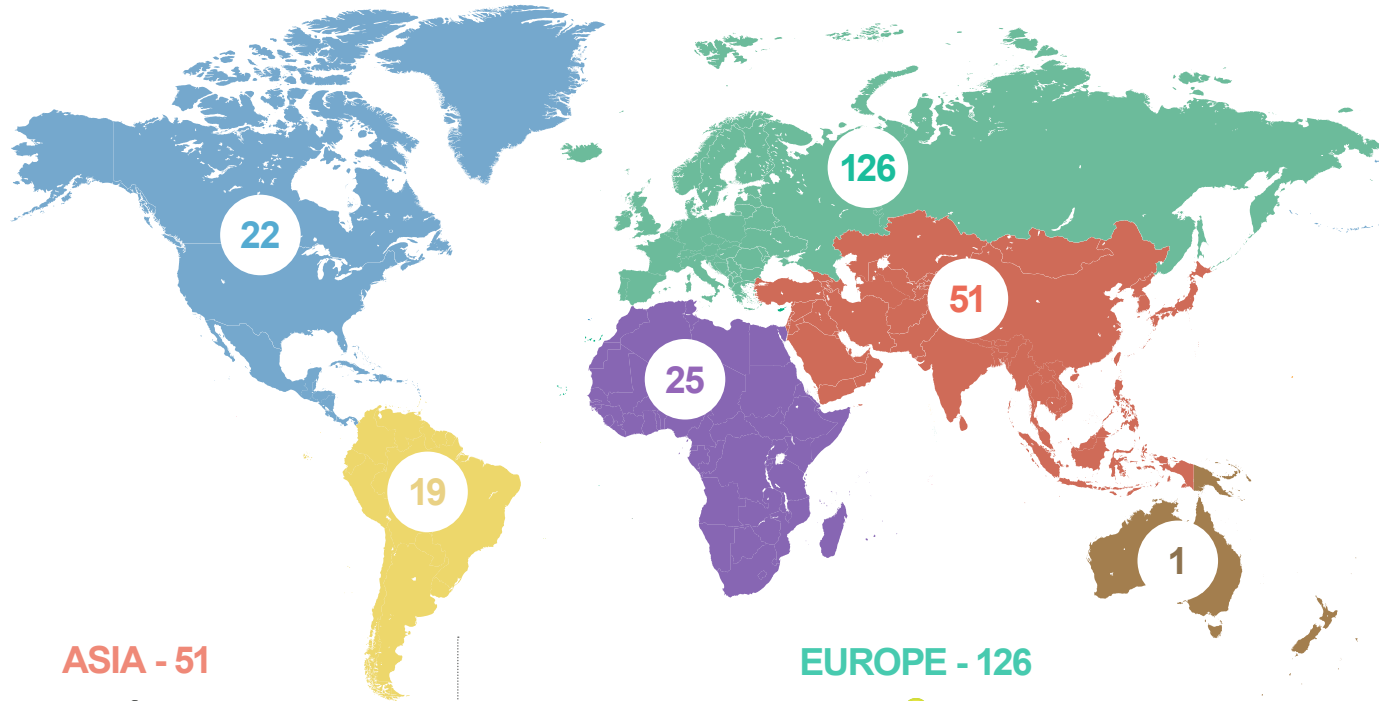


268 Suspicious Alerts Reported in 2022



- Tennis
- Football
- Volleyball
- Basketball
- Table Tennis
- eSports *
- Squash
- Horseracing
- Handball
- MMA
- Badminton
- Greyhound racing
- Snooker
- Pool

ASIA - 51

Bangladesh (1) - Georgia (4) - India (10) - Indonesia (2) - Israel (4) - Kuwait (2) - Mongolia (4) - Nepal (1) - Turkey (1) - Uzbekistan (1) - Vietnam (1)

Georgia (2) - India (2) Kazakhstan (5) - Turkey (2) - Thailand (1) - Turkey (4) - UAE (3)

Singapore (1)

AFRICA - 25

Ghana (4) - Nigeria (2) - Uganda (2) Uganda (1) Algeria (1) - Egypt (5) - Kenya (1) - Morocco (2) - Tunisia (7)

