

FIFA Clearing House Go-Live Webinar

October 2022



Today's sessions



Session 1: Objectives, status and operational model

- 08:00 to 08:45 CET
- Jan Kleiner – César Chaparro



Session 2: Member associations' integration & triggers

- 08:45 to 09:45 CET
- Adriano Gattiker



Session 3: Training rewards and electronic player passport (EPP) process

- 10:00 to 11:00 CET
- Laura Römer



Session 4: Payments through the FIFA Clearing House entity

- 11:00 to 12:00 CET
- David Squires

Practical points about this webinar

- ⚽ If you have any questions, **please enter them using the Q&A function in Zoom**. There will be a live Q&A discussion at the end of each session where we will try to answer all submitted questions.
- ⚽ Slides will be distributed to participants after the webinar. If you have any questions about the Clearing House after this webinar, feel free to write to CHwebinar@fifa.org.

Initial remarks

FIFA Clearing House Go-Live Webinar

October 2022



Objectives, status and operational model

Session 1 of 4

FIFA Clearing House Go-Live Webinar

October 2022



Topics of this presentation

I. Context

II. Training rewards

III. Objectives of the FIFA Clearing House

IV. Clearing House process

V. FIFA Clearing House entity



Objectives, status and operational model
I. Context

The 11 goals



The 11 goals

Realising the vision of making football truly global is no mean feat. The blueprint to achieve this vision covers FIFA's four core areas and is based on 11 goals. Each of these goals is constituted of four pillars and is grounded in the day-to-day effort of dedicated football professionals.

FIFA

- Football governance
- Corporate governance and administration
- Competitions and events
- Football development, social responsibility and education

- 1 | Modernise the football regulatory framework
- 2 | Grow revenues sustainably for further reinvestment in football
- 3 | Increase the efficiency and efficacy of the organisation
- 4 | Ensure the success of our iconic competitions
- 5 | Globalise our competitions
- 6 | Increase global competitiveness
- 7 | Maximise our impact on global football development
- 8 | Accelerate the growth of women's football
- 9 | Harness technology in football
- 10 | Protect positive values in football
- 11 | Impact society through the power of football

The three reform packages of the transfer system



- ⚽ **First reform package – October 2018**
 - **Domestic electronic registration and transfer systems**
 - **FIFA Clearing House**

- ⚽ **Second reform package – October 2019**
 - Training Rewards 2.0
 - Loans
 - Agents

- ⚽ **Third reform package – ongoing**
 - Minors
 - Transfer windows (registration periods)
 - Squad sizes
 - Financial regulations

What is the objective of the Clearing House?

On 26 October 2018, the FIFA Council endorsed the **first reform package of the transfer system** recommended by the FIFA Football Stakeholders Committee, which included:

- ✓ Creation of a clearing house to process transfers with the aim of protecting the integrity of football and avoiding fraudulent conduct
- ✓ Mandatory introduction by all MAs of an electronic player registration system and an electronic transfer system at national level


The objective of the FIFA Clearing House (FCH) is to centralise, process and automate payments between clubs, in a first step related to **training rewards payments** (training compensation and solidarity contribution), with the vision to potentially expand to agent fees and transfer fees in the future.

It is estimated that around **USD 400m** will be distributed per year through the FCH to more than **10,000 training clubs**.

FIFA[®]



FIFA Clearing House

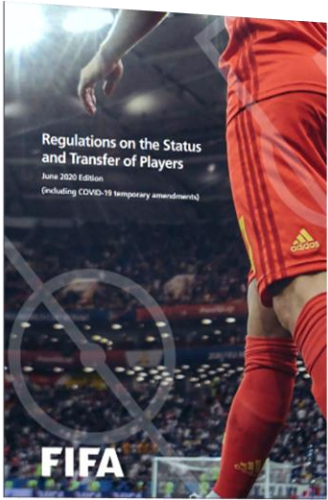


Objectives, status and operational model
II. Training rewards (quick reminder)

Training rewards *in brief*

- ⚽ Objective: financially reward training clubs for participating in training future professional players
- ⚽ Two pillars: training compensation and solidarity contribution
- ⚽ Training period begins from the start of calendar year of the player's 12th birthday until end of calendar year of 23rd birthday.

Regulations on training rewards



Regulations on the Status and Transfer of Players (RSTP)

- ⚽ Training compensation: article 20 and Annexe 4
- ⚽ Solidarity mechanism: article 21 and Annexe 5



Draft Clearing House Regulations

- Registration of players: article 4
- Identification of training rewards: articles 5 to 7
 - Creation and review of EPP: articles 8 to 11
- Payment process through FIFA Clearing House: articles 12 to 16

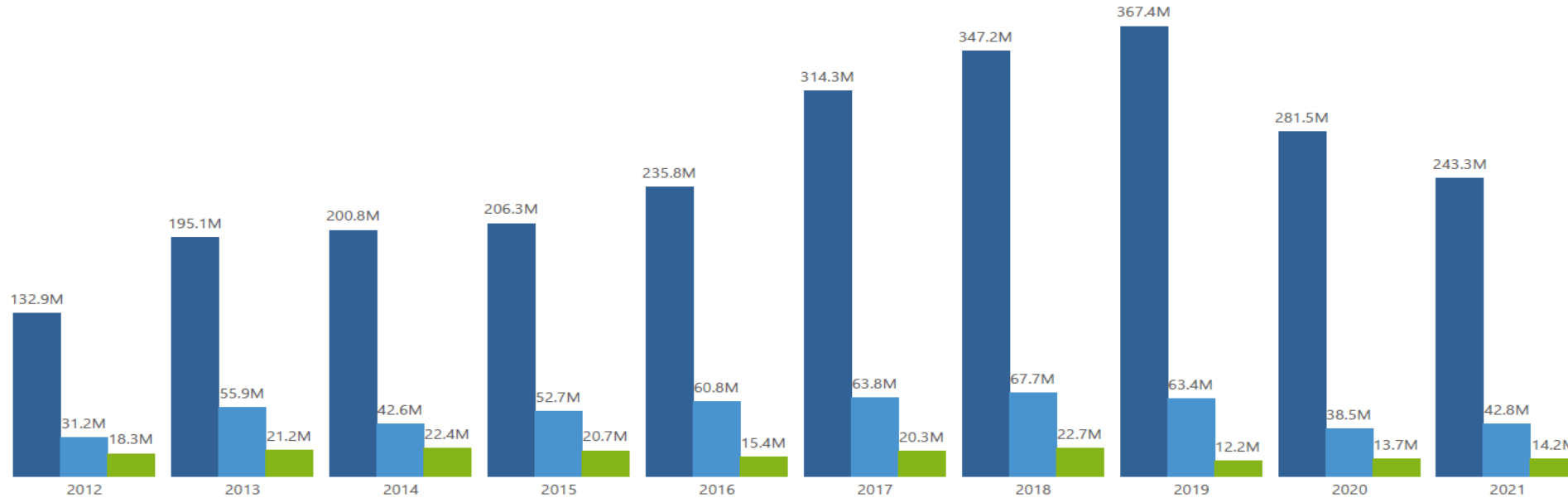




Objectives, status and operational model
III. Objectives of the FIFA Clearing House

Why do we need a FIFA Clearing House?

● Solidarity contribution - expected (USD) ● Solidarity contribution - actual (USD) ● Training compensation - actual (USD)



- ⚽ To cover the current gap between training rewards due and actually paid (only one fifth of those). With the FCH, FIFA will shift from a claims system to automatic entitlement.
- ⚽ To promote integrity and financial transparency, by conducting a risk and compliance due diligence on clubs and transactions before any payments are processed by the FCH, assessing adequacy to anti-money laundering and other financial regulation.

External stakeholder support

- ⚽ Loretta Lynch (former US Attorney General) speech ([3rd FIFA Compliance Summit](#)) – October 2020
- ⚽ GRECO report – May 2021
“...the FIFA Clearing House will represent a milestone in achieving comprehensiveness, transparency and integrity of the transfer system for football players around the world”
- ⚽ President of Swiss Confederation speech ([71st FIFA Congress](#)) – May 2021
- ⚽ European Parliament Report on EU Sports Policy – November 2021:
“The recent reforms in the football transfer market, including the establishment of a clearing house [...] go in the right direction; the relevant sport authorities should ensure the prompt implementation of these reforms.”



Objectives, status and operational model
IV. Clearing House process

How does the FCH work?



FIFA® | CLEARING HOUSE

FIFA Clearing House process

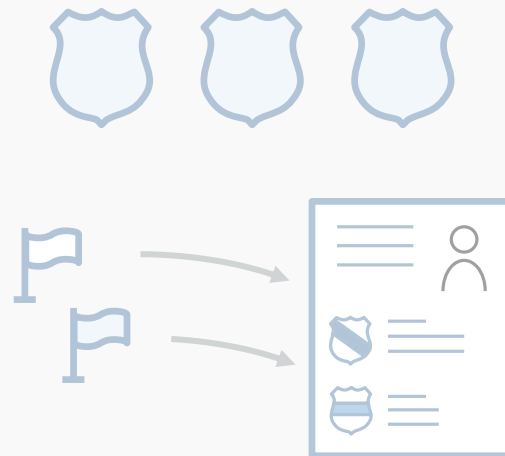
1- Training rewards triggers

Training rewards triggers (international and domestic transfers, as well as first professional registrations) are declared by MAs and processed by FIFA for identification of potential entitlement.



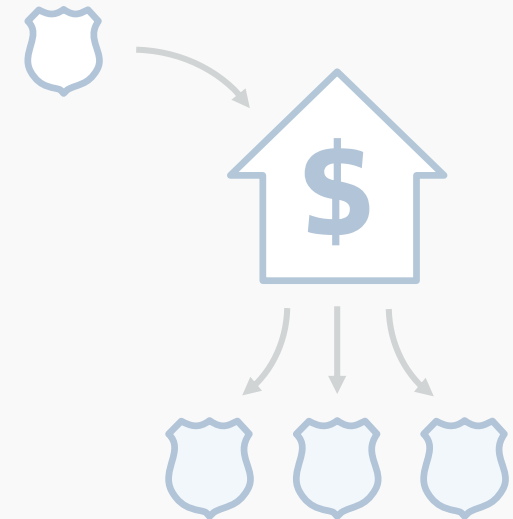
2- Electronic player passport (EPP)

When a training reward trigger is identified, an EPP is created with registration information from relevant MAs. A review process will ensure the EPP is complete.



3- Distribution of training rewards through FIFA Clearing House

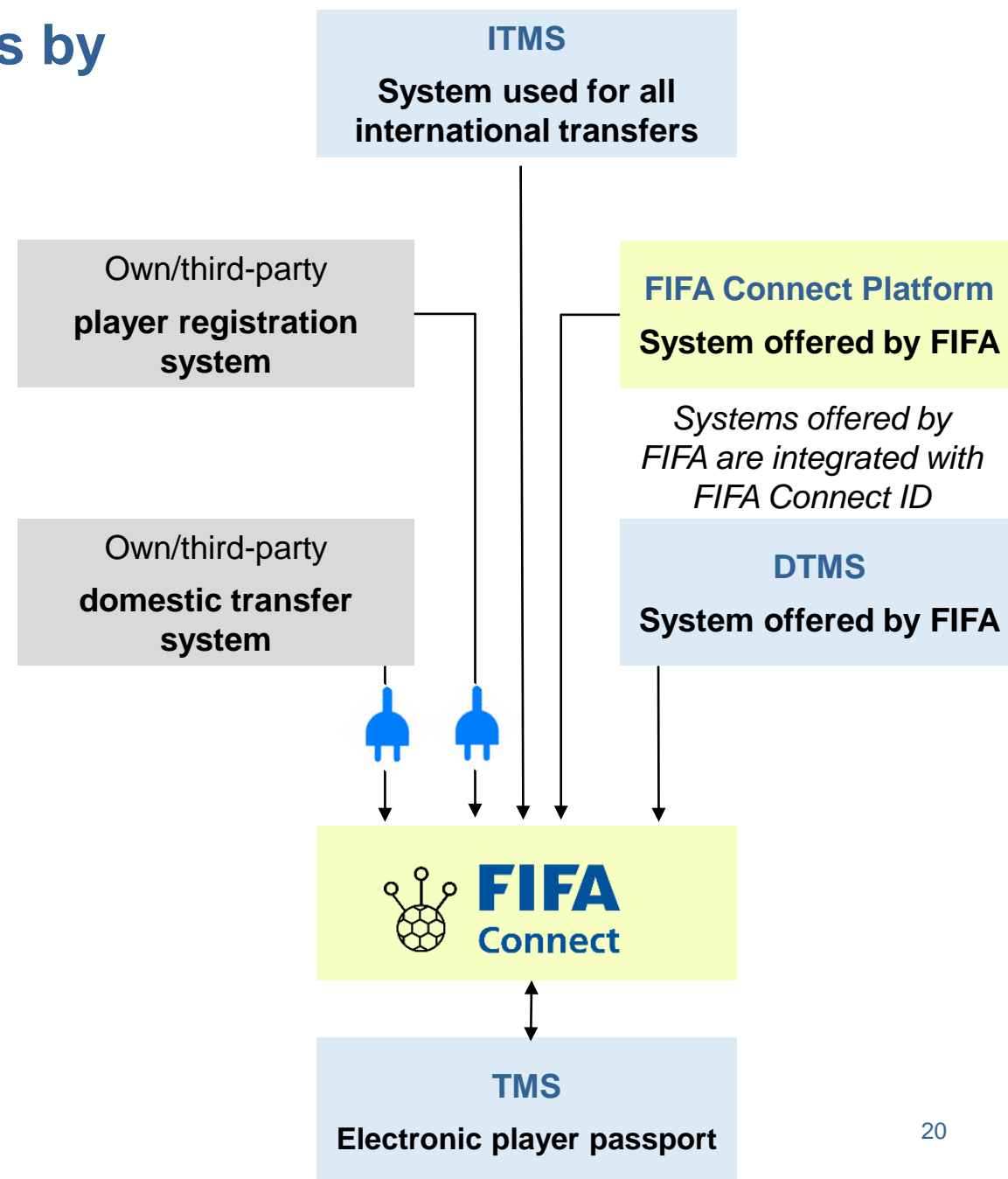
The FIFA Clearing House entity will conduct a compliance assessment on all parties and, once accepted, it will process the payments from the new club to the training clubs.



Requirement for use of electronic systems by member associations and clubs

In order for FIFA to be able to create an EPP, every member association must:

- 1) ensure **ITMS** is used for all international transfers;
- 2) implement an **electronic player registration system**
 - a) implement an own/third-party system, or
 - b) implement the system offered by FIFA (i.e. FIFA Connect Platform);
- 3) implement an **electronic domestic transfer system**
 - a) implement an own/third- party system, or
 - b) implement the system offered by FIFA (i.e. DTMS); and
- 4) integrate those electronic systems with **FIFA Connect ID**.




Electronic player passport (EPP)

- ⚽ An EPP is generated after identification of a training rewards trigger: (i) international transfer, (ii) domestic transfer with international dimension, or (iii) first professional registration.
- ⚽ TMS will query all MA's domestic systems to feed the EPP with registration information for a relevant FIFA ID of a player.
- ⚽ The EPP provides a consolidated view of a player's career, creating transparency and facilitating the calculation of training rewards.

EPP-53

Electronic Player Passport (EPP) generated on 28/11/2020



Luca CONRAD
Male player, 07/06/1997
Finland
FIFA ID: 149BRZ0

PENDING

International transfer

Engage out of contract free of payment, professional
Transfer ID: 292230

From	To
Mysterious Dwarfs GFA, Ghana	PFC Neftchi AFFA, Azerbaijan

PASSPORT HISTORY

Club	Start of registration	End of registration	Level	Registration Nature	Age of Player
HJK SPL, Finland FIFA ID: 10681PG Status: Active Training Category: 1	10/09/2020	01/10/2020	Professional	Permanent	23 - 23
Baku Pelicans AFFA, Azerbaijan FIFA ID: 10FZFII Status: Active Training Category: 2	01/06/2015	02/06/2015	Amateur	Permanent	18 - 18
Baku Grizzlies AFFA, Azerbaijan FIFA ID: 10FZFJB Status: Active Training Category: 2	01/12/2014	30/05/2015	Amateur	Permanent	17 - 18

FIFA Clearing House process

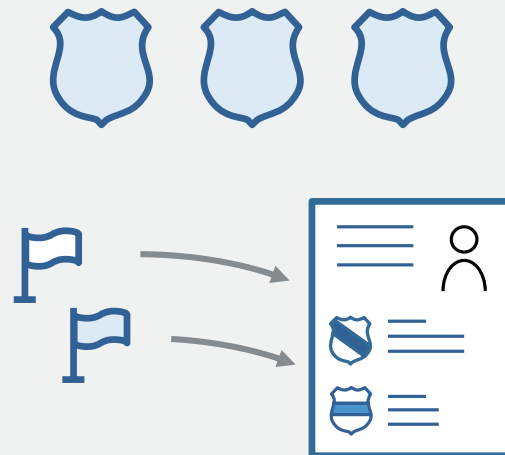
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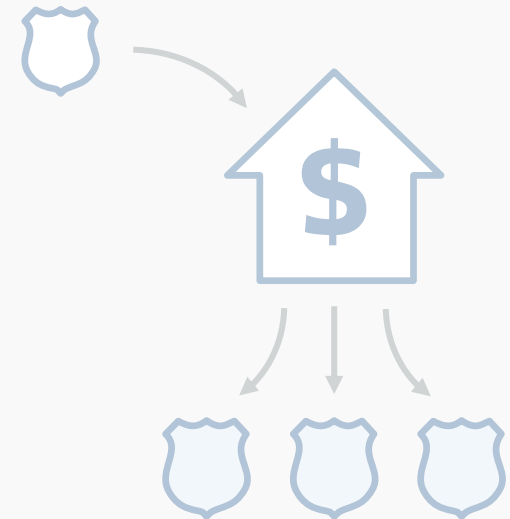
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3- Distribution of training rewards through FIFA Clearing House

The FIFA Clearing House entity will conduct a compliance assessment on all parties and, once accepted, it will process the payments from the new club to the training clubs.



Overview of the EPP process

1 – Provisional EPP

- ❑ EPP generated automatically from training reward triggers
- ❑ Inspection of EPP by MAs and clubs for ten days. MAs may request to be added to the EPP review process
- ❑ Assessment by FIFA and release for review (after inspection)

2 – Review by MAs and clubs

- ❑ Review process opened by FIFA for ten days
- ❑ MAs review and request amendments to registration information
- ❑ New, former and training clubs provide relevant documentation

3 – Validation by FIFA

- ❑ Evaluation of requests and determination by the FIFA general secretariat
- ❑ Possible request by FIFA to clubs and MAs on additional information/ documentation
- ❑ Referral of complex cases to DRC for decision

4 – Final EPP and allocation statement

- ❑ Final EPP and allocation statement communicated to participating parties

Training rewards claim process v. electronic player passport (EPP) process

Claims of training rewards	Electronic player passport process
Training club(s) become aware of the trigger of training rewards	Training rewards trigger is automatically identified by FIFA (TMS/domestic electronic systems)
Training club(s) lodge(s) claim in TMS within two years and 30 days of registration/due payment(s)	Creation of EPP and review process executed immediately after training rewards trigger is declared – no claim needed
Payment of solidarity contribution triggered from registration with the new club and instalment dates	Payments of solidarity contribution triggered from upload of proof of payment of transfer compensation
Claim managed by the FIFA general secretariat	EPP review process managed by the FIFA general secretariat
Proposal by the FIFA general secretariat or decision by the DRC	Determination by FIFA general secretariat, decision by the DRC in cases of factual or legal complexity
Club-to-club payment(s)	Payment through the FIFA Clearing House

FIFA Clearing House process

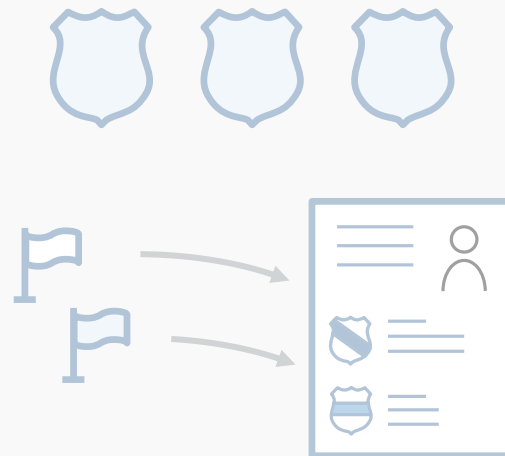
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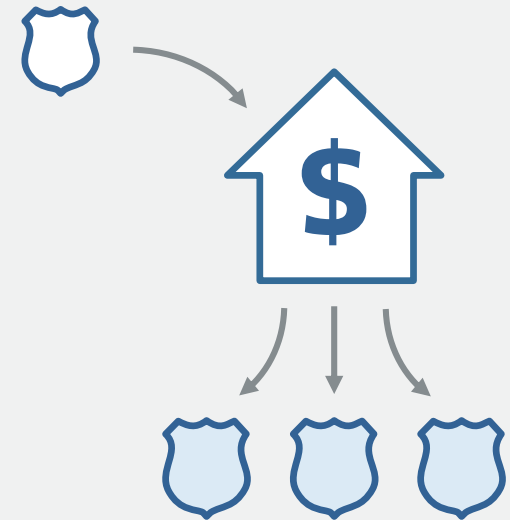
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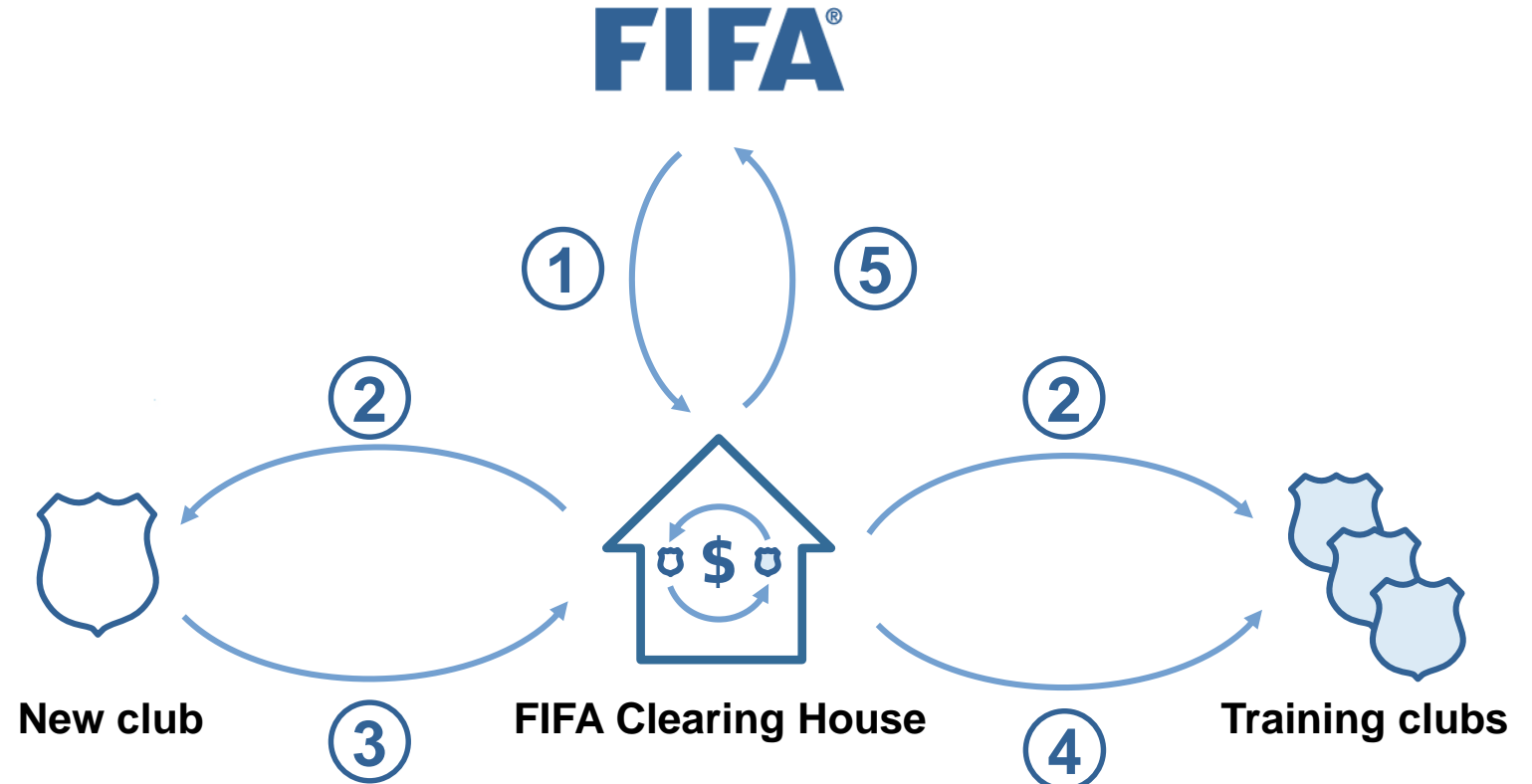
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FIFA Clearing House process

- 1) Communication of allocation statement
 - 2) Compliance assessment of all parties involved
 - 3) New club payment
 - 4) Training club payment
 - 5) Reporting to FIFA: general data and statistics; compliance and payment failures
- ✓ **Sanctions by FIFA, which may include fines and registration bans**





Objectives, status and operational model
IV. FIFA Clearing House entity

FCH: licensing and location

⚽ Why a regulated entity?

