



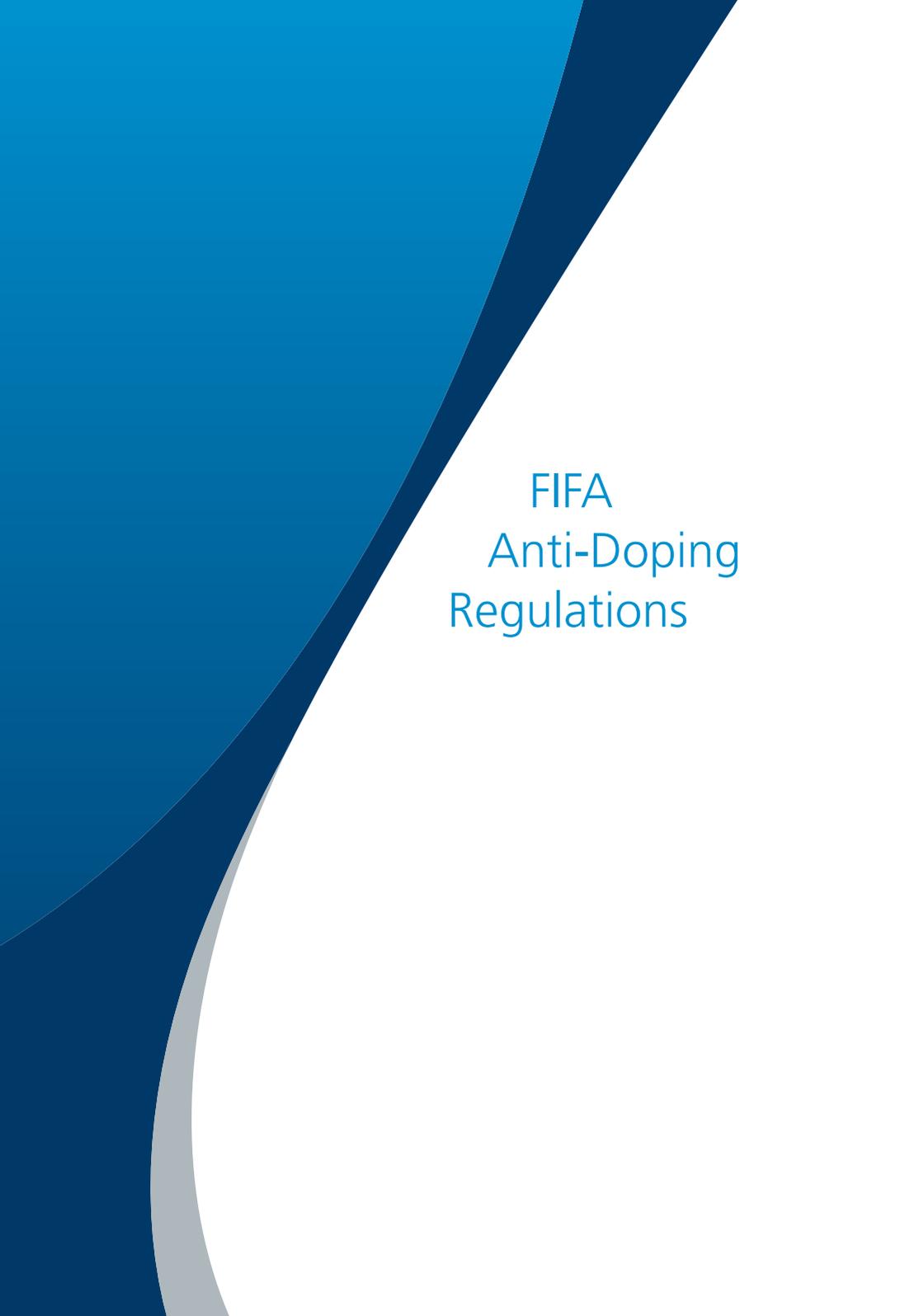
FIFA Anti-Doping
Regulations

FIFA[®]

For the Game. For the World.

Fédération Internationale de Football Association

President: Joseph S. Blatter
Secretary General: Jérôme Valcke
Address: FIFA
FIFA-Strasse 20
P.O. Box
8044 Zurich
Switzerland
Telephone: +41-(0)43-222 7777
Fax: +41-(0)43-222 7878
Internet: www.FIFA.com



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FÉDÉRATION INTERNATIONALE DE FOOTBALL ASSOCIATION

President: Joseph S. BLATTER
Secretary General: Jérôme VALCKE
Address: FIFA-Strasse 20
CH-8044 Zurich, Switzerland
Telephone: +41-(0)43-222 7777
Telefax: +41-(0)43-222 7878
Internet: www.FIFA.com

MEDICAL COMMITTEE

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Deputy chairman: CHUNG David (Papua New Guinea)
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FERNANDO Vernon (Sri Lanka)
SEKAJUGO James (Uganda)

SPECIAL ADVISER

DVORAK Jiri (Switzerland)

THERAPEUTIC USE EXEMPTIONS (TUE) ADVISORY GROUP

DVORAK Jiri (Switzerland)

GRIMM Katharina (Germany)

SINGH Gurcharan Dato (Malaysia)

Additional experts according to requirements

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International federations such as FIFA and the IOC have played a pioneering role in the fight against doping in sport. FIFA introduced regular doping controls in 1970 to ensure that the results of the Matches in its International Competitions are a fair reflection of the strength of the contenders.

The fundamental aims of doping control are threefold:

- a)** to uphold and preserve the ethics of sport;
- b)** to safeguard the physical health and mental integrity of players;
- c)** to ensure that all competitors have an equal chance.

FIFA and its Medical Committee acknowledge their responsibility in the fight against doping through stringent anti-doping provisions, ongoing data collection and support for the research promoted by the FIFA Medical Assessment and Research Centre (F-MARC). The FIFA Medical Committee has overall responsibility for implementing Doping Control at all FIFA Competitions and Out-of-Competition as well as for approving applications for therapeutic use exemptions (TUE). It delegates the management and administration of doping tests to the FIFA Anti-Doping Unit, which coordinates the FIFA Doping Control Officers. It delegates the evaluation and the approval of TUEs to the TUE Advisory Group. FIFA follows a strategy of basing any decisions and regulations on the specifics of the game, scientific evidence and analysis of validated doping statistics.

FIFA accepted the World Anti-Doping Code in 2009 and implemented the applicable provisions of this code in these Regulations. Thus, in case of questions, the comments annotating various provisions of the World Anti-Doping Code and the International Standards shall be used to construe these Regulations where applicable.

PRELIMINARY TITLE

The terms given below denote the following:

- 1. ADAMS (Anti-Doping Administration and Management System):** a web-based database management tool for data entry, storage, sharing and reporting designed to assist stakeholders and WADA in their anti-doping operations in conjunction with data protection legislation.
- 2. Adverse Analytical Finding:** a report from a laboratory or other WADA-approved entity that, consistent with the International Standard for Laboratories and related technical documents, identifies in a Sample the presence of a Prohibited Substance or its Metabolites or Markers (including elevated quantities of endogenous substances) or evidence of the Use of a Prohibited Method.
- 3. Anti-Doping Organisation:** a Signatory that is responsible for adopting rules for initiating, implementing or enforcing any part of the Doping Control process. Examples of an Anti-Doping Organisation include the International Olympic Committee, the International Paralympic Committee, other Major Event Organisations that conduct Testing at their events, WADA, international federations and National Anti-Doping Organisations.
- 4. Association:** a football Association recognised by FIFA. It is a member of FIFA unless a different meaning is evident from the context.
- 5. Attempt:** purposely engaging in conduct that constitutes a substantial step in a course of conduct planned to culminate in the commission of an anti-doping rule violation. However, there shall be no anti-doping rule violation based solely on an Attempt to commit a violation if the Person renounces the Attempt prior to it being discovered by a third party not involved in the Attempt.

6. Atypical Finding: a report from a laboratory or other WADA-approved entity that requires further investigation as provided by the International Standard for Laboratories or related technical documents prior to the determination of an Adverse Analytical Finding.

7. CAS: the Court of Arbitration for Sport, Lausanne, Switzerland.

8. Chain of Custody: the sequence of individuals or organisations who have the responsibility for a Sample from the provision of the Sample until the Sample has been received for analysis.

9. Chaperone: an official who is trained and authorised by FIFA to carry out specific duties including one or more of the following: accompanying and observing the Player selected for Sample collection until arrival at the doping control room; and/or witnessing and verifying the provision of the Sample where the training qualifies him to do so.

10. Competition: a series of football Matches conducted together under one competent body (e.g. the Olympic Games, FIFA World Cup™). "Competition" in the official FIFA terminology corresponds to "event" in the World Anti-Doping Code.

11. Competition Period: the time between the beginning and end of a Competition, as established by the competent body of the Competition.

12. Confederation: a group of Associations recognised by FIFA that belong to the same continent (or assimilable geographic region).

13. Doping Control: all steps and processes from test distribution planning through to ultimate disposition of any appeal including all steps and processes in between such as provision of whereabouts information, Sample collection and handling, laboratory analysis, therapeutic use exemptions, results management and hearings.

14. FIFA Anti-Doping Unit: the functional body to which the FIFA Medical Committee delegates the management and administration of Doping Control.

15. FIFA Disciplinary Committee: a FIFA judicial body, embodied in the FIFA Statutes, that is authorised to sanction any breach of FIFA Regulations which does not come under the jurisdiction of another body.

16. FIFA Doping Control Officer: a Person who carries out Sample collections for FIFA. The FIFA Doping Control Officer must be a doctor. If national legislation allows professionals other than doctors to collect Samples of bodily fluids (with all consequences including medical confidentiality according to medical ethics and the Hippocratic Oath), an exception may be made by the FIFA Anti-Doping Unit.

17. FIFA Regulations: the Statutes, regulations, guidelines, directives and circulars of FIFA and the Beach Soccer and Futsal Laws of the Game issued by FIFA as well as the Laws of the Game issued by the International Football Association Board.

18. In-Competition: commences 24 hours before the kick-off of a single Match or the first Match of a Competition and terminates 24 hours after completion of the Sample collection that takes place after the final whistle of a single Match or the final Match of such Competition.

19. Ineligibility: suspension of a Player or a Person for a specified period of time from participating in any Competition or other activity or from receiving sport-related financial support as provided in these Regulations.

20. International Competition: a Competition where the International Olympic Committee, the International Paralympic Committee, an international federation, a Major Event Organisation or another international sport organisation is the competent body for the Competition or appoints the technical Officials for the Competition (“International Competition” in the official FIFA terminology corresponds to “international event” in the World Anti-Doping Code).

21. International-level Player: a Player designated by FIFA or a Confederation as being within FIFA’s or the Confederation’s Registered Testing Pool.

22. International Standard: a standard (e.g. the International Standard for Testing) adopted by WADA in support of the World Anti-Doping Code. Compliance with an International Standard (as opposed to another alternative standard, practice or procedure) shall be sufficient to conclude that the procedures addressed by the International Standard were performed properly. International Standards shall include any technical documents issued pursuant to the International Standard.

23. International Standard for Laboratories: a standard for laboratories published by WADA, including requirements for obtaining and maintaining WADA accreditation of Laboratories, operating standards for laboratory performance and a description of the accreditation process.

24. Major Event Organisations: the continental Associations of National Olympic Committees and other international multi-sport organisations that function as the competent body for any continental, regional or other International Competition.

25. Marker: a compound, group of compounds or biological parameter(s) that indicates the Use of a Prohibited Substance or Prohibited Method.

26. Match: a single football Match. "Match" in the official FIFA terminology corresponds to "Competition" in the World Anti-Doping Code.

27. Match Officials: the referee, assistant referees, fourth official, Match Commissioner, referee inspector, the Person in charge of safety, and any other Persons appointed by FIFA to assume responsibility in connection with a Match.

28. Medical Committee: the FIFA standing committee, embodied in the FIFA Statutes, that deals with all medical aspects of football, including any doping-related matters.

29. Member Association: an Association that has been admitted into membership of FIFA by the FIFA Congress.

30. Metabolite: any substance produced by a biotransformation process.

31. Minor: a natural Person who has not reached the age of majority as established by the applicable laws of his country of residence.

32. National Anti-Doping Organisation (NADO): the entity(ies) designated by each country as possessing the primary authority and responsibility to adopt and implement anti-doping rules, direct the collection of Samples, the management of test results, and the conduct of hearings, all at the national level. This includes an entity that may be designated by multiple countries to serve as the regional Anti-Doping Organisation for such countries. If this designation has not been made by the competent public authority(ies), the entity shall be the country's National Olympic Committee or its designee, such as the Association.

33. National Competition: a sports Competition that may involve National- or International-level Players and that is not an International Competition.

34. National-level Player: a Player designated by a national organisation as being within its Registered Testing Pool.

35. National Olympic Committee: the organisation recognised by the International Olympic Committee. The term National Olympic Committee shall also include the National Sport Confederation in those countries where the National Sport Confederation assumes typical National Olympic Committee responsibilities in the anti-doping area.

36. No Fault or Negligence: the Player's establishing that he did not know or suspect, and could not reasonably have known or suspected even with the exercise of utmost caution, that he had used or been administered the Prohibited Substance or Prohibited Method.

37. No Significant Fault or Negligence: the Player's establishing that his fault or negligence, when viewed in the totality of the circumstances and taking into account the criteria for No Fault or Negligence, was not significant in relation to the anti-doping rule violation.

38. Official: every board member, committee member, referee and assistant referee, coach, trainer and any other Person responsible for technical, medical and administrative matters in FIFA, a Confederation, Association, League or club.

39. Out-of-Competition: any Doping Control or Testing that does not take place In-Competition.

40. Participant: any Player or Player Support Personnel.

- 41. Person:** A natural Person or an organisation or other entity.
- 42. Player:** any football Player licensed by an Association.
- 43. Player Support Personnel:** any coach, trainer, manager, agent, team staff, Official, medical or paramedical personnel, parent or any other Person working with, treating or assisting a Player participating in or preparing for sports competition.
- 44. Possession:** the actual physical possession, or the constructive possession (which shall be found only if the Person has exclusive control over the Prohibited Substance or Prohibited Method or the premises in which a Prohibited Substance or Prohibited Method exists); provided, however, that if the Person does not have exclusive control over the Prohibited Substance or Prohibited Method or the premises in which a Prohibited Substance or Prohibited Method exists, constructive possession shall only be found if the Person knew about the presence of the Prohibited Substance or Prohibited Method and intended to exercise control over it. There shall be no anti-doping rule violation based solely on Possession if, prior to receiving notification of any kind that the Person has committed an anti-doping rule violation, the Person has taken concrete action demonstrating that the Person never intended to have Possession and has renounced Possession by explicitly declaring it to an Anti-Doping Organisation. Notwithstanding anything to the contrary in this definition, the purchase (including by any electronic or other means) of a Prohibited Substance or Prohibited Method constitutes Possession by the Person who makes the purchase.
- 45. Prohibited List:** the list published by WADA identifying the Prohibited Substances and Prohibited Methods.
- 46. Prohibited Method:** any method so described in the Prohibited List.

47. Prohibited Substance: any substance so described in the Prohibited List.

48. Provisional Hearing: an expedited abbreviated hearing occurring prior to a hearing under the provisions set forth in these Regulations that provides the Player with notice and an opportunity to be heard in either written or oral form.

49. Provisional Suspension: a Player or other Person is barred temporarily from participating in any Competition prior to the final decision at a hearing conducted under the provisions set forth in these Regulations.

50. Publicly Disclose or Publicly Report: to disseminate or distribute information to the general public or Persons beyond those Persons entitled to earlier notification in accordance with these Regulations.

51. Registered Testing Pool (RTP): a pool of top-level Players established separately by FIFA, the Associations or the NADOs that is subject to both In-Competition and Out-of-Competition Testing as part of FIFA's, the Association's or the NADO's test distribution plan.

52. Sample: any biological material collected for the purpose of Doping Control.

53. Signatory: an entity signing the World Anti-Doping Code and agreeing to comply with the World Anti-Doping Code, including the International Olympic Committee, international federations, the International Paralympic Committee, National Olympic Committees, National Paralympic Committees, Major Event Organisations, NADOs and WADA.

54. Substantial Assistance: for the purpose of these Regulations, a Person providing Substantial Assistance must: (1) fully disclose in a signed written statement all information he possesses in relation to anti-doping rule violations, and (2) fully cooperate with the investigation and adjudication of any case related to that information, including, for example, presenting testimony at a hearing if requested to do so by an Anti-Doping Organisation or a hearing panel. Moreover, the information provided must be credible and must comprise an important part of any case that is initiated or, if no case is initiated, must have provided a sufficient basis on which a case could have been brought.

55. Suitable Specific Gravity for Analysis: specific gravity measured at 1.005 or higher with a refractometer, or 1.010 or higher with lab sticks.

56. Tampering: altering for an improper purpose or in an improper way; bringing improper influence to bear; interfering improperly; obstructing, misleading or engaging in any fraudulent conduct to alter results or prevent normal procedures from occurring; or providing fraudulent information to an Anti-Doping Organisation.

57. Target Testing: selection of Players for Testing where specific Players or groups of Players are selected on a non-random basis for Testing at a specified time.

58. Team Activity: all sporting activities (e.g. training, travelling, tactical sessions) on a collective basis with the Player's team or other activities under the supervision of the team (e.g. treatment by a team doctor).

59. Testing: the parts of the Doping Control process involving test distribution planning, Sample collection, Sample handling and Sample transport to the laboratory.

60. Trafficking: selling, giving, transporting, sending, delivering or distributing a Prohibited Substance or Prohibited Method (either physically or by any electronic or other means) by a Player, Player Support Personnel or any other Person subject to the jurisdiction of an Anti-Doping Organisation to any third party; provided, however, this definition shall not include the actions of “bona fide” medical personnel involving a Prohibited Substance used for genuine and legal therapeutic purposes or other acceptable justification, and shall not include actions involving Prohibited Substances that are not prohibited in Out-of-Competition Testing unless the circumstances as a whole demonstrate that such Prohibited Substances are not intended for genuine and legal therapeutic purposes.

61. TUE Advisory Group: the body to which the FIFA Medical Committee delegates the evaluation and approval of therapeutic use exemptions (TUEs).

62. Use: the utilisation, application, ingestion, injection or consumption by any means whatsoever of any Prohibited Substance or Prohibited Method.

