

# GLOBAL SPORTS INVESTIGATIONS

ADVISORY | INQUIRIES | MONITORING

INDEPENDENT INTELLIGENCE-LED INQUIRIES  
AND INVESTIGATIONS FOR SPORT

# INTRODUCING

## **GLOBAL SPORTS INVESTIGATIONS**

Global Sports Investigations ('GSI') is a service offering a bespoke and independent investigations and advisory service to the sports industry, harnessing the expertise and skills of two of the industry's leading service providers, Quest and The Sports Consultancy, alongside a network of leading experts. In an environment where risk must be managed and mitigated professionally and effectively, GSI provides lasting solutions to all stakeholders in the sports industry to ensure that the integrity of their organisations, people and systems is intact.

The team is comprised of individuals with investigative, legal, consulting and commercial expertise, all with a deep and experienced understanding of the sports industry. GSI can provide a tailored and comprehensive suite of investigative, consulting and legal services required to develop, carry out and implement any inquiry, as well as a full range of complementary services.

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# OUR UNIQUE OFFERING

COMBINING INVESTIGATIVE AND LEGAL EXPERTISE IN THE SPORTS INDUSTRY, GSI WILL PROVIDE NATIONAL AND INTERNATIONAL SPORTING BODIES AND INSTITUTIONS WITH A SEAMLESS AND ALL-ENCOMPASSING RISK ASSESSMENT, INVESTIGATIONS, ENQUIRIES AND REPORTING SERVICE. THE COMBINED NETWORK OF LEADING SPECIALISTS BRINGS IN-DEPTH KNOWLEDGE OF THE SPORTING WORLD AND WILL OFFER A RANGE OF SERVICES.

## **SCOPING AND ESTABLISHMENT**

Stakeholder consultation, organisational risk audits, terms of reference development, planning and budgeting, communications planning

## **INVESTIGATIONS**

Evidence gathering and assessment by law enforcement and legal professionals, digital forensics, liaison with law enforcement, expert panel appointment, management and legal advisory for panel members

## **ONGOING MONITORING**

Audits, assurance and regulatory compliance, education, operation of specialist integrity units and whistle-blowing service

## **RECOMMENDATIONS**

Formulation of recommendations and outcomes in final report

## **IMPLEMENTING OUTCOMES**

Communications advice, rules drafting, managing sanctions, implementing structural changes within the organisation



# AREAS OF FOCUS

GSJ IS POSITIONED TO PROVIDE SERVICES ACROSS A RANGE OF AREAS BY UTILISING AN INTERNATIONAL NETWORK OF LEADING SPECIALISTS WITH EXPERIENCE IN EACH OF THE FOLLOWING AREAS:

BETTING AND  
INTEGRITY

ATHLETE  
WELFARE

ANTI- DOPING

GOVERNANCE AND  
TRANSPARENCY

SAFEGUARDING

COMMERCIAL  
RIGHTS

# SPECIALIST SERVICES

Legal advisory and consultation provided by a dedicated sports law firm

Intelligence-driven investigative services provided by former senior law enforcement officers

Provision of highly experienced, subject matter expert panelists, comprising of internationally-recognised leaders in their respective fields

Enhanced due diligence

Covert operations

Digital forensics

Whistleblowing management

Communications management

Bespoke integrity units

Education programmes

# THE SERVICE IN ACTION

## SCOPING AND ESTABLISHMENT

Stakeholder consultation

Establishing terms of reference

Project planning and budgeting

Panel formation

Ongoing advisory

Organisational and regulatory risk audits

## INVESTIGATION / INQUIRY

Management of individual investigations and inquiries

Intelligence-led evidence gathering conducted by an international network of investigators

Gathering of witness statements

Appointment and management of experts

## RECOMMENDATIONS / RULING

Formulating practical and appropriate recommendations, sanctions and rulings

Producing accompanying reports

## IMPLEMENTING OUTCOMES

Managing internal and external communications

Consequential rules and policy drafting

Establishment of specialist units, panels and other structures

## ONGOING MONITORING

Ongoing monitoring of compliance and adherence to rules and policies

Whistleblowing service

Education

# WHO WE ARE

## quest

Chaired by Lord Stevens of Kirkwhelpington, former commissioner of the Metropolitan Police, Quest has an international team with real-world experience in security, policing and intelligence.

Quest provides bespoke risk management services to sport bodies, governing bodies and high net worth individuals to protect them from integrity threats which can damage commercial and personal reputations. Quest's second-to-none international sports network coupled with its unique, independent and discreet approach places it as the ideal integrity and investigative service provider to sports organisations.

### KEY SERVICES

- Intelligence led investigations
- Integrity management
- Governance
- Integrity units



The Sports Consultancy offers consulting, commercial and legal expertise that interlock to create smart commercial solutions in sport. The team includes proven commercial negotiators, best-in-class consultants and leading sports lawyers drawn from the sports and professional services sectors. The Sports Consultancy relies on our road-tested consultancy approach and innovative thinking to solve clients' business challenges. The recent launch of The Sports Consultancy Legal offers clients the benefit of a wide range of legal services provided through a regulated law firm structure.

### KEY SERVICES

- Legal
  - Governance and Regulatory
  - Operational
  - Commercial
  - Procurement
- Rights holder consultancy
- Host city consultancy
- Major event bid management
- Major events and venue consultancy
- Rights marketing

# CONTACT US

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