

ELECTRONIC INTERNATIONAL TRANSFER PROCEDURE MANUAL

SEASON 2016 - 2017





FEDERATION INTERNATIONALE DE VOLLEYBALL

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INTRODUCTION

The ELECTRONIC INTERNATIONAL TRANSFER PROCEDURE has been developed by the FIVB in order to make the ITC procedure more efficient and transparent for all parties – Federations, Clubs, agents and Players. This relies on the responsibility of each party involved in the procedure.

The International Transfer Procedure must follow the guidelines set out in the FIVB Sports Regulations in conjunction with this Manual. In case of discrepancy, the FIVB Sports Regulations shall prevail.

Confederation responsibility

The five continental confederations have been delegated since the 2010/2011 season the supervision of International Transfers within their jurisdiction. For International Transfers within a Confederation (for example, between two European National Federations), the Confederation in question shall be the governing body of the procedure.

If however, there is an International Transfer from one Confederation to another (for example from a South American National Federation to an Asian National Federation) the FIVB is the governing body. The Administration fee payment will also follow this principle.

The ELECTRONIC INTERNATIONAL TRANSFER PROCEDURE has been in operation since 2010. Please be reminded of the following provisions of the FIVB Sports Regulations:

Article 6.5.1.1

The National Team period is from 16 May to 15 October and the National League season is from 16 October to 15 May.

Article 6.5.1.2

The duration of the transfer may extend to maximum one (1) National League season. The starting and ending date of the transfer must be indicated on the ITC. However, if the starting and ending dates of the transfer are not included on the certificate, it will finish on the last day (i.e. 15 May) of the National League season for which the ITC was approved.

Article 6.5.1.3

National Leagues and Clubs are obliged to respect the conditions established in the ITC.

Article 6.5.1.4

All Clubs are obliged to release players under FIVB ITC to play with their respective National Team during the National Team period

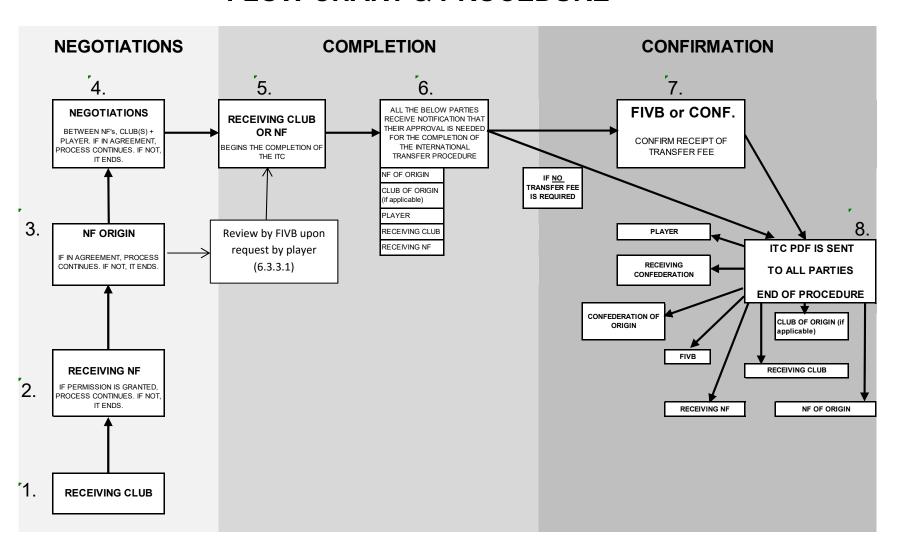
Article 6.5.1.5

ITCs, regardless of the transfer period stated, may not be approved and, in any event, are not valid during the National Team period. For logistical reasons, however, a transfer procedure may be initiated on the ITC system as of 15 September. In any event, no transfer can be authorized prior to 16 October..

The FIVB kindly requests all parties to provide feedback should they feel that some aspects of the ITC procedures can be improved or something new added.



FLOW CHART & PROCEDURE





2.1. FLOW CHART

The Flow Chart has been developed according to Articles 6 et seq. (and especially Article 6.3) of the FIVB Sports Regulations; which provide as follows:

6. TRANSFER OF PLAYERS

Note:

International transfers between two (2) National Federations belonging to the same Confederation are subject to the FIVB Regulations (which prevail over any Confederation's or any National Federation's regulations) but will be handled by the respective Confederation. References to FIVB in the present Chapter shall be understood as referring to the Confederation, where applicable. With the previous written approval of FIVB, Confederations may adopt their own continental administrative regulations relating to the transfer of players among their National Federations. In case of doubt or controversy, FIVB's regulations and decisions shall prevail. The FIVB remains (a) responsible for transfers between National Federations belonging to different Confederations; (b) the ultimate authority as regards the interpretation and application of these Regulations around the world; and (c) the sole authority competent to decide any and all disputes arising from the interpretation and/or application of these Regulations around the world

6.3 TRANSFER PROCEDURE

An International Transfer Certificate system (hereinafter "ITC system") is in place on the FIVB website and is only accessible to the FIVB, Confederations, National Federations, Clubs and Players, through a password provided by the FIVB. The following procedure shall be strictly applied to the international transfers of players:

- 6.3.1 A club (hereinafter "Receiving Club") interested in a player with a different Federation of Origin:
 - a) informs its own National Federation (hereinafter "Receiving Federation") of the name, age, address and Federation of Origin of the player, and
 - b. requests permission from the Receiving Federation to proceed with the transfer
- 6.3.2 The Receiving Federation verifies if the Receiving Club complies with its statutes and meets the requirements established by the FIVB and, if it does not find any impediment, confirms its agreement in the ITC system.
- 6.3.3 The Receiving Club negotiates the financial and transfer conditions for the transfer of the player with his Federation of Origin and, if the player is under contract with his current club beyond the scheduled transfer date (hereinafter "Club of Origin" – see also 6.3.8.2 for young players), also with his Club of Origin.
 - 6.3.3.1 Upon request by the player, the FIVB may approve the ITC without the consent of the Federation of Origin in the event that the latter does not negotiate with the Receiving Club. The FIVB may require the payment of a transfer fee in favour of the Federation of Origin.
 - o 6.3.3.2 The FIVB (or a Confederation, within its jurisdiction) may limit the amount payable for transfer fees to the Federation and Club of Origin.
 - 6.3.3.3 In the event that the transfer is exempted from the payment of an administration fee (see Appendix 1 to the FIVB Financial Regulations), no transfer fee shall be payable to the Federation of Origin and to the Club of Origin.



- 6.3.4 Once all of the involved parties (including the player) have confirmed their agreement in the ITC system and the electronic template for transfer certificates has been completed, the Receiving Club pays the applicable administration fee to the FIVB.
- 6.3.5 After all data has been verified by the FIVB Legal and Transfers Department and the receipt of the administration fee in the account has been confirmed by the FIVB Finance Department, the FIVB registers the ITC number in the same electronic template and delivers the ITC authorizing the transfer of the player.
- 6.3.6 The FIVB generates the ITC and sends a copy of it, in PDF format, to:
 - a. The Receiving Confederation,
 - b. The National Federations (of Origin and Receiving),
 - c. The Clubs (of Origin, if any, and Receiving), and
 - d. The Confederation of Origin.
- 6.3.7 Immediately upon receipt of the PDF with the ITC duly completed, the player may be registered by the Receiving Federation and Confederation.
- 6.3.8 Special provisions for young players:
 - o 6.3.8.1 Transfer of minors
 - a. International transfer of players is not allowed before the 1st of January of the calendar year during which they turn eighteen (18). In exceptional cases, the FIVB may authorise the transfer if the interested parties establish that the transfer has no links to volleyball (e.g. family relocation due to parents' change of workplace).
 - b. No administration fee shall be paid to FIVB for transfers authorised under paragraph (a) above. In case the parties involved cannot agree on the transfer fee to be paid to the Club / Federation of Origin, the FIVB will determine the amount of the fee after studying the positions of the parties.
 - o 6.3.8.2 Club of Origin

In the event that a player:

- wishes to transfer internationally during any of the first three (3) seasons for which he would not be considered a minor under Article 6.3.8.1 above, and
- his transfer would not include a Club of Origin as a result of the player's refusal to sign a contract with a club in his Federation of Origin,

the Receiving Club shall pay to the Federation of Origin an additional amount as training compensation. In case the parties are unable to agree on an amount, the FIVB will determine the amount based on the contributions made in the development of the player and his level of play. National Federations shall enact regulations providing for the distribution of the training compensation to the clubs that developed the player, if any. In all other aspects, such transfer is governed by Article 6.3.



2.2. PROCEDURE

2.2.1. Negotiations – before accessing the electronic System

2.2.1.1. Stage 1

The Receiving Club starts the Transfer process by beginning the search for a player.

2.2.1.2. Stage 2

Once the Receiving Club has selected a player, the Club must request the permission of the Receiving Federation.

2.2.1.3. Stage 3

If the Receiving Federation grants the permission, it will contact the Federation of Origin of the Player. The Federation of Origin will communicate with the player and with the Club of Origin of the player, if any.

If the Federation of Origin refuses to negotiate, refer to Article 6.3.3.1 of the FIVB Sports Regulations.

2.2.1.4. Stage 3a

Review by FIVB upon request by the player

2.2.1.5. Stage 4

If negotiations lead to an agreement between all parties regarding the Transfer, the International Transfer Certificate procedure can be created in the System.

