Ethics Committee milestones (2012-2019)

The following is a timeline of milestones since the establishment of the restructured Ethics Committee in 2012:

- 25 May 2012: The proposed amendments to the FIFA Statutes submitted to the FIFA Congress and resulting from the work of the Independent Governance Committee (IGC) and the Task Forces are overwhelmingly approved. The reforms include in particular the restructuring of the Ethics Committee with a new system of two chambers – investigatory and adjudicatory – each with an independent chairman.

FIFA Congress fully backs reform process, appoints first woman to Executive; welcomes South Sudan as 209th FIFA member

17 July 2012: The FIFA Executive Committee, chaired by President Joseph S. Blatter, takes another major step forward in its good governance process by unanimously appointing Michael J. Garcia (USA) and Hans-Joachim Eckert (Germany) as the chairmen of the Ethics Committee during its extraordinary meeting held in Zurich.

Chairmen of Ethics Committee announced and new Code of Ethics approved

26 July 2012: At the request of Michael J. Garcia (chairman of the investigatory chamber of the Ethics Committee), Hans-Joachim Eckert (chairman of the adjudicatory chamber of the Ethics Committee) provisionally bans Mohamed bin Hammam from taking part in any kind of football-related activity at national and international level for a period of a maximum of 90 days.

Ethics Committee bans Mohamed bin Hammam as provisional measure

10 August 2012: The chairman of the investigatory chamber of the Ethics Committee, Michael
 J. Garcia, formally opens investigation proceedings against Mohamed bin Hammam.
 Ethics Committee opens investigation proceedings against Mohamed bin Hammam

23 August 2012: The chairman of the adjudicatory chamber of the Ethics Committee, Hans-Joachim Eckert, after having invited Mr Bin Hammam to submit a written statement, confirms the provisional measures imposed on Mohamed bin Hammam.

<u>Chairman of the adjudicatory chamber of the Ethics Committee confirms provisional measures imposed on Mohamed bin Hammam</u>

2 October 2012: Najeeb Chirakal is banned by the Ethics Committee from taking part in all football-related activity, at any level, due to his lack of collaboration with the ongoing investigation proceedings opened against Mohamed bin Hammam.
 Najeeb Chirakal suspended by Ethics Committee for failure to cooperate with investigation proceedings

4 December 2012: The chairman of the investigatory chamber of the Ethics Committee, Michael J. Garcia, who is also the head of the investigation conducted by the investigatory chamber of the Ethics Committee into violations of the FIFA Code of Ethics committed by Mohamed bin Hammam, notifies Bin Hammam of the completion of the investigation and informs him that the final report, together with the investigation files, will be submitted to the adjudicatory chamber of the Ethics Committee for examination. On the same day, all of the documents are sent by Michael J. Garcia to the chairman of the adjudicatory chamber, Hans-Joachim Eckert.

Ethics Committee proceeds in the case against Mohamed bin Hammam

- 17 December 2012: Mohamed bin Hammam, FIFA Executive Committee member and AFC President, resigns from all of his positions in football with immediate effect. In view of the fact that under the new FIFA Code of Ethics, the Ethics Committee remains competent to render a decision even if a person resigns, the adjudicatory chamber decides to ban Mohamed bin Hammam from all football-related activity for life. This lifetime ban is based on the final report of Michael J. Garcia, chairman of the investigatory chamber of the Ethics Committee. Mohamed Bin Hammam resigns from football, banned for life
- 24 January 2013: Six months since its establishment, the Ethics Committee reports progress on a number of fronts, particularly on the introduction of an e-learning tool for the FIFA Code of Ethics, a preview on the whistle-blower hotline to go live in February 2013 and ongoing matters currently dealt with by the investigatory chamber. Statement from Ethics Committee
- 11 March 2013: At the request of Michael J. Garcia (chairman of the investigatory chamber of the Ethics Committee), Hans-Joachim Eckert (chairman of the adjudicatory chamber of the Ethics Committee) provisionally bans FIFA Executive Committee member Vernon Manilal Fernando from taking part in any kind of football-related activity at national and international level for a period of a maximum of 90 days.

FIFA Executive Committee member provisionally banned

- 21 March 2013: Michael J. Garcia, chairman of the investigatory chamber of the Ethics Committee, and Hans-Joachim Eckert, chairman of the adjudicatory chamber of the Ethics Committee, provide a report to the FIFA Executive Committee on the work accomplished so far by this committee. Among other things, both chairmen note the quality of the existing FIFA Code of Ethics and the support and cooperation received from FIFA. Regarding the ISL-ISMM case, the FIFA Executive Committee is informed that a report has been submitted by the chairman of the investigatory chamber to the chairman of the adjudicatory chamber, who is currently examining it.

Executive Committee strongly backs further governance reforms and strengthens fight against racism and discrimination

- 30 April 2013: Hans-Joachim Eckert, the chairman of the adjudicatory chamber of the Ethics Committee, submits his report on the ISL-ISMM case to FIFA.
 - ISL: Report from the chairman of the adjudicatory chamber of the Ethics Committee
- 30 April 2013: The adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, decides to ban FIFA Executive Committee member Vernon Manilal Fernando from taking part in any kind of football-related activity at national and international level for a period of eight years after he was found guilty of several breaches of the FIFA Code of Ethics. FIFA Executive Committee member banned for eight years
- 6 May 2013: The chairman of the adjudicatory chamber of the Ethics Committee, Hans-Joachim Eckert, decides to provisionally ban FIFA Executive Committee member Chuck Blazer from taking part in any kind of football-related activity at national and international level for a maximum period of 90 days. The decision was taken following a request made by the then acting deputy chairman of the investigatory chamber of the Ethics Committee and chief investigator of the relevant proceedings, Robert Torres, based on the fact that various breaches of the FIFA Code of Ethics appear to have been committed by Chuck Blazer and that a decision on the main issue could not be taken early enough.
 - FIFA Executive Committee member Chuck Blazer provisionally banned
- 31 May 2013: The 63rd FIFA Congress confirms its support for the governance reform process started in 2011. Major decisions that have been taken since June 2011:
 - restructuring of the Ethics Committee with a new two-chamber system –
 investigatory and adjudicatory, each with an independent chairman
 - creation of an Audit and Compliance Committee increasing the scope of responsibility of the former Audit Committee by adding compliance to its activities – with an independent chairman
 - o adoption of a new Code of Ethics and Code of Conduct

63rd FIFA Congress, Mauritius, 2013

- 11 July 2013: Following their formal election at the recent 63rd FIFA Congress, the chairmen of the two chambers of the Ethics Committee, Hans Joachim Eckert (adjudicatory) and Michael J. Garcia (investigatory), together with their respective deputy chairmen, Alan Sullivan and Dr Cornel Borbély, meet the chairman of the FIFA Audit and Compliance Committee, Domenico Scala, and the chairman of the FIFA Disciplinary Committee, Claudio Sulser, at the Home of FIFA in Zurich.

Several FIFA committee chairmen meet at the Home of FIFA

- 13 September 2013: Following the election of members of the Ethics Committee at the 63rd FIFA Congress, the adjudicatory and investigatory chambers, chaired by Hans Joachim Eckert and Michael J. Garcia respectively, hold a plenary meeting at the Home of FIFA in Zurich. After the meeting, the chairmen release a joint statement announcing that the independent deputy chairs and new members of each chamber have been introduced, that a presentation has been made reviewing key issues related to the FIFA Code of Ethics and related processes, and that each chamber has held separate meetings to discuss the status of prior and existing cases and insights into the process obtained as a result of those experiences.

Statement from the Ethics Committee

- 8 October 2013: In response to numerous media reports and inquiries, the investigatory chamber of the Ethics Committee issues a statement to the effect that it is continuing to investigate the bidding process for the 2018 and 2022 FIFA World Cup™ events, and that its members intend to speak with and request information from representatives of every bid team that vied to host the 2018 or 2022 FIFA World Cup™.

