

Integration of member associations & training rewards triggers

Session 2 of 4

FIFA Clearing House Go-Live Webinar

October 2022



FIFA Clearing House process

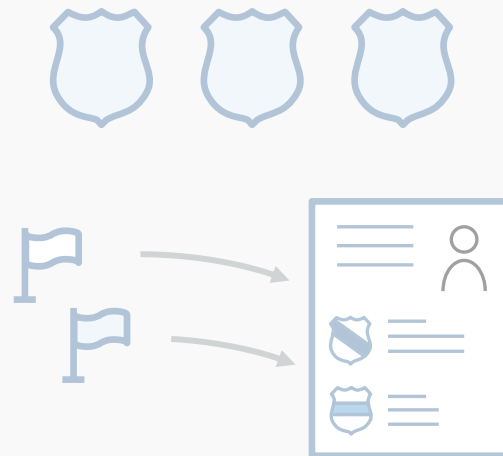
1- Training rewards triggers

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.



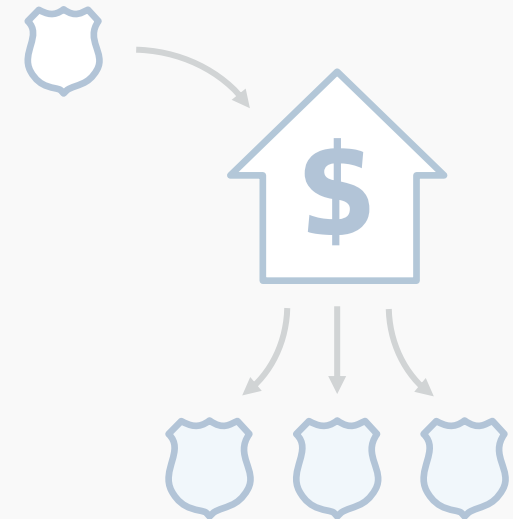
2- Electronic player passport (EPP)

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.



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

A decorative horizontal bar in a lighter shade of blue, spanning the width of the slide. A solid blue circle is positioned on the left side of the bar, partially overlapping it.

