Scottish Bridge Union

Reprehensible or Unacceptable behaviour - Suggested Sanctions

Sanctions will be imposed by members of a Disciplinary Tribunal when allegations against a CP have been proved to the comfortable satisfaction of the members of a Disciplinary Tribunal. Every effort will be made to apply them fairly and with full consideration of any known factors that may influence the severity of application.

Range of Sanctions

The following list of sanctions are available one or more of which can be applied in any particular case:

- (i) expulsion from the SBU;
- (ii) suspension from the SBU for a specified period of time, or, in the case of a nonmember, a ban on that individual becoming a member of the SBU for a specified period of time;
- (iii) a ban on partnering one or more specified individuals in all competitions for a specified period of time;
- (iv) an international ban for a specified period of time;
- (v) removal of event wins, trophies and masterpoints;
- (vi) a reprimand or censure;
- (vii) a monetary sanction in cases where an organisation or person has suffered a monetary loss as a result of the CP's actions and behaviour.

Sanctions imposed under (ii) may be suspended at the discretion of the Disciplinary Panel.

Mitigating and Aggravating Factors

Mitigating factors to be taken into consideration by members of a Disciplinary Tribunal when deciding upon a sanction include:

- acceptance of the allegations;
- expressions of remorse;
- age of the CP(s);
- information health of the CP(s) (provided by the CPs);
- limited bridge experience of the CPs.

Aggravating factors include:

 the most serious aggravating factor is evidence of pre-meditated and planned collusion;

- use of technology to confuse or conceal cheating and its detection;
- significant bridge experience of the CP;
- international experience of the CP;
- second or subsequent occurrence of allegations being found proved against the CP;
- CP holding a position of authority in bridge circles;
- CP stands to benefit from monetary gain.

Suggested length of ban before consideration of mitigating or aggravating factors

Nature of Reprehensible or Unacceptable Behaviour	Suggested length of ban
Verbal abuse or loss of temper at the table (excluding TD rulings agreed at the time)	6-12 month suspension
Physical abuse or extended or serious disruption at a Club or Tournament	2-3 year suspension
All activities under the banner of cheating by an individual, including self-kibitzing	1-3 year SBU suspension
Collusive cheating (with partner, teammates etc)	2-4 year individual SBU suspension

Where allegations of cheating are found to be proved then in addition an International Ban of 10 years will be applied.

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