EUROPE - 126

Bosnia and Herzegovina (3) - Bulgaria (5) - Croatia (1) - Denmark (5) - France (6) - Germany (5) - Greece (2) - Hungary (2) - Italy (10) - Lithuania (2) - Luxembourg (1) - Montenegro (3) - Netherlands (1) - Portugal (1) - Romania (1) - San Marino (1) - Serbia (2) - Slovenia (2) - Spain (5) - Switzerland (1) - UK (1)

Albania (1) - Bulgaria (2) - Czech Republic (2) - Finland (1) - Italy (1) - Kosovo (2) - Lithuania (1) - Montenegro (1) - Netherlands (1) - Romania (3) - Spain (1) - Sweden (2) - UK (1)

Czech Republic (1) - Germany (7) - Hungary (4) - Poland (11) - Russia (4) - Spain (2)

Bulgaria (1) - North Macedonia (1) - Slovenia (1)

Ireland (1) - UK (2)

UK (5) France (1) Bulgaria (1) UK (1) France (1) UK (3)

NORTH AMERICA - 22

USA (14) Panama (1) USA (1) Dominican Republic (1) - USA (5)

SOUTH AMERICA - 19

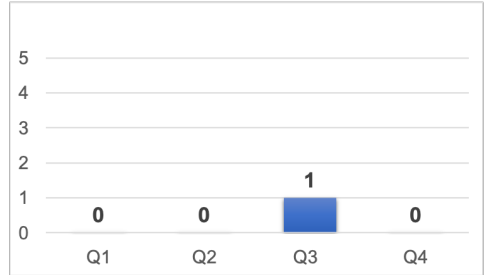
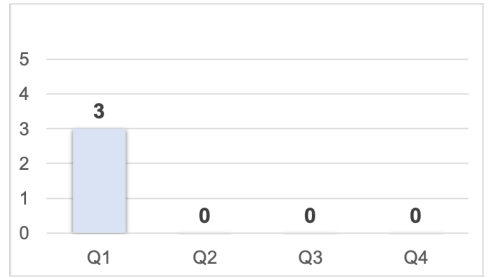
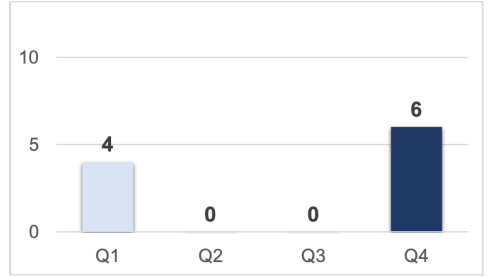
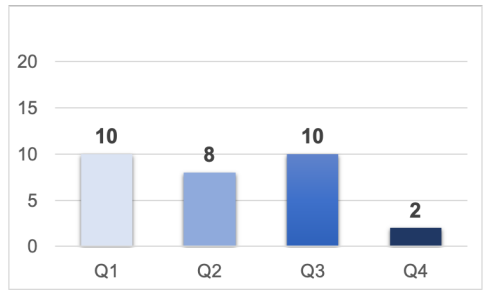
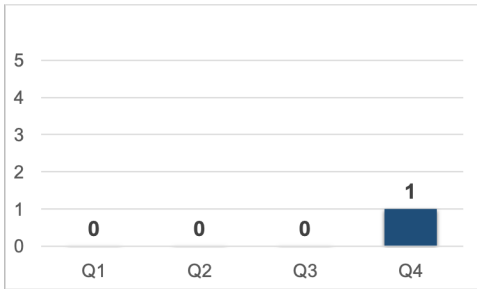
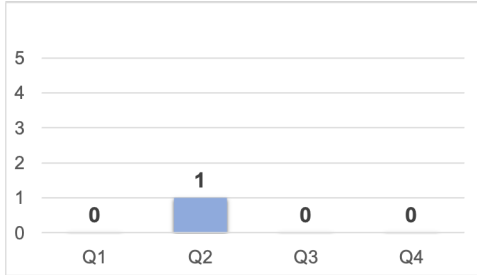
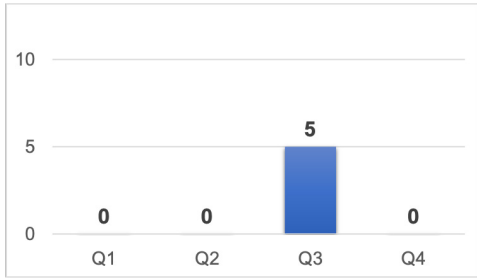
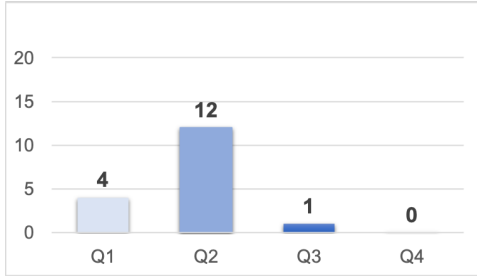
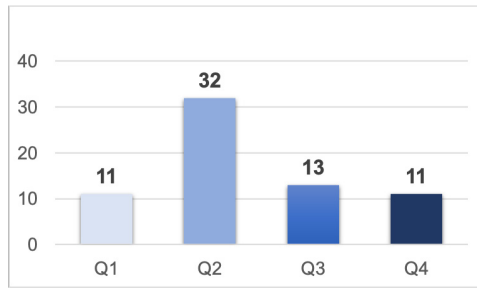
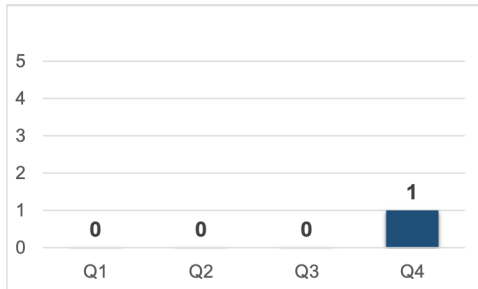
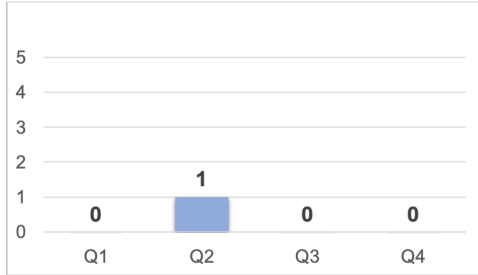
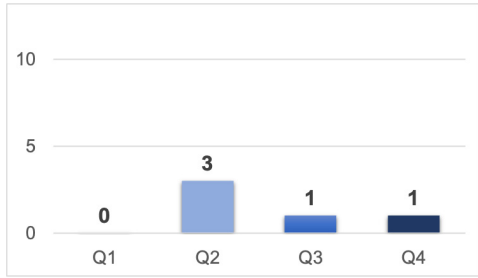
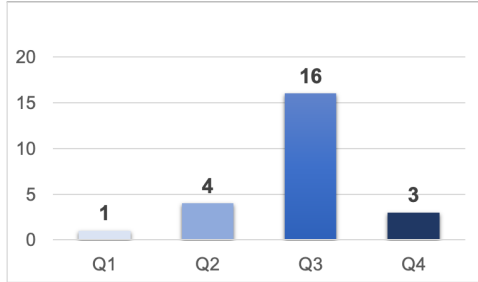
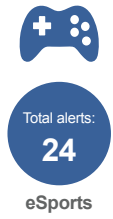
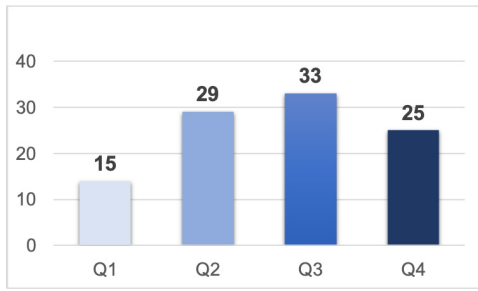
Argentina (2) - Brazil (3) - Chile (2) - Peru (2) Brazil (1) - Chile (5) - Peru (1) Brazil (1) Brazil (1) Brazil (1)

