

**MEMORANDUM OF UNDERSTANDING**

**BETWEEN**

**THE GENERAL SECRETARIAT  
OF THE INTERNATIONAL CRIMINAL POLICE  
ORGANIZATION - INTERPOL**



**AND**

**THE PUBLIC SECURITY DEPARTMENT  
OF THE MINISTRY OF THE INTERIOR  
OF THE ITALIAN REPUBLIC**



**MINISTERO  
DELL'INTERNO**

**ON THE IMPLEMENTATION  
OF THE INTERPOL-FIFA INITIATIVE**

*Considering* that in 1947 Italy joined the “International Criminal Police Commission” (I.C.P.C.), renamed in 1956 “International Criminal Police Organisation - INTERPOL” (ICPO- INTERPOL);

*Recalling* the Constitution of the International Criminal Police Organization-INTERPOL, which provides that INTERPOL's aims are to establish and develop all institutions likely to contribute effectively to the prevention and suppression of “ordinary law crimes”;

*Having regard* to Law No. 121 of 1<sup>st</sup> April 1981, laying down the new regulatory framework of Public Security Administration, and successive amendments and integrations;

*Having regard* to the Italian Minister of the Interior’s Decree No. 55511/5799/3.a.1.6.18 of 25<sup>th</sup> October 2000 concerning the reorganisation of the Central Directorate of Criminal Police and, in particular, Art. 3 establishing – inside the same Directorate – the International Police Co-operation Service within which the INTERPOL National Central Bureau is comprised and operates;

*Having regard* to the Italian Minister of the Interior’s Decree dated 15<sup>th</sup> June 2011 that, in order to strengthen the fight against corruption and illegal betting in sports contests, has established the Sports Betting Intelligence Unit (UISS) as well as the Sports Betting Investigations Group (GISS), tasked with fostering and coordinating above-mentioned activities;

*Whereas* the General Secretariat of the International Criminal Police Organization - INTERPOL (hereinafter referred to as “the INTERPOL General Secretariat”) and the Public Security Department of the Ministry of the Interior of the Italian Republic (hereinafter referred to as “the Public Security Department”), jointly referred to as the “Parties”, share the need for a strong prevention and law enforcement action against criminal infiltration in sporting events;

*Considering* the “INTERPOL–FIFA prevention, education and training initiative“, launched in June 2011, to prevent corruption in sport, particularly in football;

The Parties hereby agree as follows:

### **Article 1** **Purpose**

1. The Parties agree on the need to ensure continuous sharing of mutual experiences and expertise, with a view to enhancing law enforcement activities against corruption in sports contests and infiltration by criminal organisations also operating on a transnational level.
2. To achieve the objectives set out in paragraph 1 above, the Parties undertake to plan training courses intended for police officers and Italian and foreign representatives from the world of sport.

**Article 2**  
**Training programmes**

1. The Public Security Department undertakes to assist the INTERPOL General Secretariat in designing training programmes and common curricula for players, officials, referees, police officers and others in relation to the INTERPOL-FIFA initiative.
2. The Parties undertake to organise courses, seminars, conferences and other training activities regarding corruption strategies and techniques in football and other sports, as well as methods aimed at detecting and preventing corruption.
3. The Public Security Department may launch pilot training programmes in the football sector with a view to their replication in other sports and in other countries, informing the INTERPOL General Secretariat accordingly.

**Article 3**  
**Course material**

1. The Public Security Department undertakes in particular to assist the INTERPOL General Secretariat in the development of course material for such training programmes.
2. The exchange of relevant documents between the Parties shall be subject to national and international rules and regulations in force on information security and confidentiality.

**Article 4**  
**Organization of training activities**

1. The Public Security Department may propose its trainers for courses, seminars and conferences organised in relation to the INTERPOL-FIFA initiative.
2. The Public Security Department shall, subject to arrangements each time agreed upon also with other agencies, make the Italian training facilities and equipment available to the INTERPOL General Secretariat.

**Article 5**  
**Human resources**

In relation to the INTERPOL–FIFA initiative, the Public Security Department undertakes to second a police officer specialised in anti-corruption training activities to the INTERPOL General Secretariat and to use qualified personnel to support training activities to be performed in Italy.

**Article 6**  
**Coordination of activities**

1. The Parties designate the following points of contact responsible for coordinating the activities referred to under the present Memorandum of Understanding:

For the Public Security Department: the Central Directorate of Criminal Police, International Police Cooperation Service;

For the INTERPOL General Secretariat: the Anti-Corruption Training/Integrity in Sports Sub-Directorate.

2. The Parties, via their respective points of contact, shall meet regularly to discuss the implementation status of the present Memorandum of Understanding and, in particular:
  - (a) the evaluation of their co-operation;
  - (b) aspects of future co-operation;
  - (c) the design of training programmes;
  - (d) the development of course materials;
  - (e) the organization of training activities.

**Article 7**  
**Expenses**

1. The Parties shall preliminarily agree, each time in writing, on the costs arising out of the implementation of the present Memorandum of Understanding, including specific projects ensuing therefrom.
2. The Parties may decide to seek external international funding.

**Article 8**  
**Duration and entry into force**

The present Memorandum of Understanding shall become effective as of its signature and be concluded for the duration of the INTERPOL–FIFA initiative.

**Article 9**

**Settlement of disputes, modifications and cancellation**

1. All disputes which may emerge in connection with the interpretation or implementation of the present Memorandum of Understanding shall be settled by means of consultation and negotiation between representatives of the Parties.
2. This Memorandum of Understanding may be modified only with the prior written consent of the Parties.
3. Either Party may cancel this Memorandum of Understanding by written notification to the other Party. Such cancellation will become effective three months after receipt of said notification.
4. The Parties may cancel this Memorandum of Understanding at any time by mutual consent.

**IN WITNESS WHEREOF**, the undersigned, being fully authorized thereto, have signed the present Memorandum of Understanding.

Done in Rome this 19<sup>th</sup> day of October 2011 in two original copies in the Italian and English languages, both texts being equally authentic.

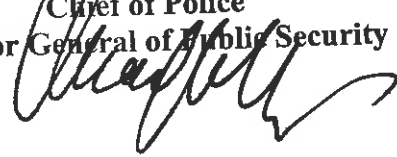
**For**  
**the International Criminal Police**  
**Organisation - INTERPOL**



**Mr Ronald K. Noble**  
**Secretary General**

**For**  
**the Public Security Department**  
**of the Ministry of the Interior**  
**of the Italian Republic**

**Prefect Antonio Manganelli**  
**Chief of Police**  
**Director General of Public Security**



**In the presence of**  
**The Minister of the Interior**  
**of the Italian Republic**  
**Roberto Maroni**