2.2.2. Completion

2.2.2.1. Stage 5

DRAFT ITC

- Either the Receiving Club or Receiving Federation may start the new Transfer procedure in the System.
- Once all data is inserted, a summary will be shown. If all data is correct, the ITC may be created by selecting "confirm" and the ITC will be released to all parties for approval or a draft ITC may be created. The draft ITC gives the Federation of Origin the possibility to insert the conditions of the Transfer as agreed with the Receiving Club / Federation.
- The draft ITC is saved in the System until it is confirmed and may be changed should there still be further issues to discuss between the parties. After confirmation, no data can be changed. If a modification is needed, a new Transfer will have to be created.
- Once satisfied that all data is complete and accurate, the final approval is given to the draft and the transfer will be opened and shared with all the other parties concerned.
- The party opening the new ITC will have the choice to approve the ITC at this stage or during stage 6.

<u>TIP</u> – "Control+V" may be used to paste the Transfer conditions in the designated area.



2.2.2.2. Stage 6

Once the transfer is open, all parties concerned must enter the System with using their own Login and password. All parties must first check that the inserted data is correct in accordance with the previously held negotiations and then approve the transfer. There is no order of approval stipulated. At this stage the Receiving Club or Receiving Federation must make sure that the Administration Fee is paid to the FIVB/CONFEDERATION as applicable (see Chapter 4) and that the proof of payment is inserted in the System. If one of the parties is not in agreement, the transfer cannot be completed.

Should there be no requirement for an Administration Fee payment under the applicable FIVB regulations; stage 8 is the next step.

2.2.3. Confirmation

2.2.3.1. Stage 7

The FIVB / CONFEDERATION will check the proof of administration fee payment according to the payment information inserted in the System. If there is a problem with the payment, the respective Receiving Federation will be informed. Once the payment is credited to the respective account, the FIVB / CONFEDERATION shall authorize the transfer.

There are three steps in the payment procedure:

- i. The payer will insert the payment information into the system either by completing the fields requested or by uploading the proof of payment document (preferably in PDF version). A blue ball will appear in the payment column of the specific Transfer indicating the payment details have been inserted.
- ii. The FIVB / CONFEDERATION shall check the proof of payment details received.
- iii. Once the FIVB / CONFEDERATION has verified that the payment has been received in the respective Bank account, it will give its final authorization in the system concerning the payment and the ball will disappear.

2.2.3.2. Stage 8

Once all parties have authorized the Transfer, the System will release the International Transfer Certificate to all parties.

<u>TIP</u> – The columns in the System may be moved around and adapted according to the necessity of each user. They may also be ranked according to your preference. After ranking one column, another may be ranked by pressing the Shift key and then selecting another column. You may also use the "drag and drop" function.



IMPORTANT NOTES

3.1. LOGIN

Follow this link for login: www.fivb.org/vis2009. The FIVB will be responsible for sending the username and password to each National Federation. In turn, the National Federation is responsible for creating a user account in the System for its Clubs and Players already inserted in the System and also for creating new profiles and accounts for new Clubs and Players.

3.2. PLAYER & CLUB SEARCH

When searching for a player or a Club in the System, please make a thorough search before creating a new profile for a new Club or player. Try all the names of the player and the Club's full name. It is very important to avoid that players and Clubs are registered in the System more than once.

3.3. FIVB PLAYER NUMBER

The Player number (6 digits) is either already existing in the VIS System or newly created by the National Federation. This number will refer to Volleyball and Beach Volleyball players alike.

3.4. CONDITIONS

Sport related (e.g. player release for National Team participation) conditions agreed between the parties should be inserted by the party opening the ITC procedure. **The conditions must be inserted before the Transfer is confirmed.** Please note that financial conditions agreed between the parties (e.g. player's remuneration) shall not appear on the ITC.

3.5. ITC NUMBER

A unique ITC number will be generated by the System.

3.6. SOFTWARE

All users will need to download the free Silverlight software. If not already installed in your computer, you will receive an automatic message requesting you to download it.

3.7. CLUB OF ORIGIN

The concept of Club of Origin refers only to a Club located in the Federation of Origin of the player and which the player has a valid contract.



An International Transfer Certificate will need the approval of a Club of Origin only if the player being transferred has a valid contract in place with a Club in his/her Federation of Origin. The player has to provide a copy of his contract. This is mandatory.

If the player is under contract with a current club in his/her Federation of Origin beyond the scheduled transfer date (thereinafter "Club of Origin"), the Receiving Club shall negotiate the financial and transfer conditions for the transfer of the player also with his Club of Origin.

If there is no Club of Origin, in step 3 of the creation of the new Transfer, 'no Club of Origin' must be selected.

In case of dispute, see Chapter 9.2 below.

3.8. RELEASE

The release of a player from an ITC may occur in the following way:

- i) After the relationship between the Club and player is over:
 - The respective Club or Player must select the relevant ITC in the System and initiate the release procedure, indicating the date of release agreed upon by both parties. Both parties need to approve the release in the System. Should there be any issue with the release, the FIVB/Confederation must receive a release letter signed by both parties (Receiving Club and player) indicating the date of the termination so that the transfer can be released and the player can be free to play for another club.
- When a new Transfer process is opened for the same player before the release:
 If a new ITC is opened for a player who currently has an ITC in the same period with Club X, the new club will be advice by the System "Please note that the player is under a valid ITC for this season and needs to be released from his current Club"
 - The process will not progress if the conditions i) are not applied.
- iii) <u>In case of dispute regarding a player's release from an ITC</u>: see Chapter 9.3 below.

3.9. SANCTIONS

Sanction for playing without an International Transfer Certificate

Article 14.4 of the FIVB Disciplinary Regulations provides as follows:

- 14.4 Unauthorized registration or line-up of foreign players
- 14.4.1 NFs that permit their leagues and/or clubs to register or line up players of a different Federation of Origin without the official authorization established by the FIVB Sports Regulations for the transfer of players between NFs, shall be fined CHF 30,000 for each player illegally registered or lined up.
- 14.4.2 The player in question shall be suspended for up to one (1) year. The club in question shall be sanctioned for a major offence; sanctions may include forfeiture of



the match(es) played with the illegal player. The league in question shall be fined CHF 5,000 for each player illegally registered or lined up.



3.10. PROGRESS COLUMN

The Transfers page has a progress column indicating the status of each Transfer:

The Transfer is still a draft and has not yet been confirmed and released to all parties for approval

The Transfer has been confirmed and released and some parties have approved the Transfer (indicated by the green section) but some parties still need to approve it (indicated by the red section)

The Transfer has been approved by all parties and the certificate has been sent to all the respective parties.

3.11. PLAYER ACTIVE / INACTIVE

A player's profile may be activated/deactivated but **not deleted**. The activate box may be selected to indicate if the player is still playing Volleyball or Beach Volleyball. If the player is retired, the "tick" can be removed and the player's profile is deactivated. This player will no longer appear (e.g. in the Transfers section).



For further information regarding the player's registration, please refer to Chapter 8.



TRANSFER RULES & FEES

The Transfer rules and Transfer Fees have been developed according to Articles 6 et seq. (and specially Articles 6.1.3; 6.1.4.; 6.1.5; 6.2; 6.2.1; 6.2.2.; 6.2.3) of the FIVB Sports Regulations; which provide as follows:

6.1.3 Rules for international transfers

Players and clubs must abide by the rules of their National Federations for national transfers and by the FIVB Regulations for all international transfers.

6.1.4 Players subject to transfer procedure

These Regulations apply to all international transfers of players who are either licensed by or members of a National Federation affiliated to the FIVB.

6.1.5 Compulsory transfer formalities

The transfer procedure laid down in this Chapter is compulsory and applicable to all international transfers.

6.2 FEES

6.2.1 Administration fee to FIVB

- a. The Receiving Club shall pay an administration fee to the FIVB for the international transfer of a player.
- b. For the scale of administration fees, refer to the Appendix I to the FIVB Financial Regulations.
- c. Parties claiming that their transfer is subject to payment of a reduced administration fee shall bear the burden of proving to the FIVB that the respective conditions of the FIVB Financial and Sports Regulations are met.

6.2.2 Transfer fees

For the transfer fees payable to a player's Federation of Origin and Club of Origin (if any), refer to Article 6.3.3 of the FIVB Sports Regulations.

6.2.3 Bilateral transfer agreements

- a. Two (2) National Federations may reach an agreement under which transfers of players from one National Federation to the other will not require payment of a transfer fee to the player's Federation of Origin and Club of Origin. For the avoidance of doubt, the administration fee payable to the FIVB (or to the respective Confederation) and the ITC procedure cannot be waived by an agreement between National Federations.
- b. A bilateral agreement enters into force only after written approval by the FIVB.
- c. Each National Federation may not conclude more than three (3) bilateral agreements.

In the event of a Change of Federation of Origin as a special case, refer to Article 5.4.2.



SPECIAL PROVISIONS FOR THE CEV

The FIVB Board of Administration has accepted the proposal of the Confédération Européenne de Volleyball (CEV) regarding the application of a special scale to be used for transfers of players among National Federations affiliated to the CEV. Please visit the CEV website (http://www.cev.lu/Transfers-Area/Process.aspx) for more information.

FIVB UMBRELLA

Article 6.6.2 of the FIVB Sports Regulations provides as follows:

Players who have nationality problems or have completed two (2) years'proven inactivity may be allowed to play in national and/or international competitions under the FIVB umbrella with club teams of their new country of residence before they obtain the nationality of their new country and/or satisfy other legal requirements. In such cases, the FIVB shall act as the player's Federation of Origin for the purposes of the transfer.

The decision to place a player under the FIVB Umbrella is taken by the FIVB B Umbrella on a case by case basis. For the purpose of the transfer, the FIVB will act as Federation of Origin for players placed under FIVB Umbrella.

