

# ASH1925016M

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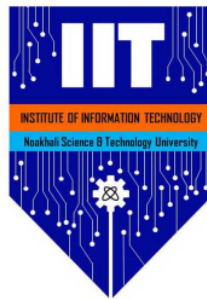
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# Online betting is a heinous cybercrime that enhances the rate of black money

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### Abstract

Over the recent years, there has been a global explosion in online gambling, allowing customers to play 24 hours a day, seven days a week, from the comfort of home, work, and public places. The online industry now offers an assortment of services, such as sports betting, casino games, bingo, lotteries, blackjack, and poker. There are debates and questions about whether betting is related to wrong and whether it should be legal or illegal. Although these debates continue across the country, governments are updating betting laws. They bring various criminal bans - such as guilt and crime - for betting bosses and gamblers in both physical and virtual environments. Illegal trade hurts the economies of countries because money is transferred between different countries which play an important role in the growth of black money. This study reviews online betting as a heinous cybercrime that enhances the rate of black money.

**Keywords:** Betting, Cybercrime, Black Money

## 1 Introduction

Betting and gambling have always been part of human nature. Gambling is probably as old as humanity and long ago performed in various ways such as play, betting, races, betting, etc. Public attitudes about betting and gambling have varied from time to time and place. Despite moral and religious opposition, in their view, the law has failed to prevent people from indulging in this form of entertainment because of its endless appeal. This work is considered a way to win big and small investments and as a hobby everywhere. It is widely practised such as entertainment for the rich. Its famous friendship with most other bad habits of the people is known. It has often been that way, tragic consequences for the families of these gamblers they are vulnerable social groups. Betting and gambling they are in danger of endangering themselves. This has made gambling a major problem in law and ethics.

This work involves as many risks as the results of the betting event is uncertain. Betting involves the transaction of money and any property and this program can come face to face or in practical ways. The transformation of internet technology has opened up new aspects of betting and gambling and created its global market. Because of this, the way gaming has undergone a major change in recent years. Therefore, betting and gambling laws are necessary tested to ensure that consumers are adequate enough protected from its negative effects.

A report by the American Gaming Association (May 2017) estimated that between 100 billion and 400 billion was bet each year on an estimated gross income of between 5 billion and 20 billion just for sports betting.

Access to internet technology in the world of gambling, and especially in the world of sports betting, has brought another dimension to sports crime. These are cases that can commit to all professional sports[1]. Betting markets also offer illegal money.

The threat posed by sports with illegal betting is growing with an increase in the amount of money **laundering** i.e. related to this illegal activity. Estimates about scale and the range of illegal betting **varies**, some estimate that up to 140 billion is earned through regular sports betting 14th year and that amount of betting on illegal betting markets is between 340 billion and 1.7 trillion.

In addition to this, the Asian Racing Federation (ARF) said that “the illegal sports betting market is at least as large as legitimate market to the limit (part wagers kept by the bookmaker, i.e. losing customers)” and **it** is estimated that about 80all over the world, it is illegal. “Given the level of illegal **betting** profit, the industry is very attractive abroad organized crime groups as a means of money laundering”.

The biggest increase in illegal online gambling has been accompanied by a sharp increase in money laundering. **The effectiveness** of illegal online betting allows it to be used as a money-laundering vehicle. Europol said “The widespread use of financial books, financial services businesses and increasingly providers of wallet payment providers used to transfer money for sports-related crime cases of corruption and the creation of online betting accounts competition fraud on a large scale”. Europol said “Widespread use of financial books, financial services businesses and e-wallet service providers are growing used to extort money from sports-related crimes cases of corruption and the creation of online betting accounts deceptive competition”.[3].

## 2 Background

<sup>4</sup> Gambling dates back to the Paleolithic period, before recorded history. In Mesopotamia the first six-dimensional dice came about 3000 BC.

Greek and Roman **civilization** ~~were~~ among the earliest practice gambling. The first mention of dice is found in Greek **history** in Sophocles’ writings date back to 500 BC, although the **dice** ~~were~~ the first was found in an Egyptian tomb about 3000 BC. Although everything forms of gambling were not allowed within Roman borders and they were punished with a penalty equal to fourfold, gambling was still widespread in ancient Rome. As a result of the ban, Roman citizens have established the first gambling chip, so that if caught they can say you’re playing chips and not real money.[4].

However, they were based on astragals from thousands of years earlier.

In China, casinos were widespread in the first millennium BC, and betting on warring animals was common. Lottery games **with** dominoes (predecessors of Pai Gow) originated in China in the early 10th century. Prep. ETS

<sup>2</sup> Sports betting has been around for a long time, even though the origin of the first bet is not possible so far. We can think of the Greeks, the founders of the Olympic Games, in which it was rare for spectators to bet among themselves as winners (Decker Thuiller, 2004). Near our home, as Georges Vigarello reminds us, “Under the Old Empire, gambling was a matter of genuine love. It takes the form of betting games or prize games.