Statement by the investigatory chamber of the Ethics Committee

9 October 2013: Following an appeal lodged by Vernon Manilal Fernando as well as an appeal lodged by the chief investigator in the relevant investigatory proceedings, Michael J. Garcia, the FIFA Appeal Committee decides to impose a lifetime ban on Vernon Manilal Fernando from taking part in any kind of football-related activity at national and international level.
 FIFA Appeal Committee imposes lifetime ban on Vernon Manilal Fernando

June 2014: Having been requested by FIFA to determine whether it would be acceptable for FIFA to provide its Executive Committee members and the FIFA President with a commemorative watch of the 2014 FIFA World Cup Brazil™, Michael J. Garcia, chairman of the investigatory chamber of the Ethics Committee, and Domenico Scala, chairman of the Audit & Compliance Committee, conclude that under FIFA's compliance rules, it would not be acceptable to do so. As such, it is decided not to distribute the watches.

- 2 June 2014: In response to a number of inquiries concerning its investigation of the bidding process for the 2018 and 2022 FIFA World Cups™, the investigatory chamber of the Ethics Committee releases a statement announcing its intention to complete that phase of the investigation by 9 June 2014 and to submit a report to the adjudicatory chamber approximately six weeks thereafter).

Statement from the investigatory chamber of the Ethics Committee

- 11 June 2014: Michael J. Garcia, chairman of the investigatory chamber of the Ethics Committee, reports to the FIFA Congress about the activities of the committee, including on the investigation of the bidding process for the 2018 and 2022 FIFA World Cups™.
- 13 June 2014: Franz Beckenbauer is provisionally banned from taking part in any football-related activity at any level for 90 days. The deputy chairman of the Ethics Committee's adjudicatory chamber, Alan Sullivan QC, issues the ban at the request of the chairman of the investigatory chamber, Michael J. Garcia. The ban is effective immediately.
 Statement of the independent Ethics Committee
- 27 June 2014: The decision to provisionally ban Franz Beckenbauer is revoked by the deputy chairman of the independent Ethics Committee's adjudicatory chamber, Alan Sullivan QC. Statement of the deputy chairman of the adjudicatory chamber of the independent Ethics Committee
- 21 July 2014: In response to enquiries regarding the investigation into the bidding process for the 2018 and 2022 FIFA World Cups™, the investigatory chamber of the Ethics Committee releases the following statement: "We expect to deliver our report to the adjudicatory chamber by the first week of September 2014".
 - Statement from the investigatory chamber of the Ethics Committee
- 25 August 2014: The investigatory chamber of the Ethics Committee concludes a preliminary investigation in relation to alleged match manipulation involving officials of the Ghana Football Association and a players' agent licensed by the same association.
 - <u>Statement from the investigatory chamber of the Ethics Committee on investigation related</u> <u>to alleged match manipulation</u>

5 September 2014: Chairman Michael J. Garcia and deputy chairman Dr Cornel Borbély of the investigatory chamber of the Ethics Committee transmit a 350-page "Report on the Inquiry into the 2018/2022 FIFA World Cups™ Bidding Process" (the "Report") to the adjudicatory chamber.

At the same time, deputy chairman Borbély delivers separate supplementary reports covering his review of activities of the United States and Russia bid teams. Statement from the investigatory chamber of the Ethics Committee

18 September 2014: The investigatory chamber of the Ethics Committee issues a statement regarding the Parmigiani watches distributed by the Brazilian Football Association as a gift commemorating its centennial celebrations to a group comprising the 28 officials on the FIFA Executive Committee, a representative of each of the 32 member associations competing in the 2014 FIFA World Cup Brazil™, and a representative of each of the ten Member Associations in CONMEBOL. The investigatory chamber decides that formal ethics proceedings in this matter will not be pursued further against officials should all watches be returned to it. The watches will then be donated to an independent non-profit organisation or organisations committed to corporate social responsibility projects in Brazil.

Statement from the investigatory chamber of the Ethics Committee

24 September 2014: The chairman of the adjudicatory chamber of the independent Ethics Committee, Hans-Joachim Eckert, issues a statement mentioning that the report by the investigatory chamber regarding the awarding of the 2018 and 2022 FIFA World Cups™ is currently being evaluated by the adjudicatory chamber, i.e. by Alan Sullivan and him, and that it is likely that at the beginning of November, they will be able to give the first public statement of their position with regard to this general report. Statement by Hans-Joachim Eckert

15 October 2014: The adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, decides to ban the President of the Mongolian Football Federation, Ganbold Buyannemekh, from taking part in any kind of football-related activity at national and international level for a period of five years.

President of the Mongolian Football Federation banned for five years

4 November 2014: The President of the All Nepal Football Association (ANFA), Ganesh Thapa, informs the investigatory chamber of the Ethics Committee that he has agreed not to participate in any football-related activity (administrative, sports or any other) at national and international level for a period of 120 days beginning 4 November 2014, while the investigatory chamber of the Ethics Committee completes its review of claims involving alleged misconduct by ANFA officials.

<u>President of the All Nepal Football Association to refrain from taking part in any kind of</u> football-related activity for 120 days

- 10 November 2014: The adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, decides to ban the former President of the New Caledonia Football Association, Edmond Bowen, from taking part in any kind of football-related activity at national and international level for a period of three years.

Former New Caledonia Football Association president banned for three years

- 13 November 2014: The chairman of the adjudicatory chamber of the independent Ethics Committee, Hans-Joachim Eckert, releases a statement relating to the investigatory chamber's report on the inquiry into the bidding process for the 2018 and 2022 FIFA World Cups™. The said report is divided into three parts: 1) Bidding process 2) Personalised information on individuals or bidders 3) Recommendations.

While parts 1 and 3 were taken into account in chairman Eckert's statement, restricted information was provided in respect to part 2 in order to protect the rights of the persons involved in the context of potential proceedings.

Statement by the chairman of the adjudicatory chamber of the Ethics Committee

- 18 November 2014: Following the statement issued by the chairman of the adjudicatory chamber of the Ethics Committee, Hans-Joachim Eckert, on the report by the chairman and deputy chairman of the investigatory chamber, Judge Eckert recommends to the FIFA President – in line with the FIFA Code of Ethics – that a criminal complaint be lodged with the Office of the Attorney General of Switzerland in Berne.

Awarding of the 2018 and 2022 World Cup hosting rights: FIFA lodges criminal complaint

- 27 November 2014: The adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, decides to ban the former General Secretary of the All India Football Federation, Alberto Colaco, from taking part in any kind of football-related activity at national and international level for a period of three years.

Former General Secretary of the All India Football Federation banned for three years

- 16 December 2014: The FIFA Appeal Committee declares inadmissible the appeal lodged by the then chairman of the investigatory chamber of the Ethics Committee, Michael J. Garcia, against the statement of the chairman of the adjudicatory chamber, Hans-Joachim Eckert.
 FIFA Appeal Committee declares appeal lodged by Garcia inadmissible
- 17 December 2014: Michael J. Garcia resigns as chairman of the investigatory chamber of the Ethics Committee with immediate effect.
 FIFA statement on resignation of Michael J. Garcia
- 19 December 2014: The Executive Committee unanimously supports the recommendation expressed by the chairman of the independent Audit and Compliance Committee Domenico Scala in his report to the Executive Committee that the chairmen of the Ethics Committee (both chambers) publish the report on the inquiry into the 2018/2022 FIFA World Cup™ Bidding Process prepared by the investigatory chamber of the Ethics Committee. The Executive Committee stresses that such a publication must of course fully adhere to the provisions of the FIFA Code of Ethics (FCE), notably the obligation of confidentiality (art. 36 of the FCE). It is also recommended that such a publication should only occur after cases against individuals have been concluded, as also recommended by Mr Scala. Furthermore, a report submitted by the chairman of the FIFA Audit and Compliance Committee which includes the opinion of two legal experts agrees with the findings of the statement previously issued by the chairman of the adjudicatory chamber of the Ethics Committee.