The fee for an International Transfer of a player protected under the FIVB Umbrella is determined by the FIVB and may vary between CHF 5,000 and CHF 20,000.



ADMINISTRATION FEE

5.1. PAYMENT PROCEDURE

Payments must be made in <u>Swiss Francs (CHF) EXCEPT FOR THE TRANSFERS</u>
ADDRESSED TO THE CEV THAT MUST BE MADE IN EUROS (EUR)

• To the **FIVB** when the Transfer is between National Federations affiliated to different Confederations or is for a player under FIVB Umbrella.

Beneficiary:

Fédération Internationale de Volleyball (FIVB) Chemin Edouard-Sandoz 2-4 1006 Lausanne

Bank account:

Banque Cantonale Vaudoise Case Postale 300 CH-1001 LAUSANNE / Switzerland Account: K 5380.20.63 (Clearing: 767) BIC Code (Swift Address): BCVLCH2LXXX IBAN: CH05 0076 7000 K538 0206 3

 To CEV when the Transfer is between two national federations affiliated to CEV (payment in EUR)

Beneficiary:

Confédération Européenne de Volleyball (CEV) 488 Route de Longwy L1940 Luxembourg

EURO Bank account:

IBAN: LU 6000 3044 2729 8050 00

Swift: BGLLLULL

 To CAVB when the Transfer is between two national federations affiliated to CAVB.

Beneficiary:

Confédération Africaine de Volleyball (CAVB) 26, rue Ahmed Taiseer Marwa Bldg Héliopolis 11341 Le Caire - Egypte

Bank account:

Banque du Caire - ADLY- 19 Adly St. - Cairo - Egypt

Account: 0030-605-0004770

Swift: BCAIEGCX030



 To NORCECA when the Transfer is between two national federations affiliated to NORCECA

Beneficiary:

BANCO BDI, SA

Av. Sarasota #27, La Julia, Santo Domingo, Republica Dominicana

Swift: BBDIDOSD

For further credit to: Mr. Cristobal Marte Hoffiz

Cta. Presidente Confederación Norceca de Voleibol

Account No.: 4010018017

Centro Olímpico Juan Pablo Duarte

Pabellón de Voleibol, 3ra Planta

Av. Máximo Gómez, Esq. 27 de Febrero

Santo Domingo, Republica Dominica

Bank account:

CITIBANK

New York, NY 10013 - ABA No. 021000089

Account No.: 36265289

Swift: CITIUS33

To CSV when the Transfer is between two national federations affiliated to CSV.

Beneficiary:

Confederação Sul Americana De Voleibol (CSV)

Av. das Américas 700/ BI 6

22640-100 Rio de Janeiro, BRA

Bank account:

Banco Bradesco

Downtown Av.das Americas

500 Bl.01 - Barra da Tijuca, Rio de Janeiro, Brazil

Account 9154-5

Branch: 2766-9

Swift: BBDEBRSPRJO

To AVC when the Transfer is between two national federations affiliated to AVC.

Beneficiary:

Thailand Volleyball Association (for AVC)

Address: 286 His Majesty the King Celebration Bld.,

FI 17, Room 2, Sports Authority of Thailand

Bangkapi, Bangkok 10240, Thailand

Bank account:

Krungthai Bank, Sports Authority of Thailand (Huamark) Branch

Account n°: 800000046653

Swift: KRTHTHBK



5.2. IMPORTANT INFORMATION

When making the payment please state in the payment Reference one or more of the three items below:

- a. Transfer Ref #:xxxx (this number is given once the Transfer is opened in the ITC System).
- b. Player's name
- c. Club's name
- The payment may be made at any point after the Transfer procedure has been initiated in the System. All payments shall be made electronically (not by check).
- The proof of payment shall be sent to the FIVB either in a PDF format directly through the System or by filling in the appropriate fields in the payment area in the electronic Transfer System. See 2.2.3.1

5.3. FIVB FINANCIAL REGULATIONS

Article 1.5 of the FIVB Financial Regulations provides as follows:

1.5 SCALE OF ADMINISTRATION FEES

1.5.1 Full Fee

The transfer of players to clubs of a division which, directly or through promotion, gives access to international tournaments or matches will be charged CHF 2,000 for each ITC, unless otherwise provided in the scale of administration fees provided by FIVB Financial Regulations (see Appendix I), please refer to: http://www.fivb.org/EN/FIVB/Legal.asp

 In the event that the transfer is exempted from the payment of an administration fee, no transfer fee shall be payable to the Federation of Origin and to the Club of Origin (Article 6.3.3.3 of FIVB Sports Regulations).



SYSTEM SECURITY

It is of utmost importance that access codes created for National Federations, players and Clubs be kept secret by each party. Do not share your access codes with any other party. Should you suspect a breach of security in the System, please inform the FIVB immediately at transfer@fivb.org - Mr. Carlos Roberto de Assis and vis.transfer@fivb.org - Mr Alberto Rigamonti respectively.

Chapter 7

FIVB REGULATIONS

For the complete Regulations on International Transfers, please access the FIVB Sports Regulations, Section 1, Chapter 1. You may find them together with all FIVB Regulations under:

http://www.fivb.org/EN/fivb/Legal.asp



REGISTRATION

The registration of a new Player or Club should only be done if the Federation is 100% sure that the respective person/entity is not already registered. Please make a thorough search (e.g. using the player's different last names) before registering a new profile.

8.1. PLAYER

A new Player may only be registered on the system by his/her Federation of Origin (important: use information provided in the player's international passport). Once registered by the Federation of Origin, the player may update personal information registered under his/her name (except the first and last names – see note 1 below). The new player registration will be made in the 'Global' section of the new System. Once the new player is inserted, the username and password of the respective player will be created and sent to the player once the 'create user account' has been selected.

Note 1: Once the player's profile is created, only the respective Governing Body (FIVB or CONFEDERATION) will be able to change the player's name.

Note 2: Before registering a new player, each Federation is responsible for the control of the player's status with regards to residence, nationality and eligibility to represent that Federation. **A photo of the player is compulsory for the player profile**. The FIVB Sports Regulations shall apply.

Note 3: The "Team name" field in the player's profile shall be the same with the player's name on the back of the team uniform.

8.2. CLUB

A new Club may only be registered by the National Federation it is affiliated to. Once registered, the Club may update any contact information inserted in its profile. After the new Club is inserted, the username and password of the respective Club's profile will be created and sent to the Club once the 'create user account' has been selected.

8.3. NATIONAL FEDERATION

The National Federations may update their own contact information by accessing their profile under Global / National Federation.

8.4. INFORMATION UPDATE

The ITC System herein is an important reference utility for all parties concerned as long as all information contained therein is kept up to date. This is the responsibility of all persons and entities involved.



DISPUTES

Should two or more parties be involved in a dispute over agreements relating to an international transfer of a player, the National Federations involved must do their utmost to resolve the issue amicably.

9.1. GENERAL PRINCIPLES

Article 6.8 of the FIVB Sports Regulations provides as follows:

6.8 NATIONAL LAW

6.8.1 Local decisions

Decisions concerning international transfers of players based on domestic laws or regulations and against the rights of a (foreign or local) National Federation or against the FIVB Constitution or Regulations are not binding on the FIVB.

6.8.2 International participation

Whenever a local court gives a player the right to a local license based on national law and against FIVB Regulations, the FIVB organs (including Confederations) must not grant an international license and must prevent that player from taking part in any international competitions under their authority.

- 6.8.3 After notice from the FIVB, other affiliated National Federations must not allow a team which has a player who has not complied with the FIVB Regulations to play in their territory.
- 6.8.4 Clubs or players seeking recourse to local civil courts to settle transfer disputes without FIVB's prior agreement will be sanctioned. In addition to the sanctions provided in the FIVB Disciplinary Regulations, the club may be sanctioned for a major offence, including deprivation of the right to receive ITCs and to line-up foreign players in any competition.

9.2. DISPUTES REGARDING THE EXISTENCE OR NOT OF A CLUB OF ORIGIN

In case of dispute whether a club is the Club of Origin of a player, the FIVB will decide on the basis of the conditions of Article 6.3.3 (i.e. if the player is under contract with the club) are met.

9.3. DISPUTES REGARDING THE RELEASE OF A PLAYER DURING THE ITC PERIOD

The FIVB will decide in accordance with Article 6.10.1 of the FIVB Sports Regulations, which provides as follows:

- 6.10.1 Subject to the Receiving Club's obligation to release players for National Team competitions (Articles 6.5.1 and 7.3.5), the Receiving Club may retain the player's ITC until the end of the transfer period. If the player requests to transfer during this period, the FIVB shall intervene to decide whether there is a valid contract binding the player with the Receiving Club until the end of the transfer period.
- 6.10.2 The FIVB may impose the sanctions provided in Article 18.3 on a player, a coach or a club who repeatedly fail to honour contracts or terminate them without just cause.