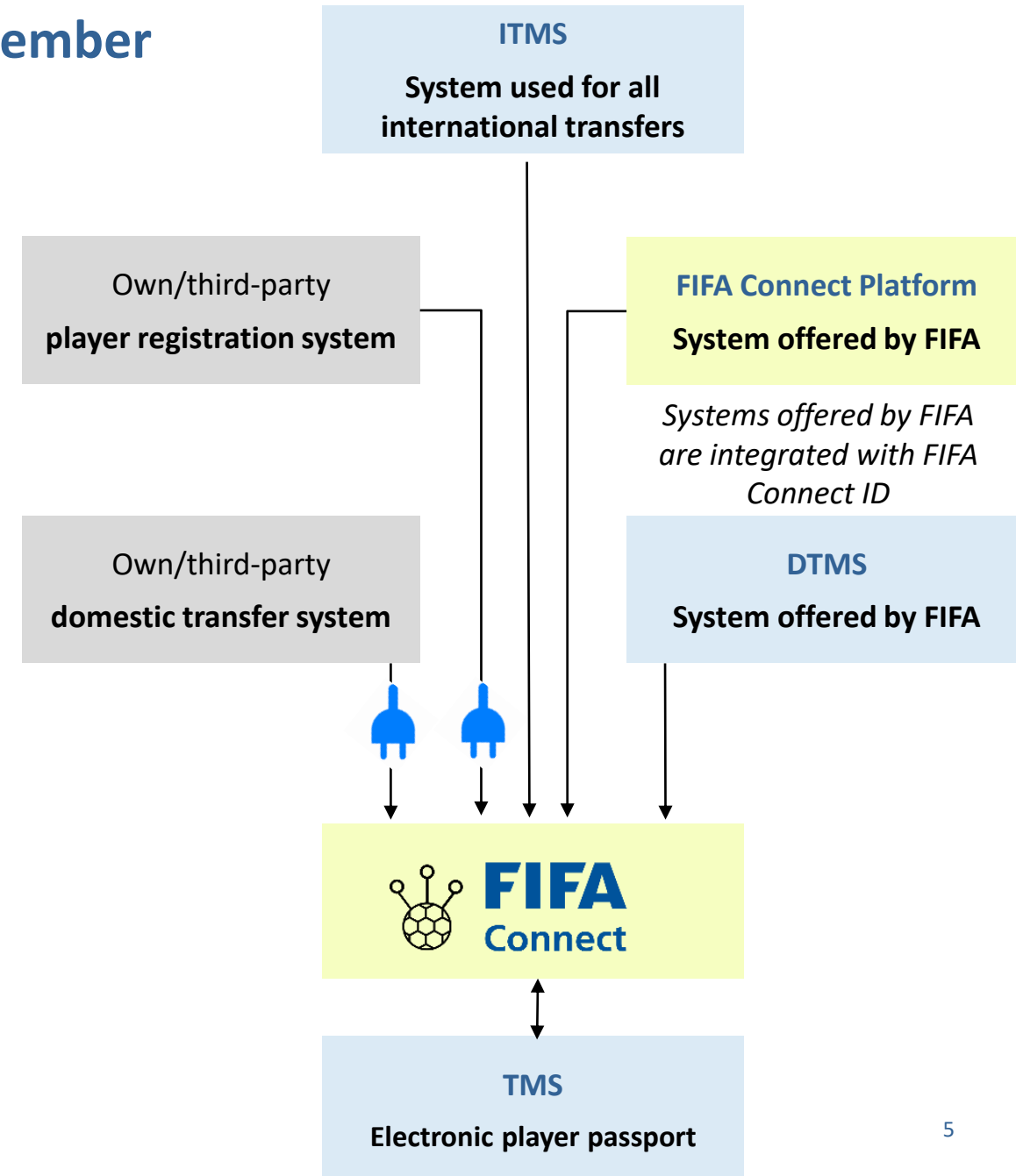
Integration of member associations & training rewards triggers

I. Member associations' electronic systems

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**.



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

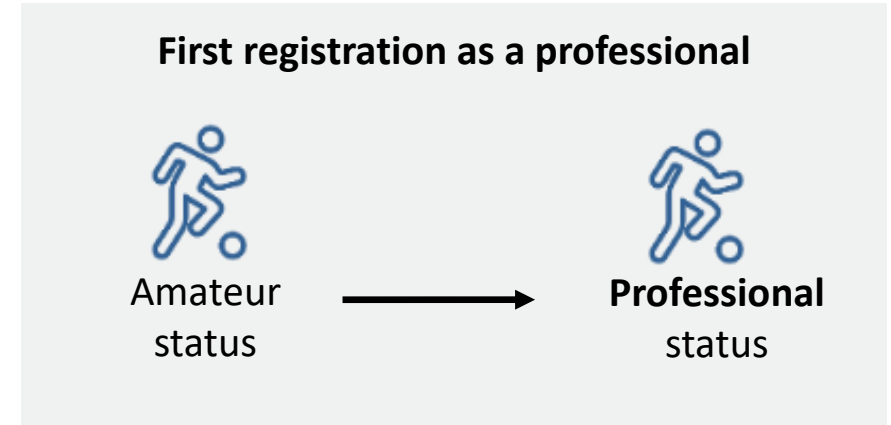
Trigger no. 1 – first registration as a professional

First registration as a professional

First pro registration

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)

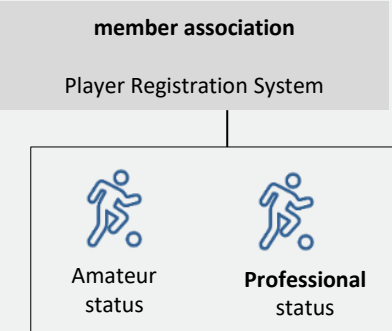
NOTE: When the first registration as a professional occurs as part of an international transfer, the information does not need to be declared as FIFA will identify it automatically via the relevant international transfer instruction in ITMS.