Dr Cornel Borbély [then deputy chairman] is appointed chairman of the investigatory chamber of the Ethics Committee by the FIFA Executive Committee following the resignation of the former chairman of said chamber, Michael J. Garcia.

Ethics: Executive Committee unanimously supports recommendation to publish report on 2018/2022 FIFA World Cup™ bidding process

Statement from the FIFA President on the 2018/2022 bid process investigation

Summary of the report of the chairman of the FIFA Audit and Compliance Committee

- 17 February 2015: The independent Ethics Committee issues a statement following a meeting of the chairmen of the investigatory and adjudicatory chambers as well as the deputy chairman of the adjudicatory chamber of the Ethics Committee. It is announced that the investigatory chamber, led by its chairman, Dr Cornel Borbély, has been working diligently on the investigation proceedings opened against individuals and has already submitted a first set of final reports and accompanying investigation files to the adjudicatory chamber for its consideration. Further final reports by the investigatory chamber are expected to be submitted to the adjudicatory chamber within the coming months. It is also communicated that in accordance with art. 36 of the Code of Ethics and in order not to jeopardise ongoing proceedings, only the final decision of the adjudicatory chamber may be made public. As such, no further information as to the contents of the proceedings can be shared at this stage.
 Statement on behalf of the independent Ethics Committee
- 24 February 2015: At the proposal of the chairman of the investigatory chamber of the Ethics Committee, Dr Cornel Borbély, the adjudicatory chamber chaired by Hans-Joachim Eckert concludes that Dr Michel D'Hooghe has not breached any provision of the FIFA Code of Ethics in the context of investigation proceedings against individuals in relation to the bid process for the 2018 and 2022 FIFA World Cups™. This decision follows a final report and investigation file received from the investigatory chamber of the Ethics Committee.

 Adjudicatory chamber concludes no breach of FIFA Code of Ethics by Dr Michel D'Hooghe
- 13 March 2015: The investigatory chamber of the Ethics Committee, chaired by Dr Cornel Borbély, communicates that the preliminary investigation in connection with remuneration arrangements of Wolfgang Niersbach, President of the German Football Association (DFB), has been completed. The investigation determined that no provisions of the FIFA Code of Ethics had been violated in the case in question.

 Preliminary investigation completed in connection with remuneration arrangements of

Wolfgang Niersbach

- 20 March 2015: The President of the All Nepal Football Association (ANFA), Ganesh Thapa, informs the investigatory chamber of the Ethics Committee that he has agreed not to participate in any football-related activity (administrative, sports or any other) at national and international level for a further period of 90 days as of 20 March 2015, while the investigatory Chamber of the Ethics Committee completes its review of claims involving alleged misconduct by ANFA officials.
 - <u>President of the All Nepal Football Association refrains from taking part in any kind of football-related activity for an additional 90 days</u>

- 30 March 2015: CAS confirms the lifetime ban imposed on Mr Vernon Manilal Fernando by the FIFA Appeal Committee. With this award, CAS has shown its unequivocal support for FIFA's fight against unethical behaviour in football, which was reinforced with the recent reform process that the organisation underwent and the introduction of a new independent Ethics Committee.

CAS confirms lifetime ban on Vernon Manilal Fernando

- 13 May 2015: At the proposal of the chairman of the investigatory chamber of the Ethics Committee, Dr Cornel Borbély, the adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, bans Reynald Temarii, General Director of the Tahiti Football Association, from taking part in any kind of football-related activity at national and international level for a period of eight years. The decision was taken following a hearing in the presence of the accused and the chairman of the investigatory chamber of the Ethics Committee, Dr Cornel Borbély.

Reynald Temarii, General Director of the Tahiti Football Association, banned for eight years

- 27 May 2015: On the basis of investigations carried out by the investigatory chamber of the Ethics Committee and the latest facts presented by the US Attorney's Office for the Eastern District of New York, and at the proposal of the chairman of the investigatory chamber of the Ethics Committee, Dr Cornel Borbély, the chairman of the adjudicatory chamber of the Ethics Committee, Hans-Joachim Eckert, provisionally bans 11 individuals from carrying out any football-related activities on a national and international level. The banned individuals are: Jeffrey Webb, Eduardo Li, Julio Rocha, Costas Takkas, Jack Warner, Eugenio Figueredo, Rafael Esquivel, José Maria Marin, Nicolás Leoz, Chuck Blazer and Daryll Warner.

Independent Ethics Committee bans 11 individuals from football-related activities

- 28 May 2015: Following previous decisions and further clarification, and on the basis of investigations carried out by the investigatory chamber of the Ethics Committee and the latest facts presented by the US Attorney's Office for the Eastern District of New York, and at the proposal of the chairman of the investigatory chamber of the Ethics Committee, Dr Cornel Borbély, the chairman of the adjudicatory chamber of the Ethics Committee, Hans-Joachim Eckert, provisionally bans the official Aaron Davidson from carrying out any football-related activities at national and international level.

Independent Ethics Committee bans Aaron Davidson from football-related activities

- 1 June 2015: Following previous decisions and further clarification, and on the basis of investigations carried out by the investigatory chamber of the Ethics Committee and the latest facts presented by the US Attorney's Office for the Eastern District of New York, and at the proposal of the chairman of the investigatory chamber of the Ethics Committee, Dr Cornel Borbély, the chairman of the adjudicatory chamber of the Ethics Committee, Hans-Joachim Eckert, provisionally bans the official Enrique Sanz from carrying out any football-related activities at national and international level.

Independent Ethics Committee bans Enrique Sanz from football-related activities

1 June 2015: At the proposal of the chairman of the investigatory chamber of the Ethics Committee, Dr Cornel Borbély, the chairman of the adjudicatory chamber of the Ethics Committee, Hans-Joachim Eckert provisionally bans the Vice-President, Mr Jean Guy Blaise Mayolas, and the General Secretary, Mr Badji Mombo Wantete, of the Congolese Football Association (FECOFOOT) from carrying out any football-related activities at national and international level, in accordance with art. 83 par. 1 of the FIFA Code of Ethics.

<u>Independent Ethics Committee bans Jean Guy Blaise Mayolas and Badji Mombo Wantete from</u> <u>football-related activities</u>

- 2 June 2015: The investigatory chamber of the Ethics Committee takes note of the FIFA President's <u>announcement</u>. The chamber will continue its mandate along with the adjudicatory chamber of the Ethics Committee of consistently ensuring compliance with FIFA's Code of Ethics and will make this its highest priority, regardless of who is President.
 FIFA's independent Fibigs Committee protect the President's decision to lead the president.
 - FIFA's independent Ethics Committee notes the President's decision to lay down his mandate
- 9 July 2015: The adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, decides to ban the former FIFA Executive Committee member and CONCACAF General Secretary Chuck Blazer from taking part in any kind of football-related activity at national and international level for life.
 - Independent Ethics Committee bans Chuck Blazer from football related activities for life
- 16 July 2015: The independent Ethics Committee calls for greater opportunities for transparency in its proceedings. More specifically, the chairmen of the two chambers will apply to the FIFA Executive Committee for the ability to confirm ongoing proceedings against accused parties upon request and to justify judgements publically, even if the decision has not yet become legally effective.
 - **Ethics Committee calls for greater transparency**

- 20 July 2015: Djimrabaye Bourngar from Chad is appointed as the deputy chairman of the investigatory chamber of the Ethics Committee until the 66th FIFA Congress in 2016.
 FIFA Executive Committee sets presidential election for 26 February 2016 and fully supports roadmap for reform
- 29 September 2015: The adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, decides to ban the former FIFA Vice-President and Executive Committee member as well as CONCACAF President, Mr Jack Warner, from taking part in any kind of football-related activity at national and international level for life.
 Independent Ethics Committee bans Jack Warner from football-related activities for life
- 8 October 2015: The adjudicatory chamber of the Ethics Committee chaired by Hans Joachim Eckert provisionally bans FIFA President Joseph S. Blatter, UEFA President and FIFA Vice-President Michel Platini, and FIFA Secretary General Jérôme Valcke (who has already been put on leave by his employer FIFA) for a duration of 90 days. The duration of the bans may be extended for an additional period not exceeding 45 days. The former FIFA Vice-President Chung Mong-joon is banned for six years and fined CHF 100,000. During this time, the above individuals are banned from all football activities on a national and international level. The bans come into force immediately.