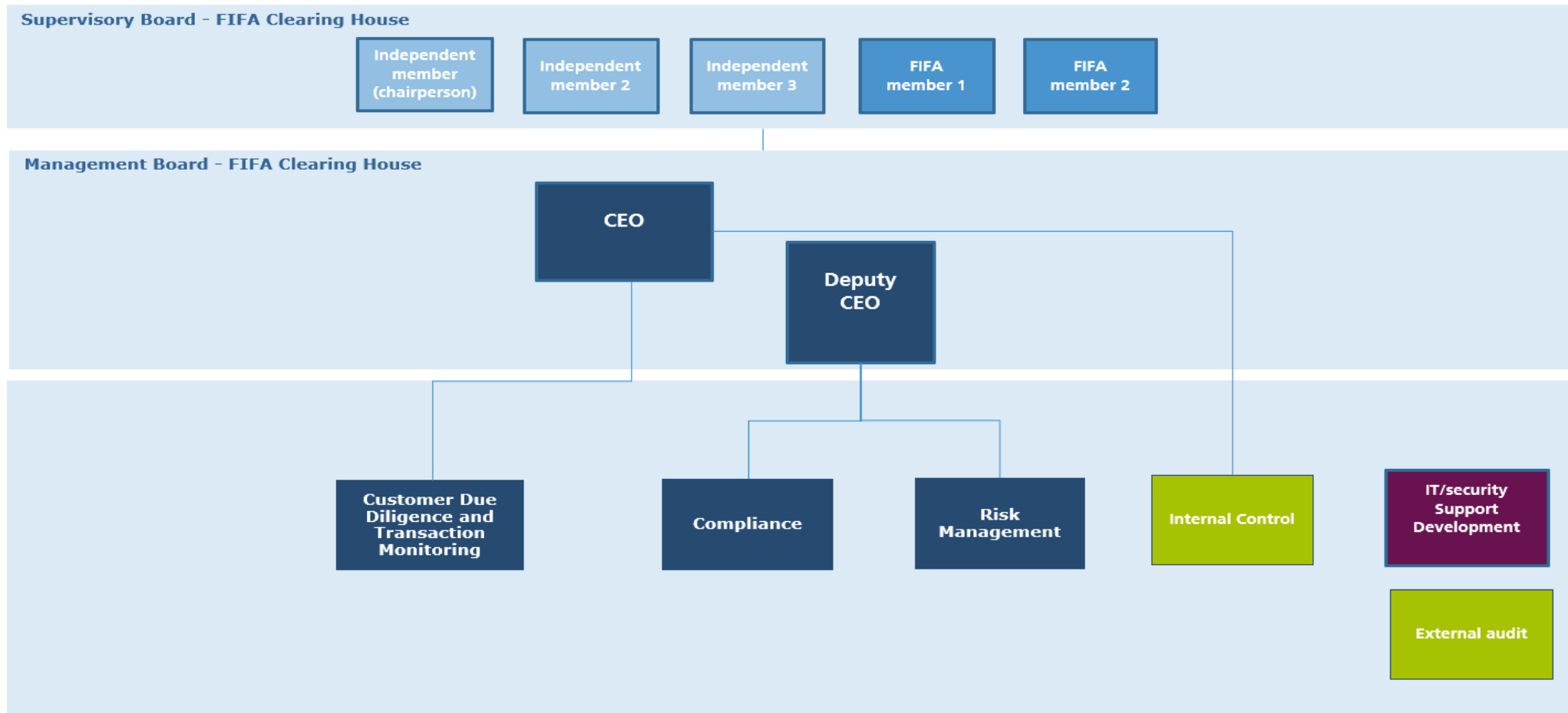
- For the FCH-envisioned services, a payment services licence is necessary, as per the European Payment Services Directive II 2015/2366 and equivalent legislation.
- Having a (separate) regulated entity allows for the operational procedures to be tailored to the needs and risks in the football sector.

⚽ Why did the FCH apply for the PSD2 licence in Europe/France?

- EU-based: the vast majority of payments are between EU clubs.
- The EU has one of the most transparent and robust financial regulatory systems.
- Other than “passporting” the licence within the EU, in most other key jurisdictions, no local authorisation is required.

FCH: organisational structure

The FCH is a separate entity from FIFA and independent in its regulated activities, but FIFA exerts a certain control through shareholding, the governance framework, full funding and the service agreement.



Project timeline

- ⚽ FIFA Clearing House licence to operate as a payment institution: granted by ACPR (French authorities) on 23 September 2022
- ⚽ Approval of the FIFA Clearing House Regulations by the FIFA Council: expected in October 2022
- ⚽ Go-live of the FIFA Clearing House: expected on 16 November 2022

Thank you



Integration of member associations & training rewards triggers

Session 2 of 4

FIFA Clearing House Go-Live Webinar

October 2022



FIFA Clearing House process

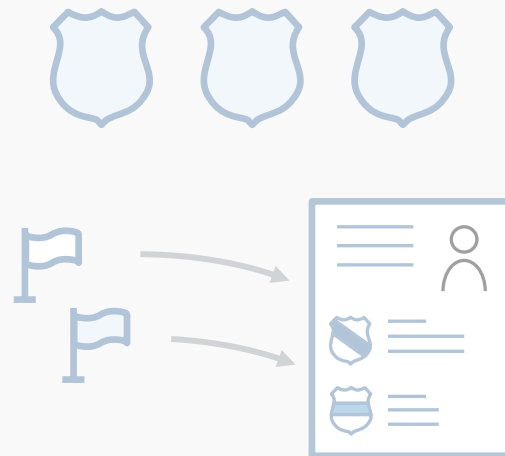
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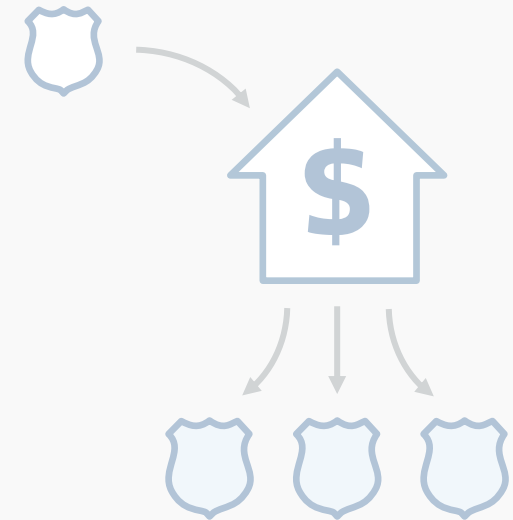
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Topics of this presentation

I. Member associations' electronic systems

II. Identification of training rewards triggers

III. Proof of payment

IV. Importance of accurate registration information for the creation of the electronic player passport (EPP)

Annexe – how to declare sell-on fees



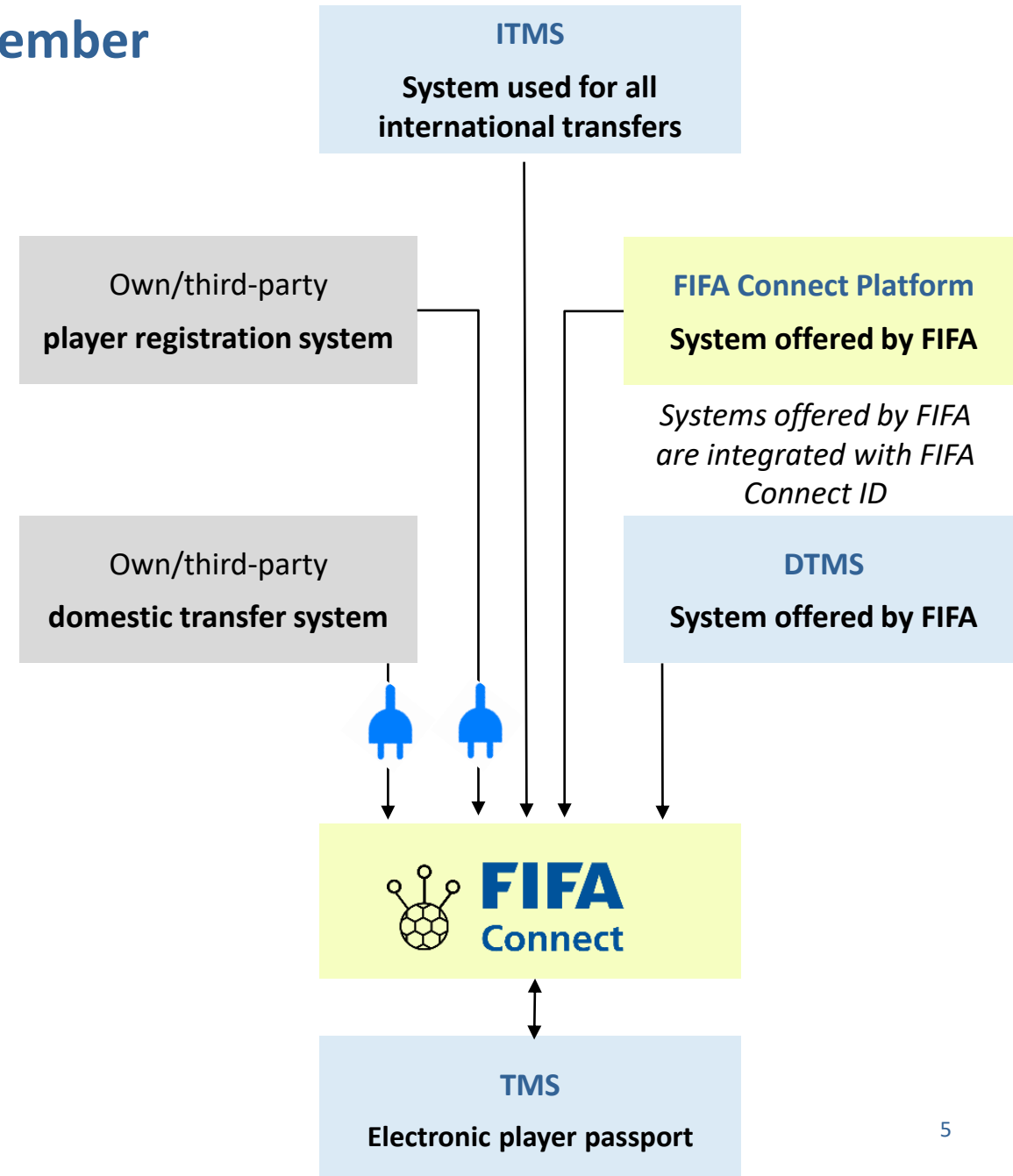
Integration of member associations & training rewards triggers

I. Member associations' electronic systems

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 - a) implement an own/third-party system, or
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- 3) implement an **electronic domestic transfer system**
 - a) implement an own/third- party system, or
 - b) implement the system offered by FIFA (i.e. DTMS); and
- 4) integrate those electronic systems with **FIFA Connect ID**.



FIFA Connect ID

FIFA Connect ID is a solution provided by FIFA with two main functions:

- ⚽ Assigning unique identifiers (FIFA ID) to players, clubs and associations via the FIFA Connect ID Service
- ⚽ Allowing easy and secure exchange of data between member associations (for the purpose of player deduplication), and between member associations and FIFA (for the creation of the EPP) via the FIFA Connect Interface



Integration of member associations & training rewards triggers

II. Identification of training rewards triggers

Training rewards triggers

	Potential training rewards	Source of information
1 - First registration as a professional	Training compensation	Member associations' player registration systems
2 - International transfer	Solidarity contribution Training compensation	ITMS
3 - Domestic transfer	Solidarity contribution	Member associations' domestic transfer systems

NOTE: Non compliance of member associations with the obligation to declare a first registration as a professional or a domestic transfer may result in sanctions (including fines and an order to pay restitution to training clubs of the training rewards they should have been paid).



Integration of member associations & training rewards triggers

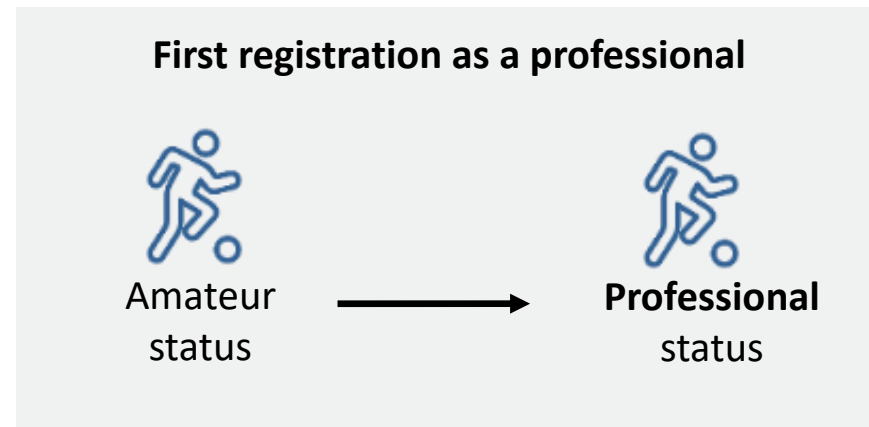
II. Identification of training rewards triggers

Trigger no. 1 – first registration as a professional

First registration as a professional

First registrations as a professional may trigger training compensation payments if there is an international dimension (i.e. if the player was trained abroad).

On a domestic level, whenever a change of a player's status from amateur to professional is registered in the player registration system, the information about this change is to be communicated to FIFA within 30 days.



There are three options for MAs to declare this information:

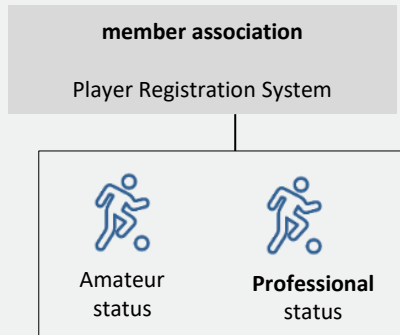
- ⚽ **Option 1 – automatically** via the FIFA Connect Interface (for member associations using their own/third-party player registration system)
- ⚽ **Option 2 – manually** in TMS (only with written approval of FIFA - for member associations using their own/third-party player registration system but are unable to communicate information via the FIFA Connect interface yet)
- ⚽ **Option 3 – by using FIFA Connect Platform** (only for member associations using this system as their player registration system)

NOTE: When the first registration as a professional occurs as part of an international transfer, the information does not need to be declared as FIFA will identify it automatically via the relevant international transfer instruction in ITMS.

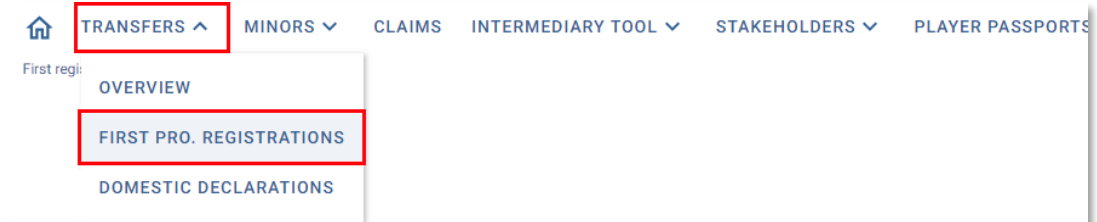
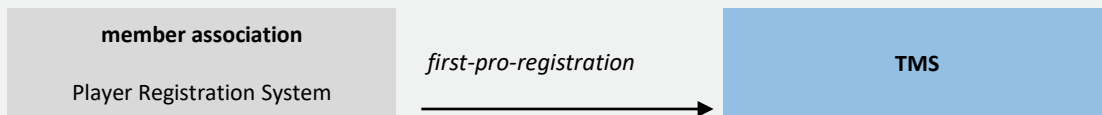
Option 1 – automatic declaration (via SDK)

First pro registration SDK message

A. Clubs and/or the relevant member association shall update the status of a player in the player registration system.



B. Once the status of a player has changed from amateur to professional, the player registration system sends this information to FIFA via the FIFA Connect interface.



First registrations

Search with registration details

ID	Player	Club	Date of registration	Source of data
REG-362	 Adam004 YARRA Male Player, 04/04/1994 Ghana FIFA ID: 16T5MP9	A. C. Milan GFA, Ghana FIFA ID: 105U4PC Status: Active Training category: 2	15/04/2021	NRS entry Imported 15/04/2021
REG-361	 Adam003 YARRA Male Player, 01/01/1994 Ghana FIFA ID: 16T5MN0	A. C. Milan GFA, Ghana FIFA ID: 105U4PC Status: Active Training category: 2	14/04/2021	NRS entry Imported 15/04/2021

Option 2 – manual declaration

TRANSFERS MINORS CLAIMS STAKEHOLDERS PLAYER PASSPORTS

First regi

OVERVIEW

FIRST PRO. REGISTRATIONS

DOMESTIC DECLARATIONS

Search with registration details

RESET FILTERS

ID	Player	Club	Date of registration	Source of data	Doubt of MA	EPP
REG-2125	Ann-Katrin GOTTWALD Female Player, 25/10/1996 XXX FIFA ID: 1AW84U1	BTSV Eintracht Braunschweig e.V. DFB, Germany FIFA ID: 10K2K0I Status: Inactive Training category: 3	01/05/2022	NRS entry Imported 16/05/2022	<input type="checkbox"/>	<input type="checkbox"/>
REG-2124	Alexander HANS Male Player, 19/09/2002 XXX FIFA ID: 19ZVHLJ5	BTSV Eintracht Braunschweig e.V. DFB, Germany FIFA ID: 10K2K0I Status: Inactive Training category: 3	01/05/2022	NRS entry Imported 16/05/2022	<input type="checkbox"/>	<input type="checkbox"/>
REG-2123	Lisa BEESE Female Player, 01/04/1997 XXX FIFA ID: 19X9J87	BTSV Eintracht Braunschweig e.V. DFB, Germany FIFA ID: 10K2K0I Status: Inactive Training category: 3	01/05/2022	NRS entry Imported 16/05/2022	<input type="checkbox"/>	<input type="checkbox"/>
REG-2120	Julien Luca BUSCH Male Player, 27/02/1989 XXX FIFA ID: 18ALY18	VfL Wolfsburg e.V. DFB, Germany FIFA ID: 10K2AVG Status: Inactive Training category: 1	25/04/2022	NRS entry Imported 25/04/2022	<input type="checkbox"/>	<input type="checkbox"/>
REG-2117	Jörn BURHOW Male Player, 27/06/1992 XXX FIFA ID: 18ALYJ1	VfL Wolfsburg e.V. DFB, Germany FIFA ID: 10K2AVG Status: Inactive Training category: 1	10/04/2022	NRS entry Imported 22/04/2022	<input type="checkbox"/>	<input type="checkbox"/>
REG-2064	Hassan CARL Male Player, 01/02/2003 XXX FIFA ID: 187KK17	Hannoverscher SV v.1896 e.V. DFB, Germany FIFA ID: 10K0DFH Status: Inactive Training category: 2	23/03/2022	NRS entry Imported 23/03/2022	<input type="checkbox"/>	<input type="checkbox"/>

CREATE REGISTRATION



TRANSFERS MINORS CLAIMS STAKEHOLDERS PLAYER PASSPORTS

First registrations

First regist

Search with registra

RESET FILTERS

Doubt of MA EPP

Create a first registration as professional

Only registrations from amateur to professional at national level (i.e. not arising as part of an international transfer) are to be declared. A first registration as a professional arising from an international transfer will be recognised automatically by TMS via the relevant international transfer instruction.

Player

Search for a player by FIFA ID

Club

Search for a club by FIFA ID

Registration

Registration date

Doubt of previous registrations

Based on information available to you, is there any indications that this player was previously registered at any other member association(s) (i.e. as of the calendar year of the player's 12th birthday)? In case of doubt, please select yes.

Yes No

CANCEL **SAVE**

REG-330

Lasarusu VINAKAINAVONU
Male Player, 08/04/2003
Fiji
FIFA ID: 11GMM18

Lautoka Football Association
FFA, Fiji
FIFA ID: 10BQJ0F
Status: Active

01/04/2021

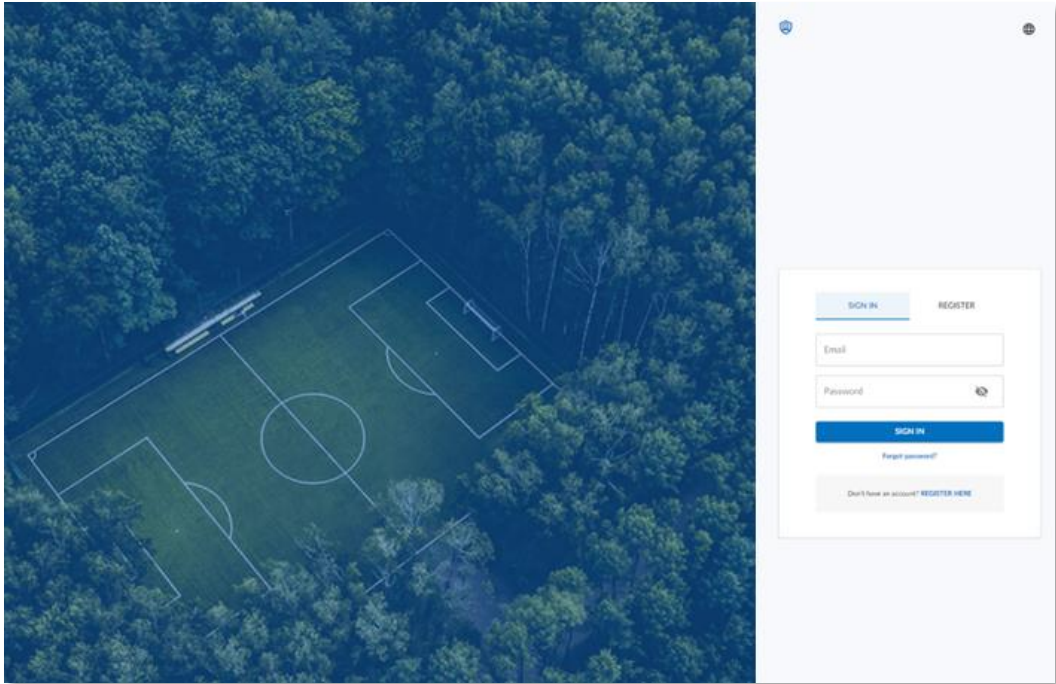
Manual entry
FFA, Fiji
Created 12/04/2021

First professional registration has been added.