9.4. FINANCIAL DISPUTES

Article 18 of the FIVB Sports Regulations provides as follows:

- 18 FINANCIAL DISPUTES BETWEEN CLUBS, PLAYERS, FIVB-LICENSED AGENTS AND COACHES
- 18.1. Procedure before FIVB/Confederation
- a) A club, a player, a coach or a FIVB-licensed agent may file a complaint before FIVB.
- b) After receiving a written complaint ("Complaint") and providing the respondent with an opportunity to submit its reply in writing ("Reply"), the FIVB can decide a financial dispute of an international dimension between a club, a player, a coach or a FIVB-licensed agent provided that the Complaint is filed no later than three (3) years from the date of the last day of the season (as defined in Article 6.5.1.1) during which the dispute arose. It can also decide financial disputes of an international dimension between a coach and a National Federation.
- c) The Complaint and the Reply shall include a summary of facts as well as specific requests for relief. The Complaint shall be accompanied by proof of payment of the administrative fee in the amount of CHF 500 (five hundred Swiss Francs). The complaining party shall have the burden of proving its allegations. The FIVB may request further submissions and translations into English from the parties.
- d) The FIVB conducts the procedure expeditiously and endeavors to complete it within two (2) months from closing the submissions period in accordance with guidelines to be established by the FIVB. The decision will be taken on a balance of probabilities and by applying general principles of justice and fairness without reference to any particular national or international law (exaeguo et bono). It shall state brief reasons.
- e) The FIVB may, at any stage of the procedure, assist the parties in reaching a settlement or decide to submit the case directly to the FIVB Tribunal. It may refrain from entertaining the Complaint in case no ITC has been issued for a player's transfer or in case of an illegal transfer.
- f) The VB may set a final time limit for the parties' compliance with its decision and also determine that non-compliance will result in the imposition of sanctions under Article 18.3 below. Said sanctions may apply automatically after the lapse of the time limit.
- g) In case of disputes involving parties from the same Confederation, the FIVB may delegate its powers under this Article to the respective Confederation. The FIVB will then have the right to extend worldwide the sanction(s) imposed by Confederations.

18.2 APPEAL

Within fourteen (14) days from notification of the decision under Article 18.1 above, any affected party may request that the case be reviewed by the FIVB Tribunal.

- 18.3 If a NF, club, coach or player that was a party to proceedings before the FIVB/Confederation, the FIVB Tribunal or before the Court of Arbitration for Sport (CAS) fails to comply with the decision of said body, it commits an offence. The FIVB may impose the following sanctions on this party:
 - a) Warning;
 - b) Fine up to CHF 50,000;
 - Prohibition of receiving an ITC (for clubs) or prohibition to transfer internationally (for players);
 - d) Withdraw if temporary suspension of a license (for coaches and agents)
 - e) Prohibition of registering and lining-up foreign players in any competition (for clubs);
 - f) Prohibition of participating in international competitions.

The above sanctions can be applied more than once.



CONTACTS

For general information concerning the ITC System or specific issues concerning an International Transfer between National Federations that belong to different Confederations, please contact:

FIVB - Fédération Internationale de Volleyball - www.fivb.org

Château Les Tourelles, Edouard-Sandoz 2-4, 1006 Lausanne - Switzerland

• Specific IT issues: vis.transfer@fivb.org – Mr. Alberto Rigamonti Direct Tel: +41 (21) 345 35 35 66

• All other issues: transfer@fivb.org – Mr. Carlos Roberto de Assis Tel: +41 (21) 345 35 35 Fax: +41 (21) 345 35 45

• For financial complaints queries, please contact legal@fivb.org Tel: +41 (21) 345 35 35 Fax: +41 (21) 345 35 45

For specific issues concerning an International Transfer within a Confederation, please contact the respective Confederation.

CEV – Confédération Européenne de Volleyball - www.cev.lu

488 Route de Longwy, L1940 Luxembourg

Contact: Ms. Isabelle Collot E-mail: transfers@cev.lu Tel: +352 25 46 46 41 Fax: +352 25 46 46 40

AVC – Asian Volleyball Confederation - www.asianvolleyball.org

Thailand Volleyball Association; No 286, Room No 2, 17th Floor; Main Building of Sports Authority

of Thailand; Huamark, Bangkapi; BANGKOK 10240, Thailand

Contact: Mr. Somchai DONPRAIYOD Email: champvbt@gmail.com Tel: +66 (2) 170 9491 or +66 (2) 170 9492 or +66 (2) 170 9493 Fax: +66 (2) 170 9490

CAVB – Confédération Africaine de Volleyball - www.cavb.org

26, rue Ahmed Taiseer, Marwa Heliopolis, Cairo, Egypt

Contact: Mrs. Howyda Mondy E-mail: cavb@link.net Tel: +202 (2) 414 4852 Fax: +202 (2) 417 3368

CSV – Confederación Sudamericana de Voleibol - www.voleysur.org

Av. das Américas No 700, Bloco 6, Sala 232, Shopping Citta América, 202640-100 RIO DE

JANEIRO, Brasil

Contact: Mr. Mauricio Levy Neto E-mail: mauriciolevy@voleysur.org

Fax: +55 21 2493 1179 Tel: +55 21 2132 7857

➢ NORCECA -Central American and Caribbean Volleyball North, Confederation - www.norceca.org

Pabellon de Voleibol, 3era planta, Av. Maximo Gomez, Esq 27 de Febrero, SANTO DOMINGO,

Dominican Republic

Contact: Mrs. Arateide Caceres E-mail: norcecanfdirector@gmail.com

Tel: +1 809-472 1222 Fax: +1 809 227 32 42



IMPORTANT INFORMATION

For PLAYERS:

- All players who are registered with a National Federation (Federation of Origin) must have an International Transfer Certificate in order to be eligible to play in another National Federation (Receiving Federation) Championships/ Cup/ other official event; this also applies to the player who have the nationality of the receiving Federation.
- In the event the player has dual nationality (two passports from different countries), he/she will require an ITC if his/her Federation of Origin is different from the Federation in which he/she wants to play in.

EXAMPLE: Player has nationality ARG and POR - player wants to play in POR

- 1. Player's federation of origin is ARG
- → Will require an ITC regardless of nationality being POR
- 2. Player federation of origin is POR
- → Will NOT require an ITC since federation of origin is POR

The nationality is not a deciding factor when initiating ITCs – The FEDERATION OF ORIGIN is.

- Should the relationship between the player and the Club be over during the season, both parties must approve the player's release in the FIVB VIS system. After the release, the player is free to play for another club until the end of the same season;
- If a player plays outside of his Federation of Origin for a Club A is on loan to Club B in the same national championship, it will be necessary to release the ITC with Club A and start a new ITC procedure with Club B. Once the loan expires and the player goes back to Club A, it will be necessary to release the ITC with Club B and start a new ITC procedure with Club A.
- A player who plays outside his/her Federation of Origin without a valid International Transfer Certificate (approved by FIVB) shall be suspended for a period of up to one (1) year;
- A player who has a Financial Dispute with a club in a Federation other than his Federation of Origin can request for the dispute to be solved through the FIVB/CEV/NORCECA Financial Dispute Procedure.



For RECEIVING FEDERATIONS:

- The Receiving Federation cannot deliver a player's license for foreign players without a valid ITC approved by all parties on the FIVB VIS system;
- For players who have dual nationalities and who are not already registered on the FIVB VIS System, the Receiving Federation must provide the FIVB with copies of both passports.
- NFs are strongly encouraged to enact national regulations requiring to the extent permissible by law – all their players to submit to the Federation of Origin a copy of their contract with the foreign club.
- The Receiving Federation who has not respected the transfer procedure or who has not fulfilled the conditions agreed up on the ITC can be sanctioned as per Article 6.7.3 of the FIVB Sport Regulations and also as per the Article 14 of the FIVB Disciplinary Regulations.

For RECEIVING CLUBS:

- The Receiving Club must contact the Federation of origin of the player to obtain information regarding the player's transfer;
- The Receiving Club shall pay an administration fee to the FIVB and/or Confederations for the international transfer of a player as indicated on the ITC in the FIVB VIS system and in the applicable regulations;
- The Receiving Club shall pay transfer fees to the player's Federation of Origin and Club of Origin (If any);
- The Receiving Club can only line-up players from a different Federation of Origin who have a valid ITC approved on the FIVB VIS system;
- The Receiving Club who has not respected the transfer procedure or who has not fulfilled the conditions agreed up on the ITC can be sanctioned as per the FIVB Sport Regulations Article 6.7.3.
- Should the relationship between the player and the Club be over during the season, both parties must approve the player's release in the FIVB VIS system. After that the player is free to play for another club until the end of the same season;
- If a player who plays under ITC for Receiving Club A is on loan to Club B in the same national Federation, it will be necessary to release the ITC with Club A and start a new ITC procedure with Club B. Once the loan expires and the player goes back to Club A, it will be necessary to release the ITC with Club B and start a new ITC procedure with Club A.
- A club who has a Financial Dispute with a player from a Federation other than the club's Federation can request for the dispute to be solved through the FIVB/CEV/NORCECA Financial Dispute Procedure.

PLAYER MANUAL



VIS SYSTEM















Log-in

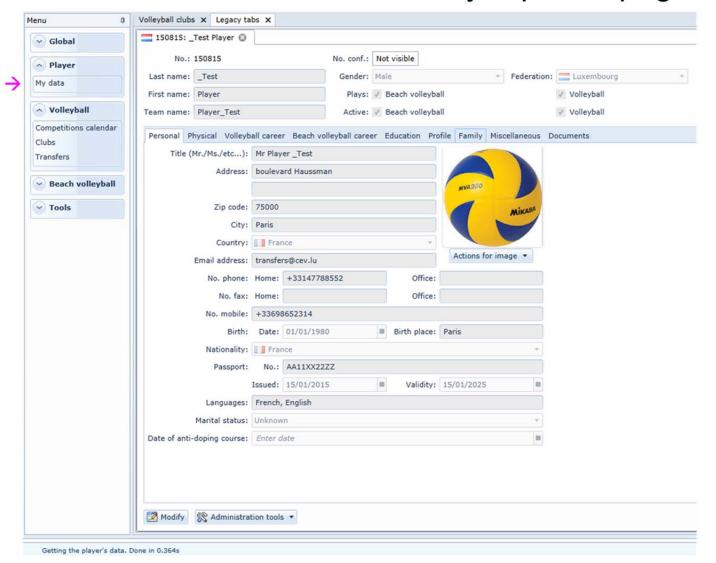
You should have received an email with your log in details – if you have not, please check your spam folder and contact your federation/confederation

- ← Enter your Username
- ← Enter your Password
- ← Tick box for the system to remember username
- ← Tick box for the system to remember both username and password

← Enter Username (VIS name) or email address you registered on the system if you have forgotten your password



Player profile page



Your details have been entered by your federation based on the documents you have provided.