Independent Ethics Committee bans several football officials

- 12 October 2015: The adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, suspends Worawi Makudi, the President of The Football Association of Thailand and a former member of the FIFA Executive Committee, from all football activities at national and international level for 90 days. The ban is effective immediately.
 Independent Ethics Committee suspends Worawi Makudi from all footballing activity for 90 days
- 14 October 2015: The adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, bans Lindile Kika, a former official of the South African Football Association (SAFA), from all football-related activities at national and international level for six years. The ban is effective immediately.

Independent Ethics Committee suspends Lindile Kika from all footballing activity for six years

- 20 October 2015: At its extraordinary session in Zurich, the FIFA Executive Committee approves a set of important measures to further strengthen its governance and increase the transparency of Ethics Committee proceedings while reiterating its commitment to necessary reforms already underway.
 - FIFA ExCo confirms February election, approves more transparency for ethics proceedings

- 21 October 2015: The investigatory chamber of the independent Ethics Committee confirms
 that proceedings are ongoing against FIFA President Joseph Blatter and UEFA President Michel
 Platini, both of whom are currently provisionally suspended. The investigation is focusing on a
 payment of CHF 2 million from FIFA to Michel Platini in February 2011.
 Investigatory chamber of the independent Ethics Committee confirms proceedings against
 Blatter, Platini and Valcke
- 21 October 2015: The chairman of the adjudicatory chamber of the independent Ethics
 Committee, Hans-Joachim Eckert, welcomes the Executive Committee's decision to approve
 the new content of article 36 of the FIFA Code of Ethics, which will provide for greater
 transparency in all future matters dealt with by the Ethics Committee.
 Adjudicatory chamber of the independent Ethics Committee welcomes the approval of its
 transparency initiative by the FIFA Executive Committee
- 13 November 2015: The adjudicatory chamber of the independent Ethics Committee chaired by Hans Joachim Eckert bans Mr Jean Guy Blaise Mayolas, Vice-President of the Congolese Football Association (FECOFOOT), and Mr Badji Mombo Wantete, General Secretary of FECOFOOT, for six months. It also imposes the sanction of a warning and a fine on Mr Ángel María Villar Llona, Vice-President of FIFA and President of the Spanish Football Association. <u>Independent Ethics Committee bans football officials</u>
- 16 November 2015: The adjudicatory chamber of the independent Ethics Committee chaired by Hans Joachim Eckert bans Mr Ganesh Thapa, President of the All-Nepal Football Association, for ten years and Mr Viphet Sihachakr, President of the Lao Football Federation, for two years, from all football activities at both national and international level. The bans come into force immediately.

Independent Ethics Committee bans football officials

- 21 November 2015: The investigatory chamber of the independent Ethics Committee submits
 its final reports containing requests for sanctions against Joseph Blatter and Michel Platini to
 the adjudicatory chamber chaired by Hans-Joachim Eckert.
 Investigatory chamber of the Ethics Committee concludes investigations regarding Joseph S.
 Blatter and Michel Platini
- 21 November 2015: The adjudicatory chamber of the independent Ethics Committee chaired by Hans-Joachim Eckert receives the final reports concerning the investigations against Joseph S. Blatter and Michel Platini carried out by the investigatory chamber.
 Adjudicatory chamber of the independent Ethics Committee has received final reports in the cases of Mr Blatter and Mr Platini

- 23 November 2015: The adjudicatory chamber of the independent Ethics Committee chaired by Hans-Joachim Eckert opens formal adjudicatory proceedings against Joseph S. Blatter and Michel Platini based on the final reports submitted by the investigatory chamber.
 Adjudicatory chamber of the independent Ethics Committee opens proceedings against Mr Blatter and Mr Platini
- 26 November 2015: The independent Ethics Committee donates 48 watches to global NGO streetfootballworld. The investigatory chamber of the Ethics Committee earlier demanded that the watches be turned over to the Ethics Committee after determining that they were unauthorised gifts as per the FIFA Code of Ethics.
 Ethics Committee donates 48 watches to streetfootballworld
- 4 December 2015: The adjudicatory chamber of the independent Ethics Committee chaired by Hans-Joachim Eckert bans two FIFA Vice-Presidents – the President of the South American Football Confederation (CONMEBOL), Juan Ángel Napout, and the President of the Confederation of North, Central America and Caribbean Association Football (CONCACAF) and of the Honduran Football Association (FENAFUTH), Alfredo Hawit, from all football-related activities for 90 days.
 - Football officials Napout and Hawit banned by Ethics Committee for 90 days from all football activities
- 21 December 2015: The adjudicatory chamber of the Ethics Committee chaired by Hans-Joachim Eckert bans Mr Joseph S. Blatter, President of FIFA, for eight years and Mr Michel Platini, Vice-President and member of the Executive Committee of FIFA and President of UEFA, for eight years from all football-related activities (administrative, sports or any other) on a national and international level. The bans come into force immediately. Independent Ethics Committee bans Joseph S. Blatter and Michel Platini
- 5 January 2016: The chairman of the investigatory chamber of the Ethics Committee, Dr Cornel Borbély, concludes his investigation into the activities of the currently suspended FIFA Secretary General, Jérôme Valcke, and hands over the respective report together with recommendations to the adjudicatory chamber of the Ethics Committee which is chaired by Mr Hans-Joachim Eckert. At the same time, Dr Borbély requests an extension of the suspension of Mr Valcke from all football-related activities for a further 45 days.
 Investigatory chamber of the Ethics Committee concludes investigation regarding Jérôme

<u>Valcke</u>

- 6 January 2016: The adjudicatory chamber of the Ethics Committee chaired by Mr Hans-Joachim Eckert decides to extend the suspension of Mr Jérôme Valcke by 45 days, at the request of the investigatory chamber.

Adjudicatory chamber of the independent Ethics Committee extends suspension of Mr Valcke

7 January 2016: The adjudicatory chamber of the Ethics Committee chaired by Mr Hans-Joachim Eckert opens formal adjudicatory proceedings against Mr Jérôme Valcke based on the final report submitted by the investigatory chamber.

Adjudicatory chamber of the independent Ethics Committee opens proceedings against Mr Valcke

- 9 January 2016: The adjudicatory chamber of the independent Ethics Committee chaired by Mr Hans-Joachim Eckert notifies Mr Joseph S. Blatter and Mr Michel Platini of the grounds for the decisions passed in December 2015.

Adjudicatory chamber inform Blatter, Platini of the grounds for its decisions

- 9 January 2016: The adjudicatory chamber of the Ethics Committee chaired by Mr Hans-Joachim Eckert decides to extend the suspension of Mr Worawi Makudi by 45 days, at the request of the investigatory chamber.

Adjudicatory chamber extends Makudi's suspension

 14 January 2016: The adjudicatory chamber of the independent Ethics Committee chaired by Mr Hans-Joachim Eckert notifies Mr Harold Mayne-Nicholls of the grounds of the decision against him.

Adjudicatory chamber of the independent Ethics Committee informs Mr Mayne-Nicholls of the grounds of the decision

 12 February 2016: The adjudicatory chamber of the independent Ethics Committee chaired by Mr Hans-Joachim Eckert bans Mr Jérôme Valcke, former Secretary General of FIFA, for 12 years from all football-related activities (administrative, sports or any other) on a national and international level. The ban comes into force immediately.

Adjudicatory chamber of the independent Ethics Committee bans Mr Jérôme Valcke for 12 years

 17 February 2016: The adjudicatory chamber of the Ethics Committee chaired by Jack Kariko imposes a sanction of a warning and fine on football official Franz Beckenbauer. The sanction comes into force immediately.