63. WADA: the World Anti-Doping Agency.

Reference to the competent FIFA bodies in these Regulations applies to the equivalent body at Association or Confederation level.

Words importing the singular include the plural and vice versa.

References to “include” or “in particular”, “e.g.” or similar are to be construed as being inclusive and without limitation to the listed examples.

References to “days” mean actual days, not business days.

References to “chapters”, “sections”, “articles” and/or “paragraphs” are, unless expressly stated otherwise, references to the chapters, sections, articles or paragraphs of these Regulations.

References to the male gender in these Regulations are for simplification and apply to both men and women.

All annexes attached to these Regulations form an integral part of these Regulations.

The various headings and sub-headings used in these Regulations are for convenience only and shall not be deemed part of the substance of these Regulations or to affect in any way the language of the provisions to which they refer.

All capitalised terms shall have the meanings as defined in this Chapter I.

1

Scope of application: substantive law and time

1. These Regulations shall apply to FIFA, its Member Associations and the Confederations and to Players, clubs, Player Support Personnel, Match Officials, Officials and other Persons who participate in activities, Matches or Competitions organised by FIFA or its Associations by virtue of their agreement, membership, affiliation, authorisation, accreditation or participation.
2. These Regulations shall apply to all Doping Controls over which FIFA and, respectively, its Associations have jurisdiction.
3. These Regulations apply to facts that arise after these Regulations have come into force. These Regulations also apply to previous facts if these Regulations are equally favourable or more favourable for the perpetrator of the facts and if the judicial bodies of FIFA are deciding on these facts after the Regulations have come into force. By contrast, rules governing procedure apply immediately upon the coming into force of these Regulations.

2

Obligations of Member Associations and Confederations

1. All Associations shall undertake to comply with these Regulations. These Regulations shall be incorporated either directly, or by reference, into the rules of each Association. Each Association shall include in its rules the procedural regulations necessary to implement these Regulations and any changes that may be made to them.
2. All Confederations shall, by signing the "Doping Control Declaration of Agreement", undertake to comply with these Regulations. In respect of the Confederations' remit, reference in these Regulations to the Associations shall, where appropriate, be understood as meaning the Confederations.

3. The rules of each Association shall specifically provide that all Players, clubs, Player Support Personnel, Officials and other Persons under the jurisdiction of the Association shall be bound by these Regulations.
4. It is the responsibility of each Association to collect Samples for Doping Control at National Competitions and to initiate and direct Out-of-Competition Testing on its Players, as well as to ensure that all national-level Testing on its Players and the results management from such tests comply with these Regulations. In respect of this schedule of responsibilities, reference in these Regulations to FIFA shall, where appropriate, be understood as meaning the Association concerned.
5. It is recognised that in some countries the Association will conduct the Testing and results management process itself whilst, in others, some or all of the Association's responsibilities may be delegated or assigned to a National Anti-Doping Organisation (NADO). In respect of these countries, reference in these Regulations to the Association shall, where appropriate, be understood as meaning the NADO.

3

Special obligations of Players and teams

1. Players, other individuals, organisations and entities shall be responsible for knowing what constitutes an anti-doping rule violation and the substances and methods that have been included in the Prohibited List.
2. Players are obliged to undergo doping tests as set forth in these Regulations. In particular, every Player designated to undergo a doping test by a responsible Official, whether as a result of Target Testing or drawing by lots, is obliged to provide a urine Sample and, if requested, a blood Sample, to undergo any medical examination that the responsible Official deems necessary and to cooperate with the latter in this respect.

3. The Player's rights include the right to:

- a)** have the team doctor or other representative and, as required, an interpreter present;
- b)** be informed and ask for additional information about the Sample collection process.

4. The Player's obligations include the requirement to:

- a)** remain within direct observation of the FIFA Doping Control Officer, his assistant or the Chaperone at all times from the point of notification until completion of the Sample collection;
- b)** comply with Sample collection procedures (the Player shall be advised of the possible consequences of failure to comply);
- c)** report immediately for a test, unless there are valid reasons for a delay, as determined in accordance with Annexe D.

5. Every Player/team that has been identified for inclusion in a national or international Registered Testing Pool is obliged to provide whereabouts information as set forth in Annexe C. Players may delegate the whereabouts provision to a designated team representative.

4 Test jurisdiction of FIFA

1. FIFA has test jurisdiction over all clubs and their Players who are affiliated to a Member Association or who participate in any Match or Competition organised by FIFA.
2. FIFA shall focus its Testing under these Regulations on Players in the FIFA international Registered Testing Pool (IRTP) and on Players who compete, or who are preparing to compete, in Matches or Competitions organised by FIFA.

5 Definition of doping

1. Doping is strictly forbidden under these Regulations.
2. It is defined as the occurrence of one or more of the anti-doping rule violations set forth in Chapter III.
3. Players and other Persons shall be responsible for knowing what constitutes an anti-doping rule violation and the substances and methods that have been included in the Prohibited List.

FIRST TITLE: SUBSTANTIVE LAW

Section 1: Prohibited Substance or Prohibited Method**6****Presence of a Prohibited Substance**

- 1.** It is each Player's personal duty to ensure that no Prohibited Substance enters his body. Players are responsible for any Prohibited Substance or its Metabolites or Markers found to be present in their Samples. Accordingly, it is not necessary that intent, fault, negligence or knowing Use on the Player's part be demonstrated in order to establish an anti-doping violation under this article.
- 2.** Sufficient proof of an anti-doping rule violation under this article is established by either of the following: the presence of a Prohibited Substance or its Metabolites or Markers in the Player's "A" Sample where the Player waives analysis of the "B" Sample and the "B" Sample is not analysed; or where the Player's "B" Sample is analysed and the analysis of the Player's "B" Sample confirms the presence of the Prohibited Substance or its Metabolites or Markers found in the Player's "A" Sample.
- 3.** Excepting those substances for which a quantitative threshold is specifically identified in the Prohibited List, the presence of any quantity of a Prohibited Substance or its Metabolites or Markers in a Player's Sample shall constitute an anti-doping rule violation.
- 4.** As an exception to the general rule of this article, the Prohibited List or International Standards may establish special criteria for the evaluation of Prohibited Substances that can also be produced endogenously.

7 Use or attempted Use of a Prohibited Substance or a Prohibited Method

1. It is each Player's personal duty to ensure that no Prohibited Substance enters his body. Accordingly, it is not necessary that intent, fault, negligence or knowing Use on the Player's part be demonstrated in order to establish an anti-doping violation for Use of a Prohibited Substance or a Prohibited Method.
2. The success or failure of the Use or attempted Use of a Prohibited Substance or a Prohibited Method is immaterial. For an anti-doping rule violation to have been committed, it is sufficient that the Prohibited Substance or a Prohibited Method was used or attempted to be used.

8 Possession of Prohibited Substances and Prohibited Methods

1. Possession by a Player In-Competition of any Prohibited Method or any Prohibited Substance, or Possession by a Player Out-of-Competition of any Prohibited Method or any Prohibited Substance that is prohibited Out-of-Competition constitutes an anti-doping rule violation unless the Player establishes that the Possession is pursuant to a therapeutic use exemption (TUE) granted in accordance with these Regulations or provides other acceptable justification.
2. Possession by Player Support Personnel In-Competition of any Prohibited Method or any Prohibited Substance, or Possession by Player Support Personnel Out-of-Competition of any Prohibited Method or any Prohibited Substance that is prohibited Out-of-Competition in connection with a Player, Competition or training constitutes an anti-doping rule violation unless the Player Support Personnel establishes that the Possession is pursuant to a TUE granted to a Player in accordance with these Regulations or provides other acceptable justification.

Section 2: Any other anti-doping rule violation

9 Refusing or failing to submit to Sample collection

Refusing or failing without compelling justification to submit to Sample collection after notification as authorised in the applicable anti-doping rules, or otherwise evading Sample collection, constitutes an anti-doping rule violation.

10 Failure to file whereabouts information and missed tests

Violation of the conditions set forth in Annexe C regarding Players' availability for Out-of-Competition Testing includes failure to file required whereabouts information and missed tests. Any combination of three missed tests or filing failures within an 18-month period shall constitute an anti-doping rule violation under the conditions set forth in Annexe C.

11 Tampering

Tampering or attempted Tampering with any part of Doping Control constitutes an anti-doping rule violation.

12 Trafficking

Trafficking or attempted Trafficking in any Prohibited Substance or Prohibited Method constitutes an anti-doping rule violation.

13 Administration of a Prohibited Substance or Prohibited Method

Administration or attempted administration to any Player In-Competition of any Prohibited Method or any Prohibited Substance or administration or attempted administration to any Player Out-of-Competition of any Prohibited Method or any Prohibited Substance that is prohibited Out-of-Competition, or assisting, encouraging, aiding, abetting, covering up or any other type of complicity involving an anti-doping rule violation or any attempted anti-doping rule violation constitutes an anti-doping rule violation.

Section 1: Imposition of period of Ineligibility

14 Imposition of Ineligibility for Prohibited Substances and Prohibited Methods

The period of Ineligibility imposed for a violation of arts 6 to 8 (Presence of a Prohibited Substance, Use or attempted Use of a Prohibited Substance or a Prohibited Method, Possession of Prohibited Substances and Methods) shall be two years unless the conditions for eliminating or reducing the period of Ineligibility, as provided under arts 16 to 22 (section 2 of this chapter), or the conditions for increasing the period of Ineligibility, as provided under art. 23 (Aggravating circumstances that may increase the period of Ineligibility), are met.

15 Imposition of Ineligibility for other anti-doping rule violations

1. The period of Ineligibility for anti-doping rule violations other than as provided under art. 14 (Imposition of Ineligibility for Prohibited Substances and Prohibited Methods) shall be as follows:

- a)** For violations of arts 9 to 11 (Refusing or failing to submit to Sample collection, Failure to file whereabouts information and missed tests, Tampering), the period of Ineligibility shall be two years unless any of the conditions provided under arts 17 to 22, or the conditions provided under art. 23 (Aggravating circumstances that may increase the period of Ineligibility) are met.
- b)** For violations of arts 12 or 13 (Trafficking, Administration of a Prohibited Substance or Prohibited Method), the period of Ineligibility imposed shall be a minimum of four years up to lifetime Ineligibility unless the conditions provided under arts 17 to 22 are met.

- 2.** An anti-doping rule violation involving a Minor shall be considered a particularly serious violation, and, if committed by Player Support Personnel for violations other than specified substances referenced under art. 45 (Specified substances), shall result in lifetime Ineligibility for the Player Support Personnel.
- 3.** In addition, significant violations of arts 12 and 13 (Trafficking, Administration of a Prohibited Substance or Prohibited Method) that may also violate non-sporting laws and regulations shall be reported to the competent administrative, professional or judicial authorities.
- 4.** For violations of art. 10 (Failure to file whereabouts information and missed tests), the period of Ineligibility shall be a minimum of one year and a maximum of two years based on the Player's degree of fault.

Section 2: Elimination, reduction or suspension of period of Ineligibility

16 Elimination or reduction of the period of Ineligibility based on specific circumstances

1. Where a Player can establish how a specified substance entered his body or came into his Possession and that such specified substance was not intended to enhance the Player's sporting performance or mask the Use of a performance-enhancing substance, the period of Ineligibility imposed under art. 14 (Imposition of Ineligibility for Prohibited Substances and Prohibited Methods) shall be replaced with the following: at a minimum, a reprimand and no period of Ineligibility from future Competitions and, at a maximum, two years of Ineligibility.

2. To justify any elimination or reduction, the Player must produce corroborating evidence in addition to his word that establishes to the comfortable satisfaction of the FIFA Disciplinary Committee the absence of intent to enhance sporting performance or mask the Use of a performance-enhancing substance. The Player's degree of fault shall be the criterion considered in assessing any reduction of the period of Ineligibility.

17 Elimination or reduction of the period of Ineligibility based on exceptional circumstances – No Fault or Negligence

1. If a Player establishes in an individual case that he bears No Fault or Negligence, the otherwise applicable period of Ineligibility shall be eliminated.

2. When a Prohibited Substance or its Markers or Metabolites is detected in a Player's Sample in violation of art. 6 (Presence of a Prohibited Substance), the Player must also establish how this Prohibited Substance entered his system in order to have the period of Ineligibility eliminated.

3. In the event that this article is applied and the period of Ineligibility otherwise applicable is eliminated, the anti-doping rule violation shall not be considered a violation for the limited purpose of determining the period of Ineligibility for multiple violations under section 3 of this chapter.

18 Elimination or reduction of the period of Ineligibility based on exceptional circumstances – No Significant Fault or Negligence

1. If a Player establishes in an individual case that he bears No Significant Fault or Negligence, then the otherwise applicable period of Ineligibility may be reduced, but the reduced period of Ineligibility may not be less than one half of the period of Ineligibility otherwise applicable. If the otherwise applicable period of Ineligibility is a lifetime, the reduced period under this article may not be less than eight years.

2. When a Prohibited Substance or its Markers or Metabolites is detected in a Player's Sample in violation of art. 6 (Presence of a Prohibited Substance), the Player must also establish how the Prohibited Substance entered his system in order to have the period of Ineligibility reduced.

19 Guidelines for specific or exceptional circumstances

1. All decisions taken under these Regulations regarding specific or exceptional circumstances must be harmonised so that the same legal conditions can be guaranteed for all Players.

2. Therefore, the following guidelines shall apply:

- a) Specific or exceptional circumstances will exist only in cases where the circumstances are truly exceptional and not in the vast majority of cases.

- b)** The evidence considered must be specific and decisive to explain the Player's departure from the expected standard of behaviour.
- c)** Taking into consideration the Player's personal duty to ensure that no Prohibited Substance entered his body tissues or fluids (art. 6 par. 1), a sanction cannot be completely eliminated on the basis of No Fault or Negligence (art. 17) in the following circumstances: a positive test resulting from a mislabelled or contaminated vitamin or nutritional supplement, the administration of a Prohibited Substance by the Player's team doctor or coach without disclosure to the Player, sabotage of the Player's food or drink by a spouse, coach or other Person within the Player's circle of associates. However, depending on the unique facts of the particular case, any of the referenced circumstances could result in a reduced sanction based on No Significant Fault or Negligence (art. 18).
- d)** Minors are not given special treatment per se in determining the applicable sanction, but youth and lack of experience are relevant factors to be assessed in determining the Player's or other Person's fault under arts 16 to 20.

20 Substantial Assistance in discovering or establishing anti-doping rule violations

1. Prior to a final decision being appealable under chapter X or the expiration of the time to appeal, the FIFA Disciplinary Committee may suspend a part of the period of Ineligibility imposed in an individual case where the Player has provided Substantial Assistance to FIFA, an Association or other Anti-Doping Organisation, criminal authority or disciplinary body, which results in FIFA, the Association or other Anti-Doping Organisation discovering or establishing an anti-doping rule violation by another Person or which results in a criminal or disciplinary body discovering or establishing a criminal offence or a breach of professional rules by another Person.

2. The extent to which the otherwise applicable period of Ineligibility may be suspended shall be based on the seriousness of the anti-doping rule violation committed by the Player and the significance of the Substantial Assistance provided by the Player to the effort to eliminate doping in sport. No more than three-quarters of the otherwise applicable period of Ineligibility may be suspended. If the otherwise applicable period of Ineligibility is a lifetime, the non-suspended period under this section must be no less than eight years.
3. If the FIFA Disciplinary Committee suspends any part of the otherwise applicable period of Ineligibility under this article, it shall promptly provide a written justification for its decision to each Anti-Doping Organisation having a right to appeal the decision.
4. If the FIFA Disciplinary Committee subsequently reinstates any part of the suspended period of Ineligibility because the Player has failed to provide the Substantial Assistance that was anticipated, the Player may appeal the reinstatement pursuant to chapter X.

21 Admission of an anti-doping rule violation in the absence of other evidence

Where a Player voluntarily admits to having committed an anti-doping rule violation before having received notice of a Sample collection that could establish an anti-doping rule violation or, in the case of an anti-doping rule violation other than art. 6 (Presence of a Prohibited Substance), before receiving first notice of the admitted violation pursuant to section 3 of chapter IX (Results management), and that admission is the only reliable evidence of the violation at the time of admission, then the period of Ineligibility may be reduced, but not below one half of the period of Ineligibility otherwise applicable.

22 Reduction in sanction under more than one provision

1. Before applying any reduction or suspension under art. 18 (Elimination or reduction based on exceptional circumstances – No Significant Fault or Negligence), art. 20 (Substantial Assistance in discovering or establishing anti-doping rule violations) or art. 21 (Admission of an anti-doping rule violation in the absence of other evidence), the otherwise applicable period of Ineligibility shall be determined in accordance with art. 14 (Imposition of Ineligibility for Prohibited Substances and Prohibited Methods), art. 15 (Imposition of Ineligibility for other anti-doping rule violations), art. 16 (Elimination or reduction of the period of Ineligibility based on specific circumstances) and art. 23 (Aggravating circumstances that may increase the period of Ineligibility).
2. If the Player establishes entitlement to a reduction or suspension of the period of Ineligibility under two or more of art. 18 (Elimination or reduction based on exceptional circumstances – No Significant Fault or Negligence), art. 20 (Substantial Assistance in discovering or establishing anti-doping rule violations) or art. 21 (Admission of an anti-doping rule violation in the absence of other evidence), then the period of Ineligibility may be reduced or suspended, but not below one quarter of the otherwise applicable period of Ineligibility.

Section 3: Increasing the period of Ineligibility and multiple violations

23 Aggravating circumstances that may increase the period of Ineligibility

1. If FIFA establishes in an individual case involving an anti-doping rule violation other than violations under arts 12 and 13 (Trafficking, Administration of a Prohibited Substance or Prohibited Method) that aggravating circumstances are present that justify the imposition of a period of Ineligibility greater than the standard sanction, then the period of Ineligibility otherwise applicable shall be increased up to a maximum of four years unless the Player can prove to the comfortable satisfaction of the FIFA Disciplinary Committee that he did not knowingly violate the anti-doping rule.
2. A Player can avoid the application of this article by admitting the anti-doping rule violation as asserted promptly after being confronted with the anti-doping rule violation by FIFA.

