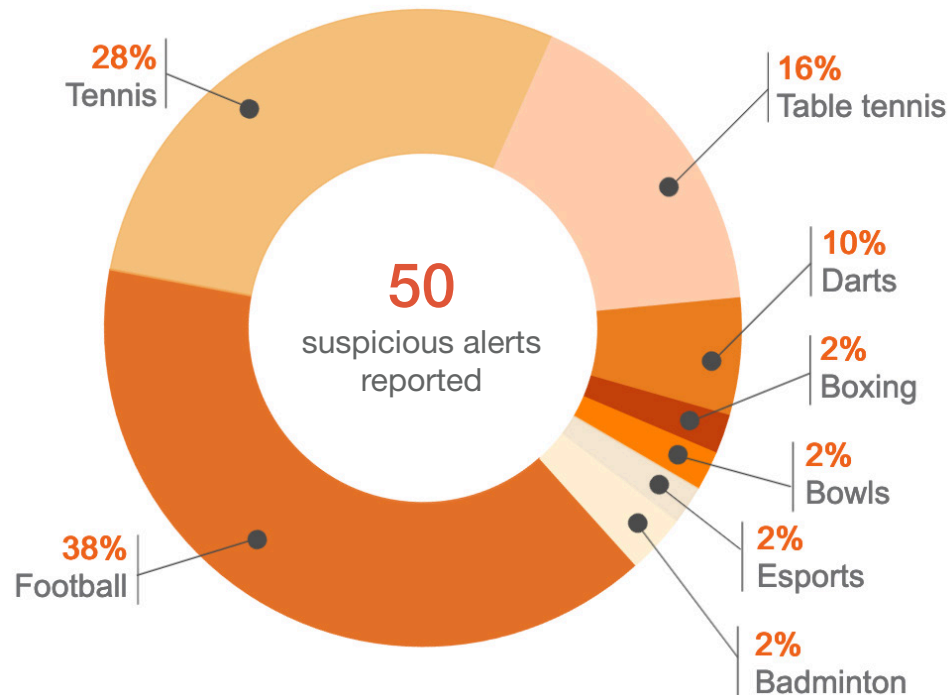
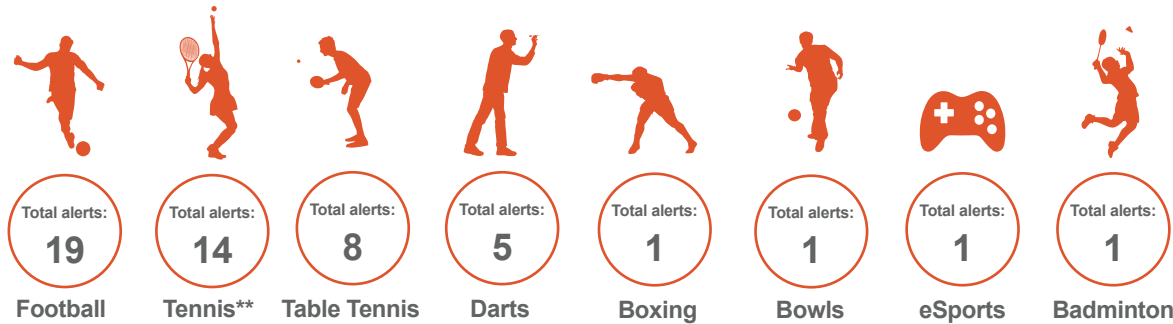


IBIA reported a total of **50 suspicious alerts** to relevant authorities on **8 different sports** in Q2 2023\*



\* This figure may be revised in future depending on the outcome of any ongoing investigations.

\*\*Of the 14 tennis alerts, one match was provided to the International Tennis Integrity Agency (ITIA) as an intelligence report as it does not relate to an event sanctioned by the main tennis tours. Some of the players engaged in those events may, however, fall within the scope of the body's Tennis Anti-Corruption Program (TACP).

The International Betting Integrity Association (IBIA) represents many of the largest regulated betting operators in the world. IBIA's principal goal is to protect its members, consumers and partners, such as sports bodies, from fraud caused by the unfair manipulation of sporting events and associated betting. The association combats this fraud with evidence-based intelligence, principally obtained from its global monitoring and alert system.

IBIA's membership represents:



**45+** companies with over **120+** betting brands



**US\$137bn** of global betting turnover per annum



**50%** of all regulated commercial **online betting activity** and **30%** of all (retail and online) **regulated sports betting activity**.