Independent Ethics Committee sanctions Franz Beckenbauer

- 14 March 2016: The adjudicatory chamber of the independent Ethics Committee chaired by Hans-Joachim Eckert imposes on former official Leslie Sedibe a ban from taking part in any football-related activities for five years and a fine of CHF 20,000. Furthermore, former officials Steve Goddard and Adeel Carelse each receive a ban of two years. All bans come into force immediately.

<u>Independent Ethics Committee bans football officials</u>

- 22 March 2016: After examining the Freshfields report commissioned by the German Football Association (DFB), the investigatory chamber of the independent Ethics Committee has decided to open formal proceedings against the following individuals in the context of the 2006 FIFA World Cup™ host selection and its associated funding:
 - Wolfgang Niersbach, former president of the DFB, vice-president of the 2006 FIFA World Cup Local Organising Committee (LOC) and current member of the FIFA and UEFA Executive Committees
 - Helmut Sandrock, former secretary general of the DFB and tournament director of the LOC
 - Franz Beckenbauer, former vice-president of the DFB, president of the LOC and former member of the FIFA Executive Committee
 - Theo Zwanziger, former president of the DFB, vice-president of the LOC and former member of the FIFA and UEFA Executive Committees
 - Horst R. Schmidt, former secretary general of the DFB and vice-president of the LOC
 - Stefan Hans, former chief financial officer of the DFB and chief financial officer of the LOC.

 Investigatory chamber of the independent Ethics Committee opens formal proceedings

 regarding the awarding of the 2006 FIFA World Cup™ to Germany
- 6 April 2016: Having examined all of the relevant evidence and based on Miguel Trujillo's guilty
 plea before the federal court in New York, the investigatory chamber has opened formal
 proceedings against Mr Trujillo. As a licensed FIFA match agent, he was bound by the FIFA
 Code of Ethics.
 - <u>Investigatory chamber of the independent Ethics Committee opens formal proceedings</u> against Miguel Trujillo
- 29 April 2016: The adjudicatory chamber of the independent Ethics Committee, chaired by Hans-Joachim Eckert, has banned Lionel Haven from all football-related activities (administrative, sports or any other) at both national and international level for five years and imposed a fine of CHF 3,000. The ban is effective as of 29 April 2016, the date on which the decision was published on FIFA.com.
 - <u>Independent Ethics Committee bans Lionel Haven</u>

 4 May 2016: The adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, has opened formal adjudicatory proceedings against Jeffrey Webb based on the final report submitted by the investigatory chamber.

Adjudicatory chamber of the independent Ethics Committee opens adjudicatory proceedings against Jeffrey Webb

- 6 May 2016: The adjudicatory chamber of the independent Ethics Committee, chaired by Hans-Joachim Eckert, has banned Sergio Jadue, former Vice-President of CONMEBOL, former President of the Chilean FA and former member of the FIFA Associations Committee, and Luis Bedoya, former FIFA Executive Committee member, former Vice-President of CONMEBOL and former President of the Colombian FA, for life from all football-related activities (administrative, sports or any other) at both national and international level. The bans come into force upon notification of the decisions.

Ethics Committee bans former football officials

- 20 May 2016: The adjudicatory chamber of the independent Ethics Committee, under its deputy chairman Alan Sullivan, has opened formal adjudicatory proceedings against Wolfgang Niersbach, former president of the German Football Association (DFB), vice-president of the 2006 FIFA World Cup Local Organising Committee (LOC) and current member of the FIFA Council and the UEFA executive committee, based on the final report submitted by the investigatory chamber.

Adjudicatory chamber of the independent Ethics Committee opens adjudicatory proceedings against Wolfgang Niersbach

- 15 July 2016: The chairman of the investigatory chamber of the independent Ethics Committee, Dr Cornel Borbély, has concluded his investigation into the activities of the former President of the Thailand FA (FAT) and former FIFA Executive Committee member, Worawi Makudi, and handed over the respective report together with recommendations to the adjudicatory chamber of the Ethics Committee, which is chaired by Mr Hans-Joachim Eckert. Investigatory chamber of the independent Ethics Committee concludes investigation regarding Worawi Makudi
- 22 July 2016: The adjudicatory chamber of the independent Ethics Committee, under its chairman Hans-Joachim Eckert, has opened formal adjudicatory proceedings against the former President of the Thailand FA (FAT) and former FIFA Executive Committee member Worawi Makudi based on the final report submitted by the investigatory chamber.
 Adjudicatory chamber of the independent Ethics Committee opens adjudicatory proceedings against Worawi Makudi

- 25 July 2016: The adjudicatory chamber of the independent Ethics Committee chaired by Alan Sullivan has banned Wolfgang Niersbach, former President of the German Football Association (DFB) and Vice-President of the 2006 FIFA World Cup Local Organising Committee (LOC) and current member of the FIFA Council and the UEFA Executive Committee, for 1 year from all football-related activities (administrative, sports or any other) on a national and international level. The ban comes into force immediately.

Independent Ethics Committee bans Wolfgang Niersbach

- 5 August 2016: After conducting both preliminary and formal investigation proceedings, the investigatory chamber of the independent Ethics Committee has decided to conclude its investigations concerning FIFA President Gianni Infantino. It was found that no violation of the FIFA Code of Ethics (FCE) had been committed by Mr Infantino. The adjudicatory chamber took note of and accepted the decision of the investigatory chamber.

Independent Ethics Committee concludes proceedings regarding Gianni Infantino

- 17 August 2016: The investigatory chamber of the independent Ethics Committee has concluded its investigation into the activities of Kirsten Nematandani, former President of the South African Football Association (SAFA), Jonathan Musavengana, former official of the Zimbabwe Football Association, and Banna Tchanile, former coach of the national team of Togo, and submitted the respective reports, including the relevant recommendations together with the investigation files, to the adjudicatory chamber of the Ethics Committee.
Investigatory chamber of the Ethics Committee concludes investigation into Kirsten Nematandani, Jonathan Musavengana and Banna Tchanile

24 August 2016: The adjudicatory chamber of the independent Ethics Committee has opened formal adjudicatory proceedings against Kirsten Nematandani, former President of the South African Football Association (SAFA), Jonathan Musavengana, former official of the Zimbabwe Football Association, and Banna Tchanile, former coach of the national team of Togo, based on the final report submitted by the investigatory chamber.
 Adjudicatory chamber of the independent Ethics Committee opens adjudicatory proceedings against African football officials

26 August 2016: The investigatory chamber of the Ethics Committee has concluded its investigation into the conduct of Mr Saoud Al-Mohannadi, Vice-President of the Qatar Football Association (QFA) and former general secretary of the QFA, and submitted the final report together with recommendations to the adjudicatory chamber of the Ethics Committee.
Investigatory chamber of the independent Ethics Committee concludes investigation regarding Saoud Al-Mohannadi

- 6 September 2016: The adjudicatory chamber of the independent Ethics Committee, under its chairman Hans-Joachim Eckert, has opened formal adjudicatory proceedings against the Vice-President of the Qatar Football Association (QFA) and former General Secretary of the QFA, Saoud Al-Mohannadi, based on the final report submitted by the investigatory chamber.
 Adjudicatory chamber of the independent Ethics Committee opens adjudicatory proceedings against Saoud Al-Mohannadi
- 8 September 2016: The adjudicatory chamber of the independent Ethics Committee, under its deputy chairman Alan Sullivan, has opened formal adjudicatory proceedings against Helmut Sandrock, former general secretary of the German Football Association (DFB) and tournament director of the Local Organising Committee (LOC) for the 2006 FIFA World Cup™, based on the final report submitted by the investigatory chamber.

