



WADA ADO VIRTUAL FORUM 2025 - LATIN AMERICA AND THE CARIBBEAN

Intelligence & Investigations

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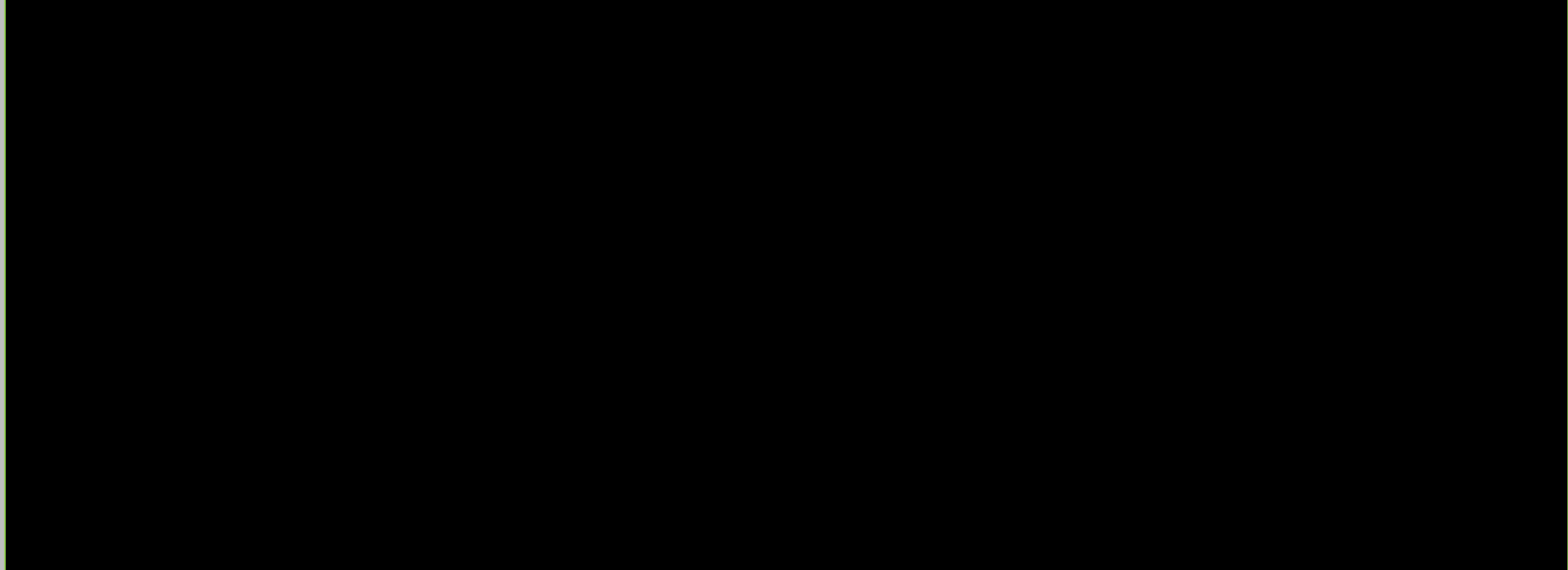
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Phase 1: EU I&I Capacity and Capability Building Program



Co-funded by
the European Union



I&I European Union Capacity Building Program

THE WADA/EU INTELLIGENCE & INVESTIGATIONS (I&I) PILOT PROJECT

- ❖ Pilot project, co-funded by the European Union (EU)
- ❖ Significantly enhanced the fight against doping in sports
- ❖ From June 2022 to June 2024
- ❖ 48 countries
- ❖ 51 National Anti-Doping Organizations
- ❖ 48 law enforcement agencies

PHASE 1

100+ Operations:

