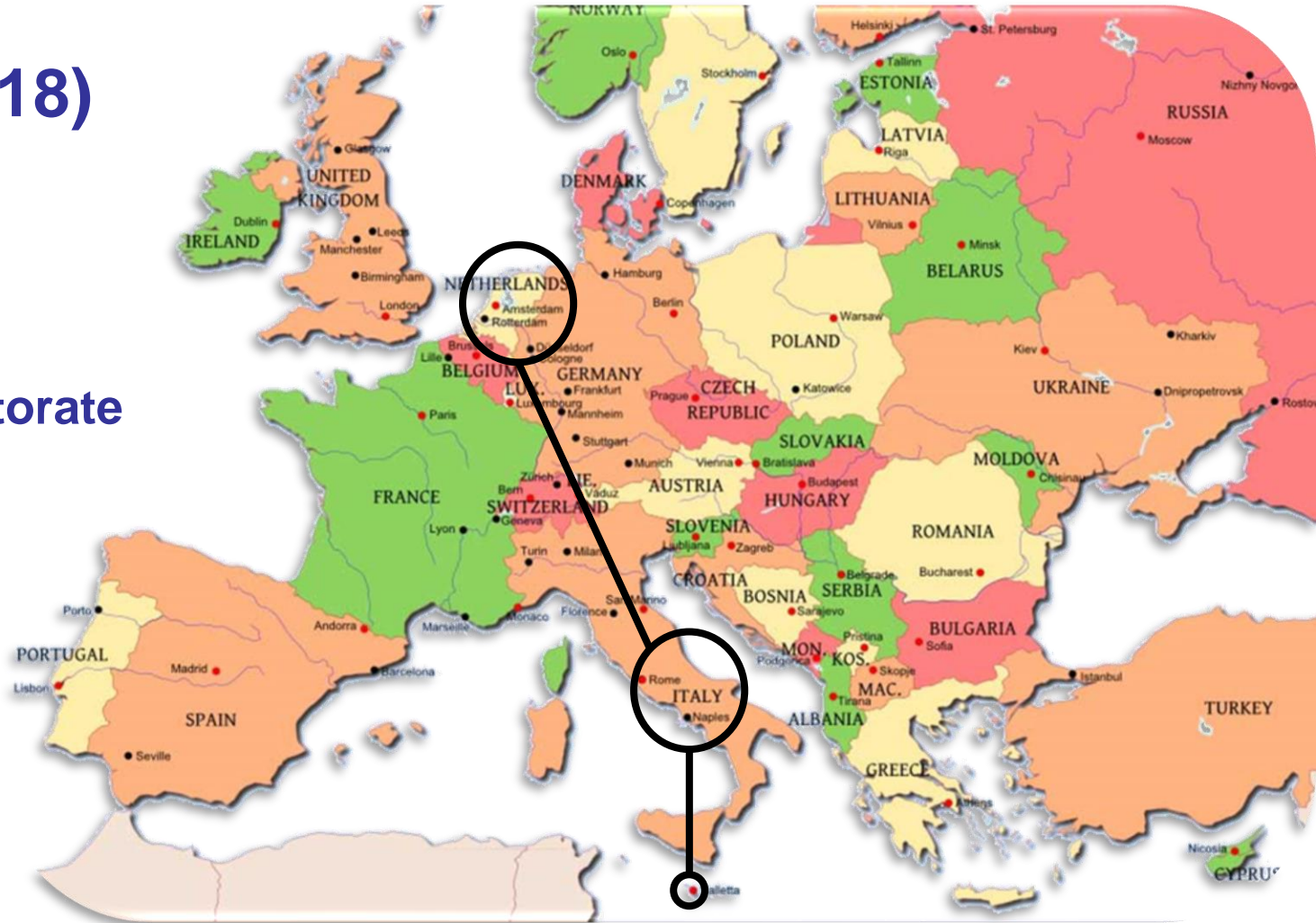


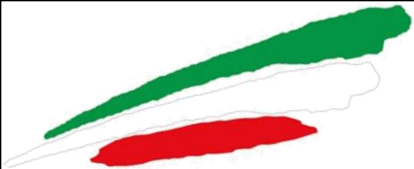
Coordinated by National Anti-Mafia Directorate

Carried on by Guardia di Finanza

one billion euro seizure/confiscation

51 arrested criminals





THE ITALIAN ANTI-MATCH FIXING SYSTEM



RECENT RELEVANT INVESTIGATIONS

OPERATION «GAMING OFFLINE» (2018)



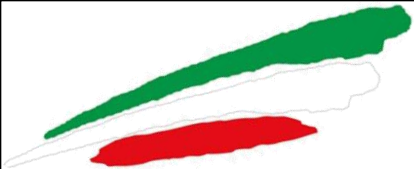
Coordinated by National Anti-Mafia Directorate

Carried on by CC, PS, GDF, D.I.A.

daily turnover: one million euro

68 arrested criminals – 20 betting shops seized





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RECENT RELEVANT INVESTIGATIONS

OPERATION «MANI IN PASTA» (2020)



Coordinated by National Anti-Mafia Directorate

Carried on by Guardia di Finanza

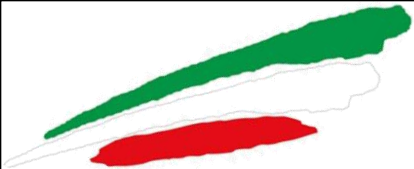
15 million euro seizure/confiscation

91 arrested criminals



fixed horse races in five Italian racecourses

Under-the-counter betting in several betting places controlled by Sicilian Mafia Clans of Plaermo



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THANK YOU FOR YOUR ATTENTION!

Col. t.ST (G.di F.) Roberto RIBAUDO

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Central Directorate of Criminal Police - International Police Cooperation Service

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