 Adjudicatory chamber of the independent Ethics Committee opens proceedings against Helmut Sandrock
- 9 September 2016: The deputy chairman of the investigatory chamber of the Ethics Committee, Djimbaraye Bourngar, has opened formal proceedings against Joseph Blatter, former President of FIFA, Jérôme Valcke, former Secretary General of FIFA and Markus Kattner, former Acting Secretary General and Director of Finance & Corporate Services. <u>Investigatory chamber of the independent Ethics Committee opens formal proceedings</u> <u>against Joseph Blatter, Jérôme Valcke and Markus Kattner</u>
- 9 September 2016: The adjudicatory chamber of the Ethics Committee chaired by Mr Hans-Joachim Eckert has banned Mr Jeffrey Webb, former President of CONCACAF, Vice-President of FIFA and President of the Cayman Islands Football Association, for life from all footballrelated activities on a national and international level. The ban comes into force immediately. <u>Adjudicatory chamber of the independent Ethics Committee bans Jeffrey Webb for life</u>
- 18 October 2016: The adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, has banned Worawi Makudi, former President of the Football Association of Thailand (FAT) and former FIFA Executive Committee member, for five years from all football-related activities on a national and international level. The ban comes into force immediately.
 Adjudicatory chamber of the independent Ethics Committee bans Worawi Makudi for five years

2 November 2016: Vanessa Allard, a member of the investigatory chamber of the Ethics Committee and the chief of investigation, has concluded her enquiry into the activities of Najeeb Chirakal, and submitted the final report together with recommendations to the adjudicatory chamber of the Ethics Committee, which is chaired by Hans-Joachim Eckert. The investigation concerning Mr Chirakal focused mainly on his involvement in payments to several football officials.

<u>Investigatory chamber of the independent Ethics Committee concludes investigation</u> regarding Najeeb Chirakal

- 9 November 2016: Dr Cornel Borbély, Chairman of the investigatory chamber of the Ethics Committee and chief of investigation, has concluded his enquiry into the activities of Rafael Callejas, former president of the Honduran Football Association (FENAFUTH), and submitted the final report together with recommendations to the adjudicatory chamber of the Ethics Committee, which is chaired by Hans-Joachim Eckert. The investigation concerning Mr Callejas focused on allegedly illegal payments, which he received from sports marketing companies. Investigatory chamber of the independent Ethics Committee concludes investigation regarding Rafael Callejas
- 11 November 2016: Dr Cornel Borbély, Chairman of the investigatory chamber of the Ethics Committee and chief of investigation, has concluded his enquiry into the activities of Alfredo Hawit Banegas, former FIFA Vice-President and Executive Committee member, former acting-president of CONCACAF and former president and general secretary of the Honduran Football Association (FENAFUTH), and submitted the final report together with recommendations to the adjudicatory chamber of the Ethics Committee, which is chaired by Hans-Joachim Eckert. The investigation concerning Mr Hawit focused on allegedly illegal payments, which he received from sport marketing companies.

<u>Investigatory chamber of the independent Ethics Committee concludes investigation</u> <u>regarding Alfredo Hawit Banegas</u>

 14 November 2016: The adjudicatory chamber of the independent Ethics Committee, under its chairman Hans-Joachim Eckert, has opened formal adjudicatory proceedings against Najeeb Chirakal based on the final report submitted by the investigatory chamber on 2 November 2016.

Adjudicatory chamber of the independent Ethics Committee opens proceedings against Najeeb Chirakal

- 16 November 2016: The adjudicatory chamber of the Ethics Committee, chaired by Hans-Joachim Eckert, has banned Saoud Al-Mohannadi, Vice-President of the Qatar Football Association (QFA) and a Vice-President of the Asian Football Confederation (AFC), for one year from all football-related activities on a national and international level. The ban comes into force immediately.

Adjudicatory chamber of the independent Ethics Committee bans Saoud Al-Mohannadi for one year

- 8 December 2016: The adjudicatory chamber of the independent Ethics Committee chaired by Hans-Joachim Eckert has banned Mr Kirsten Nematandani, former president of the South African Football Association (SAFA), Mr Jonathan Musavengana, former official of the Zimbabwe Football Association (ZIFA), and Mr Banna Tchanile, former coach of the Togo national team, from all football-related activities (administrative, sports or any other) at both national and international level.

Independent Ethics Committee bans football officials

- 19 December 2016: The adjudicatory chamber of the independent Ethics Committee chaired by Mr Hans-Joachim Eckert has banned Mr Rafael Callejas, the former President of the Honduran FA (FENAFUTH) and a former member of the FIFA Marketing and TV Committee, and Alfredo Hawit Banegas, the former General Secretary and President of FENAFUTH, a former Vice-President and Acting President of CONCACAF as well as a former FIFA Vice-President, for life from all football-related activities (administrative, sports or any other) at both national and international level.

Independent Ethics Committee bans former Honduran officials

- 20 December 2016: The adjudicatory chamber of the independent Ethics Committee, chaired by Hans-Joachim Eckert, has opened formal adjudicatory proceedings against Amos Adamu, former president of the West African Football Union and former member of the CAF and FIFA Executive Committees, based on the final report submitted by the investigatory chamber. Adjudicatory chamber of the independent Ethics Committee opens proceedings against Amos Adamu
- 20 January 2017: The adjudicatory chamber of the independent Ethics Committee, chaired by Hans-Joachim Eckert, has decided to ban the football official Najeeb Chirakal for life from taking part in any kind of football-related activity at national and international level.
 Independent Ethics Committee bans Najeeb Chirakal

- 15 February 2017: The adjudicatory chamber of the independent Ethics Committee, under its chairman Hans-Joachim Eckert, has opened formal adjudicatory proceedings against the former president of the Costa Rican Football Association, Eduardo Li, and the former president of the Guatemalan Football Association, Brayan Jiménez, based on the final reports submitted by the investigatory chamber.

Adjudicatory chamber of the independent Ethics Committee opens adjudicatory proceedings against Eduardo Li and Brayan Jiménez

- 28 February 2017: The adjudicatory chamber of the independent Ethics Committee, chaired by Hans-Joachim Eckert, has decided to ban the former football official Amos Adamu for two years from taking part in any kind of football-related activity at national and international level. <u>Independent Ethics Committee bans Amos Adamu</u>
- 3 April 2017: The adjudicatory chamber of the independent Ethics Committee chaired by Mr Hans-Joachim Eckert has banned Mr Brayan Jiménez, the former President of the Guatemalan Football Association (FENAFUTG) and a former member of the FIFA Committee for Fair Play and Social Responsibility, for life from all football-related activities (administrative, sports or any other) at both national and international level.

Independent Ethics Committee bans former Guatemalan official

- 21 April 2017: The adjudicatory chamber of the independent Ethics Committee chaired by Mr Hans-Joachim Eckert has banned Mr Eduardo Li, the former President of the Costa Rican Football Association (FEDEFUTBOL) and a former member of the CONCACAF Executive Committee, for life from all football-related activities (administrative, sports or any other) at both national and international level.

Independent Ethics Committee bans former Costa Rican official

- 28 April 2017: The chairman of the adjudicatory chamber of the independent Ethics Committee, Hans-Joachim Eckert, has provisionally banned Richard K. Lai, the President of the Guam Football Association, for a duration of 90 days. The duration of the ban may be extended for an additional period not exceeding 45 days. During this time, the above-mentioned individual is banned from all football activities at both national and international level. The ban comes into force immediately.

<u>Football official Richard K. Lai banned by independent Ethics Committee for 90 days from all football activities</u>

- 28 April 2017: The adjudicatory chamber of the independent Ethics Committee, under its chairman Hans-Joachim Eckert, has opened formal adjudicatory proceedings against the President of the Caribbean Football Union (CFU) and General Secretary of the Antigua and Barbuda Football Association (ABFA), Mr Gordon Derrick, based on the final report submitted by the investigatory chamber.