24 Second anti-doping rule violation

1. For a Player's first anti-doping rule violation, the period of Ineligibility is set forth under section 1 of this chapter.
2. For the purpose of imposing sanctions under these Regulations, an anti-doping rule violation will only be considered a second violation if FIFA can establish that the Player committed the second anti-doping rule violation after he had received notice pursuant to section 3 of chapter IX of the first anti-doping rule violation, or after FIFA had made reasonable efforts to give notice thereof. If FIFA cannot establish this, the violations shall be considered together as one single first violation, and the sanction imposed shall be based on the violation that carries the more severe sanction; however, the occurrence of multiple violations may be considered as a factor in determining aggravating circumstances (cf. art. 23).

3. For a second anti-doping rule violation, the period of Ineligibility shall be within the range set forth in the following table (in years):

Second violation First Violation	RS	FFMT	NSF	St	AS	TRA
RS	1-4	2-4	2-4	4-6	8-10	10-life
FFMT	1-4	4-8	4-8	6-8	10-life	life
NSF	1-4	4-8	4-8	6-8	10-life	life
St	2-4	6-8	6-8	8-life	life	life
AS	4-5	10-life	10-life	life	life	life
TRA	8-life	life	life	life	life	life

Reduced sanction (RS)

Reduced sanction for specified substance under art. 16: the anti-doping rule violation incurred or should have incurred a reduced sanction under art. 16 because it involved a specified substance and the other conditions under art. 16 were met.

Filing failures or missed tests (FFMT)

The anti-doping rule violation was or should have been sanctioned under art. 15 par. 1a).

Reduced sanction for No Significant Fault or Negligence (NSF)

The anti-doping rule violation incurred or should have incurred a reduced sanction under art. 18 because No Significant Fault or Negligence under art. 18 was proved by the Player.

Standard sanction under art. 14 or art. 15 par. 1a) (ST)

The anti-doping rule violation incurred or should have incurred the standard sanction of two years under art. 14 or art. 15 par. 1a).

Aggravated sanction (AS)

The anti-doping rule violation incurred or should have incurred an aggravated sanction under art. 23 because FIFA established the conditions set forth under art. 23.

Trafficking or attempted Trafficking and administration or attempted administration (TRA)

The anti-doping rule violation incurred or should have incurred a sanction under art. 15 par. 1b).

4. Where a Player who commits a second anti-doping rule violation establishes entitlement to suspension or reduction of a portion of the period of Ineligibility under arts 20 or 21, the FIFA Disciplinary Committee shall first determine the otherwise applicable period of Ineligibility within the range established in the table under paragraph 3 and then apply the appropriate suspension or reduction of the period of Ineligibility. The remaining period of Ineligibility, after applying any suspension or reduction under arts 20 or 21, must be at least one quarter of the otherwise applicable period of Ineligibility.

5. For the purpose of applying this chapter, an anti-doping rule violation that occurred prior to the enforcement of these Regulations, and where the violation involved a substance that is categorised as a specified substance under these Regulations and the period of Ineligibility imposed was less than two years, the previous violation shall be considered as having incurred a reduced sanction (RS).

25 Additional rules for prior, but later-discovered anti-doping rule violations

1. If, after the establishment of a first anti-doping rule violation, FIFA discovers facts involving an anti-doping rule violation by the Player that occurred prior to notification regarding the first violation, then FIFA shall impose an additional sanction based on the sanction that could have been imposed if the two violations had been adjudicated at the same time.

2. To avoid the possibility of a finding of aggravating circumstances (cf. art. 23) on account of the earlier-in-time but later-discovered violation, the Player must voluntarily admit the earlier anti-doping rule violation in a timely manner after notice of the violation for which he is first charged. The same rule shall also apply when FIFA discovers facts involving another prior violation after the establishment of a second anti-doping rule violation.

26 Third anti-doping rule violation

A third anti-doping rule violation will always result in a lifetime period of Ineligibility, except if the third violation fulfils the condition for elimination or reduction of the period of Ineligibility under art. 16 or involves a violation of art. 10 (Failure to file whereabouts information and missed tests). In these particular cases, the period of Ineligibility shall be from eight years to a lifetime ban.

27 Multiple anti-doping rule violations during an eight-year period

For the purpose of this section, each anti-doping rule violation must take place within the same eight-year period in order to be considered multiple violations.

Section 4: Common provisions regarding sanctions on individuals

28 Commencement of the period of Ineligibility

1. Except as provided below, the period of Ineligibility shall start as soon as the decision providing for Ineligibility is communicated to the Player concerned. Any period of Provisional Suspension (whether imposed or voluntarily accepted) shall be credited against the total period of Ineligibility imposed.
2. Where there have been substantial delays in the hearing process or other aspects of Doping Control not attributable to the Player, the FIFA Disciplinary Committee may start the period of Ineligibility at an earlier date, commencing as early as the date of Sample collection or the date on which another anti-doping rule violation last occurred.
3. Where the Player promptly (which, in all events, for a Player means before the Player competes again) admits the anti-doping rule violation after being confronted with the anti-doping rule violation by FIFA, the period of Ineligibility may start as early as the date of Sample collection or the date on which another anti-doping rule violation last occurred. In each case, however, where this article is applied, the Player shall serve at least one half of the period of Ineligibility going forward from the date the Player accepted the imposition of a sanction, the date of a hearing decision imposing a sanction, or the date the sanction is otherwise imposed.
4. If a Provisional Suspension is imposed and respected by the Player, then the Player shall receive credit for such period of Provisional Suspension against any period of Ineligibility that may ultimately be imposed.

5. If a Player voluntarily accepts a Provisional Suspension in writing from FIFA and thereafter refrains from competing, the Player shall receive credit for such period of voluntary Provisional Suspension against any period of Ineligibility that may ultimately be imposed. A copy of the Player's voluntary acceptance of a Provisional Suspension shall be provided promptly to each party entitled to receive notice of a potential anti-doping rule violation under art. 73.
6. No credit against a period of Ineligibility shall be given for any time period before the effective date of the Provisional Suspension or voluntary Provisional Suspension regardless of whether the Player elected not to compete or was suspended by his club or Association.

29 Status during Ineligibility

1. No Player who has been declared ineligible may, during the period of Ineligibility, participate in any capacity in a Competition or activity (other than authorised anti-doping education or rehabilitation programmes) authorised or organised by FIFA or an Association, a club or other member organisation of an Association, the International Olympic Committee, the International Paralympic Committee, any other international federation or their member associations, or in Competitions authorised or organised by any professional league or any international- or national-level Competition organisation.
2. Notwithstanding the above, the Player may resume training or other non-Competition-related activities organised by the team prior to the expiry of the period of Ineligibility, provided the period of Ineligibility is of six months or more. The date on which the Player may resume said activities depends on the length of the period of Ineligibility, as set forth in the following table:

Period of Ineligibility	Number of months prior to expiry of period of Ineligibility during which training or other non-Competition-related activities may take place
Up to five months	Zero months
Six to nine months	One month
Ten to 12 months	Two months
13 months or more	Three months

30 Additional rules in the case of a period of Ineligibility longer than four years

A Player subject to a period of Ineligibility longer than four years may, after completing four years of the period of Ineligibility, participate in local sports competitions in a sport other than that in which the Player committed the anti-doping rule violation, but only so long as the local sports competition is not at a level that could otherwise qualify such Player or other Person directly or indirectly to compete in (or accumulate points toward) a national championship or International Competition.

31 Violation of the prohibition of participation during Ineligibility

1. Where a Player who has been declared ineligible violates the prohibition against participation during Ineligibility as described in art. 29, the period of Ineligibility that was originally imposed shall start over again as of the date of the violation.

2. The new period of Ineligibility may be reduced under art. 18 if the Player establishes that he bears No Significant Fault or Negligence for violating the prohibition against participation. The determination of whether a Player has violated the prohibition against participation, and whether a reduction under art. 18 is appropriate, shall be made by the Anti-Doping Organisation whose results management led to the imposition of the initial period of Ineligibility.

32 Withholding of financial support during Ineligibility

In addition, for any anti-doping rule violation not involving a reduced sanction for specified substances as described under art. 16, some or all sport-related financial support or other sport-related benefits received by such Player will be withheld by FIFA, the Associations or Confederations.

33 Reinstatement Testing

1. A Player subject to a period of Ineligibility shall remain subject to Testing.
2. As a condition of regaining eligibility at the end of a specified period of Ineligibility, a Player must, during any period of Provisional Suspension or Ineligibility, make himself available for Out-of-Competition Testing by any Anti-Doping Organisation with Testing jurisdiction, and must provide current and accurate whereabouts information.
3. If a Player subject to a period of Ineligibility retires from sport, is removed from Out-of-Competition Testing pools and later seeks reinstatement, the Player shall not be eligible for reinstatement until he has notified FIFA and the Association concerned and has been subject to Out-of-Competition Testing for a period of time equal to the period of Ineligibility remaining as of the date he had retired.

34 Imposition of fines

1. On account of anti-doping rule violations, financial sanctions may be imposed in accordance with the FIFA Disciplinary Code.
2. However, no financial sanction may be considered as grounds for reducing the period of Ineligibility or other sanction that would otherwise be applicable under these Regulations.

35 Repayment of prize money or other financial support

1. As a condition of regaining eligibility after being found to have committed an anti-doping rule violation, the Player must first repay all prize money or other financial support obtained from sports organisations, and from the date a positive Sample was collected or other anti-doping rule violation occurred, until the commencement of any Provisional Suspension or period of Ineligibility.
2. The forfeited prize money shall be allocated to reimburse the expenses of the Sample collection and the results management of this case.

36 Target Testing of the team

Where more than one member of a team has been notified of an anti-doping rule violation under chapter IX in connection with a Competition, the competent body for the Competition shall conduct appropriate Target Testing of the team during the Competition Period.

37 Sanction on the club or Association

1. If more than two members of a team are found to have committed an anti-doping rule violation during a Competition Period, the FIFA Disciplinary Committee, if FIFA is the competent body of the Competition, or otherwise the Association concerned, shall impose an appropriate sanction on the Association or club to which the members of the team belong in addition to the consequences imposed upon the individual Player(s) committing the anti-doping rule violation.
2. The sanctions provided for under the FIFA Disciplinary Code in force are applicable.

38 Jurisdiction

1. Where it is asserted that an anti-doping rule has been violated in connection with any test conducted by FIFA, the chairman of the FIFA Disciplinary Committee shall be responsible for imposing the relevant Provisional Suspension.
2. For the purpose of this chapter, references hereafter to the chairman of the FIFA Disciplinary Committee shall, where appropriate, be understood as meaning the relevant Person or body of the Association, and references to the Player shall, where appropriate, be understood as meaning any Player Support Personnel or other Person.

39 Mandatory Provisional Suspension after an "A" Sample Adverse Analytical Finding

1. In the case of an "A" Sample Adverse Analytical Finding for a Prohibited Substance other than a specified substance, a Provisional Suspension shall be imposed without delay after the review and notification described under art. 60.
2. The chairman of the FIFA Disciplinary Committee is not obliged to hear the Player.

40 Optional Provisional Suspension based on an “A” Sample Adverse Analytical Finding for specified substances or other anti-doping rule violations

1. In the case of an “A” Sample Adverse Analytical Finding for a specified substance or other anti-doping rule violations, a Provisional Suspension may be imposed.
2. The chairman of the FIFA Disciplinary Committee is not obliged to hear the Player.

41 Voluntary suspension

1. Alternatively, the Player may accept a voluntary suspension provided that this is confirmed in writing to the chairman of the FIFA Disciplinary Committee.
2. A voluntary suspension shall be effective only from the date of receipt of the Player’s written confirmation of such by the FIFA Anti-Doping Unit. Therefore, the Association concerned has to promptly submit a copy of the Player’s voluntary acceptance of a Provisional Suspension if it was addressed to the relevant Person or body of the Association.

42 Notification

1. A Player who has been provisionally suspended shall be notified immediately, as set forth in the FIFA Disciplinary Code.
2. In any case where an Association imposes or declines to impose a Provisional Suspension or a Player accepts a voluntary suspension, the Association shall inform the FIFA Disciplinary Committee of this fact immediately.

43 "B" Sample proves negative

1. If a Provisional Suspension is imposed based on an "A" Sample Adverse Analytical Finding and a subsequent "B" Sample analysis does not confirm the "A" Sample analysis, then the Player shall not be subject to any further Provisional Suspension on account of a violation of art. 6 (Presence of a Prohibited Substance).
2. In circumstances where the Player or team has been removed from a Competition based on a violation of art. 6 (Presence of a Prohibited Substance) and the subsequent "B" Sample analysis does not confirm the "A" Sample finding, where, without otherwise affecting the Competition, it is still possible for the Player or his team to be reinstated, the Player or team may continue to take part in the Competition.
3. With reference to par. 2, in any other case where a reinstatement affects the Competition, the Player or team shall not continue to take part in the Competition and shall not make any claim for damages or compensation.

44 The Prohibited List

1. Prohibited Substances and Prohibited Methods comprise everything on the Prohibited List published and revised by WADA (see Annexe A).
2. Unless otherwise communicated by FIFA, the Prohibited List and its revisions shall come into effect under these Regulations three months after publication of the Prohibited List by WADA. FIFA will notify the Member Associations of any amendments to the Prohibited List in due time by circular letter.
3. WADA's determination of the Prohibited Substances and Prohibited Methods that will be included in the Prohibited List and the classification of substances into categories in the Prohibited List is final and shall not be subject to challenge by a Player or other Person based on an argument that the substance or method was not a masking agent or did not have the potential to enhance performance, represent a health risk or violate the spirit of sport.

45 Specified substances

1. For the purpose of applying the conditions set forth in chapter IV, all Prohibited Substances shall be specified substances, except substances classified as anabolic agents and hormones and those stimulants, hormone antagonists and modulators so identified in the Prohibited List.
2. Prohibited Methods shall not be specified substances.

46 Therapeutic use exemptions (TUE)

1. Any Player who consults a doctor and is prescribed treatment or medication for therapeutic reasons shall enquire whether the prescription contains Prohibited Substances and/or Prohibited Methods. If so, the Player shall request alternative treatment.
2. If there is no alternative treatment, the Player with a documented medical condition requiring the Use of a Prohibited Substance and/or a Prohibited Method must first obtain a TUE. However, TUEs will only be granted in cases of clear and compelling clinical need where no competitive advantage can be gained by the Player.
3. The application for and approval of a TUE strictly follow the procedure laid out in the WADA International Standard for Therapeutic Use Exemption and in the FIFA TUE Policy in force.
4. Players who have been included in the FIFA International Registered Testing Pool may only obtain TUEs in accordance with the rules stipulated by FIFA. FIFA publishes a list of those International Competitions for which a TUE from FIFA is required. Details of the application procedure shall be found in Annexe B. TUEs granted by FIFA under these rules shall be reported to the Player's Association and to WADA.
5. Players who have been identified or included in a national Registered Testing Pool must obtain a TUE from their NADO, or from such other body as may be designated by their Association to grant TUEs, or that otherwise has competent authority to grant TUEs in the territory of the Association concerned. Associations shall in all cases be responsible for promptly reporting the granting of any TUEs under these rules to FIFA and WADA.

47 Statute of limitations

No action may be commenced against a Player or other Person for an anti-doping rule violation contained in these Regulations unless such action is commenced within eight years of the date the violation is asserted to have occurred.

SECOND TITLE: TESTING AND PROCEDURAL RULES

Section 1: Testing

48

General rules for Testing

- 1.** Under these Regulations, every Player may be subject to In-Competition Testing at the Matches in which he competes and to Out-of-Competition Testing at any time and place by FIFA or the relevant Association. Testing includes urine tests and blood tests.

- 2.** Within its jurisdiction, FIFA may delegate Testing under these Regulations to any Association, Confederation, WADA, governmental agency, NADO or third party that it deems to be suitably qualified for the purpose. In this case, reference to the FIFA Anti-Doping Unit or the FIFA Doping Control Officer shall, where appropriate, be understood as meaning the mandated party or Person.

- 3.** Only a single organisation shall be responsible for initiating and directing In-Competition Testing.
 - a)** At International Competitions, the collection of Samples shall be directed by the international organisation that is the competent body for the Match/Competition.

 - b)** At National Competitions, the collection of Samples shall be directed by the designated NADO of that country.

 - c)** If an Anti-Doping Organisation is not responsible for initiating and directing Testing at a Competition, but is authorised nevertheless to conduct additional Testing during the Competition Period, it shall first contact the competent body of the Match/Competition to obtain the appropriate permission. If the Anti-Doping Organisation is not satisfied with the response of the competent body, it may ask WADA for permission to conduct additional Testing and to determine how to coordinate such

additional Testing. WADA shall not grant any such approval before it has consulted in depth with the competent body for the Match/Competition.

4. In addition to FIFA and the relevant Association, the following organisations shall be responsible for initiating and directing Out-of-Competition Testing:

- a) WADA;
- b) the IOC in connection with the Olympic Games;
- c) the NADO of the country or territory in which the Players are present.

5. Testing of individual Players shall be performed with no advance notice. For In-Competition Testing, place holder selection may be known in advance, but shall not be revealed to the Player until notification.

49 Test distribution plan

1. The FIFA Anti-Doping Unit shall develop a test distribution plan for efficient and effective In-Competition and Out-of-Competition Testing for all Players over whom FIFA has jurisdiction, including but not limited to Players in the FIFA International Registered Testing Pool.

2. In developing the test distribution plan, the FIFA Anti-Doping Unit shall consider the risk of doping in football based on:

- a) the FIFA doping control database on positive tests and the respective substances detected;
- b) the WADA statistics;
- c) the history of doping in football;

- d)** the Competition calendar, including seasonal breaks;
 - e)** the number of Players;
 - f)** the physical demands of football; and
 - g)** research.
- 3.** The FIFA Anti-Doping Unit shall also take the anti-doping activities of the Member Associations and Confederations, the strength of the national anti-doping programme of the particular nation, and the outcome of previous test distribution planning cycles into account. The plan shall be updated, if necessary, on the basis of this regular review, particularly with regard to the relative merits of Out-of-Competition and In-Competition Testing in football.
- 4.** The timing of Testing and the number of Sample collections shall be determined by the type of Sample collection, including Out-of-Competition, In-Competition, blood and urine Sample collection, in order to ensure optimum deterrence and detection of doping in football.
- 5.** Player Support Personnel and/or any other Person with a conflict of interest shall not be involved in test distribution planning for their Players or in the process of selecting Players for Testing.
- 6.** The FIFA Anti-Doping Unit shall maintain a record of test distribution planning data in order to coordinate Testing activities with other Anti-Doping Organisations.
- 7.** The Chain of Custody of the Samples shall ensure that Samples and the respective documentation forms arrive together at the laboratory.