NOTE:
Only for use with the prior written approval of FIFA.
Member associations enter the information on behalf of the clubs.

Option 3 – FIFA Connect Platform

First pro registration





TRANSFERS ^ MINORS v CLAIMS INTERMEDIARY TOOL v STAKEHOLDERS v PLAYER PASSPORTS

First regi: OVERVIEW FIRST PRO. REGISTRATIONS DOMESTIC DECLARATIONS

First registrations

Search with registration details

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Integration of member associations & training rewards triggers

II. Identification of training rewards triggers

Trigger no. 2 – international transfer

International transfer

All details relating to the international transfer of a player within the scope of association football shall be entered in TMS (cf. Annexe 3, FIFA RSTP).

FIFA

Welcome to the
Transfer Matching
System - TMS

en de fr es

Log in

Email address

Password

Log in

Lost password

For assistance, please contact TMShelpdesk@fifa.org

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International transfer process in ITMS



v10.11.20146

asso-itatest@fifa.org

Help

Log out

Men Women

Registration period closes on:
31.12.2022

- TRANSFERS
- MINORS
- CLAIMS
- STAKEHOLDERS

Transfers

Engage amateur

Type transfer details... Include completed transfers

Player	From	To	Status	
John FERGUSON Engage permanently Amateur International 59445	AC Mezzocorona FIGC, Italy	ENG Club test The FA, England	Awaiting ITC request	<input type="button" value="View details"/> <input type="button" value="Upload documents"/>
John COLLINS Engage permanently Amateur International 59441	Baltimore Stars FIGC, Italy	AUS Club test FFA, Australia	Awaiting ITC request	<input type="button" value="View details"/> <input type="button" value="Upload documents"/>
Fabio ANASTASI Engage permanently Professional International 59422	Calcio Como FIGC, Italy	MLT Club test MFA, Malta	Awaiting confirmation of player	<input type="button" value="View details"/> <input type="button" value="Confirm player"/> <input type="button" value="Upload documents"/>
Ronaldo Luis NAZÁRIO DE LIMA Engage permanently Professional International 59334	FC Inter Milan FIGC, Italy	HON Club test FENAFUTH, Honduras	Awaiting ITC request	<input type="button" value="View details"/> <input type="button" value="Upload documents"/>

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- Communication on Loan Amendments**
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- TMS Version 10.11 - Release notes (02.08.2022)**
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Newsletters

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Integration of member associations & training rewards triggers

II. Identification of training rewards triggers

Trigger no. 3 – domestic transfer

Domestic transfer

A domestic transfer may trigger solidarity contribution payments if there is an international dimension (i.e. if the player was trained abroad).

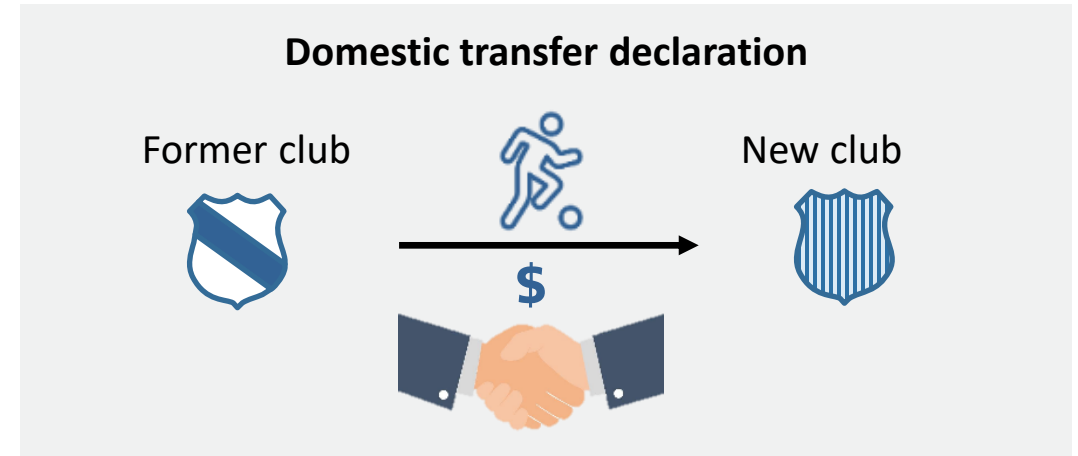
All domestic transfers that include transfer compensation must be communicated to FIFA via a domestic transfer declaration, with information about this transfer and each planned payment of transfer compensation within 30 days.

There are three options for this information to be sent to FIFA:

- ⊕ **Option 1 – automatically** via the FIFA Connect Interface (for member associations using their own/third-party domestic transfer system)
- ⊕ **Option 2 – manually** in TMS (only with written approval of FIFA – meant for member associations that are using their own/third-party domestic transfer system but are unable to communicate information via the FIFA Connect interface yet)
- ⊕ **Option 3 – by using DTMS** (for member associations using DTMS as their domestic transfer system)

NOTE:

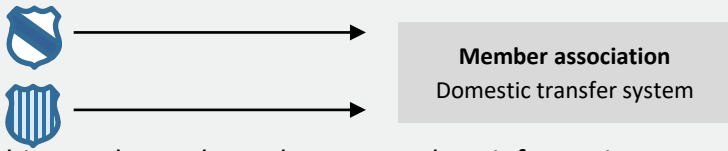
- Member associations are responsible for ensuring that the information sent to FIFA is accurate and verified (DTMS includes a matching system).
- Transfer compensation includes release/buy-out fee, fixed fees, conditional fees and/or a sell-on fee.



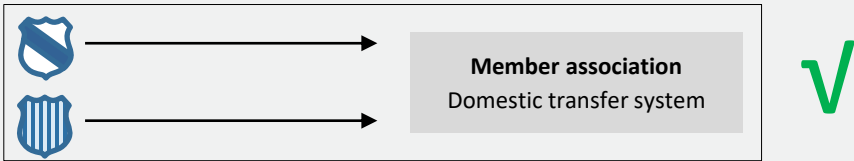
Option 1 – automatic declaration (via SDK)

Domestic transfer declaration SDK message

1. Clubs enter all relevant information about the domestic transfer of a player, including all planned payments, and provide relevant documentation (such as the relevant transfer agreement) in the domestic transfer system.

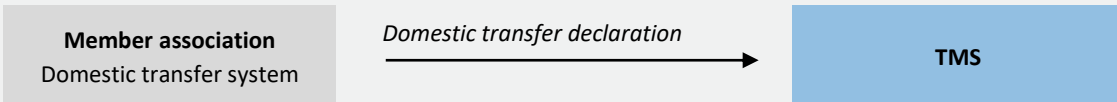


2. Matching takes place between the information entered by the clubs. Alternatively, the member association checks the information entered in the system and approves the transfer.

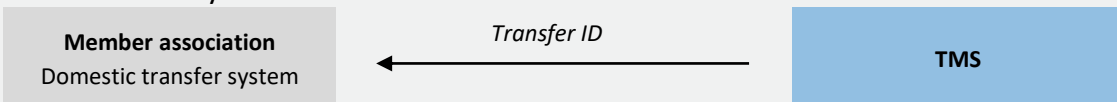


3. Once the transfer is closed and if there is one of the following planned payment types declared, the domestic transfer system sends a domestic transfer declaration to FIFA via the FIFA Connect ID service.

- Release /buy-out fee
- Fixed fees
- Conditional fees
- Sell-on fees



4. FIFA confirms the declaration by providing a transfer ID number to the domestic transfer system.



The screenshot shows a web application with a navigation menu. 'TRANSFERS' is selected, and a dropdown menu shows 'DOMESTIC DECLARATIONS' highlighted. The main content area is titled 'Domestic declarations' and contains a search bar, a 'FILTER' button, and a table of player transfers.

ID	Player	Former club	New club	Source of data	Status	EPP
DP-165	Bas WOBES Male Player, 15/09/1994 Netherlands FIFA ID: 16XX9S6	Hoogland KNVB, Netherlands FIFA ID: 10A9H6D Status: Active	Brabantia KNVB, Netherlands FIFA ID: 10AA6CJ Status: Active	NRS entry Imported 01/06/2022	Closed – awaiting payments	

Items per page: 10 | 1 - 1 of 1

Option 2 – manual declaration

TRANSFERS MINORS CLAIMS STAKEHOLDERS PLAYER PASSPORTS

Domestic

OVERVIEW

FIRST PRO. REGISTRATIONS

DOMESTIC DECLARATIONS

Search with domestic declaration details

ID	Player	Former club	New club	Source of data	Status	EPP
DP-147	Artur PHILIP Male Player, 01/05/2004 XXX FIFA ID: 187KJ22	SPVGG GREUTHER FÜRTH DFB, Germany FIFA ID: 10E293F Status: Inactive	FC Test DFB, Germany FIFA ID: 10E2C5B Status: Inactive	Manual entry Created: 19/05/2022	Closed – awaiting payments	
DP-141	Artur PHILIP Male Player, 01/05/2004 XXX FIFA ID: 187KJ22	FC Test DFB, Germany FIFA ID: 10E2C5B Status: Inactive	Hannoverscher SV v.1896 e.V. DFB, Germany FIFA ID: 10K0DFH Status: Inactive	Manual entry Created: 18/05/2022	Closed – awaiting payments	

Items per page: 10 1 – 2 of 2

DECLARE DOMESTIC TRANSFER

Domestic transfer declaration

A Domestic transfer declaration is only to be submitted if the transfer includes:
 - Fixed fees, conditional fees and / or a sell-on fee when there is a transfer agreement with the former club.
 - A release / buy-out fee when there is no transfer agreement with the former club.

Player and clubs

Player

Search for a player by FIFA ID

Former Club

Search for a club by FIFA ID

New Club

Search for a club by FIFA ID

Transfer type

What was the player's status at the former club?
 Professional Amateur

What is the player's status at the new club?
 Professional Amateur

Is player being engaged permanently or on loan?
 Permanent On loan

Transfer agreement

Is there a transfer agreement with the former club?
 Yes No

Payments

Fixed transfer fee

Total amount Currency

Date of payment

Only applicable for payments without instalments

Search for a club by FIFA ID

+ ADD INSTALMENT

Conditional transfer fee

Total amount Currency

Remarks

Only applicable for payments without instalments

Search for a club by FIFA ID

+ ADD INSTALMENT

Sell-on fee

Does the transfer agreement include a sell-on fee related to a potential subsequent transfer?
 Yes No

Confirm the transfer

Before confirming the transfer, please ensure that all the information entered is correct. After confirming the transfer, the selected player and club cannot be changed, and all documents uploaded so far cannot be removed.

I certify that the above information is true and correct.

CONFIRM TRANSFER

NOTE:
 Only for use with the prior written approval of FIFA.
 Member associations enter the information on behalf of the clubs.

TRANSFERS MINORS CLAIMS STAKEHOLDERS PLAYER PASSPORTS

Domestic declarations

Domestic declarations

Search with domestic declaration details

RESET FILTERS

ID	Player	Former club	New club	Source of data	Status	EPP
DP-354	Lasarusu VINAKAINAVONU Male Player, 08/04/2003 Fiji FIFA ID: 110MM18	Lautoka Football Association FFA, Fiji FIFA ID: 10BQJ0F Status: Active	Tavua FA FFA, Fiji FIFA ID: 10BQH3D Status: Active	Manual entry Created 29/08/2022	Closed – awaiting payments	

Option 3 – DTMS

Domestic transfer

TRANSFERS MINORS CLAIMS INTERMEDIARY TOOL STAKEHOLDERS

Transfers

Engage amateur

Type transfer details... Include completed transfers Hide filters

Transfer mode: - Please select - Transfer type: - Please select - Status: - Please select -
Club: Type a club name... Payment type: - Please select - Instruction date: From To
Gender: - Please select - Transfer category: - Please select - Grounds: - Please select -
Transfer region: **Domestic** Clear filters

Player	From	To	Status	
DANIEL KOBBINA Release permanently Professional Domestic 59218	Ajax FC GFA, Ghana	Asante Kotoko FC GFA, Ghana	Closed - awaiting payments	View details Force closure Upload documents Payments Cancel transfer
DANIEL KOBBINA Engage permanently Professional Domestic 59222	Ajax FC GFA, Ghana	Asante Kotoko FC GFA, Ghana	Closed - awaiting payments	View details Force closure Upload documents Payments Cancel transfer
Kofi AMPONSAH Engage permanently Professional Domestic 59435	Asante Kotoko FC GFA, Ghana	Ashanti Gold SC GFA, Ghana	Awaiting registration confirmation	View details Update transfer details Upload documents Cancel transfer
Michael BONSU Engage permanently Professional Domestic 59436	Ashanti Gold SC GFA, Ghana	Asante Kotoko FC GFA, Ghana	Rejected	View details Upload documents

Help Centre

Enter your search term here...

Domestic transfers

- GETTING STARTED WITH TMS
- INTERNATIONAL TRANSFERS
- MINORS
- CLAIMS
- STAKEHOLDERS
- DOMESTIC TRANSFERS**
- IRT
- GENERAL TOPICS
- TRAINING

+ New Helpdesk ticket

- Introduction to DTMS
- How to enter a new transfer in DTMS
- Managing transfers and payments in DTMS
- DTC process
- Association's divisions



Integration of member associations & training rewards triggers

III. Proof of payment

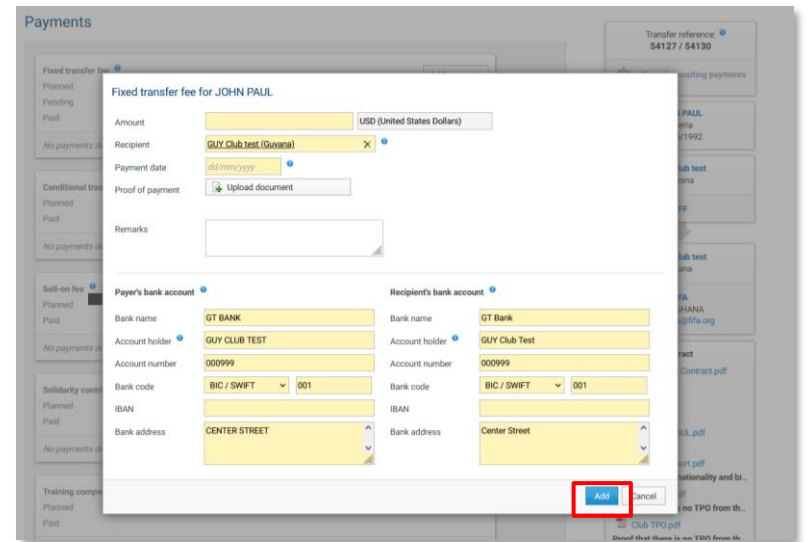
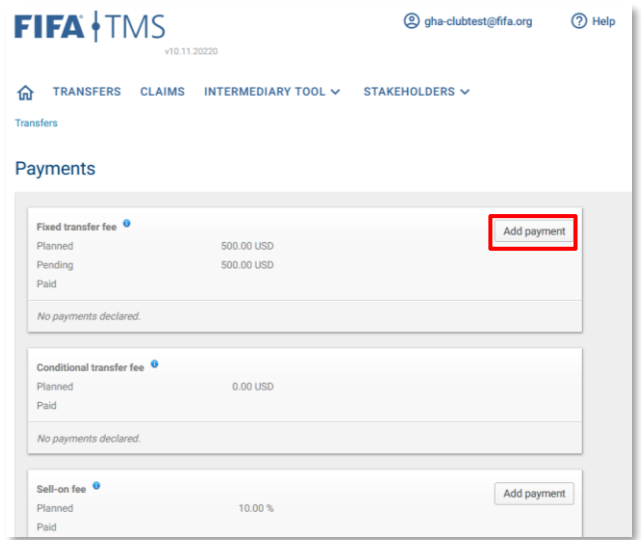
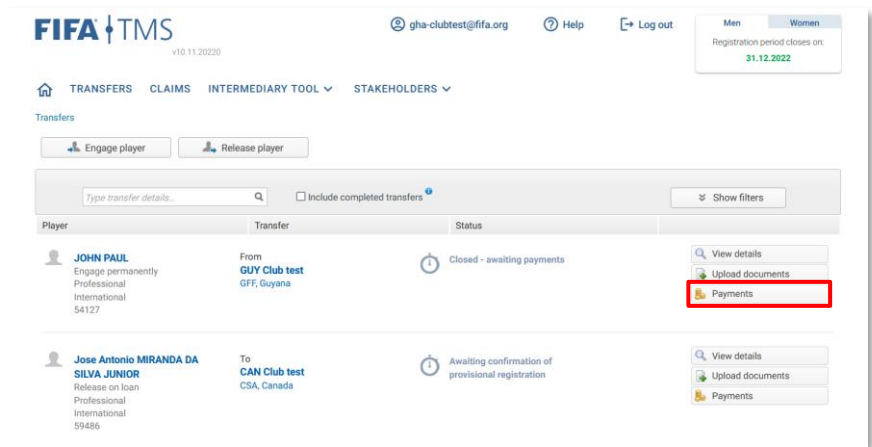
Proof of payment of transfer compensation

This information must be made available as every proof of payment will trigger, if applicable, the allocation statement and the payment process by the FIFA Clearing House entity.

Every time a payment from the new club to the previous club is executed, the information needs to be communicated to FIFA within 30 days. This applies to international and domestic transfers that include transfer compensation.

For the purpose of calculation of solidarity contribution, the amount declared in the proof of payment will be considered to reflect the respective transfer compensation (or instalment thereof), with 5% as solidarity contribution having been withheld by the club making the payment, in accordance with article 1 paragraph 1 of Annexe 5 to the RSTP.

How to upload proof of payment in ITMS & DTMS

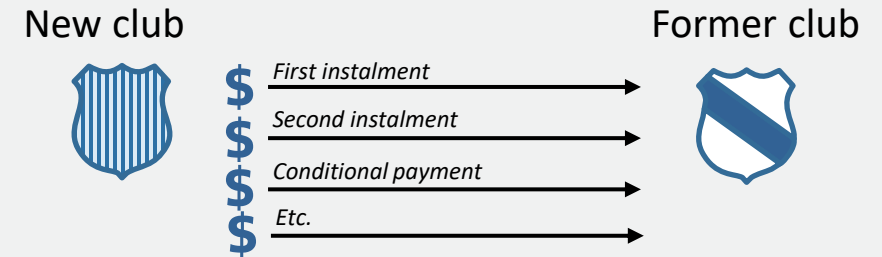


How to upload proof of payment for domestic transfers

Domestic transfer declaration



Proof of payment



Every time a payment from the new club to the former club is executed, the information needs to be communicated to FIFA within 30 days.

Proof of payment in domestic transfers must be declared with the same method that is used to declare the relevant domestic transfer with transfer compensation:

- ⚙️ **Option 1 – automatically** via the FIFA Connect Interface (for MAs using their own/third-party domestic transfer system)
- ⚙️ **Option 2 – manually** by updating the relevant information already entered in TMS
- ⚙️ **Option 3 – by using DTMS** and updating the relevant information in TMS directly (as seen on the previous slide)

NOTE:

Member associations are responsible for ensuring that any information sent to FIFA (or entered in DTMS, if applicable) is accurate and verified.

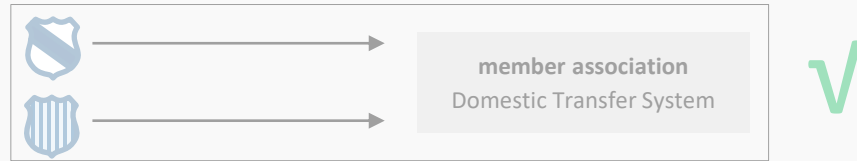
Option 1 – proof of payment in an automatic declaration (via SDK)

Domestic transfer declaration SDK message

- Clubs enter all relevant information about the domestic transfer of a player, including all planned payments, and provide relevant documentation (such as the relevant transfer agreement) in the domestic transfer system.



- There is a matching done between the information entered by the clubs. Alternatively, the member association checks the information entered in the system and approves the transfer.

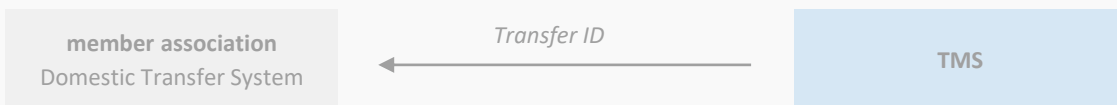


- Once the transfer is closed and if there is one of the following planned payment types declared, the domestic transfer system sends a domestic transfer declaration to FIFA via the FIFA Connect ID service.

- Fixed fees
- Conditional fees
- Sell-on fees



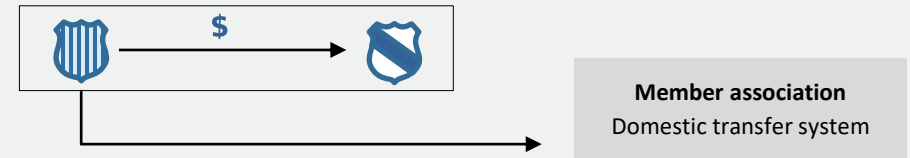
- FIFA confirms the declaration by providing a Transfer ID number to the domestic transfer system.



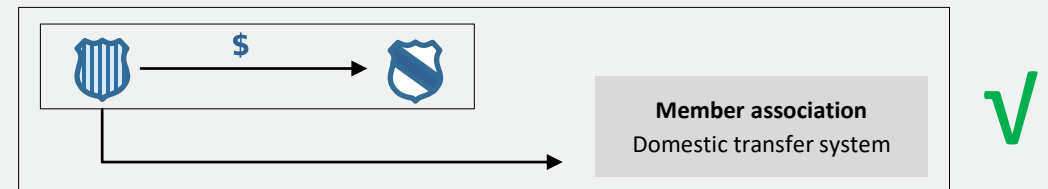
Proof of payment

Every time a payment from the new club to the former club is executed, the following process must be implemented within the domestic transfer system as part of the payment declaration:

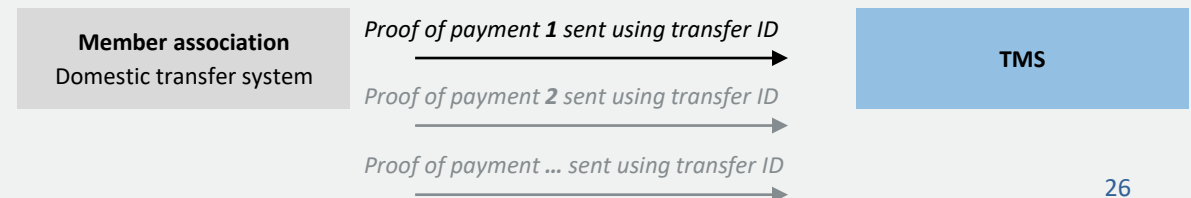
- The new club of the player enters information about a payment made, and provide relevant documentation in the domestic transfer system.