Option 1 – automatic declaration (via SDK)

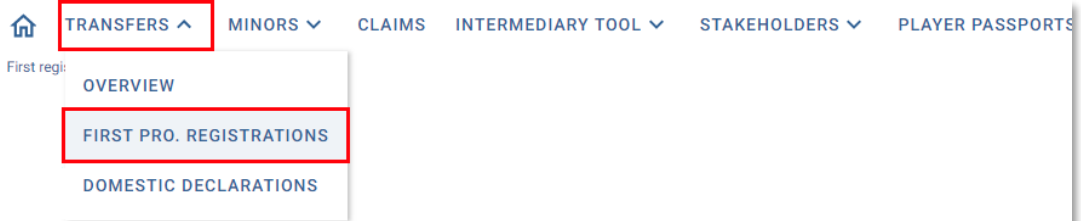
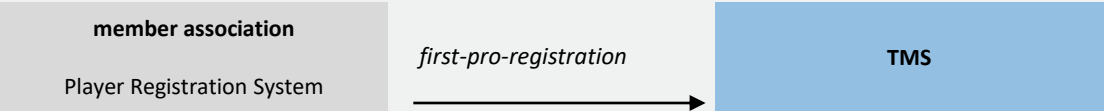
First pro registration

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

First pro registration

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: 1A9B4U1	BTSV Eintracht Braunschweig e.V. DFB, Germany FIFA ID: 10K2K0I Status: Inactive Training category: 3	01/05/2022	NRS entry Imported 16/05/2022		
REG-2124	Alexander HANS Male Player, 19/09/2002 XXX FIFA ID: 15ZVHJ5	BTSV Eintracht Braunschweig e.V. DFB, Germany FIFA ID: 10K2K0I Status: Inactive Training category: 3	01/05/2022	NRS entry Imported 16/05/2022		
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		
REG-2120	Julien Luca BUSCH Male Player, 27/02/1999 XXX FIFA ID: 18ALY18	VfL Wolfsburg e.V. DFB, Germany FIFA ID: 10K2AYG Status: Inactive Training category: 1	25/04/2022	NRS entry Imported 25/04/2022		
REG-2117	Jorn BURHOW Male Player, 27/06/1992 XXX FIFA ID: 18ALYJ1	VfL Wolfsburg e.V. DFB, Germany FIFA ID: 10K2AYG Status: Inactive Training category: 1	10/04/2022	NRS entry Imported 22/04/2022		
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		

