Transfers and Traffickers:
The Human Cost of Broken Dreams

Play the Game
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Emanuel Macedo de Medeiros
CEO, ICSS EUROPE & LATIN AMERICA
“Greed is good”
THE EMERGING THREATS

- Third-Party ownership of player’s economic rights
- Growing incidents related to the conduct of sports agents
- Huge increase of offshore investment funds
- Complex & opaque clubs ownership structures that are vulnerable to criminal infiltration
- New cases of money-laundering and tax evasion through sport
- Various controversies related to major sport events and their commercial rights
Effa Steve
Maurice Kone
Chukwuemmekeka Ene ("Alley")
THANK YOU

Emanuel.Medeiros@theicssseurope.org

www.theicss.org