## — What we do —



Safeguarding Betting Integrity



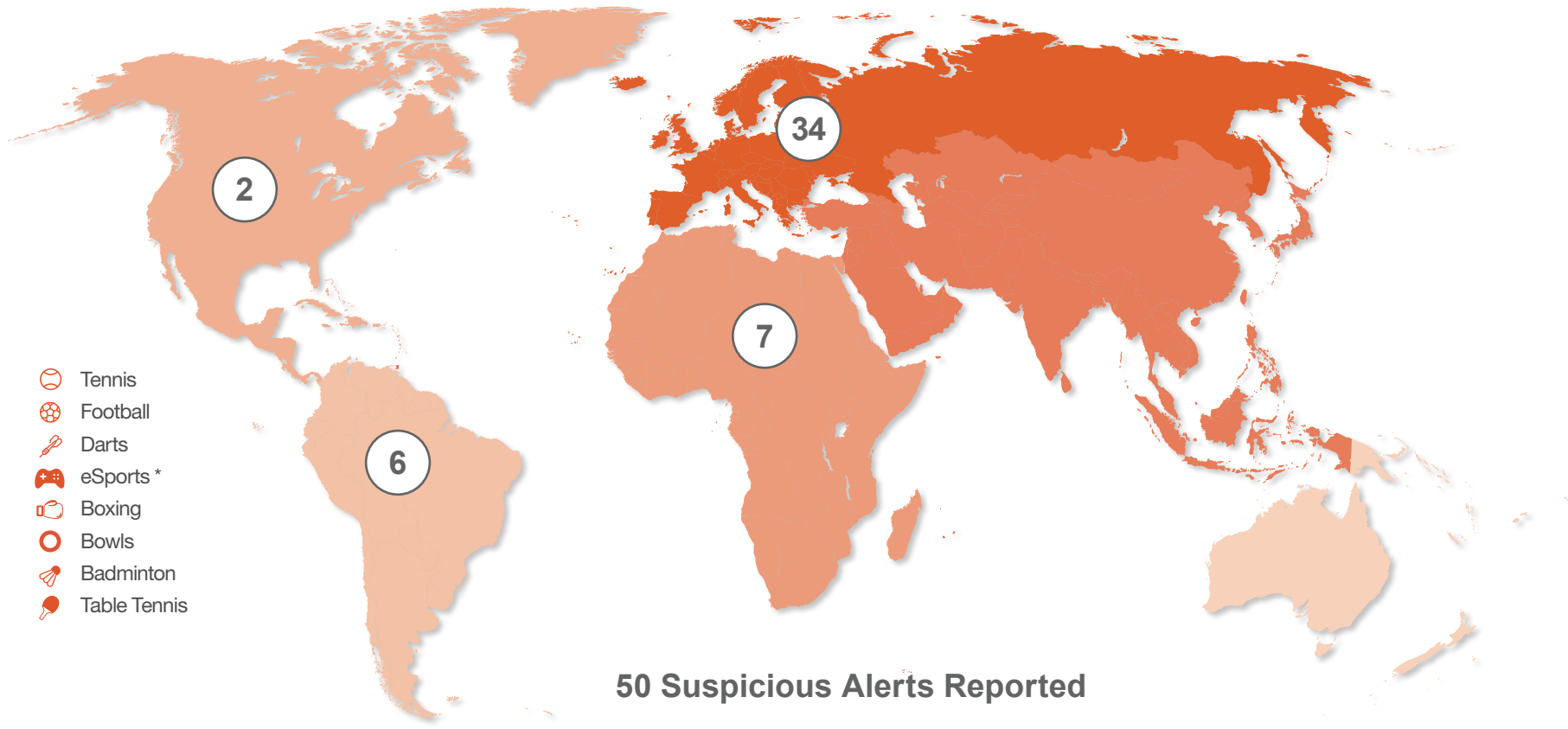
Advocating Informed Policies



Research & Education

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

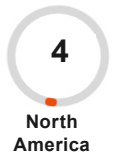
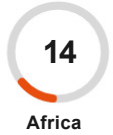




50 Suspicious Alerts Reported

- Tennis
- Football
- Darts
- eSports \*
- Boxing
- Bowls
- Badminton
- Table Tennis

% breakdown of reported alerts per continent



### 7 - AFRICA

- Football**
- Algeria (1)
- Côte d'Ivoire (4)
- Tunisia (2)