- The member association reviews the information and approves it.



- Once approved, the information about the payment is sent to FIFA using the transfer ID of the transfer. This applies to each and every payment.



Option 2 – proof of payment in a manual declaration

The screenshot shows the 'Domestic Declarations' menu with 'DOMESTIC DECLARATIONS' highlighted in red. Below it is a search bar and a table of declarations.

ID	Player	Former club	New club	Source of data	Status	EPP
DP-147	Artur PHILIP Male Player, 01/05/2004 XXX FIFA ID: 187KJZ2	SPVGG GREUTHER FÜRTH DFB, Germany FIFA ID: 10E293F Status: Inactive	FC Test DFB, Germany FIFA ID: 10EC5GB Status: Inactive	Manual entry Created 19/05/2022	Closed - awaiting payments	
DP-141	Artur PHILIP Male Player, 01/05/2004 XXX FIFA ID: 187KJZ2	FC Test DFB, Germany FIFA ID: 10EC5GB Status: Inactive	Hannoverscher SV v.1896 e.V. DFB, Germany FIFA ID: 10K0DFH Status: Inactive	Manual entry Created 18/05/2022	Closed - awaiting payments	



The screenshot shows the 'Payments' form with a red box around the '+ ADD PROOF OF PAYMENT' button. The form displays details for a release buy-out fee of 900.00 USD.

Is there a transfer agreement with the former club? No

Payments

Release buy-out fees

Total amount: 900.00 USD (United States Dollars)
Date of payment: 25/08/2022
Recipient: HFX Wanderers FC
CSA, Canada
FIFA Club ID: 107N43E

+ ADD PROOF OF PAYMENT



The screenshot shows the 'Add release buy-out fee for Charlie MINGUS' modal form with a red box around the 'SAVE' button. The form includes fields for total amount, date of payment, and a club selection dropdown.

transfer agreement

Is there a transfer agreement with the former club? No

Payments

Add release buy-out fee for Charlie MINGUS

Total amount: [input field] Currency: USD (United States Dollars)

Date of payment: [calendar icon]

SELECT ANOTHER CLUB

HFX Wanderers FC
CSA, Canada
FIFA Club ID: 107N43E

Proof of payment

Drop files to attach or click to browse

PDF only, in any language

CANCEL SAVE

NOTE:
Only for use with the prior written approval of FIFA.
Member associations enter the information on behalf of the clubs.

Integration of member associations & training rewards triggers

IV. Importance of accurate registration information for the creation of the electronic player passport (EPP)

Accurate registration data at domestic level

The data relating to players' registrations is the responsibility of each member association for the period during which a player was registered at their relevant affiliated clubs. This includes current and historical registration data.

Failure to comply can result in a fine and an order to pay restitution to the training clubs of training rewards they should have been paid.

Member associations are required to register all players (as of the age of 12) in an electronic player registration system with the following information.

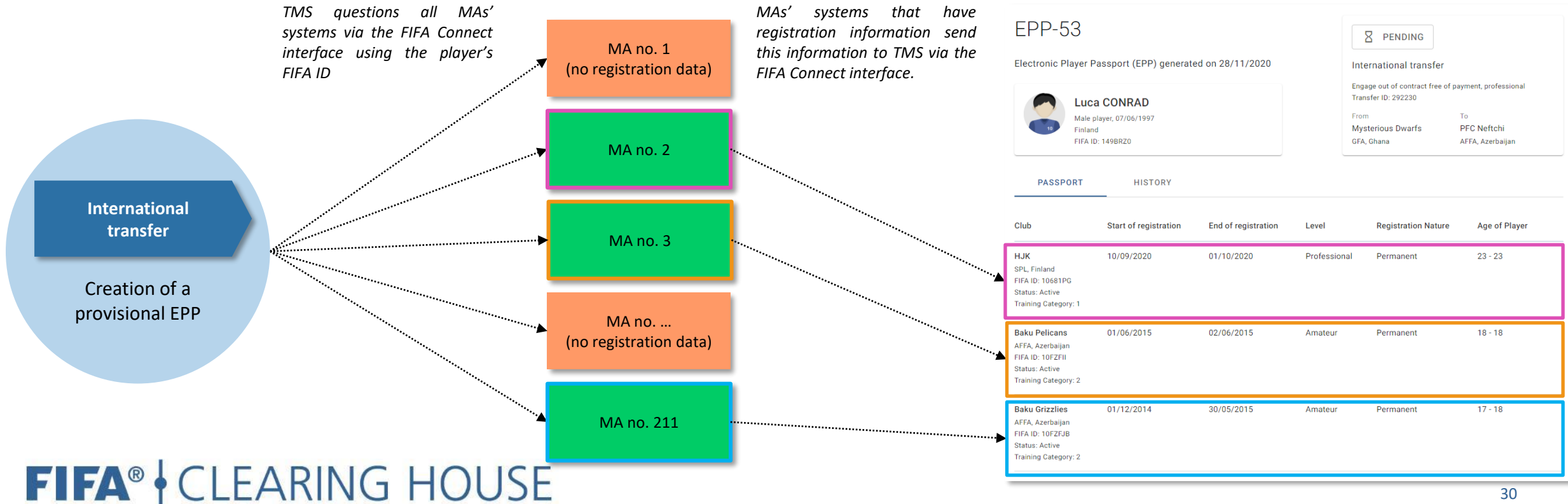
Mandatory	Optional
FIFA ID of the player	Local ID of the player
Full international name of the player (in Latin/Roman script)	Picture of the player
Full local name (in non-Latin characters and only if different to the full international name)	Place and country of birth
Date of birth	Any additional nationalities of the player
Gender	
Nationality	
Registration information <ul style="list-style-type: none"> - Club's FIFA ID - Start date of the registration - End date of the registration (only applicable to historical registrations) - Status (amateur or professional) - Type of registration (permanent or loan) - Type of football (11 football/futsal/beach soccer) - Training category of the club at the moment of registration 	
FIFA ID of the member association	

NOTE: Member associations are also responsible to maintain accurate data (both current and historical) related to their affiliated clubs.

What happens when an EPP is created for a player?

When a potential training rewards trigger is identified (e.g. international transfer), all member associations' electronic player registration systems that are integrated with FIFA Connect ID and that have registration data for this player will automatically send this data in order to populate the provisional EPP with registration information.

In the example below, MA no. 2, MA no. 3 and MA no. 211 are providing information automatically.



Information in an EPP

The EPP includes:

- ⚽ Type of trigger (e.g. international transfer)
- ⚽ Clubs participating in the transfer of the player
- ⚽ Player details
- ⚽ Player's historical registration information as communicated by every member association at which the player was registered

EPP-53

Electronic Player Passport (EPP) generated on 28/11/2020

Luca CONRAD

Male player, 07/06/1997

Finland

FIFA ID: 149BRZ0

⌚ PENDING

International transfer

Engage out of contract free of payment, professional

Transfer ID: 292230

From	To
Mysterious Dwarfs GFA, Ghana	PFC Neftchi AFFA, Azerbaijan

PASSPORT
HISTORY

Club	Start of registration	End of registration	Level	Registration Nature	Age of Player
HJK SPL, Finland FIFA ID: 10681PG Status: Active Training Category: 1	10/09/2020	01/10/2020	Professional	Permanent	23 - 23
Baku Pelicans AFFA, Azerbaijan FIFA ID: 10FZFII Status: Active Training Category: 2	01/06/2015	02/06/2015	Amateur	Permanent	18 - 18
Baku Grizzlies AFFA, Azerbaijan FIFA ID: 10FZFJB Status: Active Training Category: 2	01/12/2014	30/05/2015	Amateur	Permanent	17 - 18

What you need to know

- ⚽ There are three different triggers that will generate an electronic player passport (EPP), if applicable:
 - First registration as a professional
 - International transfer
 - Domestic transfer with transfer compensation
- ⚽ When an EPP is created, every MA's electronic player registration system that has registration data for the player automatically sends it to FIFA TMS (via FIFA the Connect interface) in order to populate the EPP.
- ⚽ FIFA provides member associations, upon request, an electronic player registration system (FIFA Connect Platform) and a domestic transfer system (DTMS) free of charge.
- ⚽ MAs must ensure that the information provided in relation to the first registrations as a professional and domestic transfer declarations training rewards triggers (including proof of payments of domestic transfers) is accurate and verified before it is declared to FIFA.
- ⚽ Non-compliance can lead to sanctions.

What needs to be done

- ⚽ Implement an electronic player registration system.
- ⚽ Implement an electronic domestic transfer system.
- ⚽ Integrate those systems with FIFA Connect ID.
- ⚽ Ensure all potential training reward triggers are duly declared by:
 - Using ITMS for all international transfers
 - Declaring a first pro registration when a player changes status from amateur to professional at national level (three options):
 - Automatically through the FIFA Connect SDK
 - Manually in TMS
 - By using FIFA Connect Platform (as electronic player registration system)
 - Declaring all domestic transfers with transfer compensation (three options):
 - Automatically through the FIFA Connect SDK
 - Manually in TMS
 - By using DTMS (as electronic domestic transfer system)
- ⚽ Declare all proofs of payment for international and domestic transfers.
- ⚽ Assign a FIFA ID to all players (from the age of 12) and all affiliated clubs.
- ⚽ Maintain accurate player registration and club data in the electronic player registration system and in TMS.

Thank you





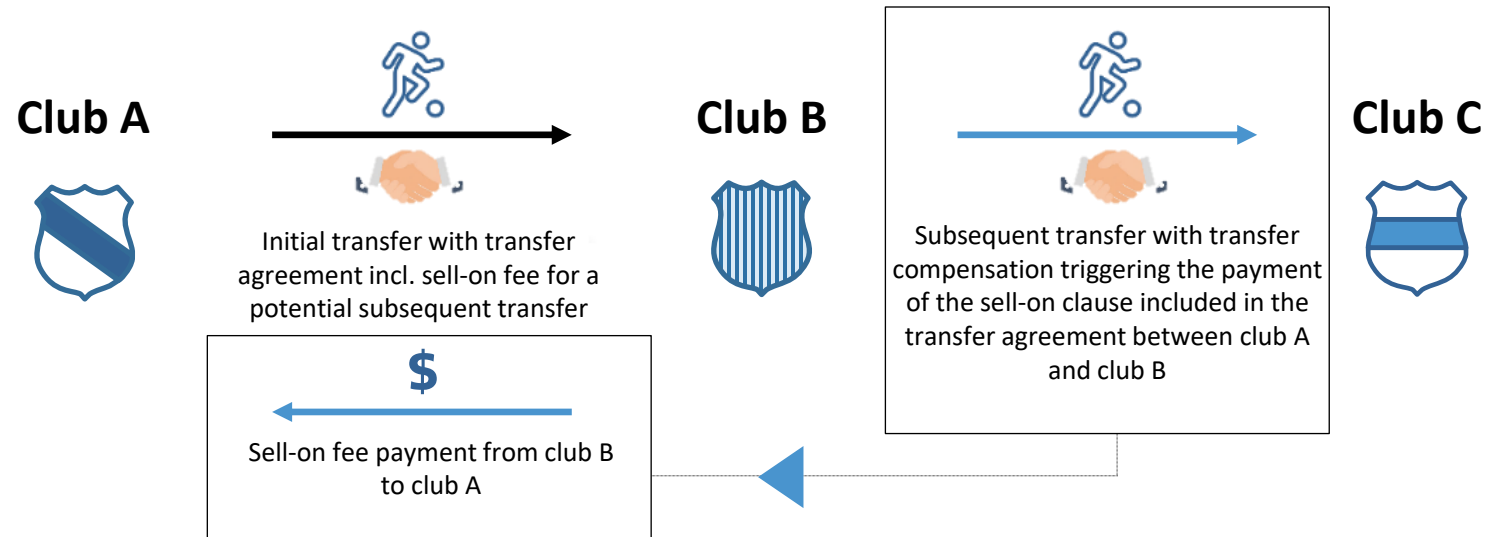
Integration of member associations & training rewards triggers
Annexe – How to declare sell-on fees

Sell-on fee

International transfer

Domestic transfer

A sell-on fee is a fee (often represented as a percentage) of a potential future transfer compensation agreed between the two clubs involved in a transfer. This means that if the player transfers to a third club, the initial club is entitled to a percentage of the new transfer compensation.



Sell-on fee – ITMS & DTMS

International transfer

Domestic transfer

Help Centre

- HELPDESK METHODOLOGIES
- HELP CENTRE FOR JUDGES
- TRANSFERS AND DISCIPLINARY MEASURES FOR FIFA LEGAL
- MINORS FOR FIFA LEGAL
- CLAIMS FOR FIFA LEGAL
- GETTING STARTED WITH TMS
- INTERNATIONAL TRANSFERS
- MINORS
- CLAIMS
- STAKEHOLDERS

Sell-on fee Print

[What is a sell-on fee?](#)

A sell-on fee is a percentage of a future transfer fee agreed between the two clubs involved in a transfer. This means that if the new club transfers the player to a third club, the former club is entitled to a percentage of the new transfer fee.

Please note that if there is a sell-on fee, it is mandatory to declare this in ITMS.

Failure to provide mandatory information or entering incorrect information in ITMS is an offence subject to the administrative sanction procedure (ASP).

[How can I declare a sell-on fee in the transfer instruction?](#)

To declare a sell-on fee, enter the agreed percentage of the future transfer fee that will be paid by the new club to the player's former club in the event of a subsequent transfer of this player to a third club. This is a mandatory matching field, i.e. the field cannot be blank and the information entered by both clubs must match. If there is no amount to declare, the value "0" must be entered in the relevant field.

Please use the "Remarks" field if necessary to explain any additional information regarding the sell-on fee agreement.

Sell-on fee:

v10.11.20220

Men Women
Registration period closes on:
31.12.2022

Transfers

Payments

Fixed transfer fee		<input type="button" value="Add payment"/>
Planned	500,000.00 USD	
Pending	500,000.00 USD	
Paid		
<i>No payments declared.</i>		
Conditional transfer fee		
Planned	0.00 USD	
Paid		
<i>No payments declared.</i>		
Sell-on fee		<input type="button" value="Add payment"/>
Planned	10.00 %	
Paid		
<i>No payments declared.</i>		
Solidarity contribution		<input type="button" value="Add payment"/>
Planned	0.00 USD	
Paid		
<i>No payments declared.</i>		



Transfer reference: **54181 / 54182**

Closed - awaiting payments

Swen SHERMAN
Liberia
01/06/1992

KEN Club test
Kenya

FKL
TEST USER
asso-kentest@fifa.org

LBR Club test
Liberia

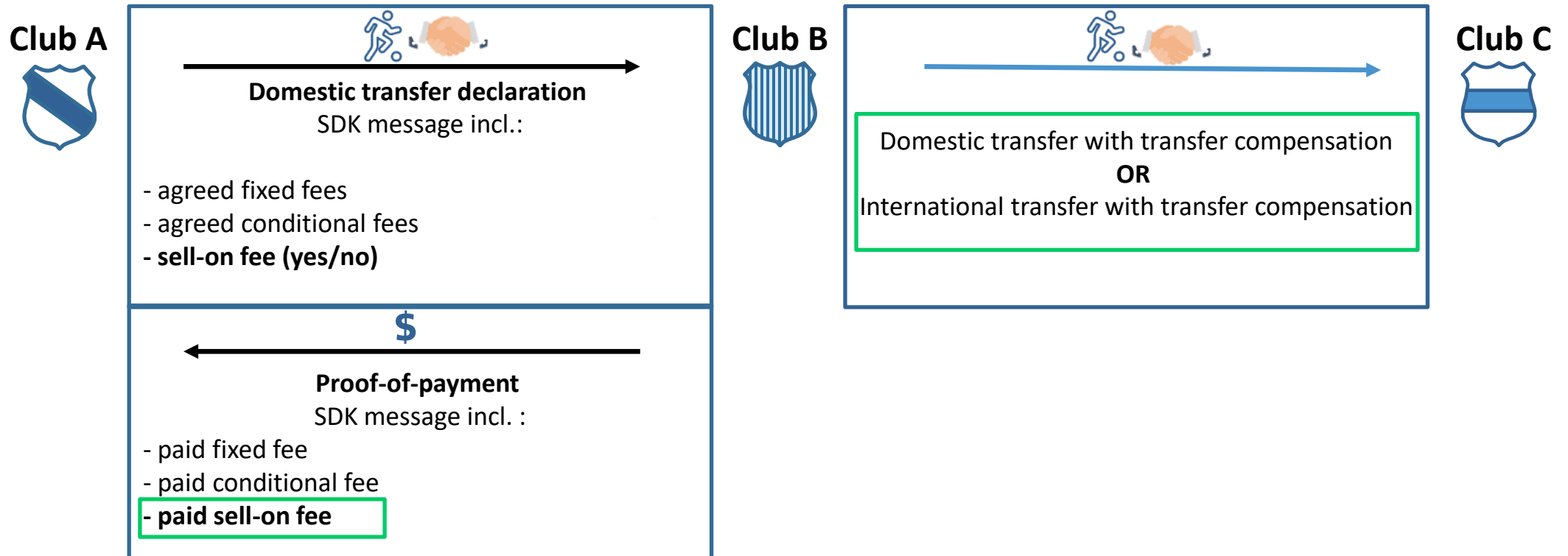
L.F.A.
TEST USER
asso-lbrtest@fifa.org

Employment contract

- Employment Contract.pdf
- ITC**
- ITC Swen SHERMAN.pdf
- Player passport**
- Player Passport.pdf
- Proof of identity, nationality and hi**

Sell-on fee in an automatic declaration (via SDK)

If a transfer agreement between club A and club B includes a sell-on clause (which was declared in the relevant DTD relating to the transfer from club A to club B) and the player is then transferred to club C for a transfer compensation, the sell-on clause (of the transfer agreement between club A and club B) is activated. The actual payments (relating to this sell-on fee) from club B to club A will need to be declared through a proof of payment (linked to the DTD of the transfer from club A to club B), using “sell-on fee” as payment type.



Sell-on fee in a manual declaration

If a transfer agreement between club A and club B includes a sell-on clause (which was declared in the relevant DTD relating to the transfer from club A to club B) and the player is then transferred to club C for a fee, the sell-on clause (of the transfer agreement between club A and club B) is activated. The actual payments (relating to this sell-on fee) from club B to club A will need to be declared through a proof of payment (linked to the DTD of the transfer from club A to club B), using “sell-on fee” as the payment type.

Help Centre

🔍

- ⋮ SOLUTION ARTICLES
- ⋮ MY HELPDESK TICKETS
- ⋮ GLOSSARY
- ⋮ DOCUMENT LIBRARY
- ⋮ **FAQS**

+ New Helpdesk ticket

FAQs

Payments ▼

How do I proceed if payments are no longer due as agreed when the transfer was entered originally and the transfer status is "Closed – awaiting payments"? +

What is a sell-on fee? -

A sell-on fee is a percentage of a future transfer fee agreed between the two clubs involved in a transfer. This typically means that if the new club transfers the player to a third club, the former club is entitled to a percentage of that new transfer fee.

Declaring a sell-on fee in ITMS is mandatory. For more information on this topic, see the section "Sell-on fee".

What is training compensation? +

💰 Payments

Fixed transfer fees

Total amount	5,000.00 USD (United States Dollars)
Date of payment	31/08/2022
Recipient	HFX Wanderers FC CSA, Canada FIFA Club ID: 107N43E

+ ADD PROOF OF PAYMENT

Conditional transfer fees

Total amount	2,000.00 USD (United States Dollars)
Remarks	If player scores 10 goals in 15 matches.
Recipient	HFX Wanderers FC CSA, Canada FIFA Club ID: 107N43E

+ ADD PROOF OF PAYMENT

Sell-on fees

+ ADD PROOF OF PAYMENT

👤 Player and clubs

💰
Payments

📎 Documents

Payments declared in DTD

Fixed transfer fee	5,000.00 USD
Due 31/08/2022	5,000.00 USD
Conditional transfer fee	2,000.00 USD
No due date	2,000.00 USD

Training rewards and electronic player passport (EPP) process

Session 3 of 4

FIFA Clearing House Go-Live Webinar

October 2022



Topics of this presentation

I. Training rewards and current system

II. EPP review process

III. Exceptional cases of the EPP review process

IV. Allocation statement and timelines

V. Current status on integration of domestic systems for EPP

FIFA Clearing House process

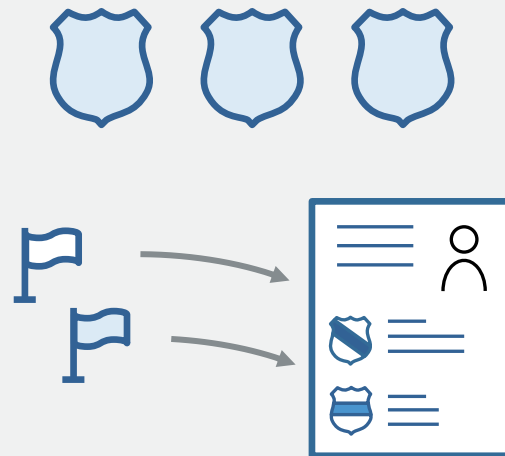
1- Training rewards triggers

Training rewards triggers (international and domestic transfers, as well as first professional registrations) are declared by MAs and processed by FIFA for identification of potential entitlement.



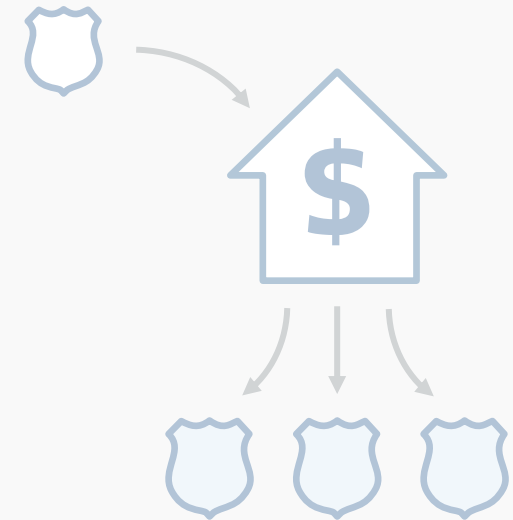
2- Electronic player passport (EPP)


When a training reward trigger is identified, an EPP is created with registration information from relevant MAs. A review process will ensure the EPP is complete.



3- Distribution of training rewards through FIFA Clearing House

The FIFA Clearing House entity will conduct a compliance assessment on all parties and, once accepted, it will process the payments from the new club to the training clubs.





Training rewards and electronic player passport (EPP) process
I. Training rewards and current system

Training reward mechanisms (reminder)

Training compensation (“TC”) Art. 20 & Annexe 4 RSTP

TC is payable until the player’s 23rd birthday for training incurred up to the calendar year of their 21st birthday when:

- the player is registered for the first time as a professional (change of status from amateur to professional) before the end of the calendar year of their 23rd birthday, and has been trained at a club affiliated to different MA to where he is being registered; or
- the player is transferred between clubs of two different associations before the end of the calendar year of their 23rd birthday, during or at the end of their contract.

