

Report for the 88th FIDE Congress in Antalya, Turkey

Dear Colleagues,

Dear Delegates,

Here is our main information:

Tbilisi, 18 August 2017

European Chess Union organized the European Individual Championships 2017 in Minsk, Belarus and Riga, Latvia with 100,000 euros and 75,000 euros net prize fund respectively. More important is that ECU has secured the organisers and the sponsorship of the European Individual Championships Open and women and for the next year, 2018, in Georgia and Slovakia.

The European Women Rapid & Blitz Championships has started to be organized again, and this year will be organized from $21^{\rm st}$ to $23^{\rm rd}$ of October 2017, under prestigious conditions, in Monte Carlo, Monaco.

The financial results of the year 2016 shows a further improvement in ECU finance and funds and an important raise of development and CIS actions of the European Chess Union. The ECU reserves funds have been almost doubled from the moment the new administration was elected in August 2014.

ECU supports the European Small Nations Teams Championship, which this year will be held in November in Andorra. ECU organized successfully with the Georgian Chess Federation the "1st ECU Chess in School Conference" from 24th to 27th October 2016 in Batumi, parallel with the FIDE World Cadets Championship 2016 while more CIS projects are supported in Europe.

New innovative events will be launched in 2017 among them, the 1st European

Chess Corporate Championship in November in Paris France and the $\mathbf{1}^{\text{st}}$ School

Internet Team Chess Championship.

FIDE Presidential Board, Executive Board and General Assembly had been informed

last year for the serious matter with the alleged ECU invoices and transactions to

unknown bank account and offshore companies established in the Delaware of the

United States.

ECU General Assembly 2016, taking in account a number of serious irregularities

and denial of any co-operation by the Bulgarian Chess Federation, expelled the

Bulgarian Chess Federation from ECU. Bulgarian Chess Federation appealed to CAS

against the decision of the European Chess Union.

CAS rejected with a sound decision the appeal of the Bulgarian Chess

Federation.

The CAS concluded among other important findings and conclusions:

"...The Panel further considers that in the circumstances in which it found itself the

ECU Board acted with commendable diligence and speed in taking active steps to

protect the interests of the organisation and of all its members."

Following the decision of CAS, the Bulgarian Ministry of Youth and Sports invited

FIDE and ECU in Sofia for a meeting and a joint Press conference. During the

meeting and the press conference the Bulgarian state officials presented

documents, which indicate that only, the financial damage of the Bulgarian state,

from the organised criminal activity, exceeds the 1million euros.

It was agreed that since the proven, till now, financial damage concern the

Bulgarian state, the Bulgarian police and prosecutors to be asked to speed their

investigation in order to bring full light in the case and identify all the individuals

involved, abusing the funds.

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Parallel ECU has forwarded all the new material to the FIDE Ethics Commission, which investigates the case from the Baku FIDE GA and decision. The outcome of FIDE Ethics decision as also the Bulgarian investigation authorities will be crucial for any future ECU decisions since we are in front of the biggest fraud in the chess history and persons who had leading or supportive role or in a "criminal enterprise" may still operate within FIDE members federations.

Sincerely, **Zurab Azmaiparashvili**European Chess Union President