50 Selection of Players for Testing

- 1.** In implementing the test distribution plan, the FIFA Anti-Doping Unit shall select Players for Sample collection using random selection methods and Target Testing, as applicable.
- 2.** Target Testing shall be based on an intelligent assessment of the risks of doping and the most effective use of resources to ensure optimum detection and deterrence. In football, as a team sport, Target Testing shall be primarily aimed at identifying systematic doping in a team. If more than one Player in a team has been tested positive, Target Testing shall be performed on all Players in the team. For individual Players, Target Testing may be performed as a consequence of behaviour indicating doping, abnormal biological parameters (blood parameters, steroid profiles, etc.), injury, repeated failure to make whereabouts filings, Player test history and when a Player is reinstated after a period of Ineligibility.
- 3.** Testing that is not Target Testing shall be determined by random selection in accordance with the FIFA doping control procedure (Annexe D). In-Competition, the FIFA Doping Control Officer shall be authorised to select additional Players for Sample collection, e.g. for behaviour indicating doping. Out-of-Competition, the FIFA Doping Control Officer shall follow the instructions for the selection of the Player(s) as given on the respective authorisation form by the FIFA Anti-Doping Unit.

51 Sample collection personnel: FIFA Doping Control Officers, assistants, Chaperones

1. The FIFA Anti-Doping Unit and the relevant Competition organising committee shall designate an accredited FIFA Doping Control Officer to carry out In-Competition tests at the Matches in question.
2. The FIFA Anti-Doping Unit shall also designate the FIFA Doping Control Officers responsible for Out-of-Competition doping tests as defined in the test distribution plan.
3. The FIFA Doping Control Officer must have undergone specific training as a FIFA Doping Control Officer. He shall be responsible for the entire doping test procedure, including blood sampling and the immediate dispatch of urine Samples to the relevant laboratory and of copies of the forms to FIFA. FIFA shall provide him with the material required to carry out the tests.
4. The FIFA Anti-Doping Unit may also appoint one or several assistants to the FIFA Doping Control Officer, if necessary, e.g. in the case of double-headers. Furthermore, the FIFA Doping Control Officer may be supported by Chaperones.
5. The FIFA Doping Control Officer may delegate the urine sampling procedure or parts thereof to his assistant. The blood sampling procedure may not be delegated unless the assistant is a doctor. Nevertheless, if national legislation allows professionals other than doctors to collect Samples of bodily fluids (with all consequences including medical confidentiality according to medical ethics and the Hippocratic Oath), an exception may be made regarding the assistant by the FIFA Anti-Doping Unit. In the case of delegation, reference to the FIFA Doping Control Officer shall, where appropriate, be understood as meaning the assistant.

6. All other Sample collection personnel, in addition to the FIFA Doping Control Officer, shall have been trained for their assigned responsibilities, shall not have a conflict of interest in the outcome of the Sample collection for which they are appointed and shall not be Minors.

7. All Sample collection personnel shall have official identification that is provided either by FIFA or the FIFA-authorized Anti-Doping Organisation/ relevant competent body. The minimum identification requirement is official documentation naming FIFA or the FIFA-authorized Anti-Doping Organisation by which the Person has been authorised. In the case of FIFA Doping Control Officers, this documentation shall include their name and photograph and an expiry date.

52 Failure to comply with Doping Control

1. When any member of the Sample collection personnel becomes aware of any matters occurring before, during or after a Sample collection session that may lead to a determination of a failure to comply, he must inform the FIFA Doping Control Officer immediately.

2. The FIFA Doping Control Officer shall then:

- a)** inform the Player or other party concerned of the consequences of a possible failure to comply;
- b)** complete the Player's Sample collection session, if possible;
- c)** provide a detailed written report of any possible failure to comply to the FIFA Anti-Doping Unit.

- 3.** The FIFA Anti-Doping Unit shall then:
 - a)** inform the Player or other party concerned of the possible failure to comply in writing and grant an opportunity to respond;
 - b)** instigate an investigation of the possible failure to comply based on all relevant information and documentation;
 - c)** document the evaluation process;
 - d)** make the final determination available to other Anti-Doping Organisations in accordance with section 4 of chapter X.
- 4.** If the FIFA Anti-Doping Unit determines that there has been a potential failure to comply, it shall:
 - a)** promptly notify the Player or other party in writing of the possible consequences, i.e. that a potential failure to comply will be investigated by the FIFA Disciplinary Committee or its equivalent at Association level and that appropriate follow-up action will be taken in accordance with these Regulations and the FIFA Disciplinary Code;
 - b)** notify the FIFA Disciplinary Committee of all relevant facts.
- 5.** Any additional necessary information about the potential failure to comply shall be obtained from all relevant sources, including the Player or other party, as soon as possible and recorded.
- 6.** The FIFA Disciplinary Committee shall investigate the potential failure to comply and take appropriate follow-up action in accordance with these Regulations and the FIFA Disciplinary Code.
- 7.** The FIFA Anti-Doping Unit shall establish a system for ensuring that the outcomes of its investigation into the potential failure to comply are considered for the purposes of results management and, if applicable, for further planning and Target Testing.

53 Whereabouts information

The provisions to be respected by the Players governing whereabouts information are set forth under Annexe C of these Regulations.

Section 2: Analysis of Samples

54 Use of accredited laboratories

1. Analysis of the Samples shall be carried out in WADA-accredited laboratories or as otherwise approved by WADA (see Annexe F). The choice of the WADA-accredited laboratory (or other laboratory or method) used for the Sample analysis shall be determined exclusively by the FIFA Anti-Doping Unit.
2. Samples shall be analysed to detect Prohibited Substances and Prohibited Methods identified in the Prohibited List and other substances as may be directed by WADA pursuant to its monitoring programme.
3. No Sample may be used for any purpose other than that described in the previous paragraph without the Player's written consent. Moreover, use of Samples for purposes other than those described in the previous paragraph, particularly research purposes, is strongly discouraged by FIFA as it contradicts basic scientific principles, and will not be allowed for FIFA-organised Matches/Competitions.

55 Standards for Sample analysis and reporting

Laboratories shall analyse Samples and report results in conformity with the International Standard for Laboratories. The head of the laboratory shall send the test results immediately by confidential fax or encrypted e-mail to the FIFA Anti-Doping Unit.

56 Retesting Samples

A Sample may be reanalysed for the purpose of detection of Prohibited Substances and/or Prohibited Methods as described in this chapter at any time exclusively at the direction of FIFA. The circumstances and conditions for retesting Samples shall conform with the requirements of the International Standard for Laboratories.

57 Property

All Samples provided by Players in Doping Controls conducted under the responsibility of FIFA shall immediately become the property of FIFA.

58 Guidance

If, at any stage, any question or issue arises concerning the analysis or interpretation of the results of a Sample, the Person responsible for the analysis at the laboratory may consult the FIFA Anti-Doping Unit for guidance.

Section 3: Results management

59 Management process

1. Following notification of an Adverse Analytical Finding or other anti-doping rule violation under these Regulations, the matter shall be subject to the results management process set forth below.
2. In the case of a Player tested by FIFA, the results management process shall be conducted by the FIFA Anti-Doping Unit. In all other cases, it shall be conducted by the relevant Person or body of the Player's Association. Requests for assistance in conducting, or information about, the results management process may be made to the FIFA Anti-Doping Unit at any time.
3. For the purpose of this chapter, references hereafter to the FIFA Anti-Doping Unit shall, where appropriate, be understood as meaning the relevant Person or body of the Association and references to the Player shall, where appropriate, be understood as meaning any Player Support Personnel or other Person.

60 Initial review regarding Adverse Analytical/ Atypical Findings and notification

1. Upon receipt of an Adverse Analytical or an Atypical Finding in an "A" Sample, the FIFA Anti-Doping Unit shall conduct a review to determine whether:
 - a) an applicable TUE has been granted or will be granted to the Player for the Prohibited Substance;
 - b) there is any apparent departure from the International Standard for Laboratories, the International Standard for Testing or other applicable provision in these Regulations such as to undermine the validity of the finding.

- 2.** If the initial review of an Adverse Analytical Finding does not reveal an applicable TUE or entitlement to a TUE or departure that caused the Adverse Analytical Finding, the FIFA Anti-Doping Unit shall at once confidentially notify the FIFA Secretary General, the chairman of the FIFA Disciplinary Committee, the chairman of the FIFA Medical Committee, the Player's Association and/ or club of the positive result of the "A" Sample. The Player shall be notified simultaneously in the manner set forth under this article.
- 3.** If the initial review of an Atypical Finding does not reveal an applicable TUE or an apparent departure that caused the Atypical Finding, the FIFA Anti-Doping Unit shall conduct the required investigation. After the investigation has been completed, the Player (in the manner provided below), his club, the Association concerned and WADA shall be notified, whether or not the Atypical Finding will be brought forward as an Adverse Analytical Finding.
- 4.** In the case of an Adverse Analytical Finding, the Player has to be promptly notified of (see art. 66):

 - a)** the Adverse Analytical Finding;
 - b)** the anti-doping rule violated;
 - c)** his right to promptly request the analysis of the "B" Sample and, failing such request within the time limit set by these Regulations, of the fact that the "B" Sample analysis may be deemed waived. The Player shall be advised at the same time that, if the "B" Sample analysis is requested, all related laboratory costs shall be borne by the Player, unless the "B" Sample fails to confirm the "A" Sample, in which case the costs shall be borne by FIFA;
 - d)** the fact that analysis of the "B" Sample may be conducted at the request of FIFA regardless of the Player's decision in this respect;
 - e)** the scheduled date, time and place for the "B" Sample analysis if the Player or FIFA chooses to request an analysis of the "B" Sample;

- f) the opportunity for the Player and/or the Player's representative to attend the "B" Sample opening and analysis;
- g) the Player's right to request copies of the "A" and "B" Sample laboratory documentation package, which includes information as required by the International Standard for Laboratories.

5. Notice of an Atypical Finding will not be provided before completion of the investigation under this article.

61 Analysis of the "B" Sample in Adverse Analytical Findings

1. The Player has the right to request the analysis of the "B" Sample, within 12 (In-Competition)/48 (Out-of-Competition) hours of being notified. The request of the analysis of the "B" Sample has no impact on a Provisional Suspension of the Player.
2. A Player may accept an "A" Sample analytical result by waiving his right to the "B" Sample analysis. The FIFA Anti-Doping Unit may, however, request the analysis of the "B" Sample at any time if it believes that such analysis will be relevant to consideration of the Player's case.
3. The FIFA Anti-Doping Unit shall communicate the request for analysis of the "B" Sample immediately to the head of the laboratory where the "B" Sample is being kept. The analysis of the "B" Sample should be carried out within 48 hours of FIFA's request or as soon as possible.

a) The laboratory is required to be ready to perform the “B” Sample analysis within this time frame, as laid down in the agreement between FIFA and the respective laboratory prior to the Match/Competition where controls are being conducted.

b) If the laboratory is unable to perform the “B” Sample analysis within this time frame for technical or logistical reasons, the analysis shall take place on the next available date for the laboratory. This shall not be considered as a deviation from the International Standard for Laboratories susceptible to invalidate the analytical procedure and analytical results. No other reason shall be accepted for changing the date of the “B” Sample analysis.

4. The Player and/or his representative shall be allowed to be present at the opening of the “B” Sample analysis and to attend the analysis throughout. A representative of the Player’s Association or club may also be present and attend throughout, as may a representative of FIFA.

5. The results of the “B” Sample analysis shall be sent immediately by confidential fax or encrypted e-mail to the FIFA Anti-Doping Unit. On receipt of the laboratory report, the FIFA Anti-Doping Unit shall conduct any follow-up investigation that may be required by the Prohibited List. Upon completion of this investigation, the FIFA Anti-Doping Unit shall promptly notify the Player regarding the results of the follow-up investigation and whether or not FIFA asserts, or continues to assert, that an anti-doping rule has been violated.

62 Review of other anti-doping rule violations

1. In the case of any possible anti-doping rule violation where there is no Adverse Analytical Finding and no Atypical Finding, the FIFA Anti-Doping Unit shall conduct any investigation based on the facts of the case that it deems to be necessary.
2. At such time as the FIFA Anti-Doping Unit has reason to believe that an anti-doping rule violation might have occurred, it shall promptly notify the Player, the Player's club and Association and WADA of the anti-doping rule that appears to have been violated, and the basis of the violation.
3. The Player shall be afforded an opportunity, within a time limit set by the FIFA Disciplinary Committee, to provide an explanation in response to the anti-doping rule violation asserted.

63 Retirement from sport

1. If a Player retires while a results management process is under way, FIFA retains jurisdiction to complete its results management process.
2. If a Player retires before any results management process has begun, the Anti-Doping Organisation that would have had results management jurisdiction over the Player at the time the Player committed an anti-doping rule violation has jurisdiction to conduct results management.

Section 1: General provisions

64 Jurisdiction

1. Where it is asserted that an anti-doping rule has been violated in connection with any test conducted by FIFA, the case shall be submitted to the FIFA Disciplinary Committee. In all other cases, it shall be submitted to the relevant hearing panel of the Player's or other Person's Association.
2. The FIFA Disciplinary Committee shall decide appropriate sanctions in compliance with these Regulations and the FIFA Disciplinary Code.
3. In the case of a Player tested by FIFA, FIFA has the exclusive right to publish the test results and the relevant measures thereof.
4. For the purpose of chapter X, references hereafter to the FIFA Disciplinary Committee shall, where appropriate, be understood as meaning the relevant hearing panel of the Association and references to the Player shall, where appropriate, be understood as meaning any Player Support Personnel or other person.

65 Addressees of decisions and other documents

Decisions and other documents intended for Players, clubs, Match Officials and Officials are addressed to the Association concerned on the condition that it forwards the documents to the parties concerned without delay. In the event that the documents were not also or solely sent to the party concerned, these documents are considered to have been communicated properly to the ultimate addressee four days after communication of the documents to the Association.

66 Form of decisions

1. Decisions communicated by fax shall be legally binding. Alternatively, decisions may be communicated by registered letter, which shall also be legally binding.
2. The communication of decisions by e-mail is not permitted.
3. In exceptional circumstances, the parties may be informed solely of the outline of the decision. The motivated decision will be communicated in full, written form within 30 days. The time limit to lodge an appeal, where applicable, begins upon receipt of this motivated decision.

Section 2: Fair hearing

67 Right to a fair hearing

Every Player who has been provisionally suspended or who has accepted a voluntary suspension shall have the right to request a hearing in front of the FIFA Disciplinary Committee before any definite sanction is determined in accordance with these Regulations and the FIFA Disciplinary Code.

68 Hearing principles

The FIFA Disciplinary Committee shall be fair and impartial and the hearing process shall respect the following rights of the Player:

- a)** the right to be assisted by counsel and an interpreter at the Player's own expense;
- b)** the right to be informed in a fair and timely manner of the asserted anti-doping rule violation;
- c)** the right to respond to the asserted anti-doping rule violation and resulting consequences;
- d)** the right to present evidence, including the right to call and question witnesses;
- e)** the right to a timely, written and reasoned decision, specifically including an explanation of the reason(s) for any period of Ineligibility.

69 Considerations of the FIFA Disciplinary Committee

1. At the hearing, the FIFA Disciplinary Committee shall consider first whether or not an anti-doping rule violation has been committed.
2. The FIFA Disciplinary Committee may draw an adverse inference against the Player who is asserted to have committed an anti-doping rule violation based on the Player's refusal, after a request made in a reasonable time in advance of the hearing, to appear at the hearing (either in Person or by telephone as directed by the FIFA Disciplinary Committee) and to answer questions from the FIFA Disciplinary Committee.
3. If the FIFA Disciplinary Committee considers that an anti-doping rule violation has been committed, it shall consider the appropriate measures applicable under arts 14 and 15 prior to the imposition of any period of Ineligibility. The Player shall have the opportunity to establish that there are specific or exceptional circumstances in his case that justify a reduction of the sanction otherwise applicable.
4. Where no hearing occurs, the FIFA Disciplinary Committee shall consider whether an anti-doping rule violation was committed and, if so, the appropriate measures to take based on the content of the file, and render a reasoned decision explaining the actions taken.

70 Procedure at a Competition

The chairman of the FIFA Disciplinary Committee may expedite the procedure at a Competition. He may conduct the hearing on his own or take other measures at his discretion, especially where the resolution of an anti-doping rule violation may affect the participation of a Player in the Competition.

Section 3: Proof of doping

71 Burdens and standards of proof

1. FIFA shall have the burden of establishing that an anti-doping rule violation has occurred. The standard of proof shall be whether FIFA has established an anti-doping rule violation to the comfortable satisfaction of the FIFA Disciplinary Committee, bearing in mind the seriousness of the allegation that is made. In all cases, this standard of proof is greater than a mere balance of probability but less than proof beyond a reasonable doubt.

2. Where these Regulations place the burden of proof upon the Player or other Person alleged to have committed an anti-doping rule violation to rebut a presumption or establish specified facts or circumstances, the standard of proof shall be by a balance of probability, except as provided under art. 16 (Elimination or reduction of the period of Ineligibility based on specific circumstances) and art. 23 (Aggravating circumstances that may increase the period of Ineligibility), under the terms of which the Player must satisfy a higher burden of proof.

72 Methods of establishing facts and presumptions

1. Facts related to anti-doping rule violations may be established by any reliable means, including admissions.

2. The following rules of proof shall be applicable in doping cases:
 - a) WADA-accredited laboratories are presumed to have conducted Sample analysis and custodial procedures in accordance with the International Standard for Laboratories. The Player or other Person may rebut this presumption by establishing that a departure from the International Standard for Laboratories occurred that could reasonably have caused the Adverse Analytical Finding.

