

Massive soccer match fixing scandal

Europol investigators are looking into almost 700 matches around the world which may have been fixed by betting syndicates based in Asia

SPORT BETTING

\$1 trillion industry

Most bets originate in Asia

Football ~80%



GLOBAL NETWORK

With relatively small matches on which to bet, huge Asian gambling market is now targeting European matches

Ringleader believed to be based in Singapore

20-30 Fixers or "facilitators" aided by local criminals

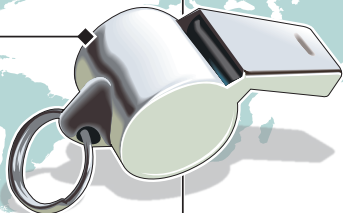


€100,000 Paid by fixer to officials and/or players

€2 million Corrupt payments detected in Germany alone

425 corrupt officials and players under investigation

50 accomplices place phone and internet bets on same match in up to 15 countries



Payments made, typically when one team is expected to win, to fix number of goals scored

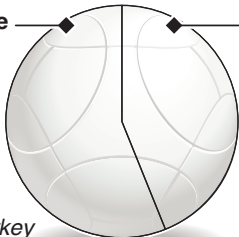
€150,000 Largest single bet

SUSPECT MATCHES

380 Europe

300 Africa, Asia, Latin America

Fixed: Two Champions League matches, two World Cup qualifiers, plus games in Austria, Belgium, Bosnia, Croatia, Germany, Hungary, Slovenia, Switzerland, Turkey



€8 million Illegal betting profits already detected in German investigation