Should you need to make some changes to your profile, click on modify.

IMPORTANT: your passport details should always be up to date

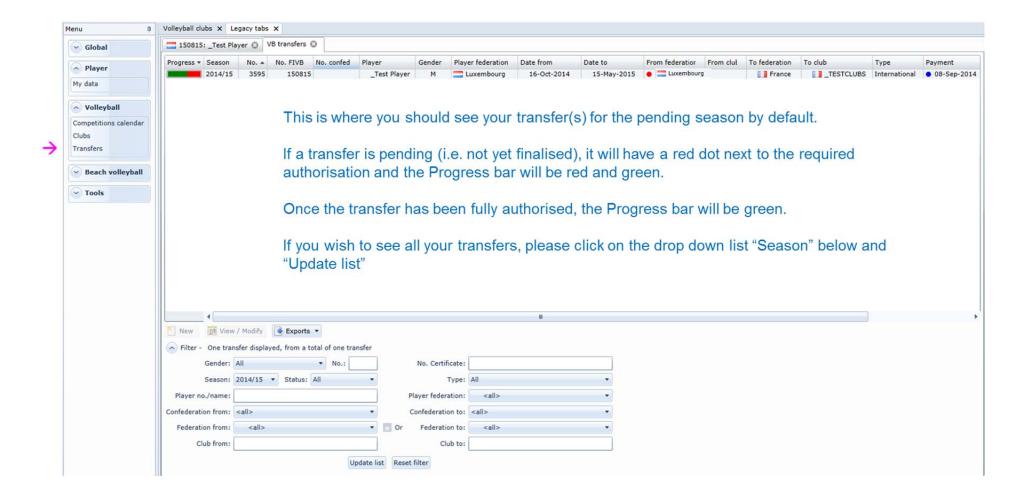
Please note you cannot modify:

- last name,
- · first name,
- · date of birth,
- · nationality,
- · federation of origin
- date of anti-doping course

You will need to contact your federation/confederation should you need to amend any of the above.

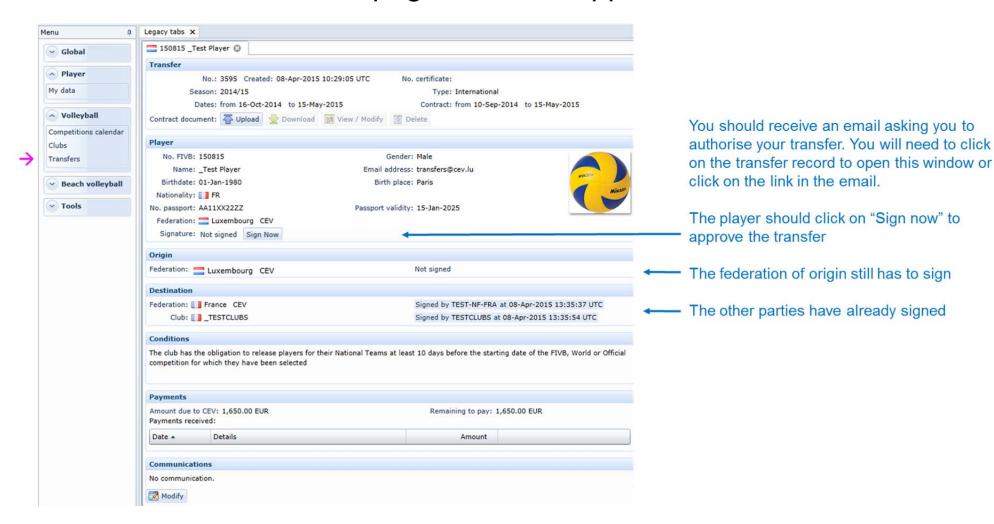


Transfers page



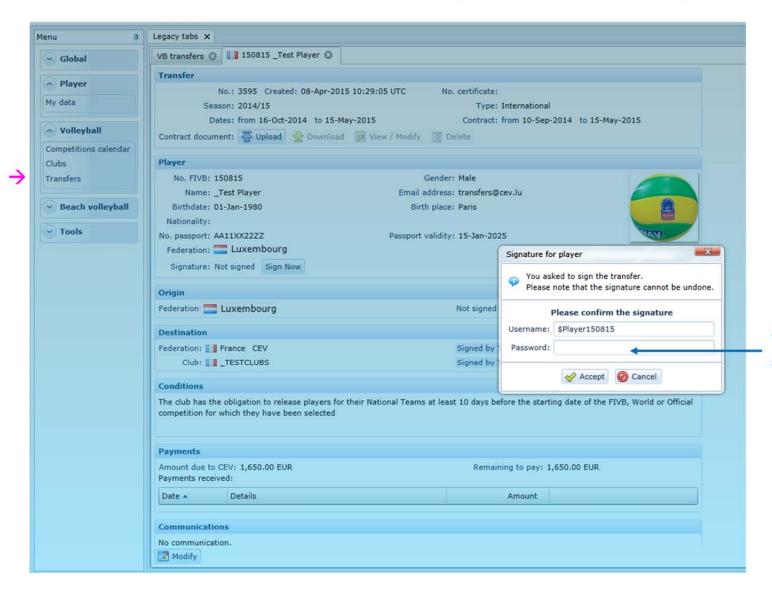


Transfers page – how to approve a transfer





Transfers page – how to approve a transfer



The player should enter his/her password again to validate the transfer



My Account - modify username/password



CLUB MANUAL



VIS SYSTEM













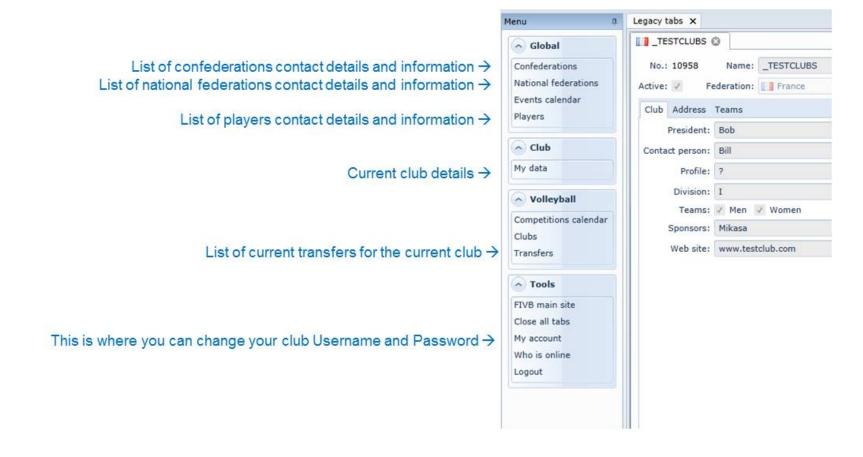


Log-in

- ← Enter your Username
- ← Enter your Password
- ← Tick box for the system to remember username
- ← Tick box for the system to remember both username and password
- ← Enter Username (VIS name) or email address you registered on the system if you have forgotten your password



Landing page – side bar menu





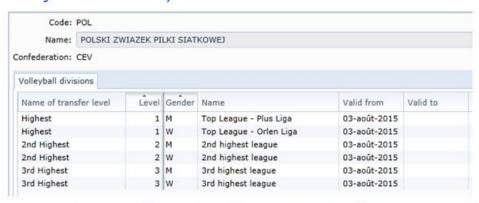
Landing page – modify data





Adding teams

- Levels have been created in the VIS system in order to facilitate the allocation of the administrative fee per championship level
- The National Federations must first create/amend their Championship Levels (example below – click on Modify to add level)



 It is the NF responsibility to keep their levels updated with the correct data as it impacts on the administration fee allocation

No team can be added unless Championship Levels have been defined





Adding teams

A club can be made up of one or several teams playing at various levels and of various genders.

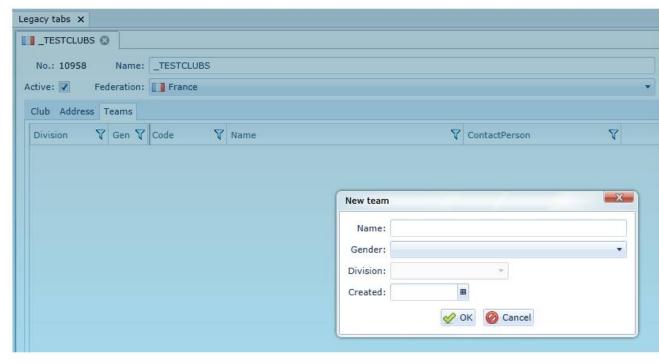
In order for the right fee to be allocated to the right division, clubs are requested to create an entry for each of their team in the VIS system.

Each team will have its own level, it own players list and its own contact details.