Compensation:

Proportional to the amount of training cost that would have been incurred by the new club if it had trained the player itself (calculated by category of club and confederation)

Solidarity contribution (“SC”) Art. 21 & Annexe 5 RSTP

SC is payable during the player's entire career to clubs that trained the player up to the end of the calendar year of their 23rd birthday when:

- the player is transferred internationally (or nationally and there is an international dimension) before the expiry of their current contract; and
- there are payments in the context of the transfer of the player with the objective of transferring the player to the new club (transfer compensation).

Contribution:

Maximum of 5% of any transfer compensation paid for the purpose of transferring the player (excluding TC)

Training rewards claim process v. electronic player passport (EPP) process

Claims of training rewards	Electronic player passport process
Training club(s) become aware of the trigger of training rewards	Training rewards trigger is automatically identified by FIFA (TMS/domestic electronic systems)
Training club(s) lodge(s) claim in TMS within two years and 30 days of registration/due payment(s)	Creation of EPP and review process executed immediately after training rewards trigger is declared – no claim needed
Payment of solidarity contribution triggered from registration with the new club and instalment dates	Payments of solidarity contribution triggered from upload of proof of payment of transfer compensation
Claim managed by the FIFA general secretariat	EPP review process managed by the FIFA general secretariat
Proposal by the FIFA general secretariat or decision by the DRC	Determination by FIFA general secretariat, decision by the DRC in cases of factual or legal complexity
Club-to-club payment(s)	Payment through the FIFA Clearing House



Training rewards and electronic player passport (EPP) process
II. EPP review process

Electronic player passport (EPP)


The EPP is an electronic document generated by FIFA whenever a training rewards trigger is identified. This electronic document is generated by and stored in FIFA TMS.

The EPP contains information about the player, the training rewards trigger, past registration information of the player and documentation necessary to calculate training rewards payments.

EPPs of players are available to clubs and member associations in TMS. They can be found in the “transfers” or in the “stakeholders/players” areas.

EPP-53

Electronic Player Passport (EPP) generated on 28/11/2020



Luca CONRAD
Male player, 07/06/1997
Finland
FIFA ID: 149BRZ0

PENDING

International transfer

Engage out of contract free of payment, professional
Transfer ID: 292230

From	To
Mysterious Dwarfs GFA, Ghana	PFC Neftchi AFFA, Azerbaijan

PASSPORT HISTORY

Club	Start of registration	End of registration	Level	Registration Nature	Age of Player
HJK SPL, Finland FIFA ID: 10681PG Status: Active Training Category: 1	10/09/2020	01/10/2020	Professional	Permanent	23 - 23
Baku Pelicans AFFA, Azerbaijan FIFA ID: 10FZFII Status: Active Training Category: 2	01/06/2015	02/06/2015	Amateur	Permanent	18 - 18
Baku Grizzlies AFFA, Azerbaijan FIFA ID: 10FZFJB Status: Active Training Category: 2	01/12/2014	30/05/2015	Amateur	Permanent	17 - 18

Overview of the EPP process

1 – Provisional EPP

- ❑ EPP generated automatically from training reward triggers
- ❑ Inspection of EPP by MAs and clubs for ten days. MAs may request to be added to the EPP review process
- ❑ Assessment by FIFA and release for review (after inspection)

2 – Review by MAs and clubs

- ❑ Review process opened by FIFA for ten days
- ❑ MAs review and request amendments to registration information
- ❑ New, former and training clubs provide relevant documentation

3 – Validation by FIFA

- ❑ Evaluation of requests and determination by the FIFA general secretariat
- ❑ Possible request by FIFA to clubs and MAs on additional information/ documentation
- ❑ Referral of complex cases to DRC for decision

4 – Final EPP and allocation statement

- ❑ Final EPP and allocation statement communicated to participating parties

1. Provisional EPP

1 – Assessment of provisional EPP: open to all MAs and clubs in TMS – ten days

Once an EPP is generated, it will be **available for inspection to all MAs and clubs for at least ten days in TMS.**

Participating training MA

Training MAs with registration information about the player **automatically participate** in the review process.

Non-participating training MA

Any MA may **request to participate** in the review process.

Non-participating training club

A training club that believes that it should be included in the final EPP **may ask its MA that the MA requests participation** in the EPP review process.

FIFA general secretariat

FIFA may **invite non-participating MAs** to participate in the process of review of the EPP, so they can provide or amend registration information of the player.

1. Provisional EPP

- MA of a training club of the player can request participation in EPP
- Any club can review the participation and request their MA to provide registration information

Electronic player passport based on	
Participants	Germany (DFB)
Associations on which the player passport is based	Finland (SPL)
Associations that have responded	None
Member associations invited upon request	
Accepted invitations	Germany (DFB)
Declined invitations	None
Member associations that requested involvement	
Accepted requests	None
Pending requests	None
Rejected requests	None

Electronic player passport based on	
Associations on which the player passport is based	None
Associations that have responded	None
REQUEST INVOLVEMENT	

FIFA ID: 10GQAKF			
Status: Active			
Training category: 4			
FC Tägerig	16/02/2011	09/07/2013	Am
Free-text club			
SFV/ASF, Switzerland			
FIFA ID: 10GNP2J			
Status: Active			
Training category: 4			
Electronic player passport based on			
Associations on which the player passport is based		Switzerland (SFV/ASF)	
Associations that have responded		Switzerland (SFV/ASF)	
REQUEST INVOLVEMENT			
Request send			
06/09/2022			
Status			
Waiting for decision			

2. Review by MAs and clubs

2 – Review of EPP by MAs and clubs – ten days

Participating training MA

Participating MAs may **request to amend registration information** by providing relevant documentary evidence, such as confirmation of registration, the ITC or an employment contract.

Where a MA has failed to undertake its best efforts to provide accurate registration information, the member association might have to reconstitute training rewards to its affiliated club.

New club of the player (or its MA)

The new club of the player may **provide waivers of training rewards** from the training clubs of the player.

Respective training club (or its MA)

The respective **training club may challenge the validity of the waiver** provided by the new club.

Former club (or its MA)

May be **required to provide proof of a contract offer**, or proof that the club is not able to provide a contract offer.

If no contract was offered, documentary evidence may be provided that the entitlement to receive TC still exists.

2. Review by MAs and clubs

Participating MAs can request amendment of registration information in EPP

Juniors OÖ FC Free-text club ÖFB, Austria FIFA ID: 9K7QU29 Status: Active Training category: 4	10/02/2021	11/08/2021	Professional	On loan	21 - 21	⋮
Document uploads Waiver - blank page - waiver.pdf						EDIT REGISTRATION REMOVE REGISTRATION CHALLENGE WAIVER
Gamba Osaka JFA, Japan FIFA ID: 10BZN9B	01/02/2019	25/07/2019	Professional	Permanent	19 - 19	

- Possible amendments are:
 - Registration dates
 - Training category
 - Status (professional/amateur)
 - Type of registration (permanent/loan)

- Documentation must be provided:
 - Proof of registration
 - Employment contract (if permanent)
 - ITC (optional)

- Likewise, a new registration can be requested to be added:

- Club FIFA ID is required. If not existing yet, it must be generated in the national registration system.

- Existing registration can be requested to be removed.

Add registration

Club

Search for a club by FIFA ID

Training category

Registration starts

Registration ends

Level

Professional Amateur

Nature of registration

Permanent On loan

Document upload

ITC (optional)

Drop files to attach or click to browse

PDF only, in any language

Proof of registration

Drop files to attach or click to browse

PDF only, in any language

Employment contract (optional)

Drop files to attach or click to browse

PDF only, in any language

CANCEL SAVE

Edit player passport

Club name Juniors OÖ FC

Association, Country ÖFB, Austria

FIFA club ID 9K7QU29

Type Club

Status Inactive

Age of player 21 - 21

Training category

Registration starts 10/2/2021

Registration ends 11/8/2021

Level

Professional Amateur

Nature of registration

Permanent On loan

Document upload

ITC (optional)

Drop files to attach or click to browse

PDF only, in any language

Proof of registration

Drop files to attach or click to browse

PDF only, in any language

Employment contract

Drop files to attach or click to browse

PDF only, in any language

CLOSE SAVE

2. Review by MAs and clubs

New club provides a waiver of training rewards by a training club

EPP-2830

Electronic player passport (EPP) generated on 05/04/2022

PlayerPassport EPP2079
Male player, 28/07/2000
Japan
FIFA ID: J20GP4Q

Review

Until 15/04/2022

International transfer

Engage against payment, professional
Transfer ID: 294815

From	To
Gamba Osaka JFA, Japan	LASK Linz ÖFB, Austria

PASSPORT

HISTORY

MESSAGES

NOTES

Club	Start of registration	End of registration	Level	Nature of registration	Age of player
LASK Linz ÖFB, Austria FIFA ID: 145J02D Status: Active Training category: 2	12/08/2021	currently registered	Professional	Permanent	21
Juniors OÖ FC ÖFB, Austria FIFA ID: 9K7QU29 Status: Active Training category: 4	10/02/2021	11/08/2021	Professional	On loan	21 - 21



 **UPLOAD WAIVER**
 **UPLOAD EXEMPTION**


Document upload - waiver

Club name	MITSUBISHI YOWA SOCCER CLUB YOUTH
Association, Country	JFA, Japan
FIFA club ID	8876T68
Type	Club
Status	Inactive
Age of player	17 - 17
Training category	Training category 4
Registration starts	01/04/2017
Registration ends	19/12/2017
Level	Amateur
Nature of registration	Permanent

Document upload

Waiver

 bilet_142497007.pdf 

 Drop files to attach or click to browse

PDF only, in any language

CLOSE SAVE

2. Review by MAs and clubs


Former club provides contract offer for entitlement to TC (only EU/EEA)

EPP-2923

Electronic player passport (EPP) generated on 19/05/2022



NEKTARIOS PAPAKONSTANTINOU
 Male player, 27/06/2003
 Greece
 FIFA ID: 123DYA3

 Review

Until 18/06/2022

First professional registration

First registration as professional player
 Registration ID: 2130

Current club
 PAE OLYMPIAKOS
 HFF, Greece

PASSPORT HISTORY MESSAGES NOTES

Club	Start of registration	End of registration	Level	Nature of registration	Age of player
NK Vrapče HNS, Croatia FIFA ID: 107TYBG Status: Active Training category: 4	07/09/2005	24/01/2018	Amateur	Permanent	2 - 15

-  EDIT REGISTRATION
-  **UPLOAD CONTRACT OFFER**
-  UPLOAD EXEMPTION OF CONTRACT OFFER



Electronic player passport based on


Document upload - contract offer and delivery confirmation

Club name NK Vrapče
 Association, Country HNS, Croatia
 FIFA club ID 107TYBG
 Type Club
 Status Active
 Age of player 2 - 15

Document upload



Contract offer


 blank page.pdf 

 Drop files to attach or click to browse

PDF only, in any language

Delivery confirmation

 blank page.pdf 

 Drop files to attach or click to browse

PDF only, in any language

CLOSE **SAVE**

2. Review by MAs and clubs


Training club challenges a waiver provided by the new club

EPP-3283

Electronic player passport (EPP) generated on 09/10/2022



Kowalski FIFATHREE
Male player, 01/12/2001
Poland
FIFA ID: 18X8ZB8

 Review

Until 20/10/2022

International transfer

Engage out of contract free of payment, professional
Transfer ID: 294846

From	To
Legia Warszawa Spółka Akcyjna	FC St Gallen
PZPN, Poland	SFV/ASF, Switzerland

PASSPORT


HISTORY

MESSAGES

NOTES

Club	Start of registration	End of registration	Level	Nature of registration	Age of player
Legia Warszawa Spółka Akcyjna PZPN, Poland FIFA ID: 10K9AJH Status: Active Training category: 3	25/08/2022	09/10/2022	Professional	Permanent	21 - 21

Document uploads



Upload waiver challenge

Waiver provided by

Club name	FC St Gallen
Association, Country	SFV/ASF, Switzerland
FIFA club ID	1448Z2A

Waiver refers to

Club name	Legia Warszawa Spółka Akcyjna
Association, Country	PZPN, Poland
FIFA club ID	10K9AJH
Type	Club
Status	Active
Age of player	21 - 21
Training category	Training category 3
Registration starts	25/08/2022
Registration ends	09/10/2022
Level	Professional
Nature of registration	Permanent

Upload challenge of the waiver above

Document upload

Waiver challenge

 Drop files to attach or click to browse

PDF only, in any language

CLOSE SAVE

3. Validation and determination by FIFA

3 – Evaluation of requests by FIFA and determination

FIFA general secretariat

Participating training MA

New club of the player (or its MA)

Former club of the player (or its MA)

Training clubs of the player (or their MAs)

The FIFA general secretariat **evaluates any request to amend registration information and any documentation provided**, including proof of waivers and proof of contract offer.

The FIFA general secretariat **may request further information or documentation.**

Dispute Resolution Chamber (DRC)

The FIFA general secretariat recognises **situations of legal or factual complexity and refers them to the DRC.**

The complete file is transferred to the DRC and the EPP review process is paused pending a decision. The DRC will decide on the final EPP.

3. Validation and determination by FIFA Messages

1 - Provisional EPP


2 - Review by MAs and clubs

3 - Validation by FIFA

4 - Final EPP and AS

EPP-2922

Electronic player passport (EPP) generated on 19/05/2022



NEKTARIOS PAPAKONSTANTINOUS
Male player, 27/06/2003
Greece
FIFA ID: 123DYA3

Review

Until 18/06/2022

First professional registration

First registration as professional player
Registration ID: 2129

Current club
PAE OLYMPIAKOS
HFF, Greece

PASSPORT HISTORY **MESSAGES** NOTES

RESPOND TO FIFA

Subject	Clarification needed on registration XYZ
Message	Clarification needed on registration XYZ
User	Clearing House FIFA

05/05/2022, 16:27

The FIFA general secretariat will communicate with the participating parties through the messaging functionality built into TMS for the EPP.

The FIFA general secretariat may request any party involved in an EPP review process, whether during or after the EPP review process, to provide its position as to the entitlement of a club to receive training rewards (e.g. with respect to the alleged registration of a player, the validity of a waiver or a contract offer).

4. Final EPP and allocation statement

4 – FIFA determination and allocation statement

FIFA general secretariat

Once all amendments are confirmed, and, if applicable, the DRC has taken a decision, the EPP will be finalised by the FIFA general secretariat.

FIFA general secretariat

Allocation statements for training compensation payments will be generated after the finalisation of the EPP.

Allocation statements for solidarity contribution payments will be generated after the finalisation of the EPP and for each corresponding proof of payment of transfer compensation uploaded by the new club or MA in TMS.

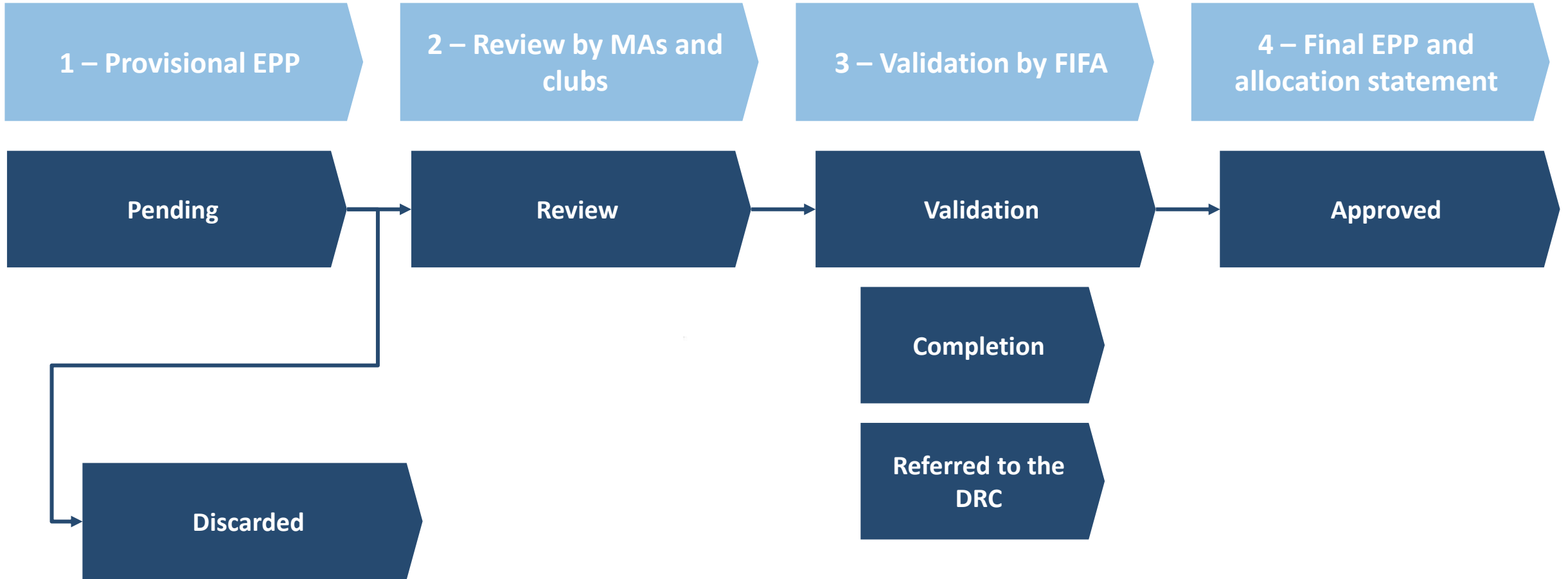
FIFA general secretariat

Participating MAs and clubs

The FIFA general secretariat will **notify the final EPP (together with the decision by the DRC) and the allocation statement** to all parties that participated in the EPP review process.

Parties receiving this notification may **appeal the EPP, the decision by the DRC and / or allocation statement to CAS** within 21 days.

Status of an EPP in TMS





Training rewards and electronic player passport (EPP) process
III. Exceptional cases of the EPP review process

Dispute of EPP by a training club

- ⚽ When there is an EPP review process and a training club of the player:
 - **did not take part** in the EPP review process, and
 - considers, as a result of a bridge transfer (article 5bis of the RSTP), exchange of players or information declared by the new club or its member association (including the training category of the club), and
 - it was incorrectly **prevented from receiving training rewards** or was entitled to a **lesser amount than should have been calculated**;

- ⚽ The club might lodge a **claim before FIFA with the DRC**. This claims process will be managed in TMS.

- ⚽ **Examples** of contested information: training category of a club, age of a player, type of registration with a club.

Sanctions related to the EPP process

- ⚡ **MA**s that fail to provide **accurate registration information** in an EPP or during an EPP review process or that fail to automatically communicate or manually declare a **training rewards trigger** might face the following sanctions:
 - A **fine**
 - The MA might be ordered to **pay** to its affiliated club the **training rewards** that it did not receive as consequence of the wrong or missing information provided, or as a consequence of the failure to communicate/manually declare a trigger.
- ⚡ **Clubs** that fail to upload proof of payment on time might face the following sanctions:
 - A **reprimand** and/or
 - A **fine**



Training rewards and electronic player passport (EPP) process
IV. Allocation statement and timelines

Allocation statement and currency used for payment of training rewards


Allocation statement - Solidarity contribution SC-2 Created

Generated on 01/09/2022

Payment ID	5231
Payment date	12/08/2022
Payment type	Fixed transfer fee
Total amount of payment	EUR 5,000,000.00

Overview of eligible clubs

Club	Bank details	Solidarity contribution	Currency	Status
Estudiantes de la Plata AFA, Argentina FIFA ID: FC37331 Status: Active	Bank name: UBS SWIFT: LOYDGB2L IBAN: FC3733146763529573R Country: Switzerland Branch name: UBS Zurich Bahnhofstrasse 129	17,054.79	EUR	Pending Forfeit
CA Newells Old Boys AFA, Argentina FIFA ID: 4CC28E7 Status: Active	Bank name: UBS SWIFT: LOYDGB2L IBAN: 4CC28E746763529573R Country: Switzerland Branch name: UBS Zurich Bahnhofstrasse 129	43,561.64	EUR	Pending Forfeit
FC Augsburg DFB, Germany FIFA ID: 306264F Status: Active	Bank name: UBS SWIFT: LOYDGB2L IBAN: 306264F46763529573R Country: Switzerland Branch name: UBS Zurich Bahnhofstrasse 129	99,315.07	EUR	Pending Forfeit
Thermaikos Thermis FC HFF, Greece FIFA ID: F5690CC Status: Active	Bank name: UBS SWIFT: LOYDGB2L IBAN: F5690CC46763529573R Country: Switzerland Branch name: UBS Zurich Bahnhofstrasse 129	39,175.27	EUR	Pending Forfeit
Magna OFB, Austria FIFA ID: A65525C Status: Active	Bank name: UBS SWIFT: LOYDGB2L IBAN: A65525C46763529573R Country: Switzerland Branch name: UBS Zurich Bahnhofstrasse 129	48,019.13	EUR	Pending Forfeit
Total amount to be paid by new club		247,125.90	EUR	Pending

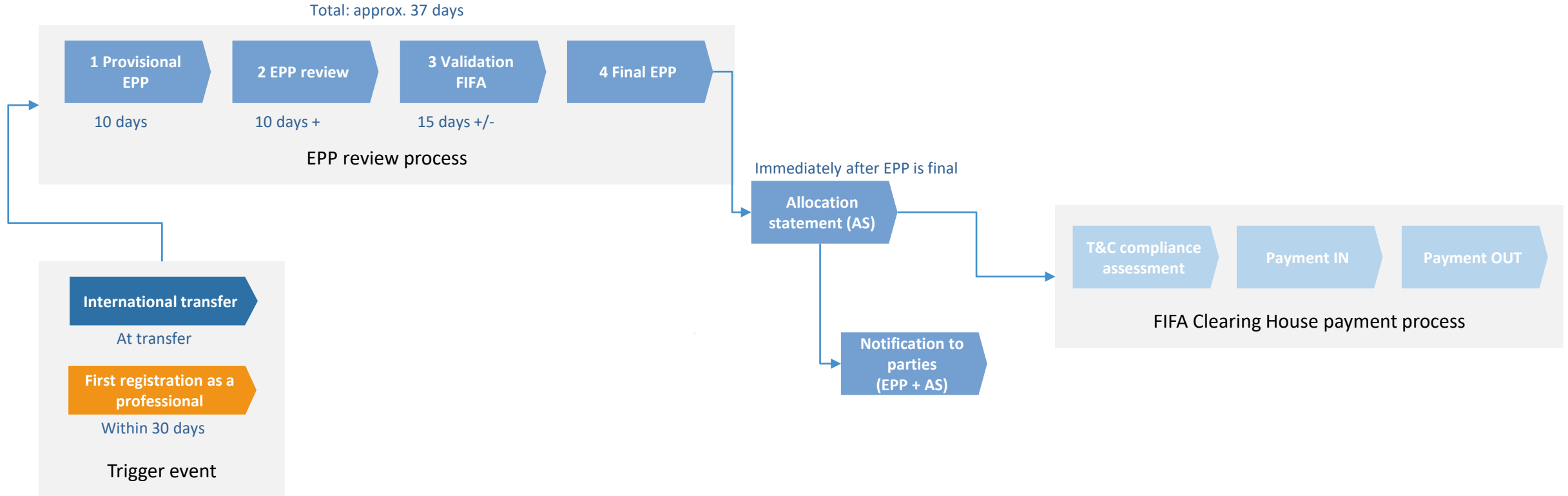
Notification Date  [SEND TO CH SYSTEM](#) [DETAILED STATEMENT](#)

The allocation statement contains all the training clubs, their contact and banking information and the amounts of training rewards to be paid.

