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Sports Corruption:
Justice and accountability through international legislation

co-author Nikos Passas, North-eastern University
UN Convention against Corruption (UNCAC) - 177

UN Convention against Transnational Organized Crime (UNTOC) - 185
Chadia Afkir
UNODC, Vienna
UNESCO International Convention Against Doping in Sport - 182

Council of Europe Convention on the Manipulation of Sports Competitions - 21
States parties must criminalize all of the UNTOC offences:

- participation in an organized criminal group (Art. 5)
- laundering of proceeds of crime (Art. 6)
- corruption (Art. 8)
- obstruction of justice (Art. 23)
“organized criminal group” is defined as a structured group of three or more persons that exists for a period of time, acts in concert and aims to commit serious crimes
“serious crimes” are crimes punishable by deprivation of liberty of at least 4 years or other offences covered by UNTOC, in order to obtain a direct or indirect financial or other material benefit
UNTOC States Parties must “afford one another the widest measure of mutual legal assistance in investigations, prosecutions and judicial proceedings in relation to the offences covered”
Mandatory Offences:
- Active/passive bribery of public/foreign officials and officials of international organizations
- Money laundering
- Embezzlement, misappropriation and other diversion of public property
- Obstruction of justice
WE DO THINGS DIFFERENTLY AROUND HERE

I, for example, like to think INSIDE the box

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