← To add a team, please click on Add



Adding teams – new team

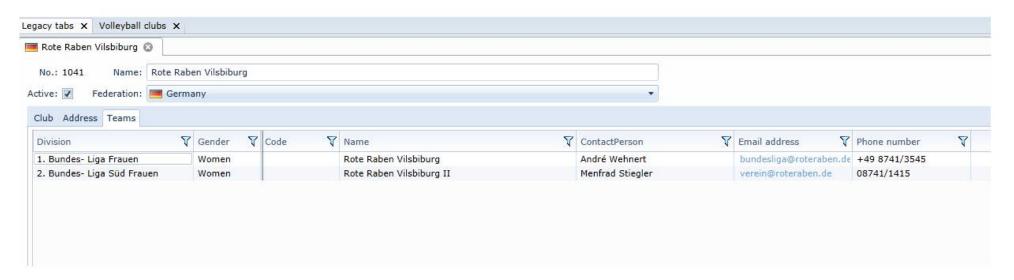


- ← Enter the team name
- ← Select the gender
- ← Select the division (data pre-entered by the NF)
- ← Date of creation (today's date)



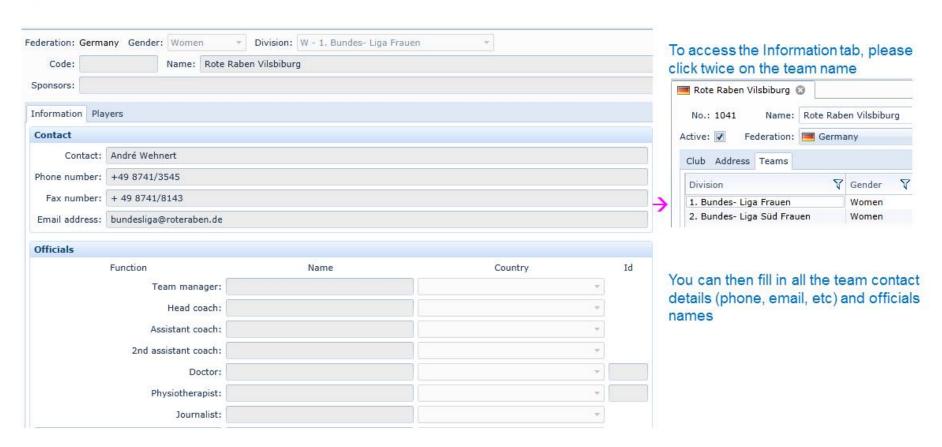
Adding teams – new team

You can have as many teams as you wish, each with their own team name and contact person/details



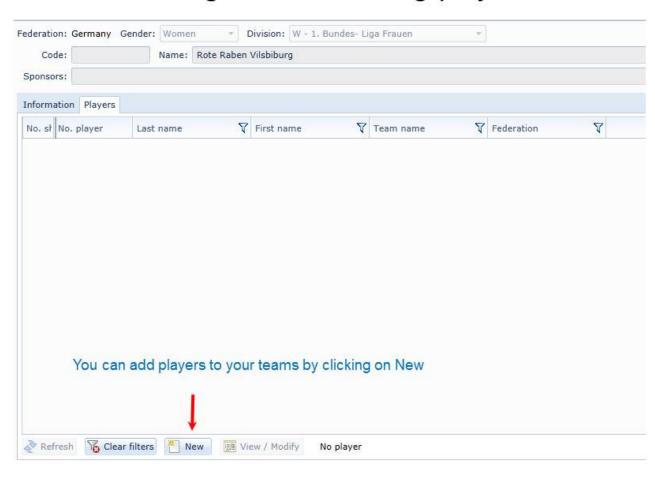


Adding teams - contact details & officials names



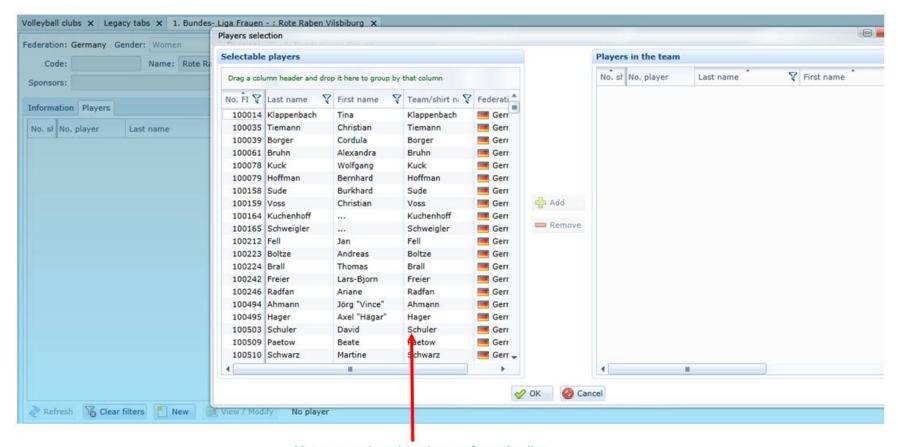


Adding teams - adding players





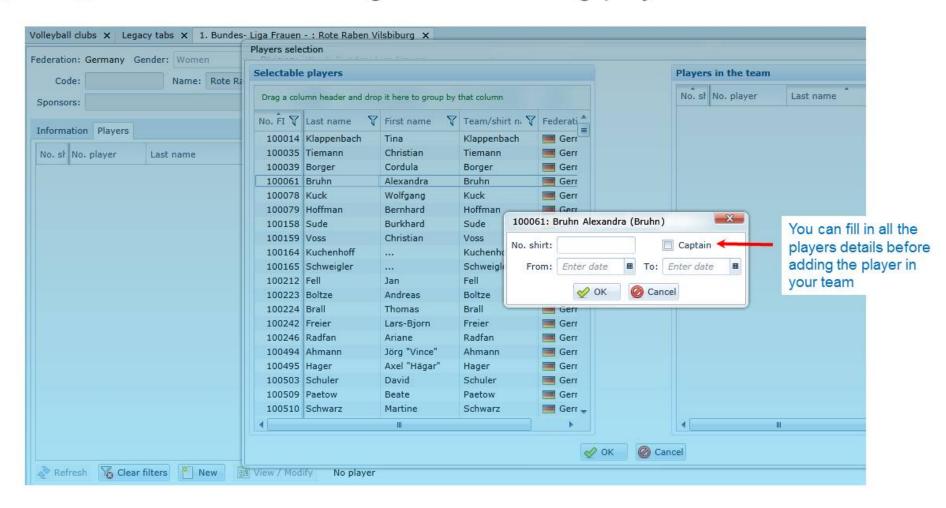
Adding teams – adding players



You can select the players from the list

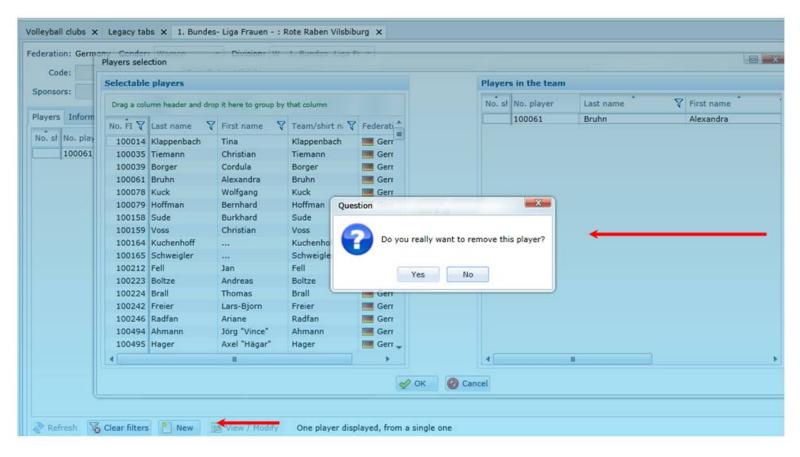


Adding teams – adding players





Adding teams – removing players

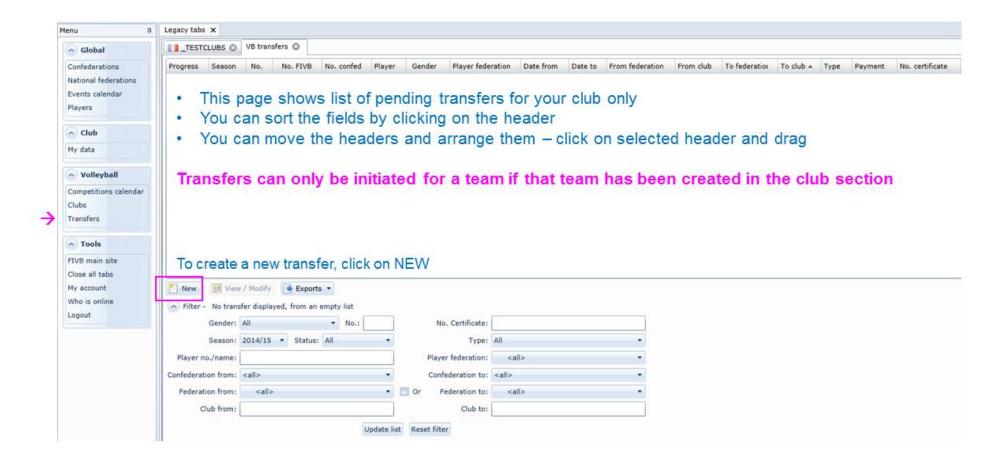


To remove players,

- · Click on New
- Click on the player you want to remove
- · Click on "-"
- · Click "yes"