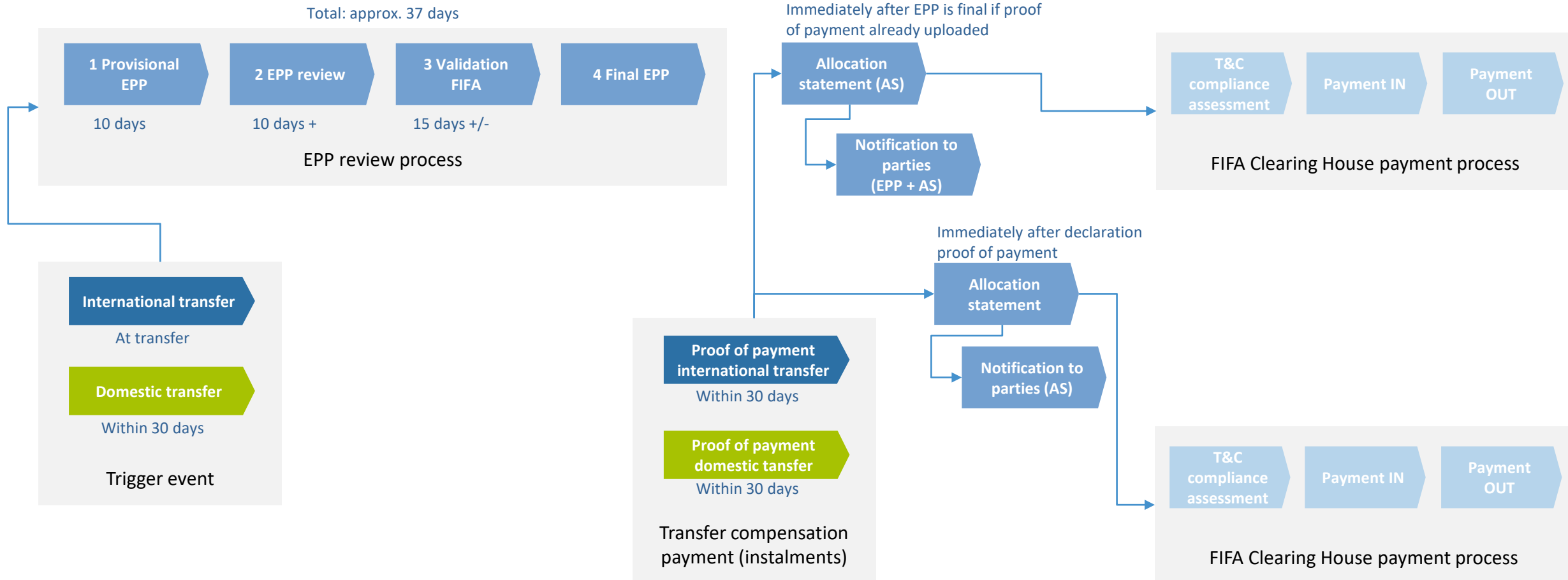
This document is generated automatically based on the EPP for each payment of training rewards.

- ⚽ For training compensation, the amounts will be calculated in EUR or USD.
- ⚽ For solidarity contribution, the amounts will be in EUR, USD and GBP; all other currencies will be converted to EUR.

Timeline for training compensation



Timeline for solidarity contribution

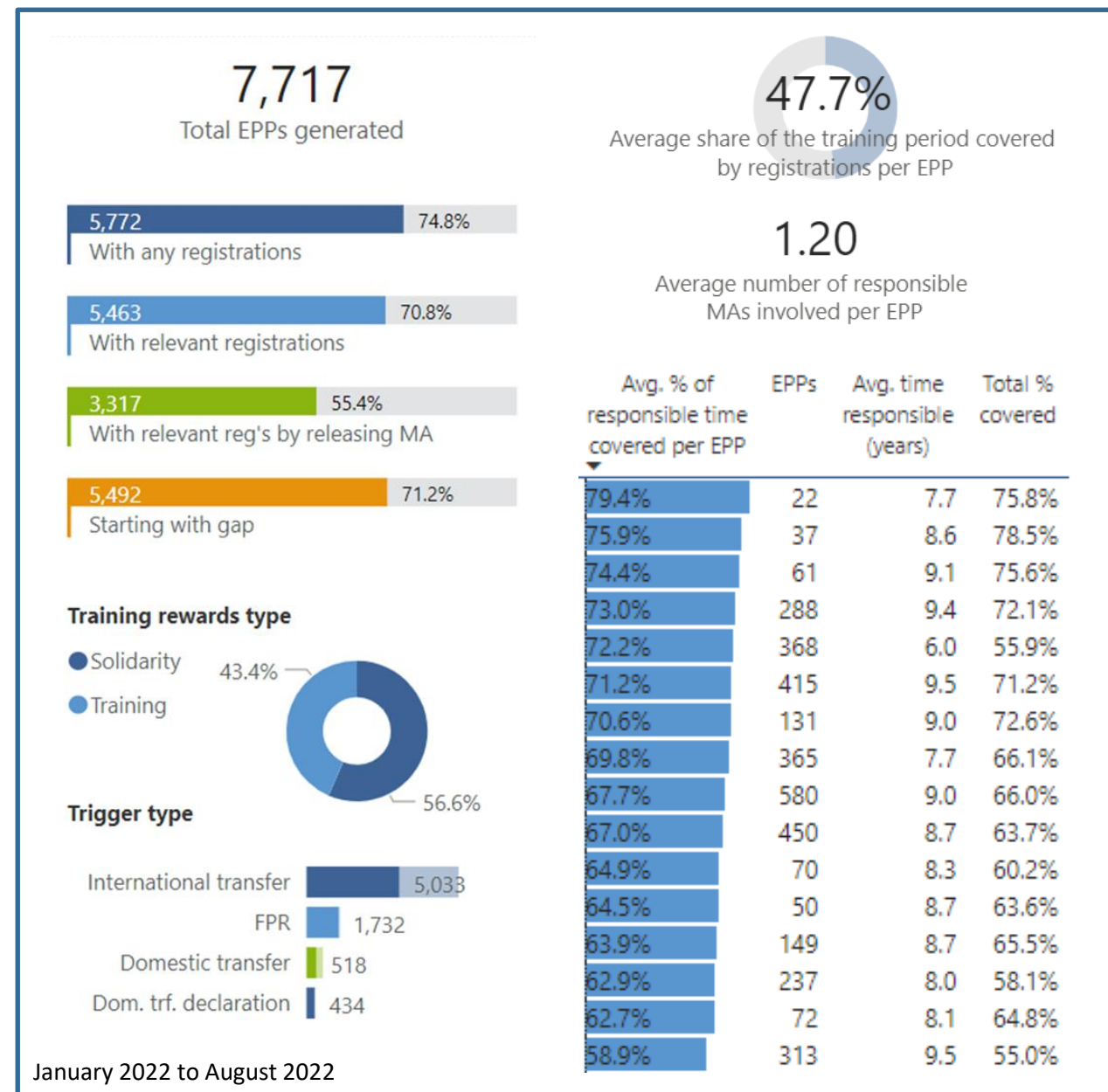




Training rewards and electronic player passport (EPP) process
V. Current status on integration of domestic systems for EPP

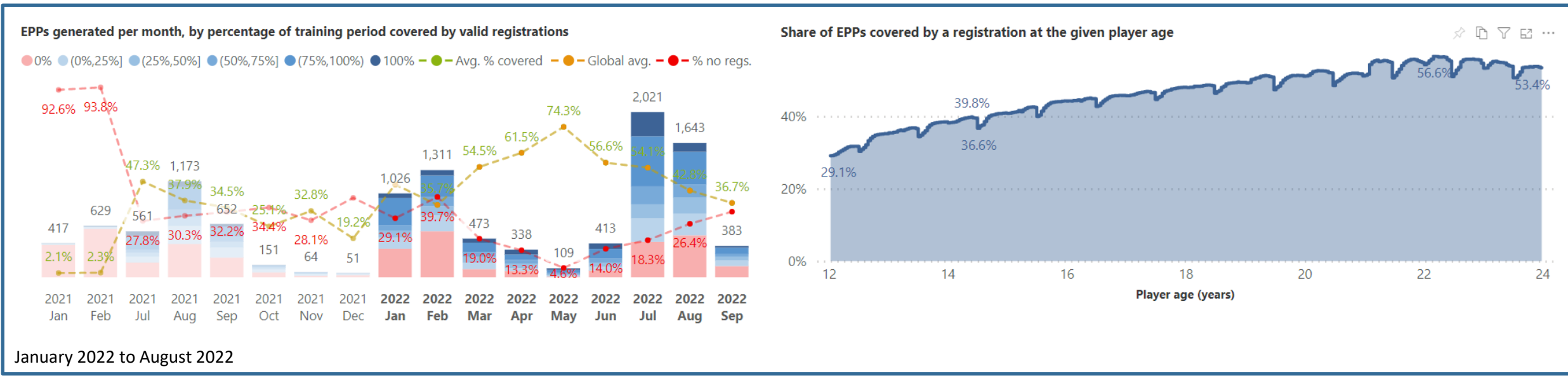
Integration of EPP and coverage of registration information

- Integration of domestic registration systems has been ongoing since 2020, with EPPs being generated in TMS for testing and validation purposes since the beginning of 2021 (data shown in this slide since January 2022).
- 196 member associations have integrated their national registrations systems with TMS through FIFA Connect for automatic generation of EPPs.
- The current average coverage of the player's training period for all EPPs generated from international transfers, domestic transfers and first professional registrations is 47.7%.
- Around one fourth of EPPs have no registration information and 70% have a gap at the start of the EPP (early years), there is big potential for improvement here.**



Coverage of registration information in EPPs

- 🌀 The percentage of coverage of training period has been increasing and improving since the start of the project.
- 🌀 **The coverage in the early years of a player’s training period (between 12 and 16) is lower than in the later years (between 20 and 24).** This is explained mostly by electronic records not being available for a long time in the past and registration information for younger players not being correctly entered. **Important possibility to improve coverage and reduce manual effort for MAs.**
- 🌀 **Dips in coverage between seasons** are explained by domestic registration processes not considering the time between seasons for registrations. **A very efficient way to improve coverage and reduce manual effort for MAs.**



What you need to know

- ⚽ Clubs do not need to claim payment of training rewards any more, they are automatically calculated by FIFA.
- ⚽ The electronic player passport (EPP) contains all registration information of the player since the age of 12. MAs provide registration information online through FIFA Connect to TMS to generate the EPP. Each EPP is reviewed manually in TMS.
- ⚽ During the first ten days (inspection period), non-participating MAs must ask if they want to participate in the review of the EPP.
- ⚽ After the inspection period, during the EPP review (ten days):
 - MAs may request to amend registration information not provided through FIFA Connect
 - New club may upload waivers in the EPP
 - Training clubs may challenge a waiver provided
 - Former club may upload the contract offer (if applicable).
- ⚽ The FIFA general secretariat makes a determination on the EPP after its review. Complex cases may be referred to the DRC. A club can make an appeal to CAS on this EPP or its allocation statement.
- ⚽ An allocation statement will be generated for each payment of training rewards. This will be sent to the FCH for payment.

What you need to do

- ⚽ Ensure the historical registration information of international players trained at your MA is correctly entered in your system and your systems are integrated with FIFA Connect.
- ⚽ Make sure you are using the same FIFA ID as the one used for the player in TMS.
- ⚽ Make sure your clubs are aware of the new process of payment of training rewards.
- ⚽ Inform your clubs about their role and obligations to provide documentation (waivers, contract offers, etc.) in the EPP review process.
- ⚽ Prepare to review EPPs that will be generated from triggers of training rewards:
 - Ensure you have access to the documentation required for requesting changes in the EPP's player registration information.

What you need to know

- ⚽ Clubs do not need to claim payment of training rewards any more, they are automatically calculated by FIFA.
- ⚽ The electronic player passport (EPP) contains all registration information of the player since the age of 12. MAs provide registration information online to generate the EPP. Each EPP is reviewed manually in TMS.
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 - New club may upload waivers in the EPP
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- ⚽ An allocation statement will be generated for each payment of training rewards. This will be sent to the FCH for payment.

What you need to do

- ⚽ Ensure that your MA has entered the historical registration information of international players trained at your club in their national registration system and those systems are integrated with FIFA Connect.
- ⚽ Familiarise yourself with your obligations to provide documentation (waivers, contract offers, etc.) in the EPP review process.
- ⚽ If necessary, request access to TMS to be able to manage the EPP review process by yourself.
- ⚽ Prepare to review EPPs that will be generated from triggers of training rewards:
 - Ensure you have access to the documentation required for the EPP review process (waivers, contract offers, etc.) when entering the transfer instruction.

Thank you



Payments through the FIFA Clearing House entity

Session 4 of 4

FIFA Clearing House Go-Live Webinar

October 2022



Topics of this presentation

Introduction

Overall process

Step 1: Allocation statement

Step 2: Compliance assessment

Step 3 and 4: Payments in and out

Step 5: Reporting

FIFA Clearing House process

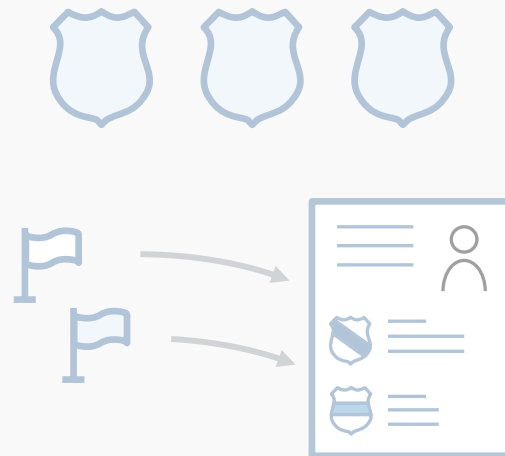
1- Training rewards triggers

Training rewards triggers (international and domestic transfers, as well as first professional registrations) are declared by MAs and processed by FIFA for identification of potential entitlement.



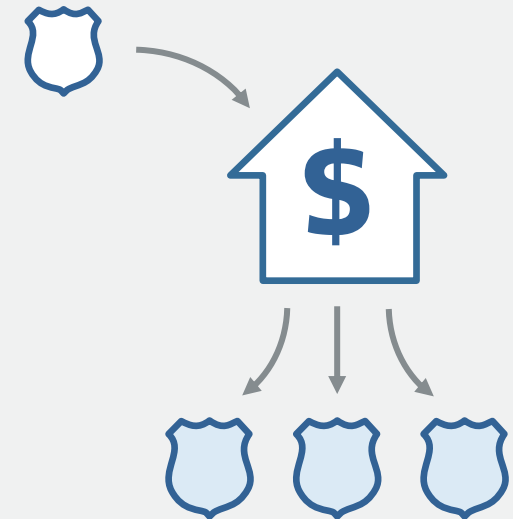
2- Electronic player passport (EPP)

When a training reward trigger is identified, an EPP is created with registration information from relevant MAs. A review process will ensure the EPP is complete.



3- Distribution of training rewards through FIFA Clearing House

The FIFA Clearing House entity will conduct a compliance assessment on all parties and, once accepted, it will process the payments from the new club to the training clubs.



FIFA Clearing House core stakeholders



FIFA

- Set overall strategy and mandate for the FCH
- Provide accurate information via allocation statements (TMS)
- Communicate with football stakeholders (MAS, confederations, etc.)
- Approve budget/provide funding
- Dealing with breaches of FCH regulations



FIFA Clearing House

FIFA
Clearing House

- PSD2-licensed payment service provider
- Ensure compliance with regulatory obligations
- Development and implementation of policies and procedures governing the FCH operations
- Performance of onboarding, compliance assessment and transaction monitoring processes on all clients of the FCH



Autorité de Contrôle
Prudential et de
Résolution
(ACPR)

- Financial regulator responsible for overseeing FCH and issuing PSD2 licence

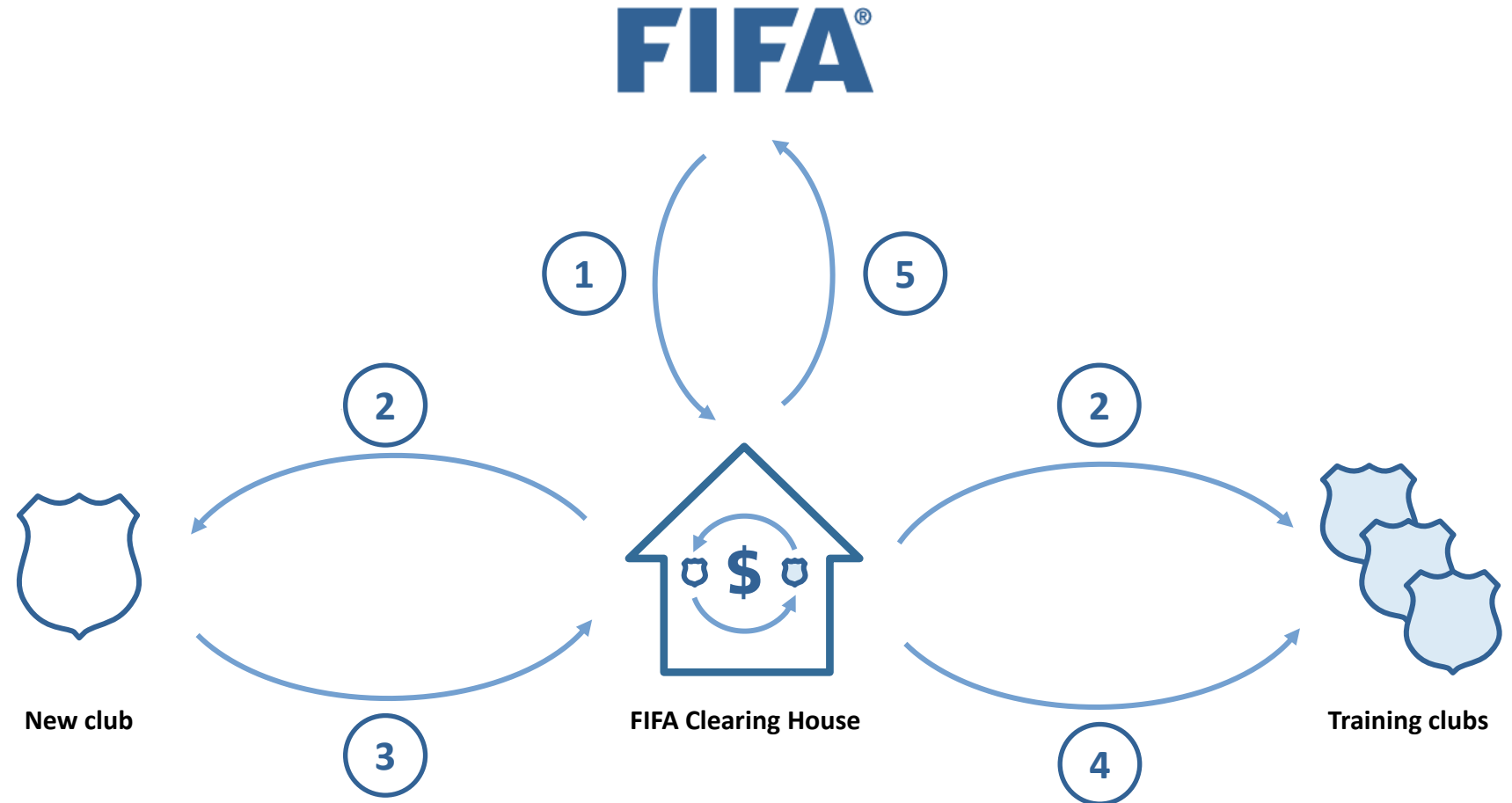


Payments through the FIFA Clearing House entity
Overall process

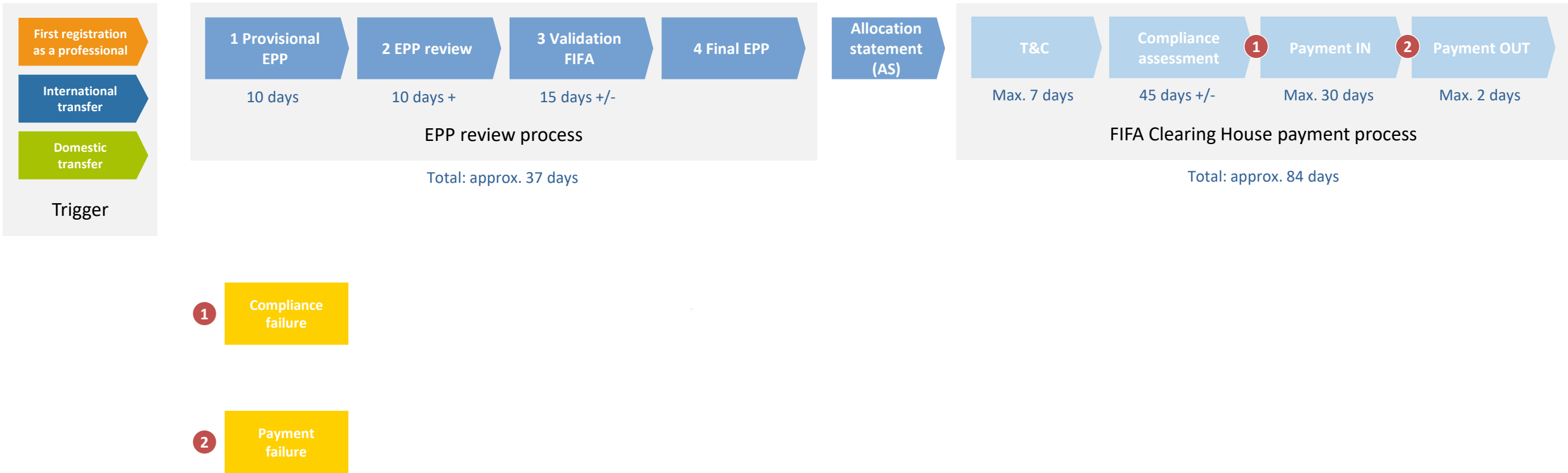
FIFA Clearing House process

The following steps are executed to process payments of training rewards through the FIFA Clearing House:

- 1) Communication of allocation statement
- 2) Compliance assessment of all parties involved in transaction
- 3) New club payment
- 4) Training club payment
- 5) Reporting to FIFA



Overall timeline





Payments through the FIFA Clearing House entity
Step 1: Allocation statement

Step 1 – Allocation statement

FIFA provides the FCH with an allocation statement with the information necessary to process the payment of training rewards

Allocation statement

_____	(###,###)
_____	###,###
_____	###,###



- ⚽ Player information
- ⚽ Trigger event details



- ⚽ Contact information*
- ⚽ Bank details (where available)



- ⚽ Contact information*
- ⚽ Player registration information
- ⚽ Bank details (where available)



- ⚽ Training rewards (currency and values)

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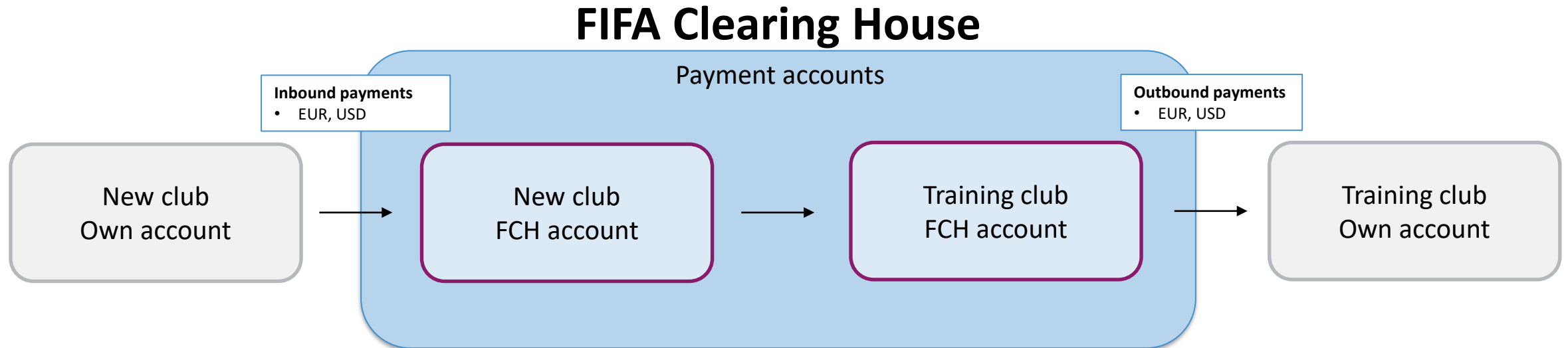
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*If club contact information is not available, contact information for the member association is provided.