Adjudicatory chamber of the independent Ethics Committee opens adjudicatory proceedings against Mr Gordon Derrick

- 10 July 2017: The chairwoman of the investigatory chamber of the Ethics Committee, Ms Maria Claudia Rojas, has concluded her investigation into the activities of Rafael Esquivel Melo and Julio Rocha, and submitted the two reports, together with recommendations, to the adjudicatory chamber of the Ethics Committee, which is chaired by Mr Vassilios Skouris.
 Investigatory chamber of the Ethics Committee concludes investigation regarding Rafael
 Esquivel Melo and Julio Rocha
- 19 September 2017: The adjudicatory chamber of the independent Ethics Committee has banned Mr Gordon Derrick, the President of the Caribbean Football Union (CFU) and General Secretary of the Antigua and Barbuda Football Association (ABFA), for six years from all football-related activities (administrative, sports or any other) at both national and international level.

Adjudicatory chamber of the independent Ethics Committee bans football official Gordon Derrick

- 21 November 2017: The adjudicatory chamber of the independent Ethics Committee has banned Mr Richard Lai, the former President of the Guam Football Association and a former member of the FIFA Audit and Compliance Committee, Mr Julio Rocha, the former President of the Nicaraguan Football Association and a former FIFA Development Officer, and Mr Rafael Esquivel, the former President of the Venezuelan Football Association and a former CONMEBOL Vice-President, for life from all football-related activities (administrative, sports or any other) at both national and international level.

Adjudicatory chamber of the independent Ethics Committee bans former football officials

- 15 December 2017: The chairperson of the adjudicatory chamber of the Ethics Committee has provisionally banned the President of the Brazilian FA (CBF), Mr Marco Polo Del Nero, for a duration of 90 days. The duration of the ban may be extended for an additional period not exceeding 45 days. During this time, Mr Polo Del Nero is banned from all football activities at both national and international level. The ban comes into force immediately.

 Football official Marco Polo Del Nero banned from all football activities for 90 days by independent Ethics Committee
- 14 March 2018: On 15 December 2017, the chairperson of the adjudicatory chamber of the Ethics Committee provisionally banned the President of the Brazilian FA (CBF), Mr Marco Polo

Del Nero, for a duration of 90 days. Today, the chairperson has decided to extend this provisional suspension for an additional period of 45 days. During this time, Mr Polo Del Nero will continue to be banned from all football-related activities at both national and international level. The extension of the ban will commence tomorrow, 15 March 2018.

<u>Provisional suspension of football official Marco Polo Del Nero extended for 45 days by</u> independent Ethics Committee

- 27 April 2018: The adjudicatory chamber of the independent Ethics Committee has banned Mr Marco Polo Del Nero, President of the Brazilian FA (CBF), for life from all football-related activities (administrative, sports or any other) at both national and international level.
 Adjudicatory chamber of the independent Ethics Committee sanctions Marco Polo Del Nero
- 2 May 2018: The adjudicatory chamber of the independent Ethics Committee has banned Ramón Maradiaga, the former national team coach of El Salvador, for a period of two years from all football-related activities (administrative, sports and any other) at both national and international level.

Adjudicatory chamber of the independent Ethics Committee bans former El Salvador coach Ramón Maradiaga

- 8 May 2018: The adjudicatory chamber of the independent Ethics Committee has banned Héctor Trujillo, the former General Secretary of the Guatemalan Football Association, for life from all football-related activities (administrative, sports or any other) at both national and international level.
 - Adjudicatory chamber of the independent Ethics Committee bans Héctor Trujillo
- 4 June 2018: The chairperson of the adjudicatory chamber of the Ethics Committee has provisionally banned the President of the Dominican Republic Football Association (FEDOFUTBOL), Osiris Guzman, for 90 days. The duration of the ban may be extended for an additional period not exceeding 45 days. During this time, Mr Guzman will be banned from all football activities at both national and international level (administrative, sports or any other). The ban comes into force immediately.

<u>Football official Osiris Guzman banned from all football activities for 90 days by independent Ethics Committee</u>

- 8 June 2018: The chairperson of the adjudicatory chamber of the Ethics Committee has provisionally banned the President of the Ghana Football Association (GFA) and FIFA Council member, Mr Kwesi Nyantakyi, for a duration of 90 days. The duration of the ban may be extended for an additional period not exceeding 45 days. During this time, Mr Nyantakyi is banned from all football activities at both national and international level (administrative, sports or any other). The ban comes into force immediately.

Football official Kwesi Nyantakyi banned from all football activities for 90 days by independent Ethics Committee

- 3 July 2018: The adjudicatory chamber of the independent Ethics Committee has banned Mr Venold Coombs, the President of the Saint Vincent and the Grenadines Football Federation (SVGFF), for two years from all football-related activities (administrative, sports or any other) at both national and international level.

Adjudicatory chamber of the independent Ethics Committee bans football official Venold Coombs

 10 August 2018: The adjudicatory chamber of the independent Ethics Committee has banned Kalusha Bwalya, member of the executive committee of the Confederation of African Football (CAF), for two years from all football-related activities (administrative, sports or any other) at both national and international level.

Adjudicatory chamber of the independent Ethics Committee bans football official Kalusha Bwalya

- 31 August 2018: On 4 June 2018, the chairperson of the adjudicatory chamber of the Ethics Committee provisionally banned the President of the Dominican Republic Football Association (FEDOFUTBOL), Mr Osiris Guzman, for a duration of 90 days. Today, the chairperson has decided to extend this provisional suspension for an additional period of 45 days. During this time, Mr Guzman will continue to be banned from all football-related activities at both national and international level. The extension of the ban will commence on 2 September 2018. Provisional suspension of football official Osiris Guzman extended for 45 days by independent Ethics Committee

5 September 2018: On 8 June 2018, the chairperson of the adjudicatory chamber of the Ethics Committee provisionally banned the President of the Ghana Football Association, Kwesi Nyantakyi, for a duration of 90 days. Today, the chairperson has decided to extend this provisional suspension for an additional period of 45 days. During this time, Mr Nyantakyi will continue to be banned from all football-related activities at both national and international level. The extension of the ban will commence on 6 September 2018.

<u>Provisional suspension of football official Kwesi Nyantakyi extended for 45 days by independent Ethics Committee</u>

- 19 September 2018: The adjudicatory chamber of the independent Ethics Committee has banned the following individuals for life from all football-related activities (administrative, sports or any other) at both national and international level: Mr Aaron Davidson, former board chairman of the North American Soccer League (NASL) and former president of Traffic Sports USA, a sports marketing company; Mr Costas Takkas, a former CONCACAF official and attaché to the former CONCACAF president Jeffrey Webb; and Mr Miguel Trujillo, a former FIFA match agent and owner of sports consulting companies.

Adjudicatory chamber of the independent Ethics Committee bans former football officials

 12 October 2018: The adjudicatory chamber of the independent Ethics Committee has banned Mr Osiris Guzmán, President of the Dominican Republic Football Association (FEDOFUTBOL), for ten years from all football-related activities (administrative, sports or any other) at both national and international level.

Adjudicatory chamber of the independent Ethics Committee sanctions Osiris Guzmán

- 30 October 2018: The adjudicatory chamber of the independent Ethics Committee has banned Mr Kwesi Nyantakyi, former President of the Ghana Football Association (GFA), for life from all football-related activities (administrative, sports or any other) at both national and international level.

Adjudicatory chamber of the independent Ethics Committee sanctions Kwesi Nyantakyi

- 21 November 2018: In light of the investigation launched by the Malaysian Anti-Corruption Commission (MACC) involving Mr Sundra Rajoo, Director of the Asian International Arbitration Centre in Kuala Lumpur and a deputy chairman of the adjudicatory chamber of the Ethics Committee, the chairman of the adjudicatory chamber, Mr Vassilios Skouris, has decided with immediate effect that Mr Rajoo will not be involved in any further activities of the adjudicatory chamber. This decision shall apply while the aforementioned investigation is pending. Statement from the adjudicatory chamber of the Ethics Committee
- 28 November 2018: The FIFA Ethics Committee has taken note of the resignation with immediate effect of Mr Sundra Rajoo as a deputy chairman of its adjudicatory chamber.

 <u>Sundra Rajoo resigns from FIFA Ethics Committee</u>
- 29 November 2018: The adjudicatory chamber of the independent Ethics Committee has banned Mr Manuel Dêndê, former president of the São Toméan Football Association (FSF), for four years from all football-related activities (administrative, sports or any other) at both national and international level.