### 34 - EUROPE

- |   |   |   |
|---|---|---|
| <ul style="list-style-type: none"> <li> <b>Football</b></li> <li>Austria (1)</li> <li>Bulgaria (1)</li> <li>Czech Republic (3)</li> <li>UK (2)</li> </ul> | <ul style="list-style-type: none"> <li> <b>Tennis</b></li> <li>Bosnia and Herzegovina (2)</li> <li>Bulgaria (1)</li> <li>Croatia (1)</li> <li>Italy (4)</li> <li>Serbia (2)</li> <li>Spain (1)</li> </ul> | <ul style="list-style-type: none"> <li> <b>Badminton</b></li> <li>Slovenia (1)</li> </ul> |
| <ul style="list-style-type: none"> <li> <b>Table Tennis</b></li> <li>Czech Republic (2)</li> <li>Estonia (6)</li> </ul>                                   | <ul style="list-style-type: none"> <li> <b>Bowls</b></li> <li>UK (1)</li> </ul>   | <ul style="list-style-type: none"> <li> <b>Boxing</b></li> <li>UK (1)</li> </ul>          |
|   | <ul style="list-style-type: none"> <li> <b>Darts</b></li> <li>UK (5)</li> </ul>   |   |

### 2 - NORTH AMERICA

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li> <b>Football</b></li> <li>Cuba (1)</li> </ul> | <ul style="list-style-type: none"> <li> <b>Tennis</b></li> <li>Dominican Republic (1)</li> </ul> |
|--|--|

### 6 - SOUTH AMERICA

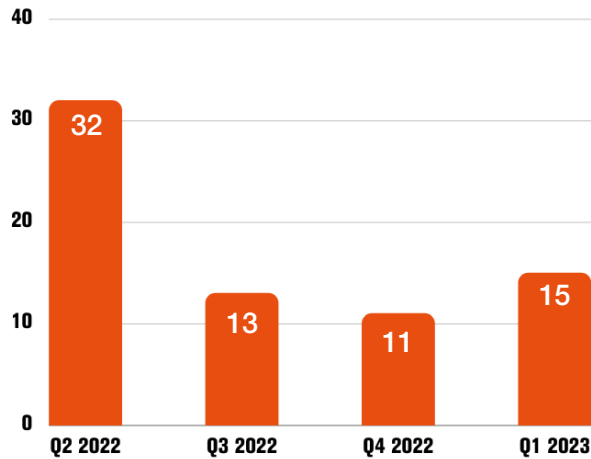
- |  |   |
|--|---|
| <ul style="list-style-type: none"> <li> <b>Football</b></li> <li>Brazil (4)</li> </ul> | <ul style="list-style-type: none"> <li> <b>Tennis</b></li> <li>Chile (2)</li> </ul> |
|--|---|

Countries have been regrouped following the official UN classification except for Cyprus which has been listed under Europe.  
 \* 1 eSports alerts reported. The eSports alerts haven't been allocated a country as it's not always clear where an event has been hosted.

## Analysis: Football

**19** football alerts

reported in Q2 2023



The 19 football alerts reported in Q2 **represent a 27% increase on the 15 reported** in Q1 2023, and is also a **41% decrease** on the **32 reported** in Q2 2022.

## Breakdown: UK

**9**

alerts reported on UK sporting events

represents

**18%**

of the total reported alerts in Q2 2023

9 alerts on events in the United Kingdom is only five fewer than the total 2022 alerts on UK events (14).

### Alerts breakdown



## Comparison

The Q2 2023 total is a increase of

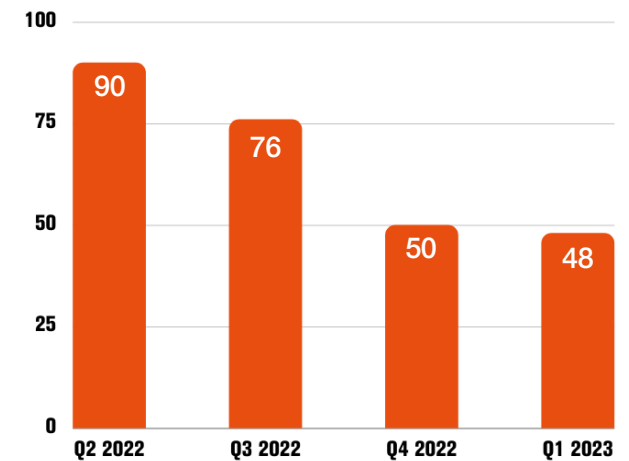
**4%**

when compared to the revised Q1 2023 (48 alerts)

