



38 suspicious betting alerts reported by IBIA in Q2 2021

14 July 2021: The International Betting Integrity Association (IBIA) reported 38 cases of suspicious betting to the relevant authorities during the second quarter (Q2) of 2021. The Q2 2021 total represents a 41% decrease in reported alerts when compared to the Q1 total of 64 and represents a similar decrease when compared to the Q2 2020 total, which saw 65 alerts. The Q2 alerts covered football (16 cases), table tennis (9), tennis (6), eSports (6) and beach volleyball (1). From a geographical perspective, Europe accounted for nearly half (47%) of all alerts reported, followed by Asia and South America with 13% each.

Khalid Ali, CEO of IBIA, said: “The 38 cases in Q2 added to the 64 cases in Q1 brings the mid-year total to 102 alerts reported by the association. Football has provided the highest number of alerts during that period with 28, followed by tennis (24) and eSports (23). These three sports comprise nearly 75% of all alerts reported in the first half of 2021. IBIA’s expanding membership means that, as set out in the recently published Optimum Betting Market report, it now represents \$137bn in global regulated betting turnover per annum making it the largest customer-based integrity platform in the world with nearly 50% of the commercial online market.”

Other key data for Q2 2021:

5 - the number of different sports reported in Q2

6 - alerts on tennis (the lowest since IBIA began producing quarterly reports in 2015)

15 - different countries where alerts were reported

16 - alerts reported on football in Q2 (an increase of 33% on Q1 2021)

The International Betting Integrity Association is the leading global voice on integrity for the licensed betting industry. It is run by operators for operators, protecting its members from corruption through collective action. Its monitoring and alert platform is a highly effective anti-corruption tool that detects and reports suspicious activity on its members’ betting markets. The association has longstanding information sharing partnerships with leading sports and gambling regulators to utilise its data and prosecute corruption. It represents the sector at high-level policy discussion forums such as the IOC, UN, Council of Europe and European Commission.

The association publishes quarterly and annual reports covering the integrity alerts reported through its monitoring and alert platform, which can be viewed on the IBIA website [here](#). The Optimum Betting Market report is [here](#). The association can be contacted via info@ibia.bet.

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About the International Betting Integrity Association

The International Betting Integrity Association is the leading global voice on integrity for the licensed betting industry. Our members share a common goal of combating betting corruption to protect the integrity of sport and their businesses. Established in 2005 and formerly known as ESSA, we are a not-for-profit association whose members include many of the world's largest regulated betting operators, active across six continents. Members undergo a rigorous due diligence process and must adhere to our code of conduct committing them to responsible betting practices.

The International Betting Integrity Association's Monitoring & Alert Platform is a highly effective anti-corruption tool that detects and reports suspicious activity on its members' betting markets. The bespoke system tracks transactional activity linked to individual consumer accounts, clearly distinguishing it from commercial monitoring systems focused on simple odds movements. The association has longstanding information sharing partnerships with leading sports bodies including FIFA, UEFA, ITIA and the IOC and many gambling regulators to utilise this data and prosecute corruption. The association maintains a policy of transparency and publishes quarterly integrity reports analysing activity reported on the Platform.

