



## GLMS MEMBERSHIP - PROCESS FOR APPLICATION

The Global Lottery Monitoring System (GLMS) was set up in 2015 by the World Lottery Association (WLA) and European Lotteries (EL) to facilitate the sharing of sports trading information as part of the collective effort of its members to help improve sports integrity globally. GLMS partners with sports governing bodies such as the International Olympic Committee, Fédération Internationale de Football Association (FIFA) and Union of European Football Associations (UEFA) in combating against match-fixing around the world.

**The statutory requirements to become an individual member are reflected in Article 3.2 as follows:**

*Any organisation is eligible for individual membership that:*

- *conducts sports betting;*
- *be member of the World Lottery Association (WLA) and complies with its codes of conduct;*
- *maintains business practices that are in conformity with the Association's aims and objectives.*

**To become an individual member:**

- The applicant must be licensed or authorised to conduct sports betting operations by a jurisdiction domiciled in a state recognised by the United Nations.
- The majority of the organisation's net revenues must be dedicated to the public good.
- The organisation's business practices must conform with WLA Code of Conduct principles.
- The organisation must be active in promoting sport at national level and supporting grassroots sports.
- The organisation commits to financially support the activities of the Association with following fee applicable<sup>1</sup>: 17.000 CHF if operating live betting, 6.000 CHF for others.

GLMS Members are obligated to share the following information with the GLMS Monitoring Secretariat:

- Reporting any unusual odds movements observed in accordance with the GLMS framework
- Any views which may explain deviating/suspicious odds movements
- Geographic area of where the bets are taking place

Interested lotteries shall specify in writing their commitment to be part of the cooperation by sending an application letter. This expression of interest must be made by the highest level of management of the applicant lottery, e.g. the Chief Executive Officer (CEO), or Chairman of the Board of Direction, or equivalent. The letter must reflect the following:

- The grounds of motivation to becoming a member
- The overall comprehension and endorsement of the goals of the GLMS association
- The commitment to share relevant information

**The corresponding documentation shall be sent together with the information form annex to [glms@world-lotteries.org](mailto:glms@world-lotteries.org).**

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<sup>1</sup> This annual fee has been approved by GLMS membership for 2015-2016, and shall remain for 2017

## GLMS MEMBERSHIP - APPLICANT INFORMATION FORM

### 1. GENERAL INFORMATION

- Full Name of Organisation:
- Used Name (if different from above):
- Country:
- Address of Operational Headquarters:
- Website(s):
  
- Year of establishment:
- Incorporation form (*overall shareholding structure and corporate affiliations*):
- Year of WLA membership :

### 2. NATIONAL CONTEXT INFORMATION<sup>2</sup>

#### **Sports Betting Regulation**

- What is the sports betting regulation regime in your country?<sup>3</sup>
- What are the relevant sports betting laws in place?<sup>4</sup>
- What is(are) the national authority(ies) involved in regulating and monitoring sports betting?

#### **Fighting match-fixing**

- List out the law enforcement agencies on match-fixing?<sup>5</sup>
- Is there any national action plan or equivalent against match-fixing?
- What sports authorities and stakeholders are involved and how?

### 3. SPORTS BETTING OPERATIONS<sup>6</sup>

#### **Internal organisation**

Number of employees involved in the sports betting operations and segregation of duties<sup>7</sup>

#### **Betting products**

Sports offered and corresponding distribution of wagered amount (in %) – land-based and online

#### **Suppliers and providers of odds movements**

Please list out current suppliers and providers of odds movements which you are currently subscribing to and for what purpose<sup>8</sup>

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<sup>2</sup> This part is voluntary. Such information is valuable for GLMS to know its members and tailor stakeholders' approach.

<sup>3</sup> E.g. monopoly, licensing, prohibition – if different regimes for land-based vs online, please specify

<sup>4</sup> Any source in English, please share

<sup>5</sup> The law enforcement agencies which have powers of arrest on suspected match-fixing

<sup>6</sup> Include public annual reports of the last two years, if available

<sup>7</sup> If possible, share a corresponding organisation chart and/or any other related useful information

<sup>8</sup> E.g. lifecycle of odds, real-time odds movement monitoring, outsourced trading function, odds suggestion service



**4. CONTACT INFORMATION**

Three levels of contact to be provided

**Decision-making** – highest level of governance and management of the organisation.

**Institutional** – global focal point of contact. They oversee the cooperation implementation and distribution of information from GLMS administration. Besides internal coordination, they ensure external communication at national level and liaison with involved stakeholders (sports, regulatory body, etc.)

**Operational** – they ensure the day-to-day monitoring core activity, liaising with GLMS technical team when suspicious betting detected from their end and to follow up on alerts sent by GLMS. They evaluate escalation needs and coordinate the aggregation of data when reports to be prepared for sports organisations.

FIRST NAME	LAST NAME	FUNCTION	EMAIL
<b>DECISION-MAKING</b>			
<b>INSTITUTIONAL</b>			
<b>OPERATIONNAL</b>			

*\*additional rows can be added to the table when several contacts applicable*