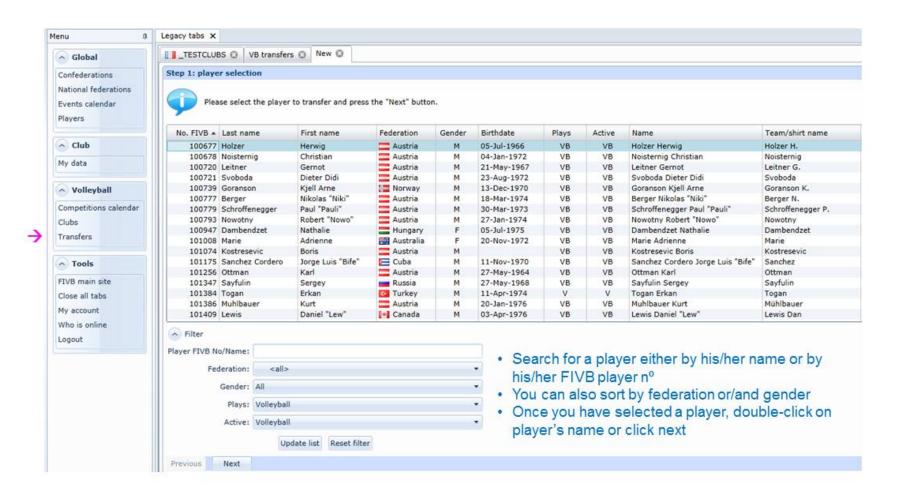


Transfers page

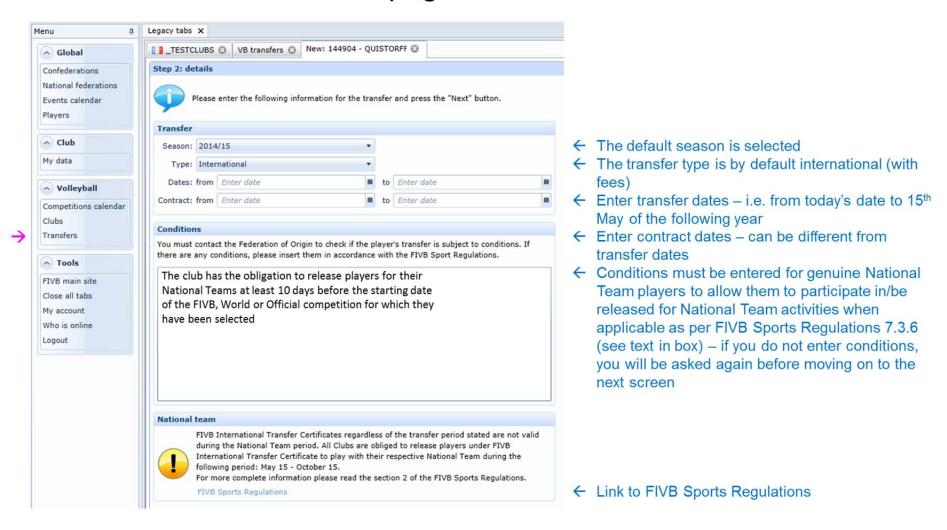




Transfers page – select player

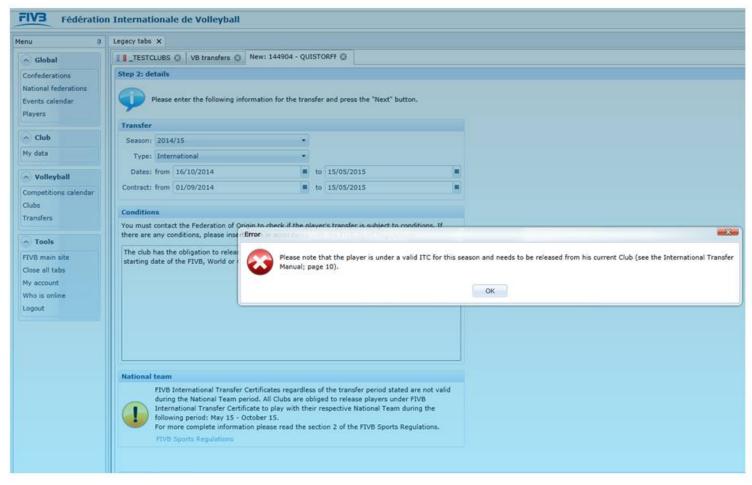


Transfers page – enter transfer details



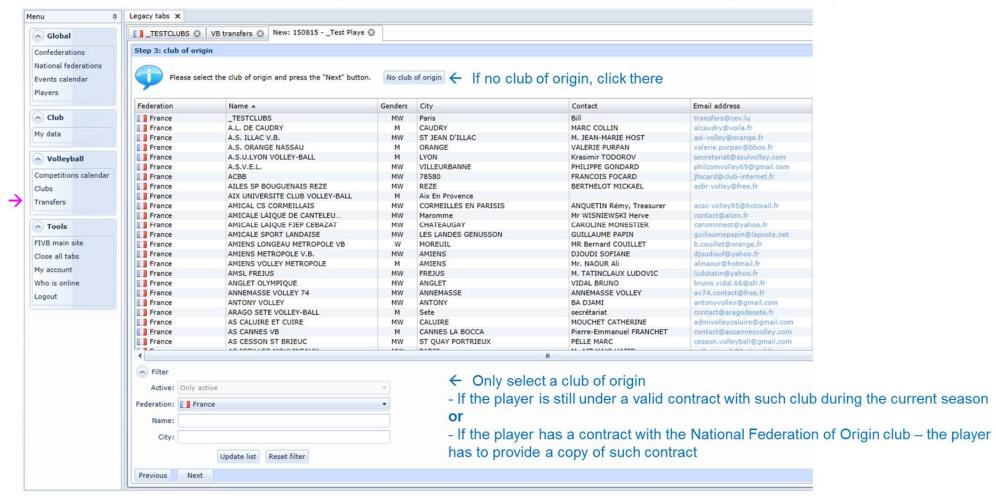


Transfers page – player currently under ITC



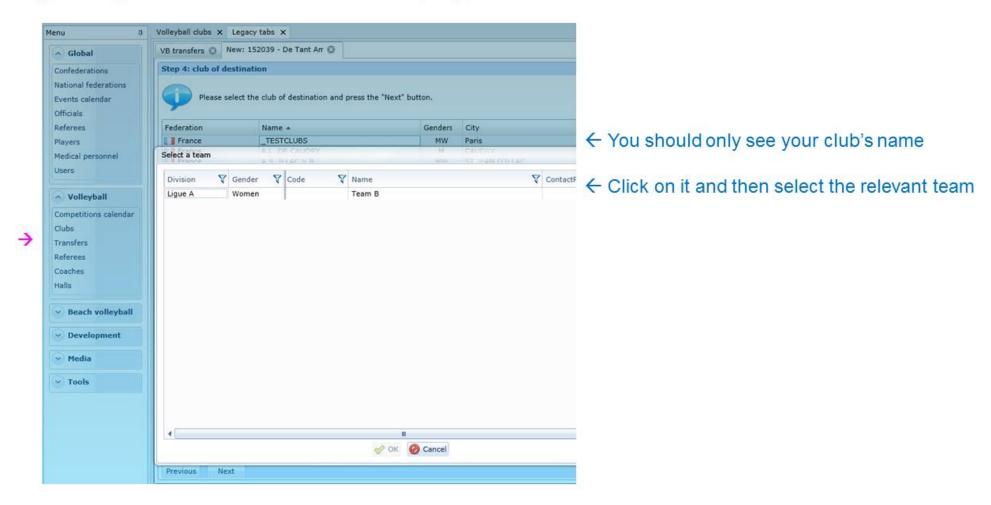
This message will come up if the player is under a valid ITC for the current season – you will need to contact the player and ask him/her to be released from their current club if you want to hire him/her

Transfers page – select club of origin (if applicable)