Step 1 – Allocation statement

Currency of training reward payments

- ⚽ The FCH will initially only process payments in EUR, USD or GBP (est. 98% of all transactions)
- ⚽ Training compensation
 - Only paid in EUR and USD according to regulations

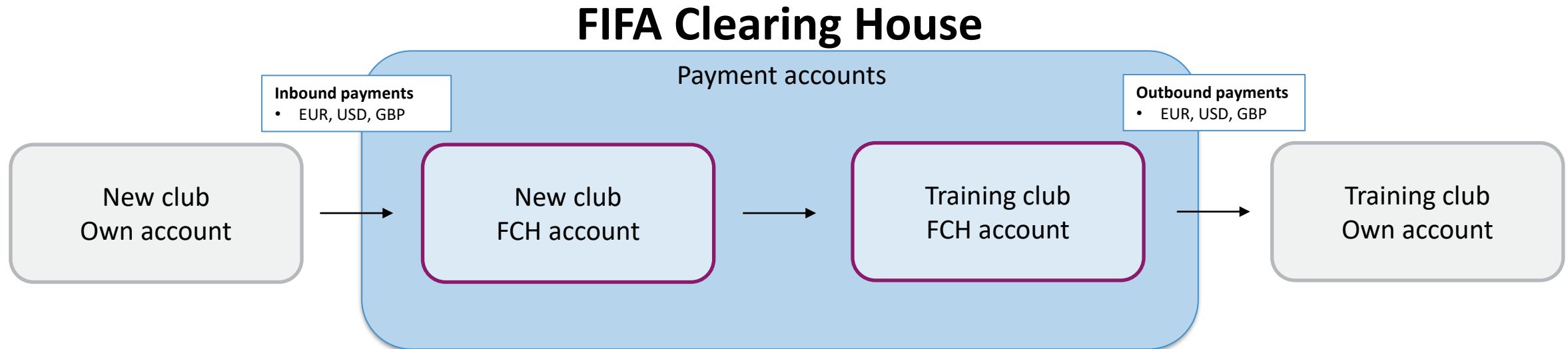


Step 1 – Allocation statement

Currency of training reward payments

⚽ Solidarity contribution

- Can be in any currency depending on the underlying transfer
- Solidarity contribution payable not in EUR, USD or GBP will be converted to EUR in the allocation statement
- Exchange rate used will be that at the date of the payment of the underlying transfer fee



Step 1 – Allocation statement

Contact information

- ⚽ The FCH will always contact the clubs via the email information provided in the allocation statement.

- ⚽ Depending on the contact information available, the FCH will contact:
 - if the club is active in TMS, the TMS manager
 - if the club is not active in TMS but club contact information is available, the club contact
 - if the club is not active in TMS and no club contact information is available, the MA TMS manager to obtain club contact information

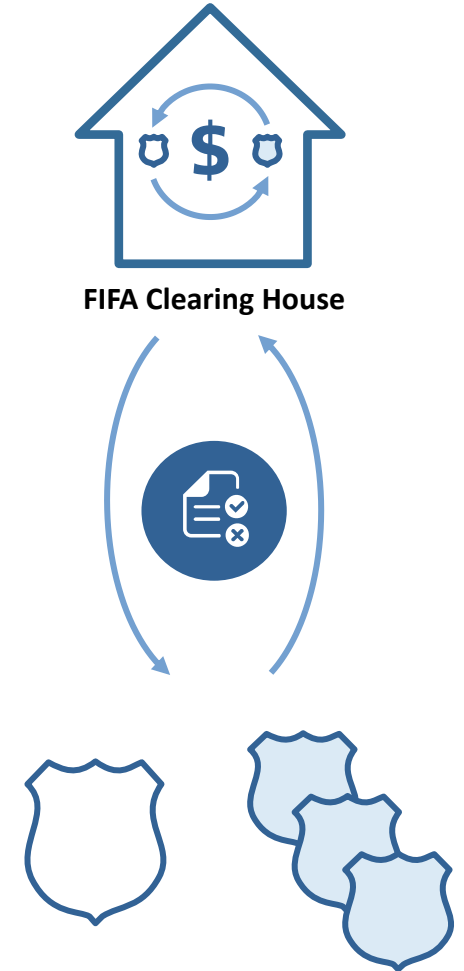
- ⚽ Please add @fifaclearinghouse.org to your safe sender list on your email platform to ensure emails are not filtered into spam or junk folders.



Payments through the FIFA Clearing House entity
Step 2: Compliance assessment

Step 2 – Compliance assessment

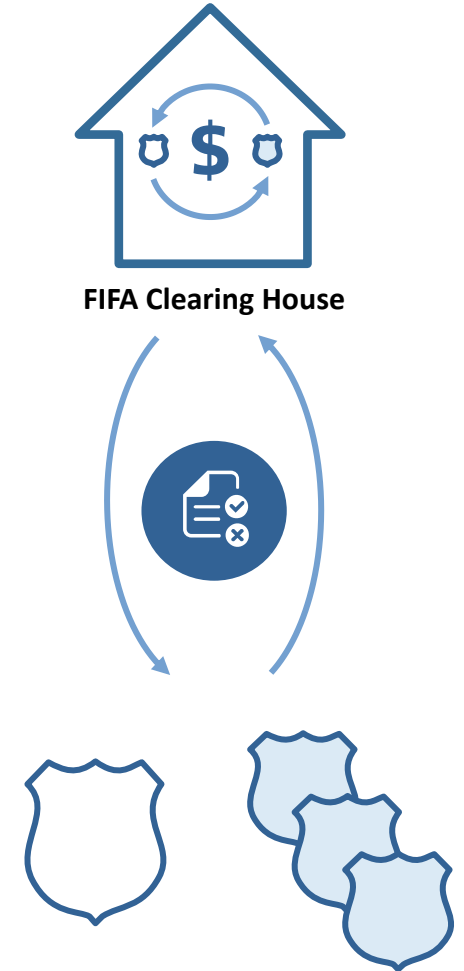
- ⚽ The FCH will be a licensed payment service provider operating from France. As such it will be required to abide by relevant EU and French legislation, particularly regarding anti-money-laundering (AML) laws.
- ⚽ No money will be requested or paid until the relevant parties have passed the compliance assessment.
- ⚽ Before initiating the compliance assessment, each party must accept the FCH terms and conditions for each transaction.
- ⚽ The FCH will directly contact the club and the relevant representatives will be asked to provide information to allow the compliance assessment to take place.
- ⚽ Three parts to the compliance assessment:
 1. **Risk assessment**
 2. **Due diligence**
 3. **Acceptance/rejection**



Step 2 – Compliance assessment

Risk assessment

- ⚽ In accordance with the EU AML directives and French AML-CFT legislation, each club will be rated as high, medium or low risk
- ⚽ Some of the key factors that will be taken into account are:
 - Industry – the football industry is deemed high risk for money laundering
 - Geographical – the FCH maintains a list of “no-go” countries in accordance with applicable regulations as well as a risk assessment that classifies all other countries as either high, medium or low risk.
 - Screening – if hits are discovered when screening for sanctions, negative media, PEPs, legal judgements or regulatory enforcements, this would likely result in enhanced due diligence procedures.
- ⚽ To complete this assessment, each club must complete a club information form.
- ⚽ The risk rating given to the club determines the level of due diligence required to onboard them as a client of the FCH.



Step 2 – Compliance assessment

Due diligence (1)

- ⚙️ Due diligence will be performed on three parties:
1. The club as a legal entity
 2. The legal representatives as an individual or individuals
 3. The ultimate beneficial owner (UBO) as an individual or individuals

Example documentation requested:

	Club	Legal representative	UBO
Mandatory	<ul style="list-style-type: none"> • Certified copy of trade register/certificate of incorporation or equivalent • Articles of association/memorandum of article or similar • Bank statement 	<ul style="list-style-type: none"> • Certified copy of valid passport or ID 	<ul style="list-style-type: none"> • Certified copy of valid passport or ID
Optional (at discretion of FCH)	<ul style="list-style-type: none"> • Audited financial statements • Organisational charts • For associations recognised as being a public utility, a copy of the decree recognising the public utility • Proof of listing for public companies • Certificate of incumbency or register of directors • Extract of UBO register 	<ul style="list-style-type: none"> • Proof of residency in the form of a copy of original internet/landline/utility bill or copy of original local government correspondence • Signed appointment resolution • Signed power of attorney 	<ul style="list-style-type: none"> • Proof of residency in the form of a copy of original internet/landline/utility bill or copy of original local government correspondence • Nominee shareholder statement (self-declaration by the club) • Personal wealth statement • Tax income statement • Financial position (declaration from accountant or lawyer) • Audited annual account of personal company • Copy of original income tax return

Step 2 – Compliance assessment

Due diligence (2)

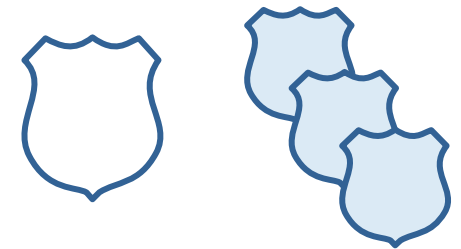
⚽ Ultimate beneficial owner (UBO)

- Based on the information provided by the club, including the list of individual shareholders and legal representatives, the FCH will identify the UBO as a natural person who:
 - holds a direct or indirect interest of 25% or more of the shares, voting rights or ownership interest
 - is a beneficiary of at least 25% of the capital of a fund, foundation or common law trust or is deemed to be the controller of the fund
 - is considered to be the controlling person (e.g. through shareholder agreements, outstanding debt convertible to voting rights, power to appoint senior management) regardless of the percentage holding
 - If no UBO can be properly identified, the legal representatives of the club may be designated as the UBO.

- ⚽ N.B. It remains at the sole discretion of the FIFA Clearing House to determine who the UBO of the club will be.



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Step 2 – Compliance assessment

Due diligence (3)

⚽ Sanctions

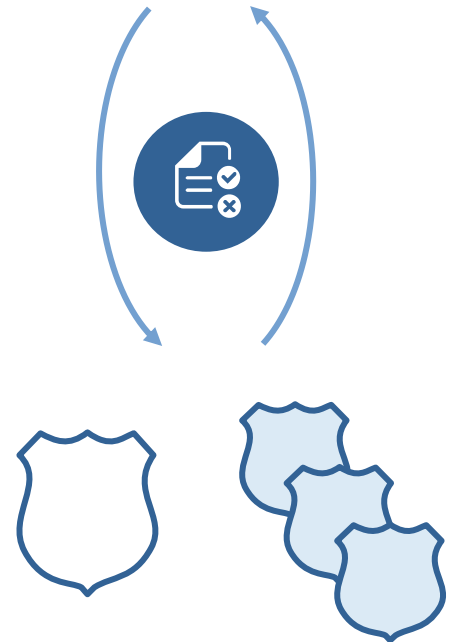
- Clubs, representatives and UBOs will be screened against sanction databases. Where a hit is received, further information will be required and it is probable that the FCH would not be able to process payments, depending on regulatory restrictions.

⚽ Politically exposed persons (PEPs)

- Where the UBO is a PEP, enhanced due diligence is required. Examples of PEPs are:
 - heads of state, heads of government, ministers and deputy or assistant ministers;
 - members of parliament or of similar legislative bodies;
 - members of the governing bodies of political parties;
 - members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to further appeal, except in exceptional circumstances;
 - members of courts of auditors or of the boards of central banks;
 - ambassadors, chargés d'affaires and high-ranking officers in the armed forces;
 - members of the administrative, management or supervisory bodies of state-owned enterprises; and
 - directors, deputy directors and members of the board or equivalent function of an international organisation.

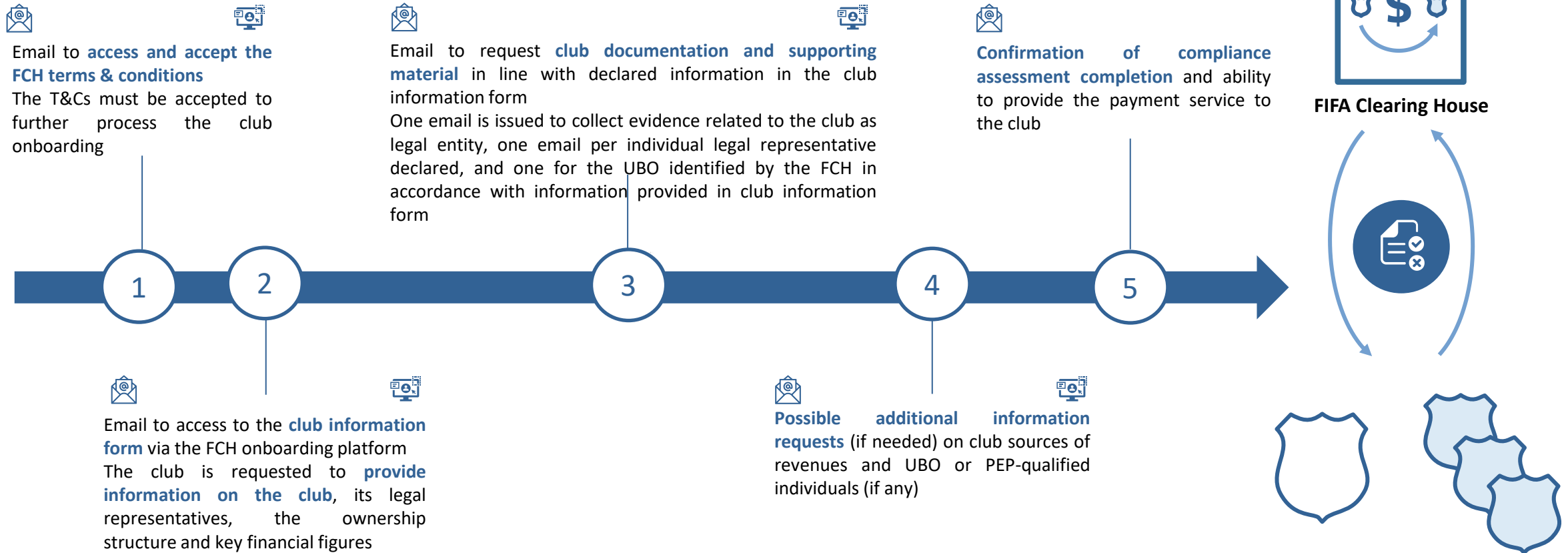


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Step 2 – Compliance assessment FCH onboarding platform

- ⚙️ All requests from the FCH to clubs will come via email. The emails will contain a link to the online secure FCH onboarding platform, where the club should provide the relevant information.



Step 2 – Compliance assessment

FCH onboarding platform

FIFA® | CLEARING HOUSE CLUB RELATED PARTY FORM Language: English

ADMIN

- CLUB INFORMATION
- RELATED PARTIES
- SOURCE OF FUNDS & WEALTH

CLUB INFORMATION

-Full legal name of the Club*
FC Sochaux-Montbelliard
Commercial Name

Legal Name is Required

Has the club used any previous names or trading names within the last 3 years?
 Yes No
Previous Club Name

Association
Limited Company
Public Limited company
Name of the government/region/municipality
Official registration number*
If the club is a state-owned or related company
Registration Number is Required

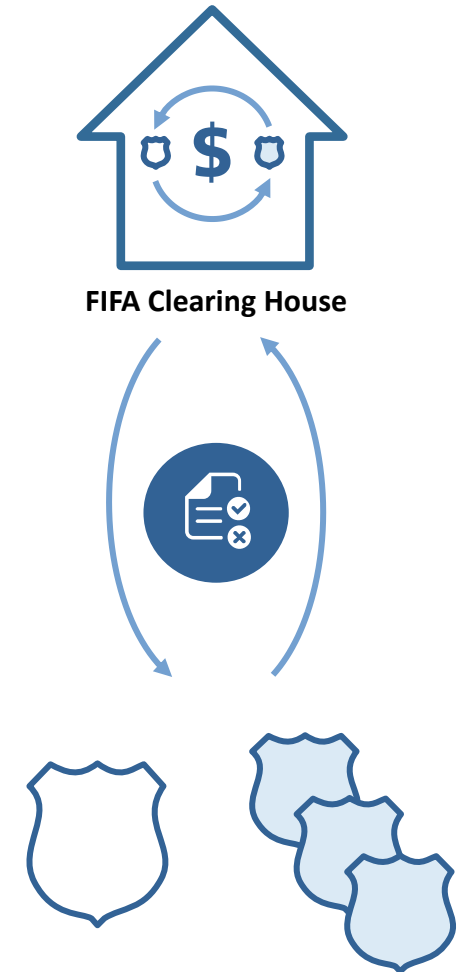
Country is Required

REGISTERED LEGAL ADDRESS ⓘ

Official address - Line 1*
Official address - Line 2
City/Town*
Address is Required
City is Required

SAVE SAVE AND SUBMIT CANCEL

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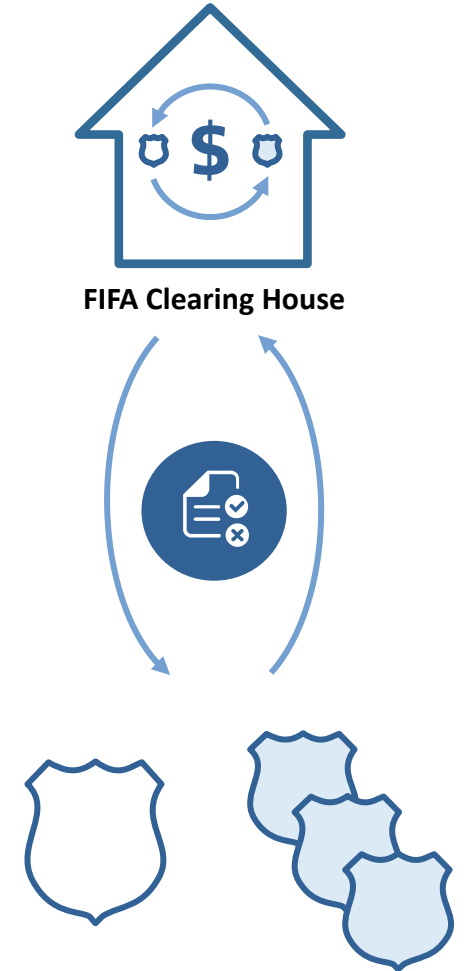
N.B. The system is usable in English, French and Spanish. Documents uploaded to the system must also be in these three languages. Documents not in these three languages must be provided with a certified translation to either English, French or Spanish.

Step 2 – Compliance assessment

Acceptance/rejection

⚽ Acceptance/rejection

- Based on the results of the due diligence procedures, the club will either be accepted or rejected by the FCH. Only those clubs who have passed the compliance assessment will be able to utilise the FCH services.
- Note – all allocation statements are treated individually, a compliance failure on one allocation statement does not impact on another allocation statement.



Step 2 – Compliance assessment

Member associations

- ⚽ In cases where a club has ceased to exist, is disaffiliated or where the training club has failed the second compliance assessment, the training rewards will be instead paid to the member association.
- ⚽ The member association will be required to undergo the same compliance assessment as the clubs and would be subject to sanction if it failed.
- ⚽ Should a member association fail a first and second compliance assessment, the training rewards would be forfeited and would no longer be payable by the new club.

