

SPORTS LAW – BRIBERY AND OTHER SPORTS CORRUPTIONS

By *María Barbancho, LLM.*



CEO at MB Legal

Legal Adviser of the Catalan Football Federation

Member of the International, Criminal Law and Procedural Commission of the Bar

LEGAL ENTITIES IN SPORTS LAW



1

LEGAL ENTITIES

Real Federación Española de Fútbol: central administrative body responsible for organise, regulate, protect and develop football, in all its forms on a national level fostering healthy habits, social integration and equality through the practice of football.

The RFEF bodies are:

1. Government, Representation, and Management
2. General Assembly and its Delegated Commission
3. The President
4. The Board Of Directors



2

OF THE SUPERVISORY BODIES

The Audit and External Economic Control Committee: Mr. Javier Sesé Lafalla

The Regulatory Compliance Committee

Supervisory body for the management of audiovisual rights of the RFEF

LEGAL ENTITIES IN SPORTS LAW

3

COMPLEMENTARY BODIES

Commission of Presidents of the Autonomous Community Federations

4

TECHNICAL BODIES

Referees Technical Committee
Coaches Committee

5

INTERNAL REGIME

General Secretary

6

SOCIAL RESPONSIBILITY

The Corporate Social Responsibility Committee
The Committee on Guarantees of Non-Discrimination
The Committee on the Integration of People with Disabilities



LEGAL ENTITIES IN SPORTS LAW



7

SPORTS DISCIPLINE, COMPETITIONS, JURISDICTIONAL AND ETHICS

8

LEAGUES AND NATIONAL COMMITTEES

National Football League

National Committee of Professional Football Clubs

National Committees of Professionalized Competitions

The National Amateur Football Committee

The National Futsal Committee

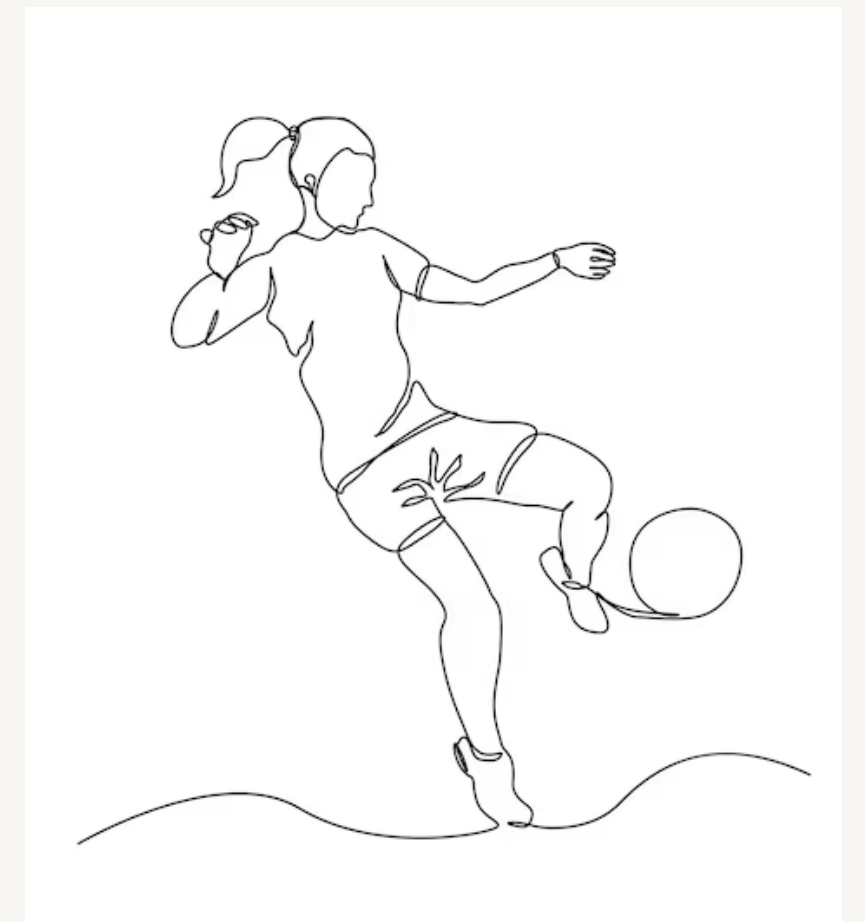
The National Futsal League

The National Women's Amateur Football Committee

The National Beach Soccer Committee: Mr. Diego Martínez Gómez

Gender and inclusive sport

And those others that the President deems appropriate to constitute in each term of office.