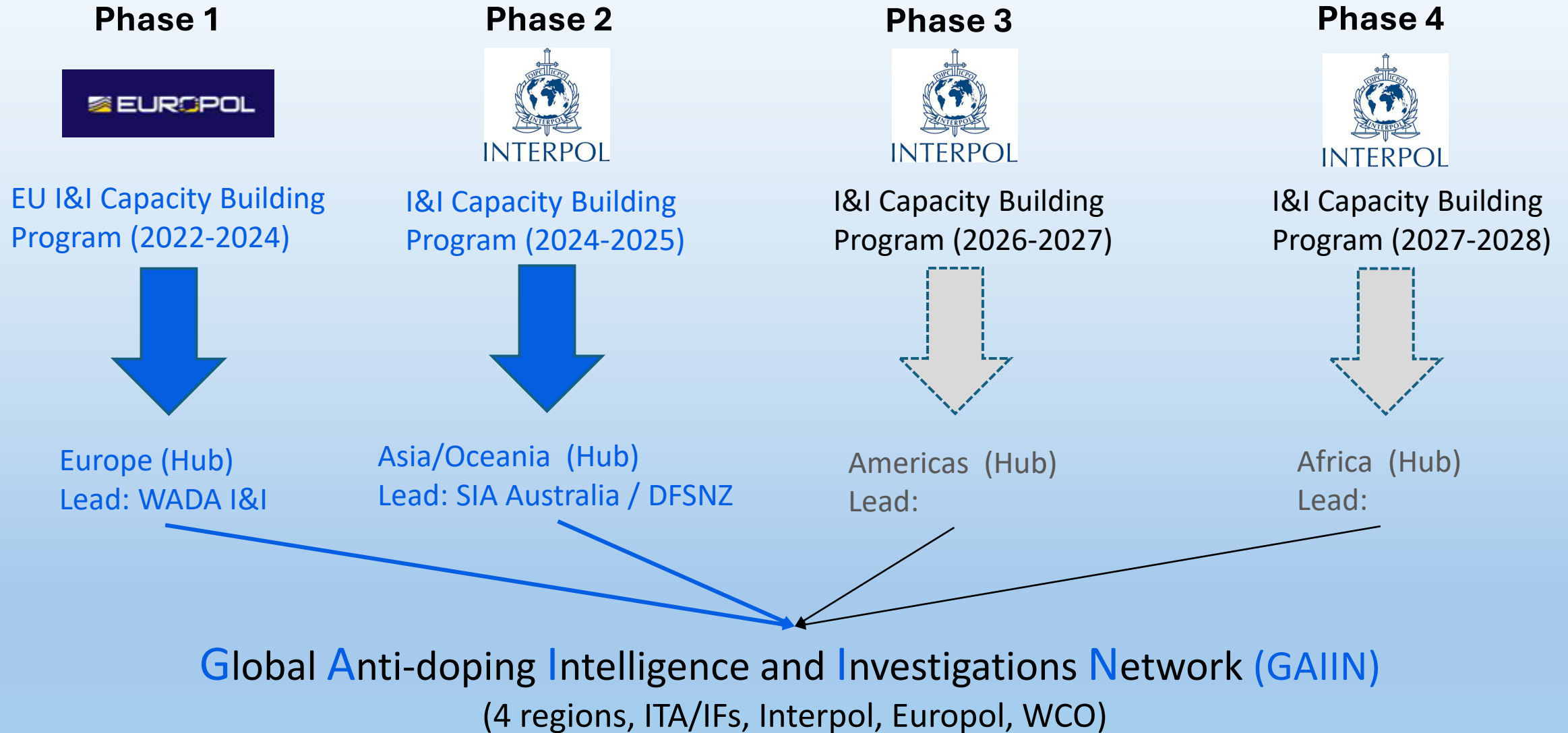
- 25.000 kg PEDs seized
- 60.000 kg of successfully trafficked PEDs identified
- 25 illicit laboratories dismantled
- Lists with 11.500 customers' information shared
- **500 million doses of PED prevented from entering the global market**



Warsaw (6)



Vision for a future I&I global network 2022 - 2028



Global Anti-Doping Intelligence and Investigations Network

GAIIN

- ❖ Address an illicit Prohibited Enhancing Drugs (PEDs) market
- ❖ Law enforcement, Anti-Doping experts and regulatory bodies
- ❖ Increase intelligence-sharing and joint operations targeting organized crime groups... and dopers
- ❖ Expand investigative capacities and increase awareness of anti-doping processes

PEDs & Organized Crime

- ❖ Victory and high financial rewards in professional sports can be highly lucrative.
- ❖ The PED market is low-risk, low-punishment and highly profitable, attracting organized crime groups globally.
- ❖ Doping substances are often illegally produced, trafficked and distributed.
- ❖ Doping is not just an individual crime; it involves a larger **network**
- ❖ Joint operations and coordinated raids have uncovered underground laboratories, seized illegal substances and counterfeit drugs, arrested criminals and caught dopers.

PHASE 2

61 Countries

- 6 Workshops
- 1 Final Conference
- At least 5 operations expected



Saudi Arabia (1)

India (2+1)

Thailand (2)

Australia (1)



Phase 3: Bringing the Program to The Americas

THE AMERICAS

- ❖ Joint operations in the Americas between NADOs and Law Enforcement agencies to combat doping-related crimes
- ❖ Strengthen collaboration between ADOs and border control agencies
- ❖ Increase law enforcement awareness of supply chains
- ❖ Collaboration, regional cooperation and intelligence-sharing.

Phase 3: Bringing the Program to The Americas

Multi-phase Approach:

- ❖ Initial evaluation and Prioritization
- ❖ Targeted Training Program
- ❖ Advanced Training and Workshops with Operational Case Studies

Complimentary Activities:

- ❖ Online information sharing tool
- ❖ Assistance for legislative frameworks
- ❖ Ongoing advice and support
- ❖ Communication strategy

Phase 3: Implementing the Program

Three five-day workshops and one final conference

INTERPOL and WADA: Provide expertise and knowledge

Host country covers logistical costs associated with the event

PHASE 3

United Nations General Assembly 05/2024:
Resolution [A79/L.10](#), entitled
**"Sport as an enabler of sustainable development";
(Protect the Integrity of Sport)**

Incentives for hosts:

- Exclusive Participation Privileges
- Access to I&I Mentoring Program



play true