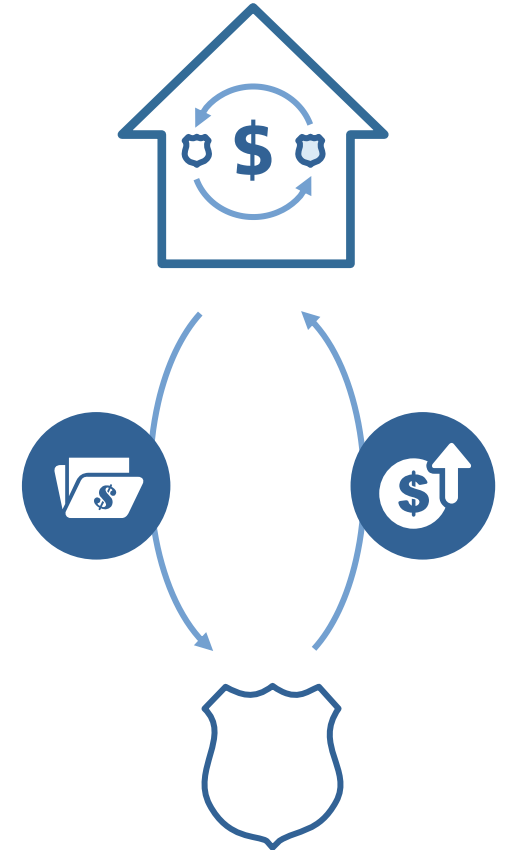
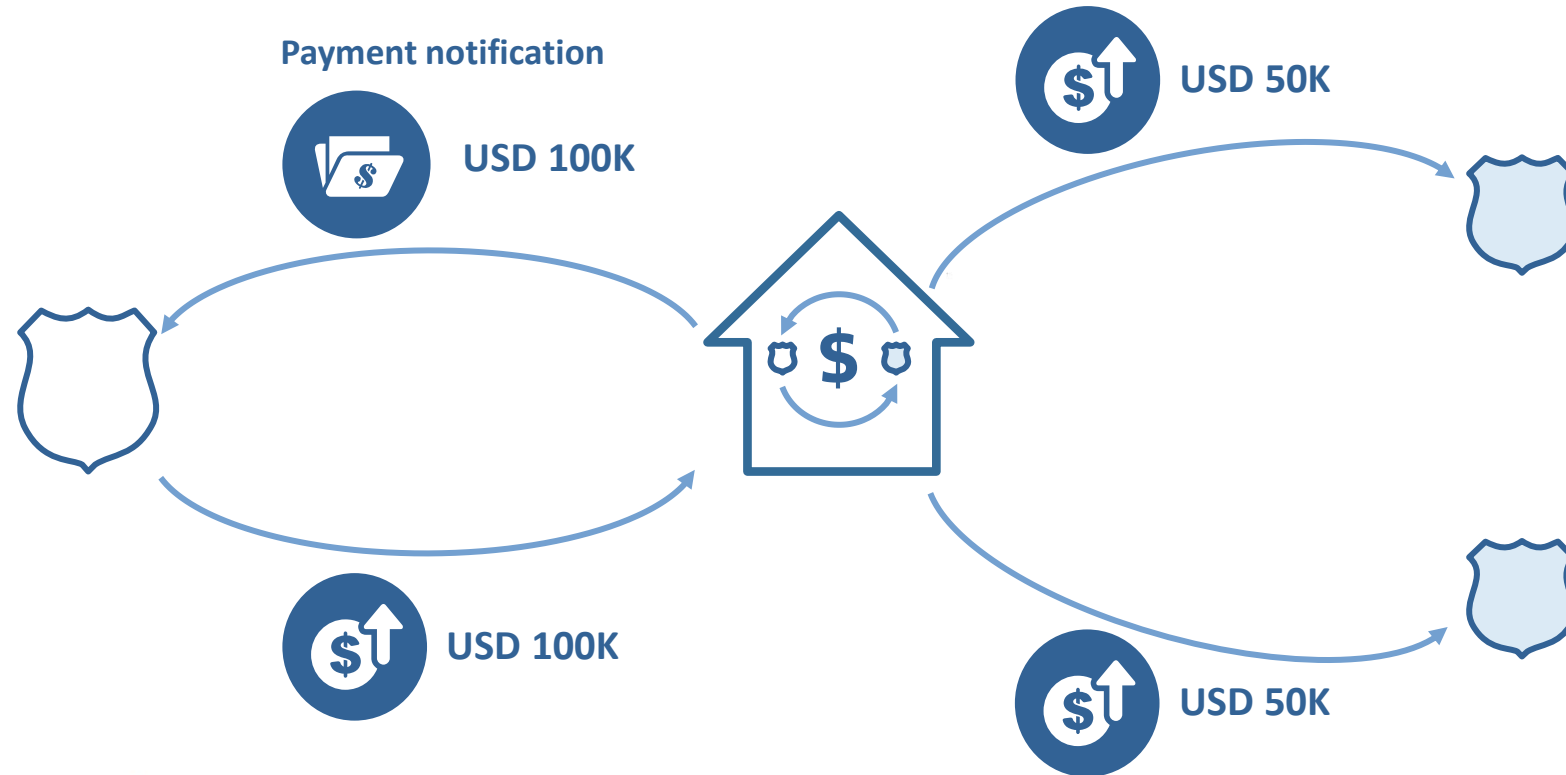


Payments through the FIFA Clearing House entity
Steps 3 and 4: Payments

Step 3 – New club payment

Payment notification

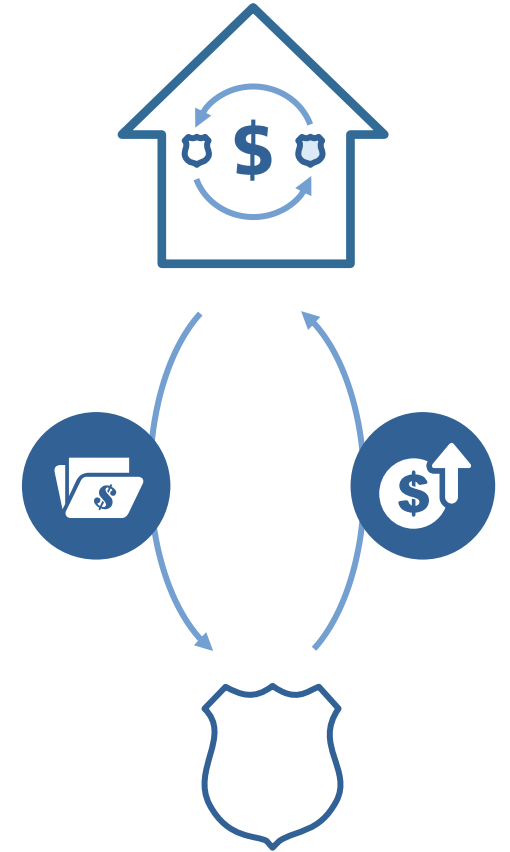
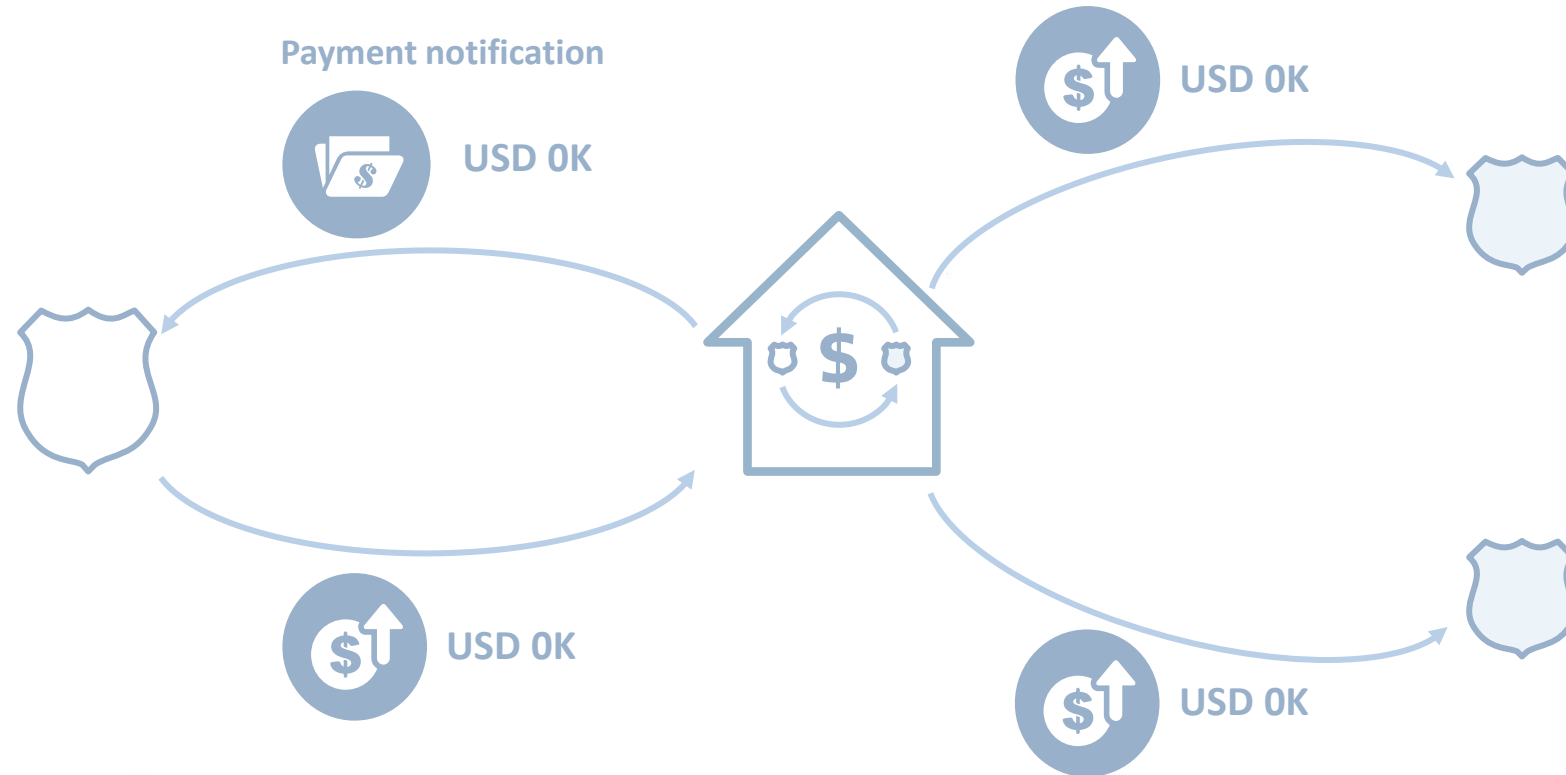
- ⚽ In principle, only when **all** parties have passed the compliance assessment will a payment notification be generated and sent to the new club.



Step 3 – New club payment

Payment notification

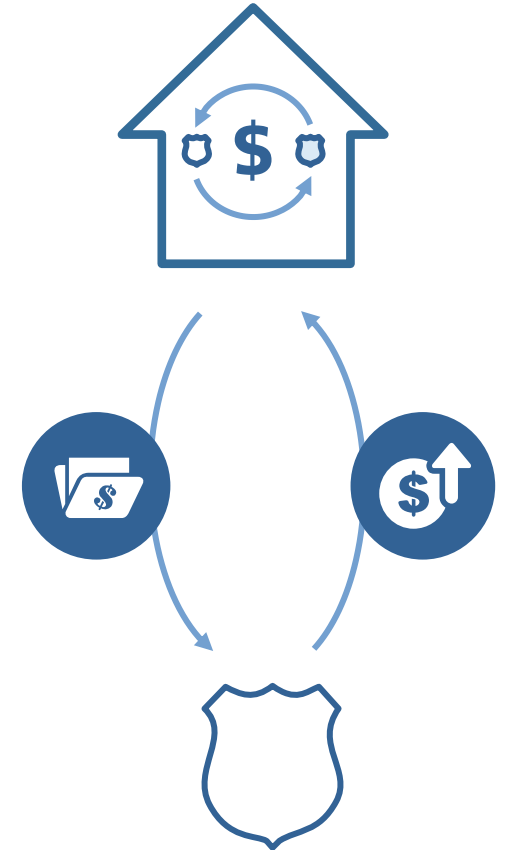
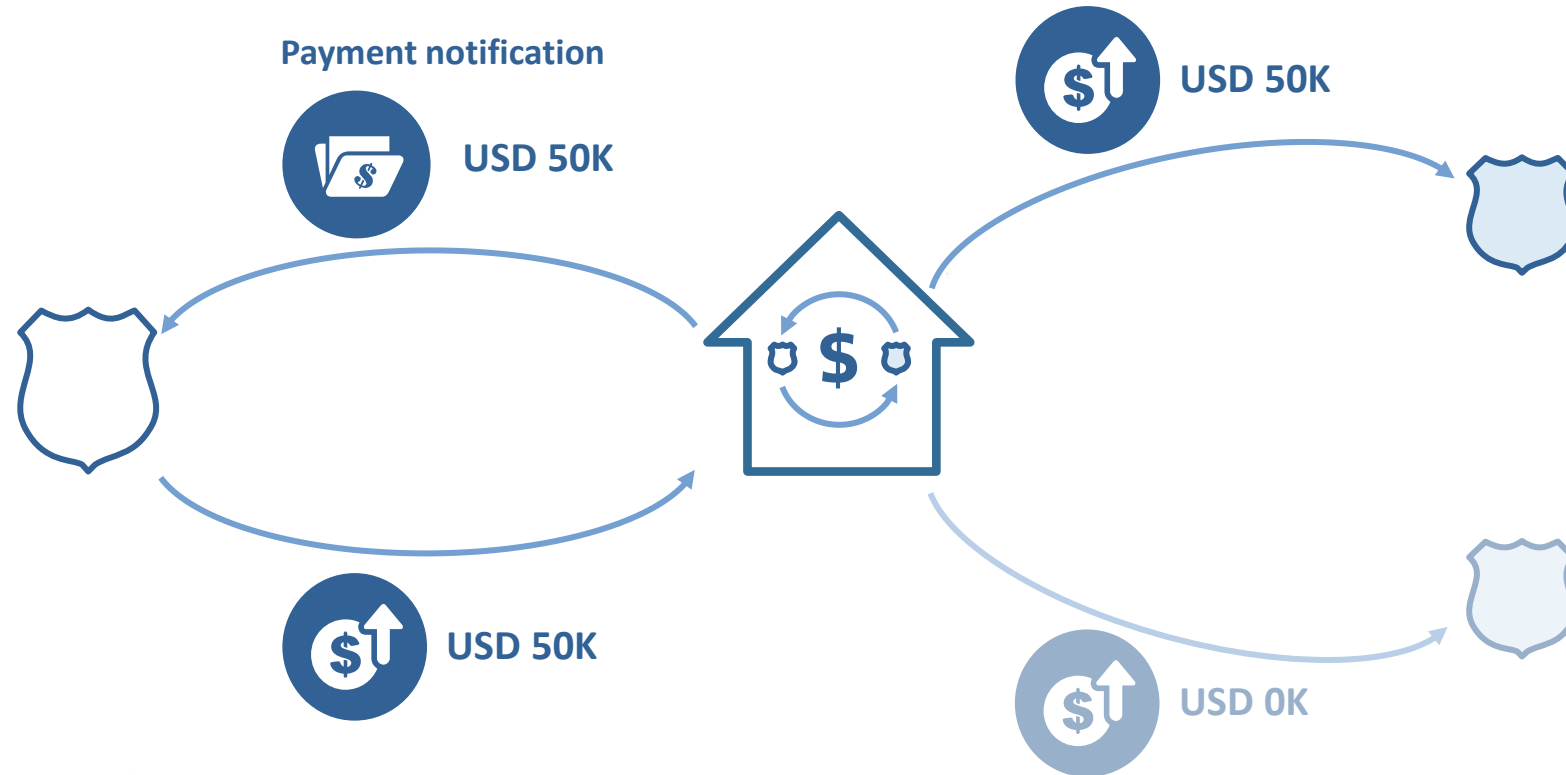
- ⚽ In principle, only when **all** parties have passed the compliance assessment will a payment notification be generated and sent to the new club.
- ⚽ If the new club fails, no payments can be made through the FCH.



Step 3 – New club payment

Payment notification

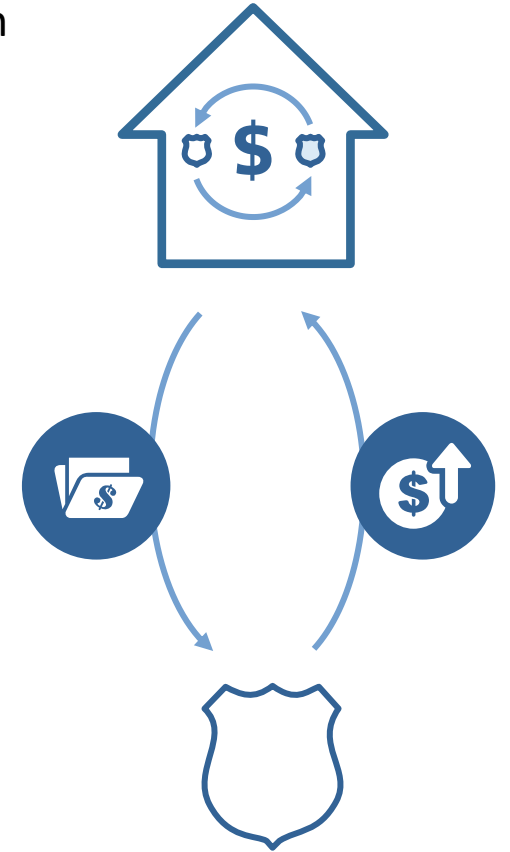
- ⚽ In principle, only when **all** parties have passed the compliance assessment will a payment notification be generated and sent to the new club.
- ⚽ If one training club fails, only the payment to the other training club can be processed.
- ⚽ The USD 50K not paid remains due. A payment notification will only be generated once the training club passes the second compliance assessment. Otherwise, the amount is forfeited and payable to the MA of the training club.



Step 3 – New club payment

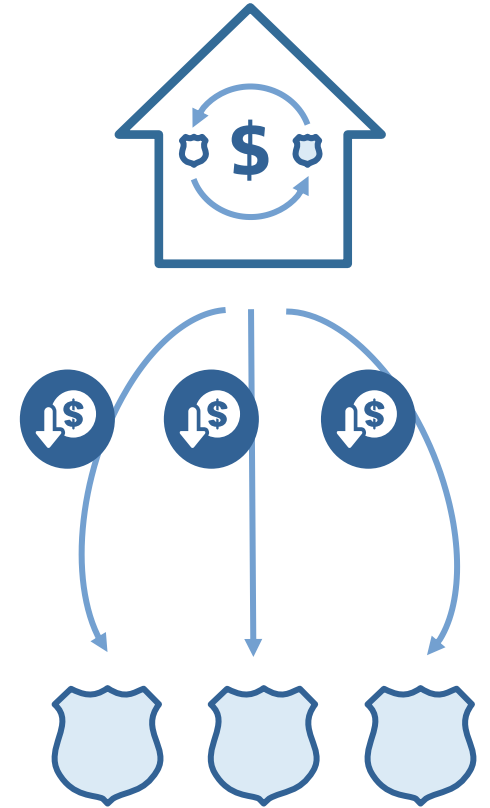
Payment to FCH

- ⚽ The new club must make the payment to the FCH within 30 days of the payment notification being issued.
- ⚽ The FCH must receive the full amount, in the currency requested, and from the bank account identified in the compliance process. All conversion/banking fees up to the point the funds are received on the account of the FCH must be borne by the new club.
- ⚽ Payments received more than 30 days after the issuance of the payment notification are subject to a late payment levy of 2.5% of the total balance, payable to the training club.
- ⚽ If full payment, including any late payment levy, has not been received 37 days after issuance of the initial payment notification, the club will be reported to FIFA for disciplinary measures.
- ⚽ N.B. Payments to the FCH must always be made via bank transfer from an account in the name of the club. Payments from third parties will be rejected.



Step 4 – Training club payment

- ⚽ Payment to training club(s)
 - Once the payment has been received from the new club, it should be paid on to the training club(s) within one to two business days.
- ⚽ Distribution statement
 - Upon payment of the training rewards to the training club, a distribution statement will be sent.
 - This statement will include details of the relevant trigger event, the amount and currency the payment was made as well as details of the bank account from which the payment was made.





Payments through the FIFA Clearing House entity
Step 5: Reporting

Step 5 – Reporting

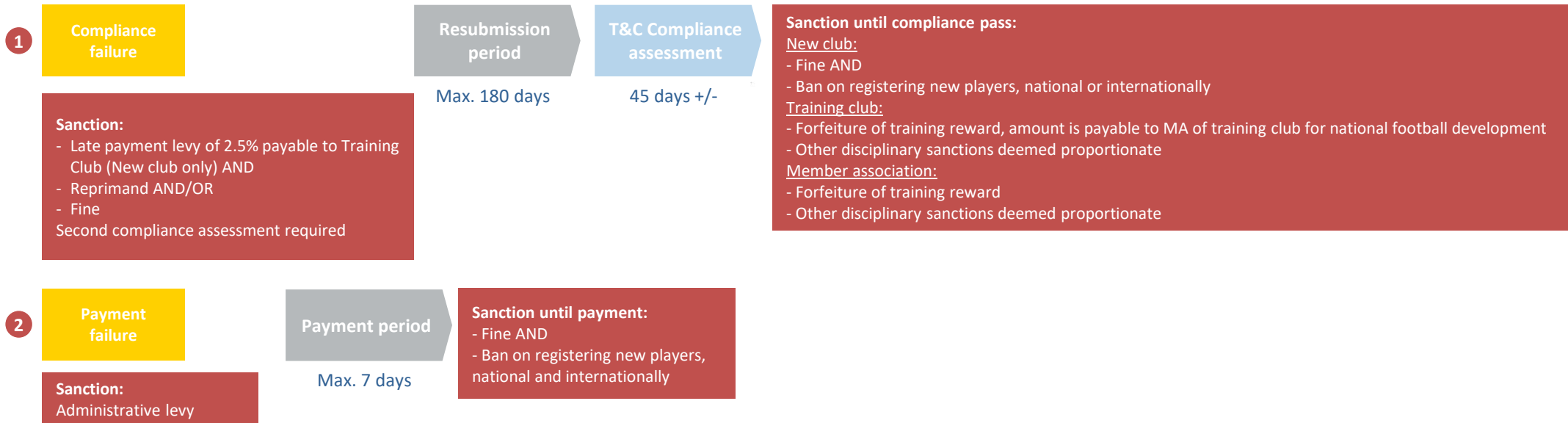
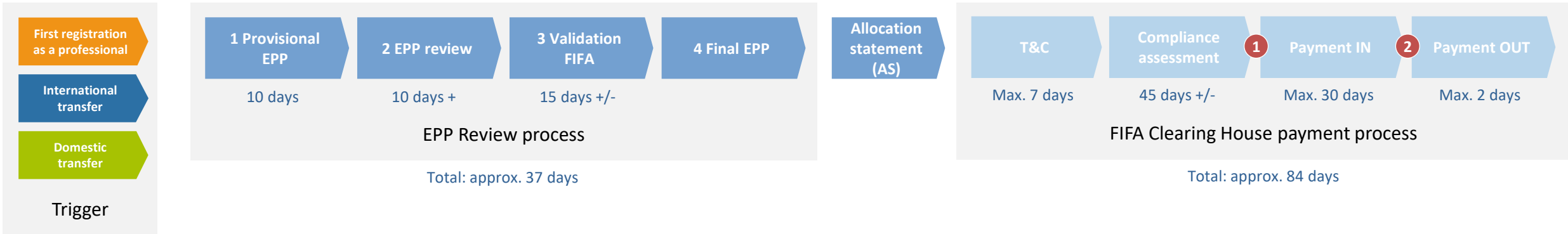
- ⚽ The FCH will provide information to FIFA on the following:
 - General data and statistics from the FCH activities
 - Instances of compliance assessment failures according to step 2
 - Instances of payment failures according to step 3

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Step 5 – Reporting

Overall timeline



Step 5 – Reporting

New club's first compliance failure – temporary provision

- ⚽ Where a new club fails a first compliance assessment in the period to 31 December 2023, the training rewards due should be paid directly to the relevant bank account of the training club within 30 days of notification by the FCH of the first compliance failure. If the full amount is not paid, the new club will be sanctioned for a payment failure as per the FCH regulations.
- ⚽ Where the relevant training club has also failed the first compliance assessment, no payment should be made.
- ⚽ Proof of payment or evidence why payment is not possible to be provided to FIFA.
- ⚽ The 2.5% late payment levy imposed after a first compliance failure will be sent to the FCH for processing six months after the date of notification of first compliance failure. This late payment levy will count as the clubs second compliance assessment. The new club may request for the late payment levy to be submitted earlier than six months.

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Summary

What you need to know

- ⚽ Payments to and from the FCH will be made in EUR/USD/GBP only. Other currencies will be converted to EUR on the allocation statement.
- ⚽ Please add @fifaclearinghouse.org to safe sender list on email platform.
- ⚽ Compliance assessment is performed on both new clubs and training clubs.
- ⚽ Compliance assessment requires documentation from:
 - the club;
 - legal representative(s); and
 - the ultimate beneficial owner(s).
- ⚽ Documents provided to the FCH must be in English, French or Spanish. Documents not in these three languages must be provided with a certified translation to either English, French or Spanish.
- ⚽ Six months after notification of a first compliance failure, the transaction will be submitted by FIFA to the FCH for a second compliance assessment. The club may request FIFA to submit it earlier than six months.
- ⚽ Temporary provision where new clubs should pay training rewards directly to the training club after a first compliance failure on or before 31 December 2023.
- ⚽ Member associations that would receive training rewards must also pass a compliance assessment and would be sanctioned for failure as a club would be.
- ⚽ Payments to or from the FCH must be made by bank transfer to an account in the name of the club.

Teams and contact information

FIFA Clearing House

- Entity responsible for processing of allocation statements
- Website:
 - www.fifaclearinghouse.org – Not yet active
- Email contact:
 - info@fifaclearinghouse.org – Not yet active

Clearing House Department – Operations Group

- Team within FIFA responsible for FIFA-FCH interactions and managing breaches of the FCH regulations in cooperation with the Disciplinary team.
- Email contact:
 - clearinghouse@fifa.org

Thank you