- b)** If the Player or other Person rebuts the preceding presumption by showing that a departure from the International Standard for Laboratories occurred that could reasonably have caused the Adverse Analytical Finding, FIFA shall have the burden of establishing that such departure did not cause the Adverse Analytical Finding.
- c)** Departures from any other International Standard or other anti-doping rule or policy that did not cause an Adverse Analytical Finding or other anti-doping rule violation shall not invalidate such results. If the Player or other Person establishes that a departure from another International Standard or other anti-doping rule or policy that could reasonably have caused the Adverse Analytical Finding or other anti-doping rule violation occurred, FIFA shall have the burden of establishing that such departure did not cause the Adverse Analytical Finding or the factual basis for the anti-doping rule violation.
- d)** The facts established by a decision of a court or disciplinary tribunal of competent jurisdiction that is not the subject of a pending appeal shall be irrefutable evidence against the Player or other Person to whom the decision pertained, unless the Player or other Person establishes that the decision violated principles of natural justice.

Section 4: Confidentiality and reporting

73

Information concerning potential anti-doping rule violations

1. The Player or other Person shall be notified as provided in section 3 of chapter IX.
2. The Anti-Doping Organisation that is responsible for managing the results shall notify the Player's Association, NADO and WADA by no later than completion of the process described under arts 60, 62 and 63.
3. Notification shall include: the Player's name, country, sport, club, the Player's competitive level, whether the test was In-Competition or Out-of-Competition, the date of Sample collection, and the analytical result reported by the laboratory.
4. The same Persons and Anti-Doping Organisations shall be regularly updated on the status and findings of any review or proceedings conducted pursuant to section 3 of chapter IX (Results management), chapter VI (Provisional Suspension), sections 2 and 6 of chapter X (Fair hearing and Appeals) and shall be provided with a prompt written reasoned explanation or decision explaining the resolution of the matter.
5. FIFA shall be notified in accordance with art. 42 (Notification) of the decision of the hearing panel pursuant to sections 2 and 6 of chapter X (Fair hearing and Appeals).
6. The recipient organisations shall not disclose this information beyond those Persons with a need to know (which would include the appropriate personnel at the applicable National Olympic Committee, Association and club) until FIFA or the Association concerned, according to the results management responsibility, has made public disclosure or has failed to make public disclosure as required under art. 74 (Public disclosure).

7. An Anti-Doping Organisation that declares, or that receives notice of, a whereabouts-related failure in respect of a Player shall not disclose that information beyond those Persons with a need to know unless and until that Player is found to have committed an anti-doping rule violation under art. 10 (Failure to file whereabouts information and missed tests) based on such whereabouts-related failure. Such Persons who need to know shall also maintain the confidentiality of such information until the same point.

74 Public disclosure

1. No Anti-Doping Organisation or WADA-accredited laboratory, or official of either, shall publicly comment on the specific facts of a pending case (as opposed to general description of process and science) except in response to public comments attributed to the Player, other Person or their representatives.
2. Only after it has been determined in a hearing in accordance with section 2 of chapter X (Fair hearing) that an anti-doping rule violation has occurred, or after such hearing has been waived, or the assertion of an anti-doping rule violation has not been timely challenged, may FIFA or the Association concerned, depending on who has responsibility for managing the results, Publicly Report the disposition of the anti-doping matter including the anti-doping rule violated, the name of the Player or other Person committing the violation, the Prohibited Substance or Prohibited Method involved and the consequences imposed according to their communication policy. FIFA or the Association concerned may also Publicly Report appeal decisions concerning anti-doping rule violations and they shall also send all hearing and appeal decisions to WADA.

3. In any case where it is determined, after an appeal, that the Player or other Person did not commit an anti-doping rule violation, the decision may be disclosed publicly only with the consent of the Player or other Person who is the subject of the decision. FIFA or the Association shall Publicly Disclose the decision in its entirety or in such revised form as the Player or other Person may approve.
4. For the purpose of this article, publication shall be accomplished at a minimum by placing the required information on the FIFA or the Association's website.

75 Information concerning whereabouts and Testing

1. The current whereabouts information of Players who have been identified by FIFA for inclusion in its International Registered Testing Pool will be provided to WADA and to other Anti-Doping Organisations having jurisdiction to test the Player through ADAMS where reasonably feasible, as provided under the relevant article of the World Anti-Doping Code. This information shall be maintained in strict confidence at all times, shall be used exclusively for the purposes of planning, coordinating or conducting Testing, and shall be destroyed after it is no longer relevant for these purposes.
2. FIFA may report all In-Competition and Out-of-Competition tests on Players from its International Registered Testing Pool to the WADA clearing house. This information will be made accessible to the Player, the Player's Association, National Olympic Committee, NADO and the International Olympic Committee.
3. FIFA shall, at least annually, publish a general statistical report of its Doping Control activities, with a copy provided to WADA.

76 Data protection

Handling of the personal information relating to Players or third parties that is collected, stored, processed or disclosed when performing the obligations under these Regulations has to comply with the applicable data protection and privacy laws and FIFA Data Protection Regulations, as well as the International Standard for the Protection and Privacy of Personal Information issued by WADA.

Section 5: Recognition

77 Mutual recognition

1. FIFA will recognise and respect actions subject to the right to appeal provided in these Regulations, Testing, TUEs and hearing results or other final adjudications of any Signatory of the World Anti-Doping Code that are consistent with the World Anti-Doping Code and are within that Signatory's authority.
2. FIFA will recognise the same actions of other bodies that have not accepted the World Anti-Doping Code if the rules of those bodies are otherwise consistent with the World Anti-Doping Code.

78 Recognition by Associations and Confederations

1. Where Doping Controls have been carried out by FIFA, an Association or a Confederation in accordance with these Regulations, every Association and Confederation shall recognise the results of such Doping Controls.
2. Where decisions have been taken by FIFA or an Association regarding a breach of these Regulations, every Association and Confederation shall recognise such decisions and shall take all necessary action to render such decisions effective.

Section 6: Appeals

79

Decisions subject to appeal

- 1.** All decisions regarding anti-doping rule violations and consequences made under these Regulations may be appealed as set forth below under arts 80 to 82, as well as in the FIFA Disciplinary Code. In particular, decisions of the FIFA Disciplinary Committee may be appealed to the FIFA Appeal Committee in accordance with the FIFA Disciplinary Code and the FIFA Statutes.
- 2.** All decisions granting or denying a TUE may be appealed as set forth below under art. 83.
- 3.** The appeal does not have a suspensive effect unless otherwise decided by the appeal body.
- 4.** The time to file an appeal to CAS shall be 21 days from the date of receipt of the decision by the appealing party. The above notwithstanding, the following shall apply in connection with appeals filed by a party entitled to appeal but which was not a party to the proceedings having led to the decision subject to appeal:
 - a)** within ten days of receipt of the decision, such party/ies shall have the right to request from the body having issued the decision a copy of the complete file on which such body relied;
 - b)** if such a request is made within the ten-day period, then the party making such request shall have 21 days from receipt of the file to lodge an appeal to CAS.

80 Appeals against decisions reached at national level

1. In cases arising from participation in a National Competition or in cases involving National-level Players, as defined by each Association, who do not have a right to appeal under art. 81, the decision may be appealed to an independent and impartial body in accordance with rules established by the Association concerned and in accordance with the relevant articles of the FIFA Statutes.

2. The rules for such appeal shall respect the following principles:

- a)** a timely hearing, if requested;
- b)** a fair, impartial and independent hearing panel;
- c)** the right to be represented by counsel at the Player's own expense;
- d)** a timely, written, reasoned decision.

3. The parties having the right to appeal to the national-level reviewing body shall be as provided in the NADO's rules but, at a minimum, shall include the following parties:

- a)** the Player or other Person who is the subject of the decision being appealed;
- b)** the other party to the case in which the decision was rendered;
- c)** FIFA;
- d)** the NADO of the Player's or Person's country of residence;
- e)** WADA.

4. Notwithstanding any other provision herein, the only Person that may appeal a Provisional Suspension is the Player or other Person upon whom the Provisional Suspension is imposed.
5. FIFA and WADA shall have the right to appeal to CAS against any internally final and binding doping-related decision in accordance with the relevant articles of the FIFA Statutes.
6. Any internally final and binding doping-related decision shall be sent immediately to FIFA and WADA by the body passing that decision. The filing deadline for FIFA and WADA to lodge an appeal to CAS shall be 21 days after receipt of both the internally final and binding decision and the complete case file in an official FIFA language.
7. Any party filing an appeal shall be entitled to assistance from CAS to obtain all relevant information from the Anti-Doping Organisation whose decision is being appealed and the information shall be provided if CAS so directs.
8. FIFA and WADA's right to appeal under the terms of this article also applies in the event that the final and binding doping-related decision has been reached by any governmental body in cases where national laws provide that a governmental body is solely competent for anti-doping-related matters.

81 Appeals against decisions reached at international level

1. In cases arising from participation in an International Competition or in cases involving International-level Players, a final decision within FIFA's, the Confederation's or the Association's process may be appealed exclusively to CAS in accordance with the provisions applicable before such court.

2. The following parties shall have the right to appeal to CAS:

- a)** the Player or other Person who is the subject of the decision being appealed;
- b)** the other party to the case in which the decision was rendered;
- c)** FIFA;
- d)** the NADO of the Player's or Person's country of residence or countries where the Player or Person is a national or licence holder;
- e)** the International Olympic Committee, where the decision may have an effect in relation to the Olympic Games, including decisions affecting eligibility for the Olympic Games;
- f)** WADA.

3. Notwithstanding any other provision herein, the only Person who may appeal a Provisional Suspension is the Player or other Person upon whom the Provisional Suspension is imposed.

4. Any such binding doping-related decision shall be sent immediately to FIFA and WADA by the body passing that decision.

5. FIFA and WADA's right to appeal under the terms of this article also applies in the event that the final and binding doping-related decision has been reached by any governmental body in cases where national laws provide that a governmental body is solely competent for anti-doping-related matters.

82 FIFA not required to exhaust internal remedies

Where FIFA has a right to appeal under this chapter and no other party has appealed a decision within the Anti-Doping Organisation's process, FIFA may appeal such a decision directly to CAS without having to exhaust other remedies in the Anti-Doping Organisation process.

83 Appeals against decisions granting or denying a therapeutic use exemption (TUE)

1. WADA, at the request of a Player or on its own initiative, may review the granting or denial of any TUE by FIFA. Decisions by WADA reversing the granting or denial of a TUE may be appealed exclusively to CAS by the Player or FIFA.
2. Decisions by FIFA, Associations or NADOs denying TUEs, which are not reversed by WADA, may be appealed by Players to CAS or to the national-level reviewing body as described under arts 80 and 81 above. If the national-level reviewing body reverses the decision to deny a TUE, that decision may be appealed to CAS by WADA.
3. When FIFA, an Association or NADO fails to take action on a properly submitted application for a TUE within a reasonable time, this failure to decide may be considered a denial for the purpose of the appeal rights provided in this article.

84

Special rules for WADA

- 1.** Where, in a particular case, FIFA fails to render a decision with respect to whether an anti-doping rule violation was committed within a reasonable deadline set by WADA, WADA may elect to appeal directly to CAS as if FIFA had rendered a decision finding no anti-doping rule violation. If the CAS hearing panel determines that an anti-doping rule violation was committed and that WADA acted reasonably in electing to appeal directly to CAS, then WADA's costs and legal fees in prosecuting the appeal shall be reimbursed to WADA by FIFA.

- 2.** Where WADA has a right to appeal under section 6 of chapter X, and no other party has appealed a final decision within the Anti-Doping Organisation's process, WADA may appeal such a decision directly to CAS without having to exhaust other remedies in the Anti-Doping Organisation's process.

- 3.** The filing deadline for an appeal or intervention filed by WADA shall be the later of:
 - a)** 21 days after the last day on which any other party in the case could have appealed, or

 - b)** 21 days after WADA's receipt of the complete file relating to the decision.

85 Official languages

1. These Regulations exist in the four official FIFA languages (English, French, German or Spanish).
2. In case of any discrepancy in the interpretation of the English, French, German or Spanish texts of these Regulations, the English text will be authoritative.

86 Additional regulations

In addition, the provisions of the FIFA Disciplinary Code and all other FIFA Regulations shall apply.

87 Matters not provided for and enforcement

1. Matters not provided for in these Regulations and cases of force majeure shall be settled by the final decision of the relevant FIFA committee.
2. These Regulations shall be implemented and construed according to Swiss law and the FIFA Statutes, FIFA Disciplinary Code and FIFA Regulations.
3. These Regulations were adopted by the FIFA Executive Committee on 21 May 2012 and come into force on 1 October 2012 (the "Effective Date"). They shall not apply retrospectively to matters pending before the Effective Date, provided, however, that:

- a)** With respect to any anti-doping rule violation case which is pending as of the Effective Date and any anti-doping rule violation case brought after the Effective Date based on an anti-doping rule violation which occurred prior to the Effective Date, the case shall be governed by the substantive anti-doping rules in effect at the time the alleged anti-doping rule violation occurred unless the panel hearing the case determines that the principle of “lex mitior” appropriately applies under the circumstances of the case.
- b)** Any whereabouts violation (whether a filing failure or a missed test) declared by FIFA under rules in force prior to the Effective Date that has not expired prior to the Effective Date and that would qualify as a whereabouts violation under article 11 of the International Standard for Testing shall be carried forward and may be relied upon, prior to expiry, in accordance with the International Standard for Testing.
- c)** With respect to cases where a final decision finding an anti-doping rule violation has been rendered prior to the Effective Date, but the Player or other Person is still serving the period of Ineligibility as of the Effective Date, the Player or other Person may apply to the Anti-Doping Organisation which had results management responsibility for the anti-doping rule violation to consider a reduction in the period of Ineligibility in the light of these anti-doping rules. Such application must be made before the period of Ineligibility has expired. The decision rendered may be appealed. The Regulations shall have no application to any anti-doping rule violation case where a final decision finding an anti-doping rule violation has been rendered and the period of Ineligibility has expired.
- d)** Subject always to these Regulations, anti-doping rule violations committed under rules in force prior to the Effective Date shall be taken into account as prior offences for purposes of determining sanctions with respect to multiple sanctions.

Zurich, May 2012

For the FIFA Executive Committee

President:

Joseph S. Blatter

Secretary General:

Jérôme Valcke

Reference is made to the Prohibited List published by WADA, which is available on www.wada-ama.org.

- 1.** A therapeutic use exemption (TUE) may be granted to a Player permitting the Use of a Prohibited Substance or Prohibited Method contained in the Prohibited List. An application for a TUE will be reviewed by the FIFA Medical Committee represented by the TUE Advisory Group.

- 2.** A TUE will be granted only in strict accordance with the following criteria, which may be revised by the TUE Advisory Group in compliance with the International Standard for Therapeutic Use Exemptions and will be published in the FIFA TUE policy:
 - a)** The Player shall submit an application for a TUE within the time limit stipulated in the published FIFA TUE policy in force.

 - b)** The Player would experience a significant impairment to health if the Prohibited Substance or Prohibited Method were to be withheld in the course of treating an acute or chronic medical condition.

 - c)** The therapeutic use of the Prohibited Substance or Prohibited Method would produce no additional enhancement of performance other than that which might be anticipated by a return to a state of normal health following the treatment of a legitimate medical condition. The Use of any Prohibited Substance or Prohibited Method to increase “low-normal” levels of any endogenous hormone is not considered an acceptable therapeutic intervention.

 - d)** There is no reasonable therapeutic alternative to the Use of the otherwise Prohibited Substance or Prohibited Method.

 - e)** The necessity for the Use of the otherwise Prohibited Substance or Prohibited Method cannot be a consequence, wholly or in part, of the prior Use, without a TUE, of a substance or method which was prohibited at the time of Use.

3. The TUE will be cancelled by the TUE Advisory Group if:

- a)** the Player does not promptly comply with any requirements or conditions imposed by the TUE Advisory Group;
- b)** the term for which the TUE was granted has expired;
- c)** the Player is advised that the TUE has been withdrawn by the TUE Advisory Group; or
- d)** a decision granting a TUE has been reversed by WADA or CAS.

4. An application for a TUE will not be considered for retroactive approval, except in cases where:

- a)** emergency treatment or treatment of an acute medical condition was necessary; or
- b)** due to exceptional circumstances, there was insufficient time or opportunity for an applicant to submit, or the TUE Advisory Group to consider, an application prior to Doping Control.

5. Confidentiality of information

- a)** The collection, storage, processing, disclosure and retention of personal information by FIFA in the TUE process complies with the International Standard for the Protection of Privacy and Personal Information.
- b)** A Player applying for a TUE shall provide written consent for the transmission of all information pertaining to the application to members of all therapeutic use exemption committees with authority under the World Anti-Doping Code to review the file and, as required, other independent medical or scientific experts, and to all necessary staff involved in the management, review or appeal of TUEs, and WADA. In accordance with the provisions of the World Anti-Doping Code, the applicant shall also provide written consent for the decision of the TUE Advisory Group to

be distributed to other relevant Anti-Doping Organisations and Member Associations.

c) Should the assistance of external, independent experts be required, all details of the application shall be circulated without identifying the Player concerned.

d) The members of the TUE Advisory Group, all independent experts and the staff of the FIFA Medical Office and Anti-Doping Unit involved will conduct all of their activities in strict confidence and will sign confidentiality agreements. In particular, they shall keep the following information confidential:

i. All medical information and data provided by the Player and doctor(s) involved in the Player's care.

ii. All details of the application, including the name of the doctor(s) involved in the process.

e) Should the Player wish to revoke the right of the TUE Advisory Group or any therapeutic use exemption committee to obtain any health information on his behalf, the Player must notify his medical practitioner in writing of the fact. As a consequence of such a decision, the Player will not receive approval for a TUE or renewal of an existing TUE.

1

Registered Testing Pool

- 1.** FIFA shall establish a Registered Testing Pool at international level. The responsibility for setting up a Registered Testing Pool at national level rests with the NADO/Association concerned.

- 2.** The FIFA Registered Testing Pool (RTP) comprises three different categories of pool with specific whereabouts requirements:
 - a)** The FIFA international Registered Testing Pool (IRTP) includes individual International-level Players who are ineligible following a decision by a FIFA body or who are categorised as being high-risk Players. Those Players will be designated individually by the FIFA Anti-Doping Unit and notified via the Association concerned. An explanation for the designation is not required.

 - b)** The elite testing pool (ETP) includes the clubs/representative teams participating at an elite Confederation level to be defined by the Confederations. The Testing and results management of this testing pool is delegated to the Confederation concerned. Consequently, the Confederation's anti-doping regulations are applicable in respect of the ETP, rather than arts 2 to 9 of this annexe.

