

Contents

1 Introduction	1
Bibliography	5
2 Sport	7
2.1 Sport and Cultural Heritage	7
2.2 Structural Violence and Organized Crime	8
2.3 Unlawful Practice and Consent	13
Bibliography	27
3 Football	29
3.1 Football: A Dream or a Nightmare?	29
3.2 Typologies (Money Laundering Methods)	32
3.3 Prevention and Control	37
3.3.1 Financial Action Task Force	41
3.3.2 The FIUs, Law Enforcement Agencies, Securities and Exchange Commission, IRS, and Federal Reserve Banks ...	43
3.3.3 Fédération Internationale de Football Association, National Leagues, and Clubs	50
3.4 France: Control Model of Accounts in Football	60
3.5 The Need for Suspicious Activities Reports	62
Bibliography	64
4 Gambling and Lotteries	69
4.1 Initial Considerations	69
4.2 Casinos	78
4.3 Lotteries	79
4.4 Typologies (Money Laundering Methods)	81
4.5 Measures for Crime Prevention	86
4.6 Enforcement Agencies	89
Bibliography	91

5	Illegal Betting and Internet Gambling	97
	Bibliography	101
6	The Use of Illegal and Disguised Instruments for Payments (Cash/E-money, Offshore Accounts, NGOs) by Organized Crime	103
	Bibliography	111
7	Combating Money Laundering Through Sport and Gambling: International Legal Cooperation	115
	Bibliography	125
8	Conclusions	127
	Bibliography	141
9	Proposals to Improve the War Against Money Laundering Through Gambling and Sport/Football	143
9.1	General Proposals	144
9.1.1	An International Perspective	144
9.1.2	A National Perspective	151
9.2	Specific Proposals—Gambling and Sport/Football	157
9.2.1	Regulatory Agencies	157
9.3	Specific Proposals—Gambling	161
9.4	Specific Proposals—Sport/Football	163
	Bibliography	169
	Index	171