First, betting is made between people from the same social world, farmers, or of-

ficials. Second, the awards ceremony, which takes place during parish festivals, also reflects various regional practices, such as the Brittany struggle, or jumping in Provence. We can also think of the conflict between the villages of the soul. Among the dignitaries, prize games are organized for special occasions (birth or wedding). These games were fun and holiday seasons.

### 3 Methods

#### 3.1 Illegal betting on sports by organized crime groups

Illegal gambling markets attract organized crime teams for competition related to betting fraud and embezzlement as a result of greater anonymity, more money and better profit the investment they offer.

Europol stated "Asian criminal gangs a game engine "engine ". This is mostly because that about 65 per cent of bets worldwide The market is located in Asia, both regulated and non-controlled or illegal sectors (the latter are reported to be ten times larger than before).

Criminals are involved not only in illegal gambling but also in sports launder benefits from other criminal acts, but also because return on investment remains very high [2]. The illegal operation of sports betting and other gambling venues creates a high rate of systematic return criminal gangs because overhead costs are also very low the risks involved are very low compared to other serious risks criminal acts, such as drug trafficking.

#### 3.2 Money Laundering Gambling

Money laundering is defined as methods of converting illegal money from illegal sources and hiding the nature of the money and putting it into the legal system of the economy[5].

Laundering money usually consists of three steps: placement, layering, and integration..

1. Placement: Put the "Dirty Money" into the legitimate financial system.
2. Layering: Layering conceals the source of the money through a series of transactions and bookkeeping tricks.
3. Integration: The now-laundered money is withdrawn from the legitimate account to be used for whatever purposes the criminals have in mind for it.

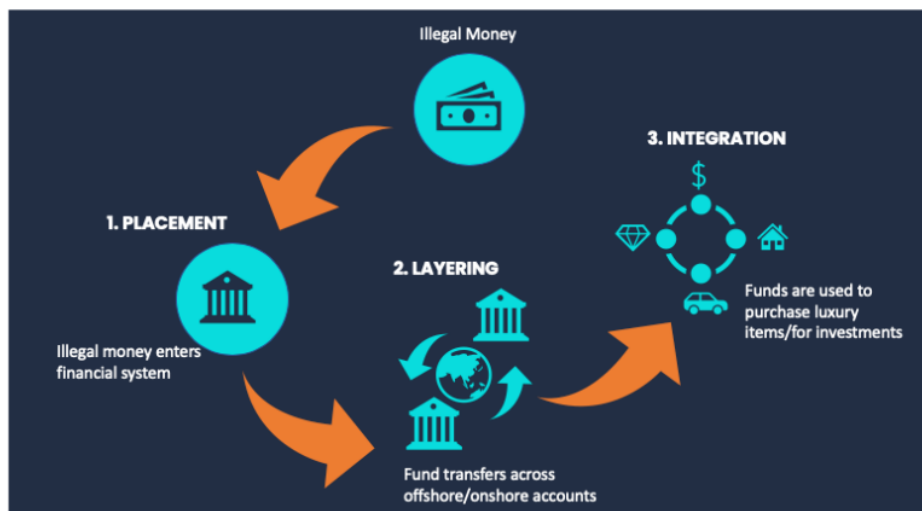


Figure 1: Money laundering process

## 4 Results

Due to the various (unknown) payment methods available and the fact that the authorities have a very limited view of what happens in a gambling account, it is difficult to ensure that a gambling account is used for real gambling or money laundering. There are more reasons why finding it difficult, turning online gambling into an attractive way to swindle money. First of all, the gambling industry is one of the largest transactions. In addition, these transactions are usually international. The various regions involved and the limited extent to which the law between these areas agree makes the investigation difficult. Lastly, gambling does not require physical products, which leads to a "soft" relationship between input and output and greater difficulty in obtaining this output.

However, the question remains as to how many people who spend money illegally will go to the legal market. Illegal providers tend to attract gamblers because they can offer a higher payout percentage and may have less tight controls. Therefore, from a financial point of view, it is reasonable to focus on illegal donations.

## 5 Conclusion

With gambling mode, online gambling is no longer a novel occurrence. The ever-changing nature of online gambling sites, evolving technology, innovative product offerings and ever-changing regulatory policies make it difficult to fully understand online gambling around the world. A large number of sites and a large number of owners and operators make it difficult to compile a complete picture of an online gambling platform that is widely distributed in many parts of the world. Similarly, it is difficult to predict an increase in online gambling in some areas due to players' tendency to visit multiple sites and overseas on a regular basis. Next, it becomes difficult for politicians, governments and administrators to formulate appropriate policies because of the lack of information that will guide them. That is why gamblers increase the amount of money they earn each day. So it does not mean that online betting increases the value of black money.

<sup>1</sup> Illegal betting is an economic crime. Because of monetary benefits, it will continue in the future. This study reviews illegal betting and money laundering. Illegal betting is an Internet-related crime. As web browser is the only way to access the internet and cybercrime criminal uses or target the web browser to commit an internet-related crime. By considering this fact, illegal betting is a crime type for web forensics. Applying various digital forensic techniques, illegal betting pieces of evidence are obtained.

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