 - c)** The FIFA pre-Competition testing pool (PCTP) includes the representative teams participating in the Competition(s) selected by FIFA during the two-month preparation phase prior to that (those) Competition(s). The relevant representative teams will be informed of their selection at least three months prior to the start of the Competition.

3. Each Association concerned must inform the Players who have been designated by FIFA for inclusion in the IRTP and the clubs and representative teams that have been included in the ETP or PCTP immediately in writing of:

- a)** their inclusion in the IRTP, ETP or PCTP (as applicable);
- b)** the consequent requirement to file accurate and complete whereabouts information; and
- c)** the consequences of any failure to comply with that requirement.

4. Each Association concerned is required to ensure that its respective Players or teams file complete and accurate whereabouts information as set forth in these Regulations.

5. Players who have announced their retirement and are no longer in the IRTP or ETP may not resume competing unless they:

- a)** notify the Association concerned at least six months before they expect to return to competition;
- b)** fulfil the same whereabouts requirements as Players in the IRTP or ETP; and
- c)** are available for no-advance-notice Out-of-Competition Testing at any time during the period before their actual return to competition.

6. Players who are serving a period of Ineligibility will remain in the relevant testing pool until the end of the period of Ineligibility, unless they are designated for inclusion in the IRTP.

7. Players who are injured and unable to play will remain in the relevant testing pool and might be subject to Target Testing, unless they are designated for inclusion in the IRTP.

8. FIFA shall periodically review and update as necessary its criteria for including Players, clubs and representative teams in the testing pools. The Players (in the case of the IRTP), clubs and teams (in the case of the ETP and PCTP) concerned must be informed of any changes that are made via their Association or Confederation respectively.

2 Filing obligations

1. Each Player (IRTP) or representative team (PCTP) that is included in the respective testing pool is required to file accurate and complete whereabouts information in the manner set forth under art. 3. of this annexe.
2. A Player of a representative team in the PCTP may delegate the task of making some or all of the whereabouts filings required herein under art. 3 to his Association, to be carried out e.g. by a coach or manager. It is assumed that a valid delegation has been made for all of the relevant whereabouts filings, unless otherwise determined by the Player or as stipulated under par. 3 of this article.
3. A Player of a representative team in the PCTP who is serving a period of Ineligibility or who is injured or has given notice of retirement has to provide his whereabouts information directly to the Association concerned for the time he still remains in the PCTP.

3 Whereabouts requirements

1. **IRTP:**
Using the form provided by FIFA, each Player has to file his whereabouts information with the Association concerned for the remaining days of the current quarter within ten days of receiving notification of his designation, and afterwards for all days on a quarterly basis by 25 December, 25 March,

25 June and 25 September. The Association has to submit the quarterly reports and their updates to the FIFA Anti-Doping Unit by 30 December, 30 March, 30 June and 30 September at the latest. Furthermore, each Player has to inform the FIFA Anti-Doping Unit in writing of the end of his period of Ineligibility or rehabilitation as soon as this can be determined.

PCTP:

Using the form provided by FIFA, each Association concerned has to file whereabouts information for all of the Team Activity days of its representative team during the two-month period prior to the designated Competition.

2. At a minimum, the following information shall be provided:

IRTP:

- a) name of the Player and the relevant team;
- b) full mailing address and fax number for formal notice purposes;
- c) specific confirmation of the Player's consent to the sharing of his whereabouts filing with other Anti-Doping Organisations having authority to test him;
- d) for each day during the respective period, the full address of the place where the Player will be residing (e.g. home, temporary lodgings, hotel, etc.);

e) for each day during the respective period, the time(s) each day of any regular activity, along with the venue and any other details required in order for the Player to be located during the time(s) in question; and

f) for each day during the respective period, one specific 60-minute time slot between 06.00 and 23.00 where the Player will be available and accessible for Testing at a specific location.

PCTP:

a) name of the relevant representative team;

b) full mailing address and fax number for formal notice purposes;

c) specific confirmation of the Players' consent to the sharing of their whereabouts filing with other Anti-Doping Organisations having authority to test them;

d) for each day of any Team Activity during the respective period in question, the full address of the place where the team will be residing (e.g. temporary lodgings, hotel, etc.);

e) the team's Competition schedule for the respective period in question, including the name and address of each location where the team is scheduled to compete during this time and the date(s) on which it is scheduled to compete at such locations; and

f) for each day of any Team Activity during the respective period in question, the time(s) of any collective activity (e.g. training) or individual activity under the supervision of the team (e.g. medical treatment), and other regular activities, if applicable, along with the venue and any other details required in order for the team to be located during the time(s) in question.

3. IRTP: It is the Player's responsibility to ensure that all of the information provided in his whereabouts filing is accurate and sufficiently detailed to enable the FIFA Anti-Doping Unit to locate him for Testing on any given day during the respective period, including but not limited to the 60-minute time slot specified for that day in his whereabouts filing.

PCTP: It is the Association's responsibility to ensure that all whereabouts information provided in its whereabouts filing is accurate and sufficiently detailed to enable the FIFA Anti-Doping Unit to locate the representative team for Testing on each day of any Team Activity during the respective period.

4. Where any change in circumstances means that the information previously provided by the Player/team is no longer accurate or complete, the whereabouts filing must be updated so that the information on file is again accurate and complete. Such update must be made as soon as possible, and, in the case of the IRTP, in any event prior to the 60-minute time slot specified in the filing for that day. Failure to do so shall have the consequences set forth below.

4

Availability for Testing

- 1.** A Player in the IRTP must specifically be present and available for Testing on any given day in the relevant period for the 60-minute time slot specified for that day in his whereabouts filing, at the location he has specified for that time slot in such filing.
- 2.** A representative team in the PCTP must be present and available for Testing on any given Team Activity day in the relevant period at the time and location it has specified for the Team Activity in its whereabouts filing. If located for Testing, the whole team must remain until the Sample collection has been completed.

5

Liability for filing failure or missed tests

- 1.** Each Player in the IRTP remains ultimately responsible at all times for providing accurate and complete whereabouts filings as required in these Regulations.

- 2.** Each Player in the IRTP is responsible for ensuring his availability for Testing at the given location during the 60-minute time slot specified for that day in his whereabouts filing. If an attempt to test the Player during the 60-minute time slot is unsuccessful, the Player will be liable for a missed test under art. 10 of these Regulations, subject to the requirements set forth under art. 8 par. 2 of this annexe.

- 3.** If any of the required information changes after a whereabouts filing is made, then, in accordance with the provisions set forth under art. 3 par. 4 of this annexe, an update must be filed so that the whereabouts filing remains accurate at all times. If an update is not filed, and as a result an attempt to test the Player during the 60-minute time slot is unsuccessful, the Player will be liable for a missed test under art. 10 of these Regulations, subject to the requirements set forth under art. 8 par. 2 of this annexe.

- 4.** Each Association of a representative team in the PCTP is responsible for providing accurate and complete whereabouts filings as required in these Regulations and for ensuring that its representative team is available for Testing at the time and location specified for Team Activity in its whereabouts filing. If an Association fails to comply with the applicable whereabouts requirements, the Association is liable for sanction under the FIFA Disciplinary Code for such failure.

6

Anti-doping rule violation

- 1.** A Player in the IRTP shall be deemed to have committed an anti-doping rule violation under art. 10 of these Regulations if he commits a total of three whereabouts failures (which may be any combination of filing failures and/or missed tests adding up to three in total) within any 18-month period, irrespective of which Anti-Doping Organisation(s) has/have declared the whereabouts failures in question.
- 2.** The 18-month period begins on the date that a Player commits a whereabouts failure. It is not affected by any successful Sample collection conducted with respect to the Player during the 18-month period. However, if a Player who has committed one whereabouts failure does not commit a further two whereabouts failures within 18 months of the first one, at the end of that 18-month period the first whereabouts failure “expires” for the purposes set forth under art. 8 of this annexe.
- 3.** Where a Player retires from but then returns to competition, his period of non-availability for Out-of-Competition Testing shall be disregarded for the purposes of calculating the 18-month period.
- 4.** Any Player who provides fraudulent information in his whereabouts filing, whether in relation to his location during the specified daily 60-minute time slot, or in relation to his whereabouts outside that time slot, or otherwise, thereby commits an anti-doping rule violation under art. 9 and/or art. 11 of these Regulations. Sanctions may be imposed by the FIFA Disciplinary Committee.

5. If an Association fails to provide FIFA with accurate and complete whereabouts information for a Player who is registered with that Association's representative team, it shall be subject to an evaluation by the FIFA Anti-Doping Unit for a filing failure. The provisions set forth under art. 7 of this annexe shall apply by analogy. If, as a result of such an evaluation, the FIFA Anti-Doping Unit concludes that the Player/Association has failed its obligation to provide whereabouts information, the FIFA Anti-Doping Unit shall notify the Association accordingly and submit the case to the FIFA Disciplinary Committee, which shall decide appropriate sanctions in compliance with the FIFA Disciplinary Code.

7

Results management in respect of a filing failure

The results management process in respect of an apparent filing failure shall be as follows:

1. A Player may only be declared to have committed a filing failure where the FIFA Anti-Doping Unit, following the results management procedure set forth below, can establish each of the following:

- a) that the Player was duly notified:
 - i. that he had been designated for inclusion in the IRTP;
 - ii. of the consequent requirement to make accurate and complete whereabouts filings; and
 - iii. of the consequences of any failure to comply with that requirement.

- b) that he failed to comply with that requirement by the applicable deadline;

c) that, in case of a second or third filing failure in the same quarter, he was given notice of the previous filing failure in accordance with the provision set forth under par. 2 of this article and failed to rectify that filing failure by the deadline specified in that notice; and

d) that his failure to comply was at least negligent. For these purposes, the Player will be presumed to have committed the failure negligently upon proof that he was notified of the requirement yet failed to comply with it. That presumption may only be rebutted by the Player establishing that no negligent behaviour on his part caused or contributed to the failure.

2. If it appears that all of the requirements set forth under par. 1 of this article have been met, then, no later than 14 days after the date of discovery of the apparent filing failure, the FIFA Anti-Doping Unit must send notice to the Player concerned in the manner set forth in chapter X, section 1 of these Regulations, inviting a response within 14 days of receipt of the notice. In the notice, the FIFA Anti-Doping Unit should inform the Player:

a) that, in order to avoid a further filing failure, he must make the required whereabouts filing within a deadline set by the FIFA Anti-Doping Unit. The deadline shall be set at least 24 hours after receipt of the notice and no later than the end of the month in which the notice is received;

b) that, unless the Player persuades the FIFA Anti-Doping Unit that there has not been any filing failure, an alleged whereabouts failure will be recorded against the Player;

c) whether any other whereabouts failures have been alleged against the Player in the 18-month period prior to this alleged whereabouts failure; and

d) of the consequences to the Player if a hearing panel upholds the alleged whereabouts failure.

- 3.** Where the Player disputes the apparent filing failure, the FIFA Anti-Doping Unit must reassess whether all of the requirements set forth under par. 1 of this article have been met. The FIFA Anti-Doping Unit must advise the Player, by letter sent no later than 14 days after receipt of the Player's response, whether or not it maintains that there has been a filing failure.
- 4.** If no response is received from the Player by the relevant deadline, or if the FIFA Anti-Doping Unit maintains that there has been a filing failure, the FIFA Anti-Doping Unit shall send notice to the Player that an alleged filing failure is to be recorded against him. The FIFA Anti-Doping Unit shall at the same time advise the Player that he has the right to an administrative review of that decision.
- 5.** Where requested by the Player, such administrative review shall be conducted by a designee of the FIFA Anti-Doping Unit who was not involved in the previous assessment of the alleged filing failure. The review shall be based on written submissions only, and shall consider whether all of the requirements set forth under par. 1 of this article have been met. The review shall be completed within 14 days of receipt of the Player's request and the decision shall be communicated to the Player by letter sent no more than seven days after the decision is made.
- 6.** If it appears, upon such review, that the requirements set forth under par. 1 of this article have not been met, then the alleged filing failure shall not be treated as a whereabouts failure for any purpose. The Player has to be notified accordingly.
- 7.** If the Player does not request an administrative review of the alleged filing failure by the relevant deadline, or if the administrative review leads to the conclusion that all of the requirements set forth under par. 1 of this article have been met, then the FIFA Anti-Doping Unit shall record an alleged filing failure against the Player and shall notify the Player, WADA and all other relevant Anti-Doping Organisations of that alleged filing failure and the date of its occurrence in the manner set forth under art. 73 par. 7 of these Regulations.

8. Any notice sent to a Player pursuant to this article, informing him of the decision that there has been no filing failure, shall also be sent to WADA and any other party/ies with a right of appeal under chapter X of these Regulations. This decision may be appealed by WADA and/or such party/ies in accordance with that chapter.

8

Results management in respect of a missed test

The results management process in the case of an apparent missed test shall be as follows:

1. The FIFA Doping Control Officer shall file a report on any unsuccessful attempt with the FIFA Anti-Doping Unit, setting out the details of the attempted Sample collection, including the date of the attempt, the location visited, the exact arrival and departure times at the location, the step(s) taken at the location to try to find the Player, including details of any contact made with third parties, and any other relevant details about the attempted Sample collection.

2. A Player may only be declared to have missed a test where the FIFA Anti-Doping Unit can establish each of the following:

a) that when the Player was given notice that he had been included in the IRTP, he was advised of his liability for a missed test if he was unavailable for Testing during the 60-minute time slot specified in his whereabouts filing at the location specified for that time slot;

b) that a FIFA Doping Control Officer attempted to test the Player on a given day in the quarter, during the 60-minute time slot specified in the Player's whereabouts filing for that day, by visiting the location specified for that time slot;

c) that during that specified 60-minute time slot, the FIFA Doping Control Officer did all that was reasonable in the circumstances to try to locate the Player, short of giving the Player any advance notice of the test;

d) that the provisions set forth under par. 3 of this article have been met, if applicable; and

e) that the Player's failure to be available for Testing at the specified location during the specified 60-minute time slot was at least negligent. For these purposes, the Player will be presumed to have been negligent upon proof of the matters set forth under this paragraph. That presumption may only be rebutted by the Player establishing that no negligent behaviour on his part caused or contributed to him:

i. being unavailable for Testing at such location during such time slot; and

ii. failing to update his most recent whereabouts filing to give notice of a different location where he would instead be available for Testing during a specified 60-minute time slot on the relevant day.

3. To ensure fairness to the Player, where an unsuccessful attempt has been made to test a Player during one of the 60-minute time slots specified in his whereabouts filing, any subsequent attempt to test that Player may only be counted as a missed test against that Player if that subsequent attempt takes place after the Player has received notice, in accordance with par. 4 of this article, of the original unsuccessful attempt.

4. If it appears that all of the requirements set forth under par. 2 of this article have been met, then no later than 14 days after the date of the unsuccessful attempt, the FIFA Anti-Doping Unit must send notice to the Player of the unsuccessful attempt in the manner set forth in chapter X section 1 of these Regulations, inviting a response within 14 days of receipt of the notice. In the notice, the FIFA Anti-Doping Unit should inform the Player:

- a) that, unless the Player persuades the FIFA Anti-Doping Unit that there has not been any missed test, an alleged missed test will be recorded against the Player;
 - b) whether any other whereabouts failures have been declared against him in the 18-month period prior to this alleged missed test; and
 - c) of the consequences to the Player if a hearing panel upholds the alleged missed test.
- 5.** Where the Player disputes the apparent missed test, the FIFA Anti-Doping Unit must reassess whether all of the requirements set forth under par. 2 of this article have been met. The FIFA Anti-Doping Unit must advise the Player, by letter sent no later than 14 days after receipt of the Player's response, whether or not it maintains that there has been a missed test.
- 6.** If no response is received from the Player by the relevant deadline, or if the FIFA Anti-Doping Unit maintains that there has been a missed test, the FIFA Anti-Doping Unit shall send notice to the Player that an alleged missed test is to be recorded against him. The FIFA Anti-Doping Unit shall at the same time advise the Player that he has the right to request an administrative review of the alleged missed test. The report on the unsuccessful attempt must be provided to the Player at this point if it has not been provided earlier in the process.
- 7.** Where requested, such administrative review shall be conducted by a designee of the FIFA Anti-Doping Unit who was not involved in the previous assessment of the alleged missed test. The review shall be based on written submissions only, and shall consider whether all of the requirements set forth under par. 2 of this article have been met. If necessary, the relevant FIFA Doping Control Officer may be asked to provide further information to the designee. The review shall be completed within 14 days of receipt of the Player's request and the decision shall be communicated to the Player by letter sent no more than seven days after the decision is made.

- 8.** If it appears, upon such review, that the requirements set forth under par. 2 of this article have not been met, then the unsuccessful attempt to test the Player shall not be treated as a missed test for any purpose. The Player has to be notified accordingly.
- 9.** If the Player does not request an administrative review of the alleged missed test by the relevant deadline, or if the administrative review leads to the conclusion that all of the requirements set forth under par. 2 of this article have been met, then the FIFA Anti-Doping Unit shall record an alleged missed test against the Player and shall notify the Player and WADA and all other relevant Anti-Doping Organisations of that alleged missed test and the date of its occurrence in the manner set forth under art. 73 par. 7 of these Regulations.
- 10.** Any notice sent to a Player pursuant to this article, agreeing that there has been no missed test, shall also be sent to WADA and any other party/ies with a right of appeal under chapter X of these Regulations, and may be appealed by WADA and/or such party/ies in accordance with that chapter.

9

Responsibility for conducting proceedings

- 1.** The FIFA Anti-Doping Unit shall keep a record of all whereabouts failures alleged in respect of each Player in its IRTP. Where it is alleged that such a Player has committed three whereabouts failures within any 18-month period, the responsibility for bringing proceedings against the Player under art. 10 of these Regulations shall be as follows:
- a)** FIFA shall be responsible if two or more of those whereabouts failures were alleged by FIFA or, if the whereabouts failures were alleged by three different Anti-Doping Organisations, the Player concerned was included in the IRTP as of the date of the third whereabouts failure;

b) the Association or NADO concerned shall be responsible if two or more of those whereabouts failures were alleged by it or, if the whereabouts failures were alleged by three different Anti-Doping Organisations, the Player concerned was included in the national Registered Testing Pool as of the date of the third whereabouts failure. In this case, references to FIFA or the FIFA Disciplinary Committee shall, where appropriate, be understood as meaning the Association/NADO or the relevant hearing panel.

