



## **Introduction:**

### **The role of Integrity officers in the national associations:**

Integrity officers play an essential role at national associations level. In particular they liaise with UEFA in matters such as:

- receive general information vis-à-vis current threats and related issues
- receive monitoring reports such as those issued by the Betting Fraud Detection System
- receive other information concerning suspected match-fixing

Eventually they use this information when submitting details to UEFA about pending procedures, the situation in their countries and other issues.

Integrity officers also

- ensure that suitable prevention programmes are implemented within their national association
- organise the integrity monitoring of matches
- receive from UEFA and other sources news related with the work of the integrity officers and research information on potential cases.
- liaise with senior officials and disciplinary bodies of the national associations
- liaise with their national criminal authorities such as passing on information and possibly assisting with investigations, besides other related work
- monitor pending criminal and disciplinary procedures
- create and maintain a database to collate information on suspicious activity
- maintain contact with local partners – club officials, players, coaches referees national lottery operators and other relevant stakeholders