CREATE REGISTRATION



TRANSFERS MINORS CLAIMS STAKEHOLDERS PLAYER PASSPORTS

First registrations

Search with registration details

RESET FILTERS

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

Lasarus 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

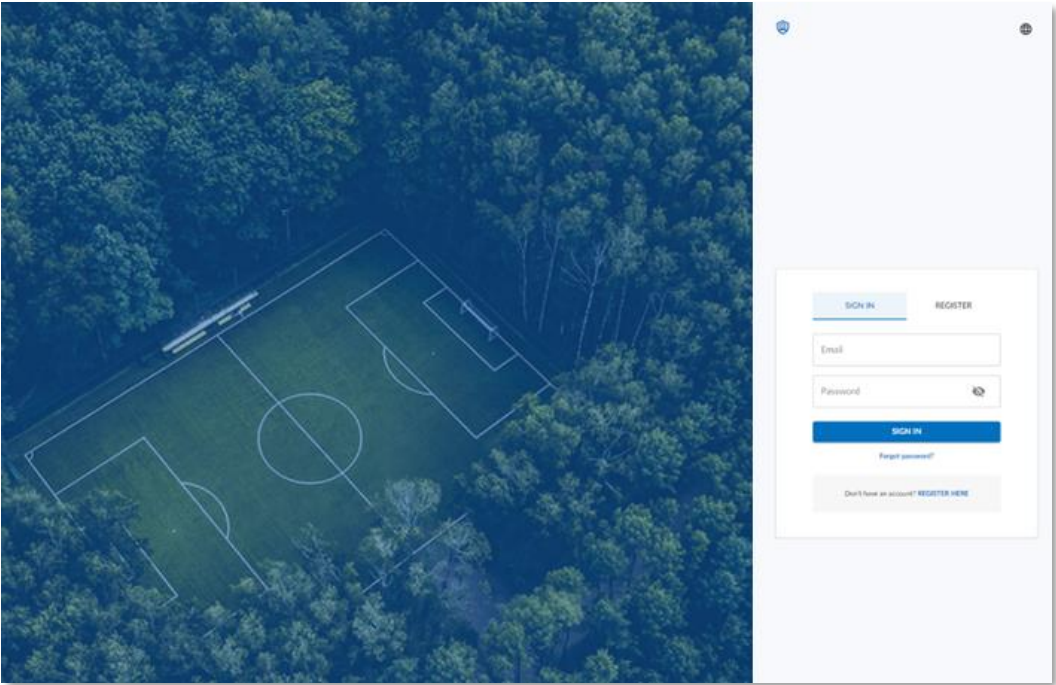
First professional registration has been added.

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

CLAIMS

INTERMEDIARY TOOL

STAKEHOLDERS

PLAYER PASSPORTS

First regi:

OVERVIEW

FIRST PRO. REGISTRATIONS

DOMESTIC DECLARATIONS

First registrations

Search with registration details

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



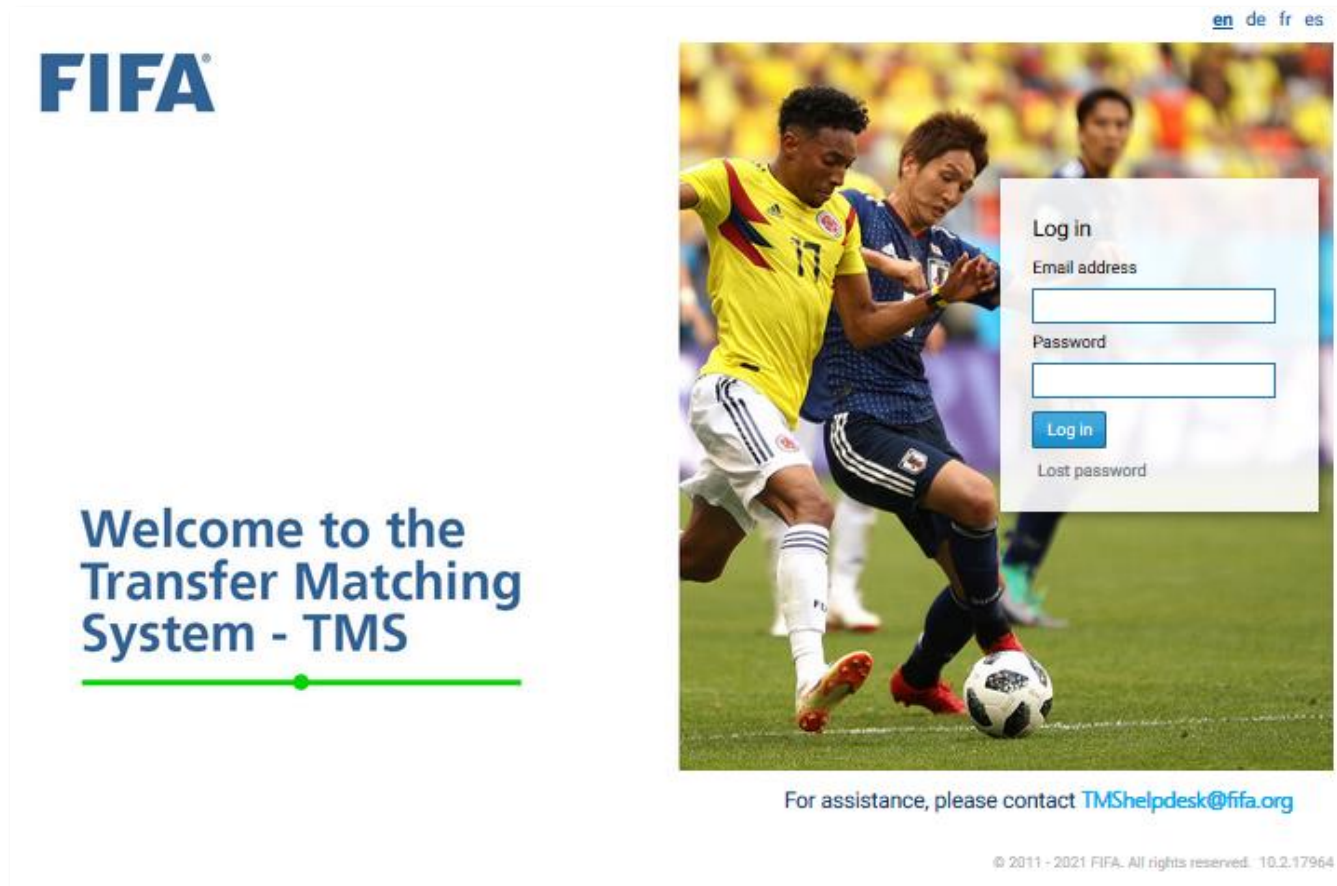
Integration of member associations & training rewards triggers