- 2.** FIFA shall have the right to receive such further information about that alleged whereabouts failure from any other Anti-Doping Organisation in order to assess the strength of the evidence of such alleged whereabouts failure and to bring proceedings under art. 10 of these Regulations in reliance thereon. If FIFA decides in good faith that the evidence in relation to such alleged whereabouts failure(s) is insufficient to support such proceedings under art. 10 of these Regulations, then it may decline to bring proceedings based on such alleged whereabouts failure(s). Any decision by the Anti-Doping Organisation responsible that a declared whereabouts failure should be disregarded for lack of sufficient evidence shall be communicated to the other Anti-Doping Organisations and to WADA, shall be without prejudice to WADA's right of appeal under chapter X of these Regulations, and in any event shall not affect the validity of the other whereabouts failures alleged against the Player in question.
- 3.** FIFA should also consider in good faith whether or not a Provisional Suspension should be imposed on the Player pending determination of the proceedings, in accordance with chapter VI of these Regulations.
- 4.** A Player alleged to have committed an anti-doping rule violation under art. 10 of these Regulations shall have the right to have such allegation determined at a full evidentiary hearing in accordance with chapter X, section 2 of these Regulations.

5. The FIFA Disciplinary Committee shall not be bound by any determination made during the results management process, whether as to the adequacy of any explanation offered for a whereabouts failure or otherwise. Instead, the burden shall be on the Anti-Doping Organisation responsible for bringing the proceedings to establish all of the requisite elements of each alleged whereabouts failure.

6. If the FIFA Disciplinary Committee decides that one or two alleged whereabouts failures have been established to the required standard, but that the third alleged whereabouts failure has not, then no violation of art. 10 of these Regulations shall be found to have occurred. However, if the Player then commits one or two further whereabouts failures within the relevant 18-month period, new proceedings may be brought based on a combination of the whereabouts failure(s) established to the satisfaction of the hearing panel in the previous proceedings (in accordance with art. 73 par. 3 of these Regulations) and the whereabouts failure(s) subsequently committed by the Player.

7. Where FIFA fails to bring proceedings against a Player under art. 10 of these Regulations within 30 days of WADA receiving notice of that Player's third alleged whereabouts failure in any 18-month period, then it shall be deemed that FIFA has decided that no anti-doping rule violation was committed, for the purposes of triggering the appeal rights set forth in chapter X of these Regulations.

1

Necessary information

1. At all FIFA Doping Controls, the FIFA Doping Control Officer shall ensure that the Player is informed that:

- a) the Sample collection is to be conducted under FIFA's authority;
- b) he is required to undergo Sample collection;
- c) failure to comply may involve consequences;
- d) should the Player choose to consume any provided or his own food or fluids (non-alcoholic drinks) prior to providing a Sample, it is entirely at his own responsibility;
- e) the Sample provided by the Player to the FIFA Doping Control Officer shall be the first urine passed by the Player subsequent to the summons to Doping Control.

2. All Players shall be accompanied by an official team representative at all times, preferably the team doctor.

2

Procedure for In-Competition tests

1. A minimum of two of the four Players drawn by lots (in accordance with art. 3 par. 6 of this annexe) from each competing team shall be tested at every Match at which doping tests are to be carried out. The first two Players drawn from each team shall be tested and the other two shall replace them in the case of injury. In the case of Competitions with lower Player numbers, e.g. beach soccer or futsal, a minimum of one Player per team shall be tested. For Target Testing of a team In-Competition, a minimum of four Players from the respective team shall be drawn by lots and tested.

Preparing for the Sample collection session

2. The FIFA Doping Control Officer shall obtain the official Players' lists for both teams from the FIFA Match Commissioner or the FIFA General Coordinator before the Match.

3. Form 0-1 (Annexe E) shall be completed before each Match by the team doctor and handed over personally or by a Person of trust to the FIFA Doping Control Officer. The team doctor shall enter in legible handwriting on form 0-1 any medication taken by the Players or administered to them in the 72 hours preceding the Match, indicating the name of the substance, the dose, when and for how long prescribed and the method of administration. The team doctor shall also note down, on the basis of the information at his disposal, medications and food supplements taken by the Players without medical prescription. Details of the medication declared on form 0-1 shall be disclosed only if a doping test proves positive. Should a medication indicated on form 0-1 prove to be a Prohibited Substance, the FIFA Doping Control Officer shall have the right to conduct further investigations, which could lead to the Player's suspension. Form 0-1 shall otherwise remain in the possession of the FIFA Doping Control Officer at all times.

4. The Players to be tested shall be drawn by lots by the FIFA Doping Control Officer in the doping control room at half-time. In addition to the FIFA Doping Control Officer and his assistant, the following Persons shall be present:

- a)** an official representative from each of the two competing teams;
- b)** if requested, the FIFA Match Commissioner or his deputy.

5. The FIFA Doping Control Officer shall conduct the draw as follows:

- a)** referring to the official Players' lists, he shall check the names and shirt numbers of the Players;

b) he shall then spread out on a table the Plexiglas tags containing the numbers of all the Players eligible and able to play as well as the injured Players and/or those ineligible to play for disciplinary reasons sitting on the bench of each of the two teams;

c) he shall make sure that none of the numbers is missing before placing them into two different coloured fabric bags, one for each team;

d) he shall then draw four numbers from each bag and, without looking at them, place each of them in separate envelopes marked 1 to 4 for each team;

e) finally, he shall seal all eight envelopes, sign them on the back over the glued seal, have them countersigned by the team representatives and store them in a safe place;

f) the fabric bags shall be set aside in two separate envelopes, sealed and countersigned by the team representatives.

6. The two Players from each team whose numbers have been placed in envelopes 1 and 2 shall undergo a doping test. However, if either of these two Players is injured before the Match is over, the FIFA Doping Control Officer shall decide whether or not the injury is severe enough to prevent the Player from undergoing a doping test. If he decides the injury is severe enough, the one whose number is in envelope 1 shall be replaced for the doping test by the one in envelope 3 and the one whose number is in envelope 2 shall be replaced for the doping test by the one in envelope 4.

7. In addition, the FIFA Doping Control Officer is entitled to appoint additional Players to be tested at any time prior to, during or after the Match. An explanation for the appointment is not required.

Notification of Players

8. Fifteen minutes¹ before the end of the game (lasting 90 minutes), the FIFA Doping Control Officer shall open envelopes 1 and 2 for each team in the doping control room in the presence of a representative of each team.

9. The FIFA Doping Control Officer shall then indicate on form 0-2 the name and number of the Player drawn and sign the form himself and have the representative of the team sign it. The FIFA Doping Control Officer shall then hand the relevant copies of the form to the representative of each team. The green copies of form 0-2 shall be handed over to the FIFA Match Commissioner or the FIFA General Coordinator who is sitting at the touchline.

10. If a Player is shown the red card at any time of the Match, the FIFA Doping Control Officer shall decide whether the Player is to be escorted by the Chaperones to the doping control room, his team's changing room or the area of the stand allocated to his team to watch the Match from there until the names of the Players selected for the doping test are known, so that he is available to undergo the test immediately after the Match, if necessary. The Player may propose to voluntarily provide a Sample in order to be released after the procedure. However the FIFA Doping Control Officer may accept or decline the Player's proposal without giving any justification.

3

Procedure for Out-of-Competition no-advance-notice tests during team activities

Preparing for the Sample collection session

1. FIFA or the respective Confederation conducts no-advance-notice doping tests based on the whereabouts of teams in the elite testing pool (ETP) and pre-Competition testing pool (PCTP). In accordance with the test distribution plan, the FIFA Anti-Doping Unit selects teams for Testing. The FIFA Anti-Doping Unit then identifies the date(s) of the respective test(s) and seeks to establish the location of the selected team by referring to the team whereabouts information provided. The FIFA Anti-Doping Unit plans the

¹ In the case of futsal Matches, the FIFA Doping Control Officer shall open envelopes 1 and 2 for each team in the doping control room in the presence of a representative from each team ten minutes after the start of the second half.

approach accordingly and assigns a FIFA Doping Control Officer available at the respective location(s) on the respective date(s) to conduct the no-advance-notice test, and inform him of the whereabouts of the team on the respective date(s).

- 2.** If the team cannot be contacted by the FIFA Doping Control Officer after reasonable attempts have been made using the whereabouts information provided, the matter shall be reported to the FIFA Anti-Doping Unit as soon as possible, as set forth in Annexe C. The FIFA Anti-Doping Unit shall then proceed to evaluate whether there has been a whereabouts filing failure in accordance with Annexe C.
- 3.** If the FIFA Doping Control Officer has located the team, he shall identify himself to the head or deputy head of delegation of the relevant team or club by presenting his authorisation as a FIFA Doping Control Officer and the assignment for the respective control, and discuss the procedure for the doping test with him, the team doctor and, if applicable, the coach.
- 4.** The head of delegation of the relevant team or club shall give the FIFA Doping Control Officer an up-to-date list of the Players in the team, including any who are absent at the time the doping test is undertaken. The reasons for any such absences shall be given to the FIFA Doping Control Officer, as well as the scheduled time of arrival at or return to the location of the Team Activities for these Players. The FIFA Doping Control Officer shall decide whether these Players are to be included in the draw procedure for Players having to undergo a doping test. He shall further notify the FIFA Anti-Doping Unit, who shall proceed to evaluate whether there has been a whereabouts filing failure in accordance with Annexe C.
- 5.** The FIFA Doping Control Officer shall hand the team doctor a copy of form 0-1, on which the team doctor shall enter all of the drugs administered and prescribed to all of the Players involved in Team Activity during the last 72 hours, if necessary, after consultation with the Players. The arrangements set forth under art. 2 par. 3 of this annexe shall also apply with respect to the particulars to be entered on form 0-1 and the procedure for using this form.

6. A minimum of four Players from the respective team shall be drawn by lots. The number of Players, however, may vary according to FIFA's annual doping control plan, and in the case of Target Testing. The FIFA Doping Control Officer shall draw the names of the Players who are required to undergo a doping test. Individual Players from the team may also be subject to Target Testing. In addition to the FIFA Doping Control Officer and, if applicable, his assistant, two official representatives of the team concerned shall be in attendance.

7. The FIFA Doping Control Officer shall conduct the draw as follows:

- a)** referring to the up-to-date list of the Players present at the Team Activity, he shall check the names and numbers of the Players;
- b)** he shall then spread out on a table the Plexiglas tags containing the numbers of all the Players registered in accordance with art. 3 par. 4 of this annexe;
- c)** he shall make sure that none of the numbers is missing before placing them into a fabric bag;
- d)** he shall then draw at least four numbers from this bag.

8. If one or more of the Players drawn are injured or ill, the FIFA Doping Control Officer shall decide whether they shall still need to undergo a doping test or whether they can be replaced by other Players already or yet to be drawn or appointed.

Notification of Players

9. The FIFA Doping Control Officer and the team official/team doctor present at the draw shall sign form 0-2. The FIFA Doping Control Officer shall notify the Player. The FIFA Doping Control Officer shall:

- a)** identify himself to the Player by showing him his authorisation as a FIFA Doping Control Officer and the assignment for the respective control;

b) ask the Player to produce identification and confirm the Player's identity to ensure that the Player who is to be notified is the same Player who has been selected for Doping Control. The method of identification of the Player or the failure by the Player to confirm his identity shall be documented and reported to the FIFA Anti-Doping Unit. In such case, the FIFA Anti-Doping Unit shall decide whether it is appropriate to report the situation as a failure to comply as set forth under art. 54 of the FIFA Anti-Doping Regulations.

4 Procedure for Out-of-Competition no-advance-notice tests on individual Players

- 1.** FIFA conducts no-advance-notice doping tests based on the individual whereabouts of Players in the IRTP. In accordance with the test distribution plan, the FIFA Anti-Doping Unit selects individual Players for Testing via random or target methods. The FIFA Anti-Doping Unit then identifies the date(s) of the respective test(s) and seeks to establish the location of the selected Player by referring to the whereabouts information provided for the Player, plans the approach and timing of notification accordingly and assigns a FIFA Doping Control Officer available on the respective date(s) at the respective locations to conduct the no-advance-notice test, and informs him of the whereabouts of the Player on the respective date(s).
- 2.** For no-advance-notice Out-of-Competition Sample collection, reasonable attempts should be made to notify Players of their selection for Sample collection. The FIFA Doping Control Officer shall record all notification attempts that were made by him during such period.
- 3.** When the Player is a Minor, or in situations where an interpreter is required and available, the FIFA Doping Control Officer shall consider whether a third party must be notified prior to notification of the Player.
- 4.** The identification procedure set forth under art. 3 par. 9 of this annexe shall be followed. The FIFA Doping Control Officer shall also inform the Player of his rights and responsibilities, as follows:

- a) to have a representative and, if available, an interpreter;
 - b) to ask for additional information about the Sample collection process;
 - c) to request a delay in reporting to the doping control room for valid reasons (as set forth under art. 5 of this annexe); and
 - d) to request modifications because of disabilities;
 - e) to report for a test within one hour unless there are valid reasons for a delay;
 - f) to remain within direct observation, as set forth under art. 5 of this annexe; and
 - g) to remain within the direct observation of the FIFA Doping Control Officer until completion of the Sample collection process.
5. If the Player cannot be contacted by the FIFA Doping Control Officer after reasonable attempts have been made using the whereabouts information provided by the Player, the matter shall be reported to the FIFA Anti-Doping Unit as soon as possible, as set forth in Annexe C (art. 8 par. 1). The FIFA Anti-Doping Unit shall then proceed to evaluate whether there has been a whereabouts failure in accordance with Annexe C.

5

Reporting time

1. From the time of notification until the Player leaves the doping control room at the end of his Sample collection session, he shall be kept under observation at all times.

2. In general, the following applies: for In-Competition controls, each Association and/or team concerned shall ensure that Players selected to undergo a doping test follow the Chaperone to the doping control room straight from the pitch as soon as the Match is over. For no-advance-notice tests on Players in the IRTP, once the Player has been notified, he must report to the room assigned for Doping Control within one hour.

3. The FIFA Doping Control Officer may at his discretion consider any reasonable requirement or any request by the Player for permission to delay reporting to the doping control room, and may grant such permission if the Player can be continuously kept under direct observation during the delay and if the request relates to the following activities:

For In-Competition Testing:

- a) participation in a victory ceremony;

- b) fulfilment of media commitments (e.g. flash interviews, but not press conferences);

- c) obtaining necessary medical treatment;

- d) any other exceptional circumstances that may be justified, and which shall be documented.

For Out-of-Competition Testing:

- e) completing a training session;
 - f) receiving necessary medical treatment;
 - g) obtaining photo identification;
 - h) any other exceptional circumstances that can be justified, and which shall be documented.
4. The FIFA Doping Control Officer shall document any reasons for delay in reporting to the doping control room only if those require further investigation by FIFA. Any failure of the Player to remain under constant observation shall also be recorded on form 0-5.
5. The FIFA Doping Control Officer shall reject a request for delay from a Player if it is not possible for the Player to be continuously chaperoned.
6. If, while keeping the Player under observation, the FIFA Doping Control Officer observes any matter with potential to compromise the test, he shall report and document the circumstances. If deemed appropriate by the FIFA Doping Control Officer, he shall follow the requirements of art. 54 of these Regulations, and/or consider if it is appropriate to collect an additional Sample from the Player.

6

Doping control room

1. The doping control room shall ensure the Player's privacy and for In-Competition Testing shall always, and for no-advance-notice Testing, where possible, be used solely as a doping control room for the duration of Sample collection. The FIFA Doping Control Officer shall record any significant deviations from these criteria.

2. In the case of In-Competition Doping Controls, only the following people are allowed into the doping control room:

- a)** the Players who have been selected for Testing;
- b)** an official representative from the two participating teams, preferably the team doctor;
- c)** the FIFA Doping Control Officer;
- d)** the accredited assistant(s) of the FIFA Doping Control Officer;
- e)** a local official, if requested;
- f)** the FIFA Match Commissioner, if requested;
- g)** the FIFA General Coordinator, if requested;
- h)** an interpreter approved by FIFA, if requested;
- i)** an independent observer who must be a doctor according to FIFA's requirements.

3. In the case of no-advance-notice doping tests during Team Activities, only the following people are allowed into the doping control room:

- a)** the Player(s) who has/have been selected for Testing;
- b)** the Person accompanying the Player(s), ideally the team doctor;
- c)** the FIFA Doping Control Officer;
- d)** the accredited assistant(s) of the FIFA Doping Control Officer;
- e)** an interpreter approved by FIFA, if requested.

4. In the case of no-advance-notice doping tests on individual Players, only the following people are allowed into the doping control room:

- a)** the Player who has been selected for Testing;
- b)** the Person accompanying the Player or witness as determined by the Player;
- c)** the FIFA Doping Control Officer.

5. The Players selected for Testing shall remain in the waiting area of the doping control room until they are ready to give Samples. In-Competition, non-alcoholic drinks shall be made available to the Players in the form of unopened and sealed plastic bottles, some of which are placed in a refrigerator in the doping control room.

6. For In-Competition Testing, the local security bodies shall take the necessary measures to ensure that no Persons other than those authorised under par. 2 of this article enter the doping control room. The entrance to the doping control room shall be constantly guarded. Responsibility for security during Out-of-Competition tests shall be borne by the relevant team delegations. The FIFA Doping Control Officer is entitled to refuse unauthorised Persons access to the doping control room.

7. In exceptional circumstances, the FIFA Doping Control Officer may give approval for a Player to leave the doping control room, provided that he has agreed the following conditions of leave with the Player:

- a)** the purpose of the Player leaving the doping control room;
- b)** the time of return (or return upon completion of an agreed activity);
- c)** that the Player must remain under observation at all times.

The FIFA Doping Control Officer shall document the actual time of the Player's departure and return.

7 Conducting the Sample collection session: collection of urine Samples

- 1.** The FIFA Doping Control Officer is responsible for the Sample collection session, especially for ensuring that the Sample is properly collected, identified and sealed. He shall check the Player's identity against the Player's accreditation or other identity card and form 0-2 (for teams) or 0-1 (for individual Players). He shall also ensure that the Player has been informed of his rights and responsibilities and the requirements of the Sample collection session.

- 2.** The FIFA Doping Control Officer records information on the In-Competition or Out-of-Competition Sample collection, stating whether it was an advance- or no-advance-notice Sample collection, the date, the Player's name, the Player's number and team, if applicable, on form 0-3.