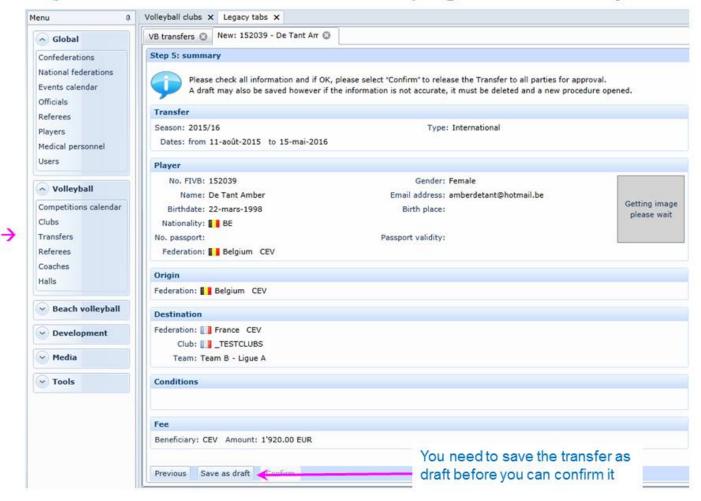


Transfers page – club of destination



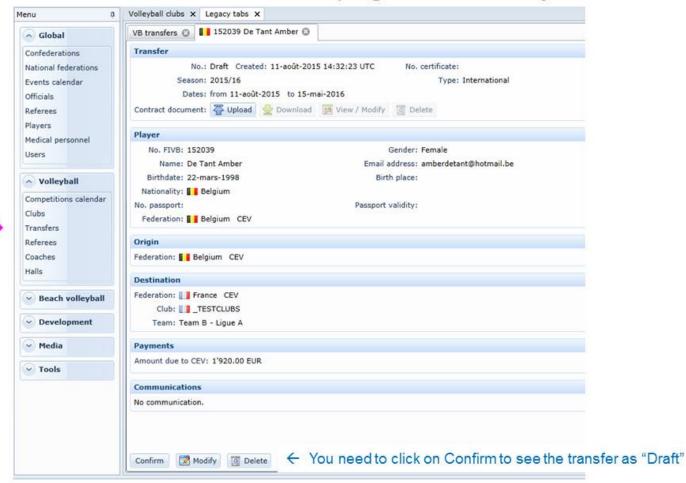


Transfers page – summary



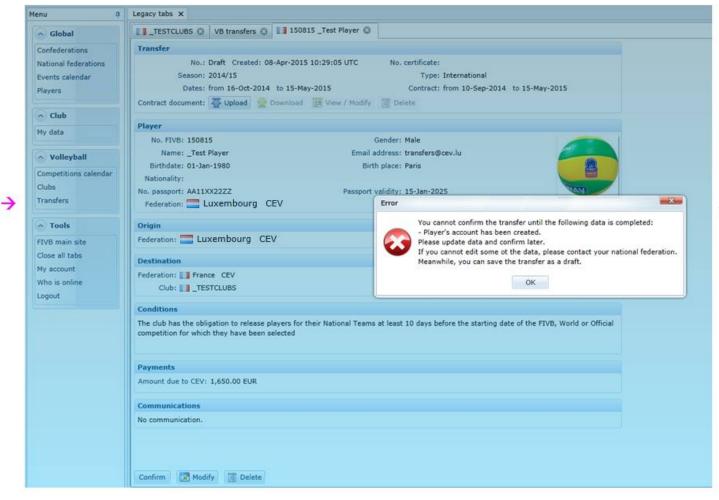


Transfers page – summary





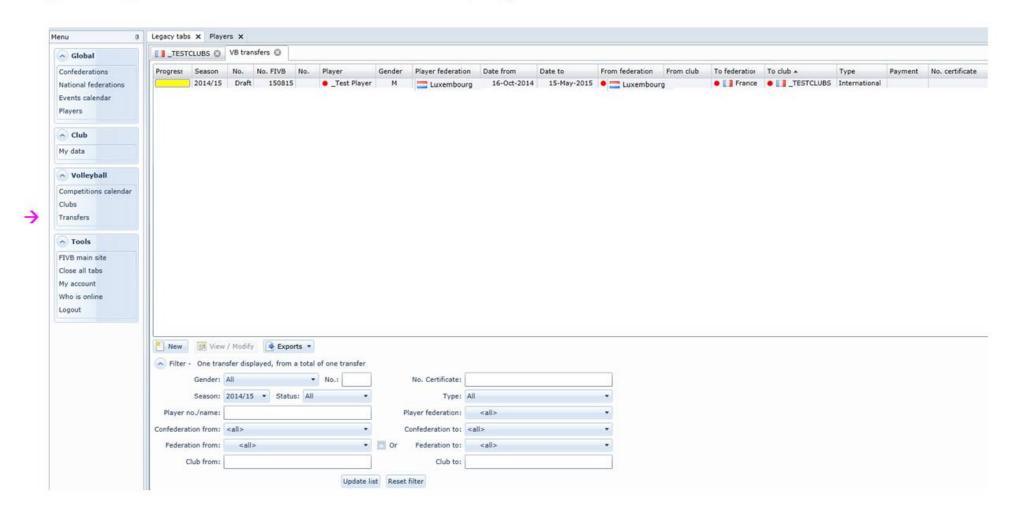
Transfers page – potential error message



← In this example, the player's profile has been created but not validated, i.e. an email has not been sent out to the player with his/her log-in details. You will need to ask the player's federation of origin to update/validate the player's profile.

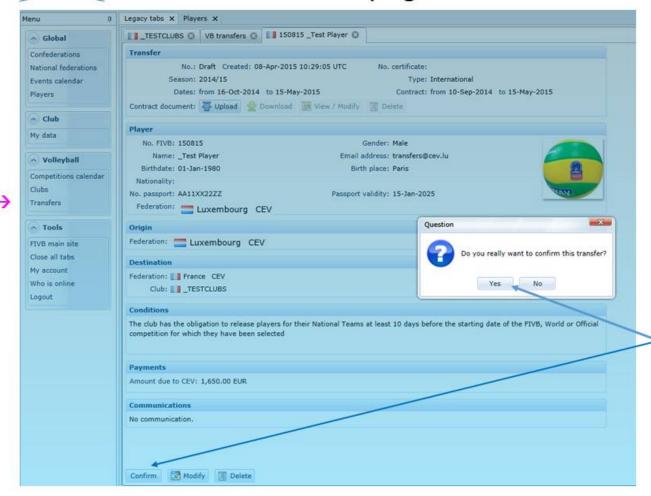


Transfers page – transfers list





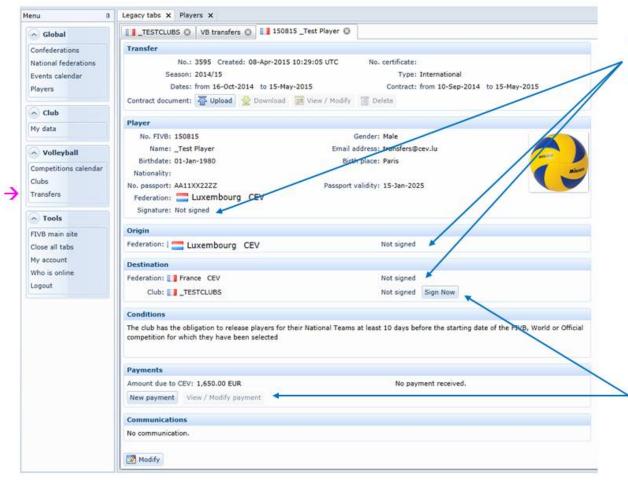
Transfers page – transfer to be validated



Click on "Confirm" and then "yes" to ask all the parties to validate the transfer.



Transfers page – transfer to be validated



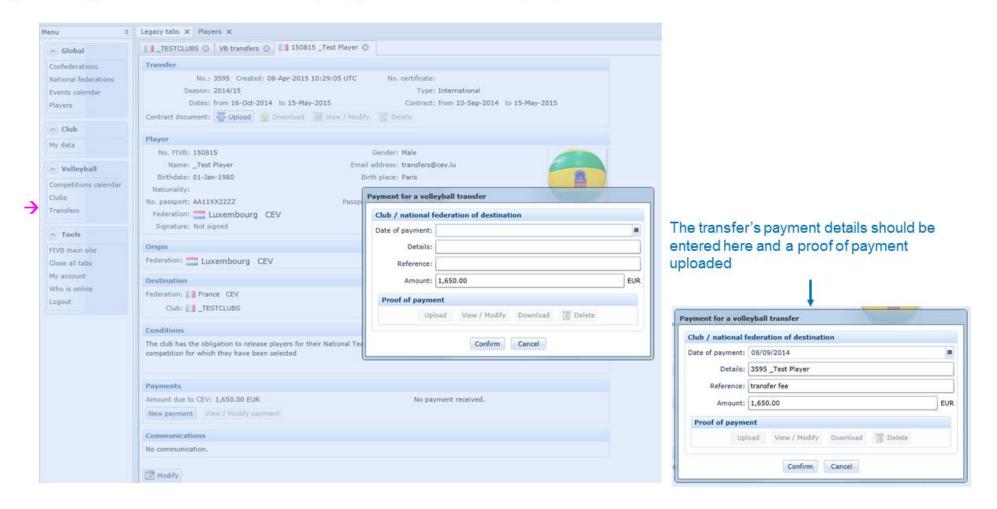
The transfer is ready to be validated, all parties have received an email advising them of the transfer creation (see below)



The club has to sign the transfer and then pay the fee (when indicated) and enter the details by clicking on "New Payment"

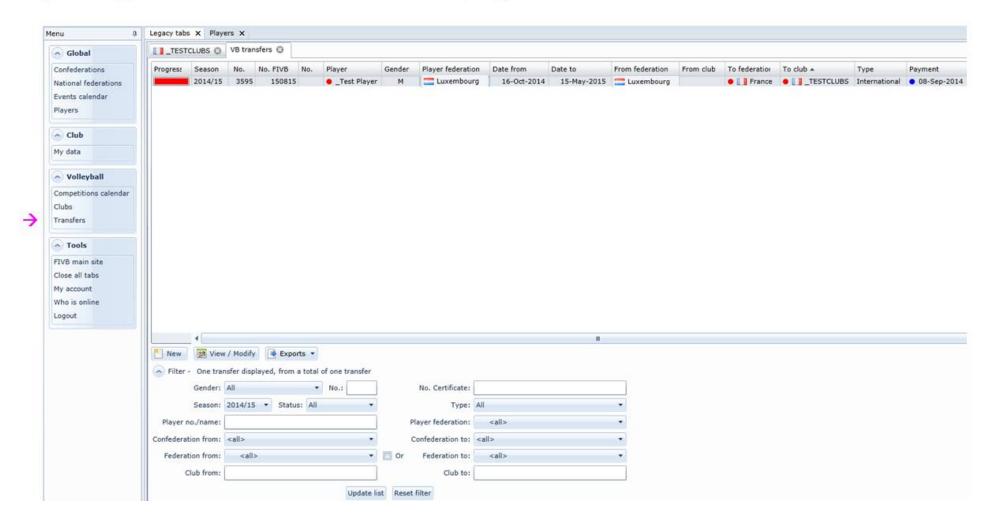


Transfers page – transfer payment to be added





Transfers page – transfers list





My Account - modify username/password