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).



International transfer process in ITMS

International transfer

FIFA TMS

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

Show filters

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

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Enter your search term here...



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Communication on club name update and club merge

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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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IRT

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FIFA CLEARING HOUSE



Integration of member associations & training rewards triggers

II. Identification of training rewards triggers

Trigger no. 3 – domestic transfer

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).

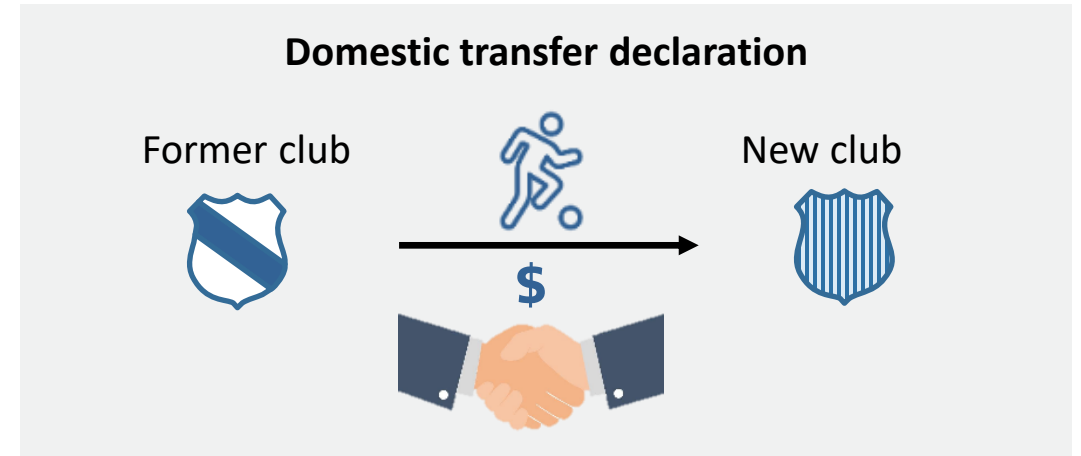
All domestic transfers that include transfer compensation must be communicated to FIFA via a domestic transfer declaration, with information about this transfer and each planned payment of transfer compensation within 30 days.