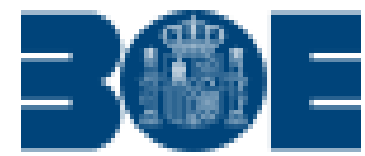


LEGAL FRAMEWORK

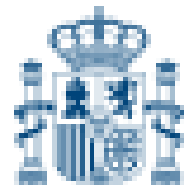


SPORTS LAW N° 39/2022,
FROM 30TH DECEMBER

INTERNAL REGULATION
CONCERNING, MOST OF
ALL, DISCIPLINE MATTERS



BOLETÍN OFICIAL DEL ESTADO



Núm. 314

Sábado 31 de diciembre de 2022

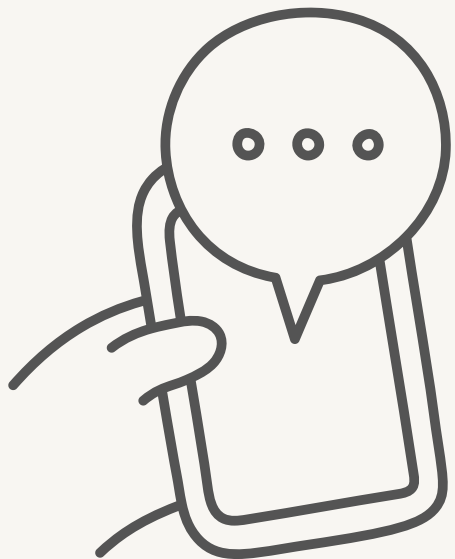
Sec. I. Pág. 193306

I. DISPOSICIONES GENERALES

JEFATURA DEL ESTADO

24430 *Ley 39/2022, de 30 de diciembre, del Deporte.*

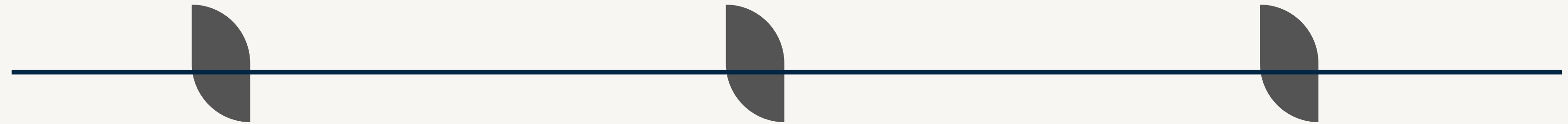
SPECIFIC OFFENCE: ARTICLE 286 BIS OF THE PENAL CODE



1. Any manager, administrator, employee or collaborator of a commercial enterprise or company who, either personally or through an intermediary, receives, requests or accepts an unjustified benefit or advantage of any kind, or an offer or promise to obtain it, for himself or for a third party, as consideration for unduly favouring another in the acquisition or sale of goods, or in the contracting of services or in commercial relations, shall be punished with a prison sentence of six months to four years, special disqualification from the exercise of industry or commerce for a period of one to six years and a fine of six months to four years and a fine of six months, or in the contracting of services or in commercial relations, shall be punished with a prison sentence of six months to four years, special disqualification from the exercise of industry or commerce for a period of one to six years and a fine of up to three times the value of the benefit or advantage.

2. Lo dispuesto en este artículo será aplicable, en sus respectivos casos, a los directivos, administradores, empleados o colaboradores de una entidad deportiva, cualquiera que sea la forma jurídica de ésta, así como a los deportistas, árbitros o jueces, respecto de aquellas conductas que tengan por finalidad predeterminar o alterar de manera deliberada y fraudulenta el resultado de una prueba, encuentro o competición deportiva de especial relevancia económica o deportiva.

LEGAL ASPECTS OF THE OFFENCE



ESTABLISHED IN 2010

FOOTBALL CLUBS ARE ALSO CRIMINAL
LIABLE : COMPLIANCE SYSTEM AND
CONDUCTING INTERNAL INVESTIGATIONS.

IMPORTANT CASES

THANK YOU FOR YOUR ATTENTION



María Barbancho, LL.M.

CEO at MB Legal

Legal Adviser of the Catalan Football Federation

Member of the International, Criminal Law and Procedural Commission of the Bar

C/ Mandri, 38, 1º 2ª, 08022 - Barcelona (Spain)

mariabarbancho@icab.cat

+34 697 692 066