and

**- 44%**

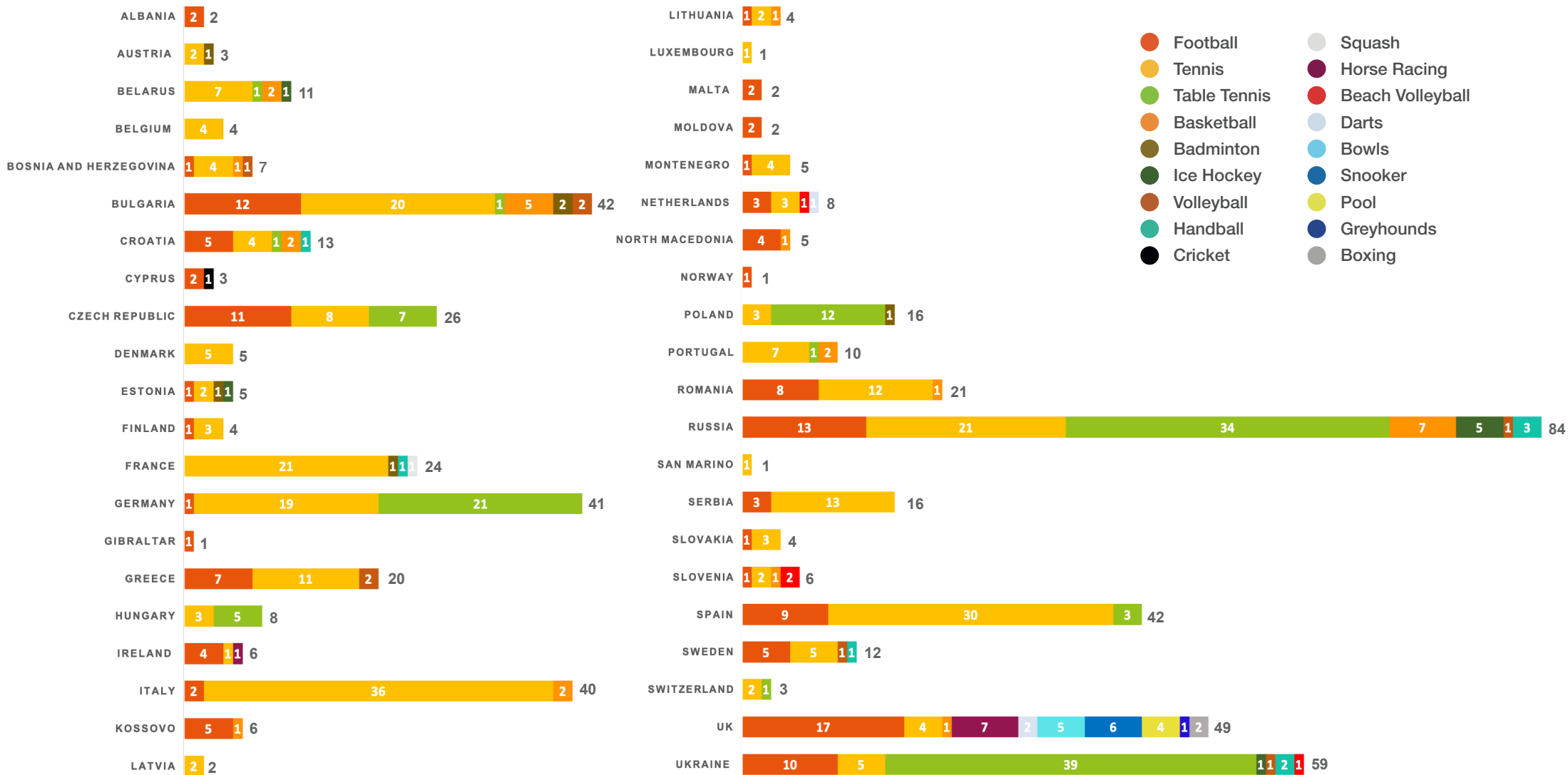
when compared to the Q2 total of 2022 (90 alerts)



# Spotlight on Europe

## 624

suspicious alerts in Europe during  
2018-2022



## Breakdown of the alerts per sport reported in Europe between 2018-2022



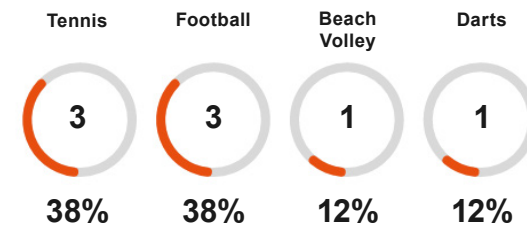
## Focus on the Netherlands

### Netherlands Online Betting and Gaming Gross Win\* Onshore vs Offshore



\*H2 Gambling Capital, The Netherlands, May 2023

### 8 alerts reported on suspicious events in the Netherlands between 2018-2022



It is a regulatory requirement to be part of an international monitoring and reporting body in order to obtain a sports betting licence in the Netherlands. IBIA provides integrity services for its members licensed in the Netherlands and is open to membership applications from other operators seeking to be active in this market, as well as other markets. Please contact IBIA at [info@ibia.bet](mailto:info@ibia.bet) if you wish to discuss membership..

## Sportsbook Members



## Associate Members