Adjudicatory chamber of the independent Ethics Committee sanctions Manuel Dêndê

- 12 December 2018: The investigatory chamber of the independent Ethics Committee has provisionally banned Mr Keramuudin Karim, President of the Afghanistan Football Federation (AFF), in accordance with article 84 of the FIFA Code of Ethics, from all football-related activities at both national and international level. This provisional measure expires 90 days after its notification and may be extended pending proceedings on the merits of the case. Investigatory chamber of independent Ethics Committee provisionally sanctions Keramuudin Karim
- 18 December 2018: The adjudicatory chamber of the independent Ethics Committee has banned Mr Seedy Kinteh, former President of the Gambia Football Federation, for four years from all football-related activities (administrative, sports or any other) at both national and international level.
 - Adjudicatory chamber of the independent Ethics Committee sanctions Seedy Kinteh
- 15 January 2019: The chairperson of the adjudicatory chamber of the independent Ethics Committee has rejected the appeal lodged by Mr Keramuudin Karim, the President of the Afghanistan Football Federation, and confirmed in its entirety the decision concerning provisional sanctions taken by the investigatory chamber of the independent Ethics Committee on 12 December 2018.
 - <u>Chairperson of the adjudicatory chamber of the independent Ethics Committee rejects the</u> appeal lodged by Keramuudin Karim
- 24 January 2019: The adjudicatory chamber of the independent Ethics Committeehas found Mr Ibrahim Chaibou, a former international referee, guilty of having taken bribes in violation of the FIFA Code of Ethics. As a consequence, Mr Chaibou has been banned for life from all football-related activities (administrative, sports or any other) at both national and international level. Additionally, a fine in the amount of CHF 200,000 has been imposed on Mr Chaibou.
 - Adjudicatory chamber of the independent Ethics Committee sanctions Ibrahim Chaibou
- 26 February 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr Oden Charles Mbaga, a referee affiliated to the Tanzania Football Federation, guilty of having accepted bribes in violation of the FIFA Code of Ethics.
 - Adjudicatory chamber of the independent Ethics Committee sanctions Oden Charles Mbaga
- 27 February 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr Boniface Mwamelo, the former treasurer and vice-president of the Football Association of Zambia (FAZ), guilty of having accepted bribes in violation of the FIFA Code of Ethics.
 Adjudicatory chamber of the independent Ethics Committee sanctions Boniface Mwamelo

- 28 February 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr Sidio Jose Mugadza, a football official affiliated to the Mozambican Football Association, guilty of having accepted bribes in violation of the FIFA Code of Ethics.
 Adjudicatory chamber of the independent Ethics Committee sanctions Sidio Jose Mugadza
- 1 March 2019: The adjudicatory chamber of the independent Ethics Committee has found David Chung, former President of the Papua New Guinea Football Association, former President of the Oceania Football Confederation and former member of the FIFA Council, guilty of having offered and accepted gifts, as well as having acted under a conflict of interest, in violation of the FIFA Code of Ethics.
 - Adjudicatory chamber of the independent Ethics Committee sanctions David Chung
- 7 March 2019: The chairman of the adjudicatory chamber of the independent Ethics Committee has ratified the plea bargain submitted by the chairperson of the investigatory chamber and Mr Lee Harmon, President of the Cook Islands Football Association, Vice-President of the OFC and member of the FIFA Council.
 Football official suspended for three months
- 12 March 2019: Following a request by the chairperson of the investigatory chamber, the provisional ban imposed on Mr Keramuudin Karim, the President of the Afghanistan Football Federation, on 12 December 2018 has been extended for an additional period of 90 days by the chairperson of the adjudicatory chamber. During this time, Mr Karim will continue to be banned from all football-related activities at both national and international level.
 Provisional sanction against football official Keramuudin Karim extended for 90 days by chairperson of adjudicatory chamber
- 13 March 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr Rafael Salguero, the former president of the Guatemalan Football Association (FEDEFUT) and a former member of the FIFA and Concacaf Executive Committees, guilty of bribery in violation of the FIFA Code of Ethics.
 - Adjudicatory chamber of the independent Ethics Committee sanctions Rafael Salguero
- 20 March 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr Kokou Hougnimon Fagla, a referee and football official affiliated to the Togolese Football Association, guilty of having accepted bribes to manipulate an international friendly match in violation of the FIFA Code of Ethics.
 - Adjudicatory chamber of the independent Ethics Committee sanctions Kokou Hougnimon Fagla

- 21 March 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr Luis Chiriboga, former President of the Ecuadorian Football Association, former member of the CONMEBOL Executive Committee and former FIFA standing committee member, guilty of taking bribes in violation of the FIFA Code of Ethics.
 - Adjudicatory chamber of the independent Ethics Committee sanctions Mr Luis Chiriboga
- 15 April 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr
 Jose Maria Marin, the former president of the Brazilian Football Association (CBF) and former
 member of several FIFA committees, guilty of bribery in violation of the FIFA Code of Ethics.
 Adjudicatory chamber of the independent Ethics Committee sanctions Jose Maria Marin
- 30 May 2019: The adjudicatory chamber of the Independent Ethics Committee has found Mr Tai Nicholas, former General Secretary of the Oceania Football Confederation (OFC) and former FIFA standing committee member, guilty of having misappropriated FIFA funds, as well as having offered and accepted gifts or other benefits, in violation of the FIFA Code of Ethics. Adjudicatory chamber of the Independent Ethics Committee sanctions Tai Nicholas
- 8 June 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr Keramuudin Karim, former President of the Afghanistan Football Federation (AFF) and former FIFA Standing Committee member, guilty of having abused his position and sexually abused various female players, in violation of the FIFA Code of Ethics.
 Adjudicatory chamber of the independent Ethics Committee sanctions Mr Keramuudin Karim
- 22 July 2019: The adjudicatory chamber of the Independent Ethics Committee has found Mr Mooketsi Kgotlele, former General Secretary of the Botswana Football Association (BFA), guilty of having accepted bribes in relation to the manipulation of international matches in violation of the FIFA Code of Ethics.
 - Adjudicatory chamber of the Independent Ethics Committee sanctions Mr Mooketsi Kgotlele
- 24 July 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr Musa Hassan Bility, member of the CAF executive committee, as well as former President of the Liberia Football Association (LFA) and former FIFA Standing Committee member, guilty of having misappropriated FIFA funds, as well as having received benefits and found himself in situations of conflict of interest, in violation of the FIFA Code of Ethics.
 - In its decision, the adjudicatory chamber found that Mr Bility had breached art. 28 (Misappropriation of funds), art. 20 (Offering and accepting gifts or other benefits) and art. 19 (Conflicts of interest) of the 2018 edition of the FIFA Code of Ethics and sanctioned him with a ten-year ban from all football-related activities (administrative, sports or any other) at both national and international level. In addition, a fine in the amount of CHF 500,000 has been imposed on Mr Bility.

- 26 July 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr Abu Bakarr Kabba, a former football official affiliated to the Sierra Leone Football Association, guilty of having accepted and received bribes in relation to the manipulation of international matches, in violation of the FIFA Code of Ethics.
 - Adjudicatory chamber of the independent Ethics Committee sanctions Mr Abu Bakarr Kabba
- 15 August 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr Romer Osuna, former treasurer and member of the Executive Committee of the South American Football Confederation (CONMEBOL) and former member of several FIFA committees, guilty of bribery in violation of the FIFA Code of Ethics.
 - Adjudicatory chamber of the independent Ethics Committee sanctions Romer Osuna
- 16 August 2019: The adjudicatory chamber of the independent Ethics Committee has found Mr Samson Siasia, a former official of the Nigeria Football Federation, guilty of having accepted that he would receive bribes in relation to the manipulation of matches in violation of the FIFA Code of Ethics.
 - Adjudicatory chamber of the independent Ethics Committee sanctions Samson Siasia

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