- 3.** First, the Player is offered a choice of Sample collection equipment that shall comply with the requirements stipulated in the International Standard for Testing. The Player himself shall pick:
 - a)** a sealed and sterilised beaker; and

 - b)** a box containing two sealed and numbered bottles, one marked Sample "A" and the other Sample "B".

The FIFA Doping Control Officer and the Player shall check that all code numbers match and that this code number is recorded accurately by the FIFA Doping Control Officer on form 0-3. If the numbers do not match, the Player shall choose another box and the FIFA Doping Control Officer shall record the matter on form 0-3.

4. The FIFA Doping Control Officer shall instruct the Player to check that all seals on the selected equipment are intact and the equipment has not been tampered with. If the Player is not satisfied with the selected equipment, he may select another. If the Player is not satisfied with any of the equipment available for selection, this shall be recorded by the FIFA Doping Control Officer.

a) If the FIFA Doping Control Officer does not agree with the Player that all of the equipment available for the selection is unsatisfactory, he shall instruct the Player to proceed with the Sample collection session.

b) If the FIFA Doping Control Officer agrees with the Player that all of the equipment available for the selection is unsatisfactory, he shall terminate the collection of the Player's urine Sample and this shall be recorded by the FIFA Doping Control Officer.

5. The Player shall retain control of the collection equipment and any Sample provided until the Sample is sealed. Additional assistance may be provided to any Player by the Person accompanying the Player or the FIFA Doping Control Officer as authorised by the Player.

6. The FIFA Doping Control Officer or his assistant shall proceed to an area of privacy to collect the Sample. The Player shall then urinate into the beaker under the direct supervision of the FIFA Doping Control Officer or his assistant, who shall be of the same gender as the Player. The FIFA Doping Control Officer or his assistant shall ensure an unobstructed view of the Sample leaving the Player's body.

The total urine volume in bottles "A" and "B" shall be at least 90ml. The FIFA Doping Control Officer shall verify, in full view of the Player, that the suitable volume of urine for analysis has been provided and record the urine volume. Where the volume of urine is insufficient, the FIFA Doping Control Officer shall inform the Player that a further Sample shall be collected and conduct the procedure as prescribed under par. 13 of this article. The decision shall rest with the FIFA Doping Control Officer. The time of partial and full Sample provision is recorded on form 0-3.

- 7.** The Player shall decide whether he or the FIFA Doping Control Officer shall pour the urine into bottles. The decision taken shall be documented in writing on form 0-3. If the Player decides to do it himself, the FIFA Doping Control Officer shall explain the procedure to him. Bottle "B" shall be filled to a minimum of 30ml, and the remainder of the urine poured into bottle "A" to a minimum of 60ml. Should there still be urine remaining, the FIFA Doping Control Officer shall ensure that the Player fills first bottle "A" and then bottle "B" to capacity as per the recommendation of the equipment manufacturer. The FIFA Doping Control Officer shall instruct the Player to ensure that a small amount of urine is left in the collection beaker to test that the residual urine is in accordance with par. 9 of this article.
- 8.** After the urine Sample has been poured into bottles "A" and "B", the Player shall decide whether he or the FIFA Doping Control Officer shall seal them. The Player and the FIFA Doping Control Officer shall ensure that the bottles have been properly sealed and compare the code numbers on both bottles, the bottle caps and the particulars on form 0-3 once again.
- 9.** The FIFA Doping Control Officer shall ascertain the specific weight, using the remaining residual urine in the beaker, and record the result on form 0-3. Afterwards, the Player may require that any residual urine that will not be sent for analysis is discarded in full view of the Player. If the Sample does not have a Suitable Specific Gravity for Analysis, the FIFA Doping Control Officer shall inform the Player that he is required to provide a further Sample and conduct the procedure as set forth under par. 14 of this article.
- 10.** Form 0-3 shall then be signed by the Player, the Person accompanying him, if applicable, and the FIFA Doping Control Officer.
- 11.** The FIFA Doping Control Officer shall then complete form 0-4 by providing the following information: FIFA Competition (if applicable, otherwise select "Out-of-Competition"), Match, Match number (if applicable), venue, date, code number of the "A" and "B" Samples and specific weight of the urine Samples, and sign the form.

12. The "A" and "B" Samples of every tested Player shall be taken with the yellow copy of form 0-4 to the laboratory by the FIFA Doping Control Officer himself or dispatched by courier. In the case of the latter, the courier shall give the FIFA Doping Control Officer a copy of a Chain-of-Custody form, signed by both, certifying that the doping Sample shall be properly transported in the appropriate containers and duly delivered.

Procedure if the stipulated urine volume of 90ml is not obtained

13. The Player shall select a box as set forth under par. 3 of this article. He shall open bottle "A" only and select an interim sealing set (interim sealing device and numbered security tape). The Player or the FIFA Doping Control Officer (as set forth under par. 7 of this article) shall pour the urine into bottle "A" and seal it, using the interim sealing device before replacing the cap on the bottle. Next, he shall place bottle "A" back in the box, which also contains bottle "B", and seal it with the security tape, the number of which is registered on form 0-3.

The FIFA Doping Control Officer and the Player shall check that the code number and the volume and identity of the insufficient Sample are recorded accurately on form 0-3. The sealed box shall remain under the control of either the FIFA Doping Control Officer or the Player.

The Player shall then return to the waiting room. As soon as the Player is able to give a further urine Sample, he shall select a new, sealed and sterilised beaker, and the procedure for collection shall be repeated as set forth under this article.

After checking the seal of the interim sealing device, the FIFA Doping Control Officer or the Player (as set forth under par. 7 of this article) shall then pour the urine from bottle "A" into the beaker containing the freshly provided urine. Any irregularity with the integrity of the seal shall be recorded by the FIFA Doping Control Officer and investigated according to art. 54 of these Regulations.

If the urine volume is still below 90ml, the process shall be repeated. Once the urine volume of 90ml has been obtained, the procedure shall be continued as set forth under pars 8 to 12 of this article.

Procedure if the urine Sample does not meet the requirement for Suitable Specific Gravity for Analysis

14. When the Player is able to provide an additional Sample, the FIFA Doping Control Officer shall repeat the procedure for collection of the Sample as set forth under pars 8 to 12 of this article.

The FIFA Doping Control Officer shall continue to collect additional Samples until the requirement for Suitable Specific Gravity for Analysis is met, or until the FIFA Doping Control Officer determines that there are exceptional circumstances that mean that for logistical reasons it is impossible to continue with the Sample collection session. Such exceptional circumstances shall be documented accordingly by the FIFA Doping Control Officer. In such circumstances, if appropriate, FIFA may investigate a possible anti-doping rule violation.

The FIFA Doping Control Officer shall record the fact that the Samples collected belong to a single Player and the order in which the Samples were provided. He shall then send all Samples, irrespective of their specific gravity, to the laboratory for analysis. The laboratory shall, in conjunction with FIFA, determine which Samples shall be analysed.



Conducting the Sample collection session: collection of blood Samples

- 1.** The FIFA test distribution plan defines from which Players of those who have been selected to undergo doping control blood Samples shall be taken.
- 2.** In-Competition, a part of the doping control room shall be partitioned off to carry out the blood sampling procedure.
- 3.** The collection of blood Samples from the Players shall, in general, be carried out before the Players provide urine Samples.
- 4.** The FIFA Doping Control Officer shall explain the blood sampling procedure to the selected Players so that the Players understand the procedure and the need to comply at the beginning.

Prior to the blood Samples being taken, the Players shall be asked if they:

- a)** have understood the procedure and purpose of sampling;
 - b)** have taken medications that may affect the blood-drawing procedure (particularly those that affect clotting, e.g. aspirin, warfarin, non-steroidal anti-inflammatory agents); extra care shall be taken concerning haemostasis for these Players;
 - c)** have any bleeding disorder that may have an effect on clotting time.
- 5.** The FIFA Doping Control Officer is responsible for:
- a)** hygiene and a sterile technique;
 - b)** handling of blood sampling equipment;
 - c)** handling of blood Samples, e.g. mixing with anti-coagulants;

- d)** ensuring that each Sample is properly collected, identified, sealed, stored and dispatched;
- e)** answering related questions during the provision of the Sample and after-care of the Players.

6. With reference to art. 7 pars 3 to 5 of this annexe, Players shall be given a choice of blood Sample equipment containing two boxes with the same code numbers.

7. The FIFA Doping Control Officer or the assistant shall wear sterile gloves during the procedure and only they and the Players are allowed to handle the Samples.

8. The FIFA Doping Control Officer shall clean the skin with a sterile disinfectant wipe or swab and, if required, apply a tourniquet. Blood sampling shall be carried out by applying a proficient (*lege artis*) intravenous injection that excludes any health risk, notwithstanding the risk of local haematomas.

9. The volume of blood removed shall be adequate to satisfy the relevant analytical requirements for the Sample analysis to be performed and shall be drawn from a Player's vein, preferably from a superficial vein at the inner part of the lower arm, whilst the Player is sitting on a chair and resting his arm on a suitable support. The FIFA Doping Control Officer shall apply a dressing to the puncture site(s).

10. If the volume of blood that can be removed from the Player at the first attempt is insufficient, the FIFA Doping Control Officer shall repeat the procedure. A maximum of two attempts shall be made. Should all attempts fail, the FIFA Doping Control Officer shall terminate the collection of the blood Sample and record this and the reasons for terminating the collection on form O-3 B.

11. If a Player's vein collapses after a small volume of blood has been collected, the procedure shall be repeated on the other arm to obtain a sufficient volume of blood.

12. If the Sample requires further on-site processing, such as centrifugation or separation of serum, the Player shall remain to observe the Sample until its final sealing in a secure, tamper-evident kit.

13. The Player shall decide whether he or the FIFA Doping Control Officer shall seal the box once the FIFA Doping Control Officer or his assistant has completed the procedure for taking blood. In full view of the Player, the FIFA Doping Control Officer shall check that the sealing is satisfactory. The FIFA Doping Control Officer shall then place the coded, sealed box containing the Player's blood Sample into the transport cooling bag.

14. The FIFA Doping Control Officer shall dispose of used blood sampling equipment not required for completing the Sample collection session in accordance with the required local standards for handling blood.

15. The sealed Sample shall be stored in a manner that protects its integrity, identity and security prior to transport from the doping control room to the laboratory.

9

Requirements for Sample collection

1. Any behaviour by the Player and/or Persons associated with the Player or anomalies with potential to compromise the Sample collection shall be recorded by the FIFA Doping Control Officer on form 0-5. If appropriate, the FIFA Anti-Doping Unit shall investigate a possible failure to comply as set forth under art. 54 of these Regulations.

2. The FIFA Doping Control Officer shall provide the Player with the opportunity to document any concerns he may have about how the Sample collection session was conducted.

3. In conducting the Sample collection session, the following information shall be recorded as a minimum:

- a)** the date, time and type of summons to Doping Control (no-advance-notice, advance-notice, In-Competition or Out-of-Competition);
- b)** the Competition/location, date and time of Sample provision;
- c)** the name of the Player and the Player's number;
- d)** the name of the Player's team;
- e)** the name of the Player's doctor and/or Person accompanying the Player (during Team Activities);
- f)** the Sample code number;
- g)** the required laboratory information on the Sample;
- h)** the medications and supplements taken and recent blood transfusion details (if applicable) as declared by the team doctor/Player;
- i)** any irregularities in procedures;
- j)** the Player's comments or concerns regarding the conduct of the Sample collection session, if provided;
- k)** the name and signature of the Player's doctor and/or Person accompanying the Player (if applicable);
- l)** the name and signature of the Player;
- m)** the name and signature of the FIFA Doping Control Officer.

4. At the conclusion of the Sample collection session, the Player and FIFA Doping Control Officer shall sign appropriate documentation to indicate their satisfaction that the documentation accurately reflects the details of the Player's Sample collection session, including any concerns recorded by the Player. During Team Activities, the Player's doctor and/or Person accompanying the Player shall sign the documentation as a witness of the proceedings. In individual Testing, the Person accompanying the Player or witness, if applicable, shall sign the documentation.

5. The FIFA Doping Control Officer shall provide the Player with a copy of form 0-3 of the Sample collection session that has been signed by the Player.

10 Post-test administration

1. The FIFA Anti-Doping Unit shall define criteria ensuring that any Sample will be stored in a manner that protects its integrity, identity and security prior to transport from the doping control room to the laboratory. The FIFA Doping Control Officer shall ensure that any Sample is stored in accordance with these criteria.

2. The FIFA Anti-Doping Unit shall develop a system to ensure that the documentation for each Sample is completed and securely handled.

3. The FIFA Anti-Doping Unit shall ensure that instructions for the type of analysis to be conducted are laid down in the agreement with the laboratory chosen in accordance with chapter IX, section 2 of these Regulations.

11

Transport of Samples and documentation

- 1.** The FIFA Anti-Doping Unit shall authorise a transport system that ensures Samples and documentation will be transported in a manner that protects their integrity, identity and security.
- 2.** Samples shall always be transported to the laboratory chosen in accordance with chapter IX, section 2 of these Regulations, using FIFA's authorised Sample transport method, as soon as practicable after the completion of the Sample collection session. Samples shall be transported in a manner that minimises the potential for Sample degradation due to factors such as time delays and extreme temperature variations.
- 3.** Documentation identifying the Player shall not be included with the Samples or documentation sent to the laboratory chosen in accordance with chapter IX, section 2 of these Regulations.
- 4.** The FIFA Doping Control Officer shall send all relevant Sample collection session documentation to the FIFA Anti-Doping Unit using FIFA's authorised courier service as soon as practicable after the completion of the Sample collection session.
- 5.** The Chain of Custody shall be checked by the FIFA Anti-Doping Unit if receipt of either of the Samples with accompanying documentation or Sample collection session documentation is not confirmed at its intended destination or if a Sample's integrity or identity may have been compromised during transport. In this instance, the FIFA Anti-Doping Unit shall consider whether the Sample should be voided.
- 6.** Documentation relating to a Sample collection session and/or an anti-doping rule violation shall be stored by FIFA for a minimum of eight years as per chapter VIII of these Regulations.

Doping Control Form 0-2

FIFA®*For the Game. For the World.*FIFA competition: _____ out-of-competition **SUMMONS TO DOPING TEST**

The player named below has been selected to undergo a doping test and is requested to report **immediately after the match** to the doping test room. He may be accompanied by one person (doctor, coach or team official).

The team doctor, coach or a team official is responsible for informing the selected player accordingly.

The player shall take this form as well as his accreditation with him when reporting for the doping test.

Refusal to undergo a doping test or attempts to manipulate it shall have the same consequences as a positive doping result.

Match: _____ Match no.: _____

Date: _____ Venue: _____

Association: _____

Player's name: _____

Player's no.: _____

Signature: Representative of the association: _____

Signature: FIFA doping control officer: _____

- 1) FIFA Anti-Doping Unit (original)
- 2) FIFA doping control officer (blue)
- 3) Player (pink)
- 4) FIFA general coordinator (green)

Fédération Internationale de Football Association
 FIFA-Strasse 20 P.O. Box CH-8044 Zurich Switzerland Tel.: +41-(0)43-222 7777 Fax: +41-(0)43-222 7878 www.FIFA.com

Doping Control Form 0-3



For the Game. For the World.

FIFA competition: _____ out-of-competition

REGISTRATION OF URINE SAMPLE

Match: _____ Match no.: _____ Date: _____

Association: _____ Venue: _____

Player's name: _____ No.: _____

Accompanied by: _____

- the player will handle the urine sample himself. He has been informed of the procedure.
- at the request of the player the FIFA doping control officer will handle the urine sample.

1) The player produced a full urine sample at _____, (time) having been notified at _____ (time).

2) The player produced a partial urine sample at _____, (time) having been notified at _____ (time) that was sealed with

tamper-evident tape no.: _____

Player's signature: _____

The urine sample was divided into two bottles marked "A" and "B" and marked with code number: _____

Specific weight: _____ The player refused to give a urine sample: YES NO

The player hereby confirms that the code numbers on bottles "A" and "B" correspond and that the bottle caps have been checked and the information on this form 0-3 is correct.

Comment of the player on sample collection session: _____

Signatures: Player: _____

Accompanying person: _____

FIFA doping control officer: _____

- 1) FIFA Anti-Doping Unit (original)
- 2) FIFA doping control officer (blue)
- 3) Player (pink)

Doping Control Form 0-3 B

FIFA®*For the Game. For the World.*FIFA competition: _____ out-of-competition **REGISTRATION OF BLOOD SAMPLE**

Match: _____ Match no.: _____ Date: _____

Association: _____ Venue: _____

Player's name: _____ No.: _____

Accompanied by: _____

The player volunteered to give a blood sample _____ minutes after the match/after notification.

The blood sample was placed into a 10ml Vacutainer which was marked with the code number:

This Vacutainer containing the player's blood sample was then placed and sealed in a bottle marked with code number:

The player hereby confirms that the code number on the bottle containing the blood sample correspond and the information on this form 0-3 B is correct.

Signatures: Player: _____

Accompanying person: _____

FIFA doping control officer: _____

- 1) FIFA General Secretary (original)
- 2) FIFA doping control officer (blue)
- 3) Player (pink)

Fédération Internationale de Football Association
 FIFA-Strasse 20 P.O. Box CH-8044 Zurich Switzerland Tel.: +41-(0)43-222 7777 Fax: +41-(0)43-222 7878 www.FIFA.com

Doping Control Form 0-5



For the Game. For the World.

FIFA competition: _____ out-of-competition

FAILURE TO COMPLY

Match: _____ Match no.: _____ Venue: _____

Association: _____

The player _____ No. _____ has been found to fail to comply with the sample collection procedure as laid out in the FIFA Anti-Doping Regulations with regard to the following:

Not reporting within the defined time period to the doping control room

Reason for delay in reporting to doping control room: _____

Not remaining under constant observation from time of notification though sample collection session

Comment: _____

Behaviour by the player and/or persons associated with the player or anomalies with potential to compromise the sample collection

Comment: _____

Date: _____ FIFA Doping Control Officer: _____

- 1) FIFA Anti-Doping Unit (original)
- 2) FIFA doping control officer (blue)
- 3) Player (pink)

Reference is made to the list of World Anti-Doping Agency (WADA)-accredited laboratories published by WADA, which is available on www.wada-ama.org.



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