OCEANIA - 1

Australia (1)

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

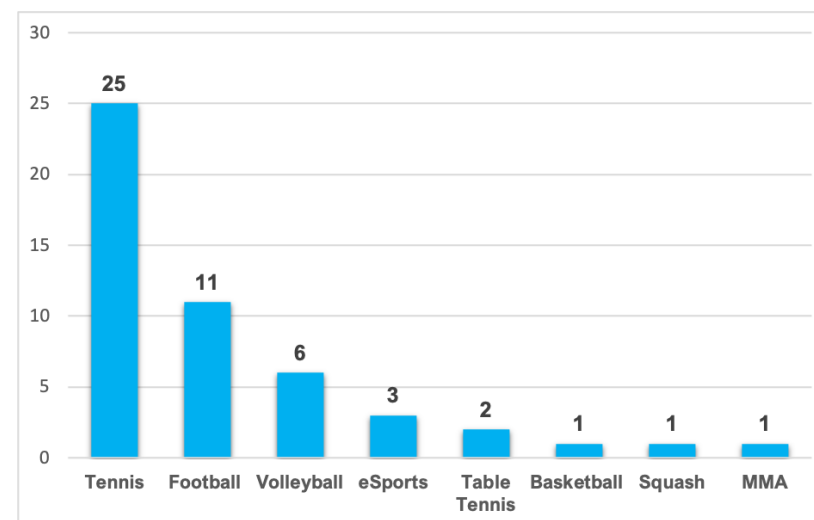
* 24 eSports alerts reported. eSports alerts haven't been allocated a country as it's not always clear where an event has been hosted.



I Trends

- 1 268 alerts were reported to the relevant authorities in 2022. This is a 14% increase of 32 alerts on the 2021 figure;
 - This number is within expectations, with the average number of annual alerts at 230 during the past three years, 2019-2021.
- 2 The 268 alerts spanned 14 sports and 61 different countries;
 - Tennis and football continue to provide the majority of alerts.
- 3 Geographically, Europe recorded the highest number of alerts by continent, with 126;
 - This figure is consistent with previous years, with the average number of annual alerts at 115 during the past three years, 2019-2021.
- 4 In North America 22 alerts were reported for further investigation;
 - 20 of these events were in the United States, however 14 alerts were in relation to a linked issue on U.S horseracing.
- 5 Tennis saw 102 alerts, an increase of 27% on the 80 reported in 2021;
 - Of the 102 tennis alerts, 25 matches were provided to the International Tennis Integrity Agency (ITIA) as intelligence reports as they do not relate to events sanctioned by the main tennis tours. However, some players engaged in those events may fall within the scope of that body's Tennis Anti-Corruption Program (TACP).
- 6 Football saw 67 alerts, a similar figure to the 66 reported in 2021;
 - A significant proportion of these football alerts came from just one country, India, with ten alerts (15%).
- 7 During 2022, successful sporting or criminal sanctions were announced against 15 teams, officials or players where IBIA had reported suspicious activity on their matches;
 - In several of the cases data from IBIA and its members helped contribute to significant sanctions, such as life bans, being issued.

I 50 suspicious alerts reported in Q4 2022



I Our Monitoring & Alert platform

Our Monitoring & Alert Platform is a highly effective anti-corruption tool that detects and reports potential fraudulent activity on our members' betting markets. The bespoke system tracks suspicious transactional activity linked to individual consumer accounts using operators' internal risk and security control systems:

- 1 If a member identifies suspicious betting activity they create an alert in the platform which is shared with all members.
- 2 Other members must respond quickly and in detail indicating whether they saw similar activity.
- 3 We then review the activity based on our own risk-based criteria to determine whether it warrants further investigation.
- 4 Any suspicious activity is then reported to the relevant sports governing bodies and regulator we have an agreement with. Members also make their own reports as required under their respective licensing conditions.
- 5 Sports governing bodies and regulators are encouraged to request potentially suspicious events be reviewed by us and our members.

Watch this [video](#) to learn more about the platform.

Sportsbook Members



Associate Members