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:

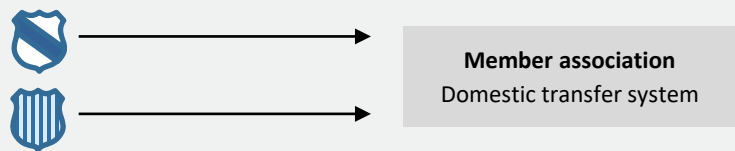
- Member associations are responsible for ensuring that the information sent to FIFA is accurate and verified (DTMS includes a matching system).
- Transfer compensation includes release/buy-out fee, fixed fees, conditional fees and/or a sell-on fee.



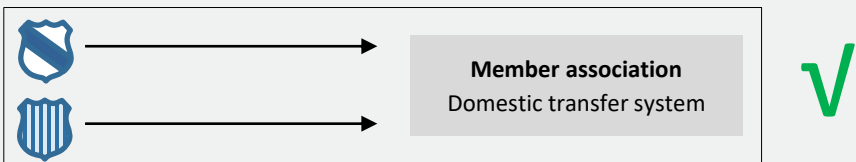
Option 1 – automatic declaration (via SDK)

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.

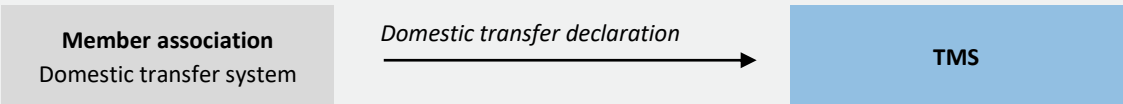


2. Matching takes place between the information entered by the clubs. Alternatively, the member association checks the information entered in the system and approves the transfer.

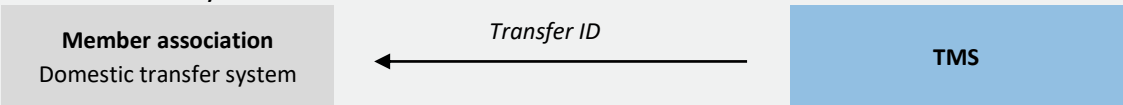


3. Once the transfer is closed and if there is one of the following planned payment types declared, the domestic transfer system sends a domestic transfer declaration to FIFA via the FIFA Connect ID service.

- 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 the FIFA Connect ID interface. The 'TRANSFERS' menu is open, and 'DOMESTIC DECLARATIONS' is selected. The page title is 'Domestic declarations'. A search bar is present with the text 'Search with domestic declaration details'. A table lists the declarations:

ID	Player	Former club	New club	Source of data	Status	EPP
DP-165	Bas WOBBER 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	

At the bottom, it shows 'Items per page: 10' and '1 - 1 of 1'.

Option 2 – manual declaration

Domestic transfer

TRANSFERS MINORS CLAIMS STAKEHOLDERS PLAYER PASSPORTS

Domestic

OVERVIEW

FIRST PRO. REGISTRATIONS

DOMESTIC DECLARATIONS

Search with domestic declaration details

RESET FILTERS

ID	Player	Former club	New club	Source of data	Status	EPP
DP-147	Artur PHILIP Male Player, 01/05/2004 XXX FIFA ID: 187KJ22	SPVVOG GREUTHER FÜRTH DFB, Germany FIFA ID: 10EC5GB 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: 187KJ22	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	

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	Lasarus 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

[Home](#) **TRANSFERS** [MINORS](#) [CLAIMS](#) [INTERMEDIARY TOOL](#) [STAKEHOLDERS](#)

Transfers

[Engage amateur](#)

☒ Include completed transfers [Hide filters](#)

Transfer mode [- Please select -](#)

Club

Gender [- Please select -](#)

Transfer region [Domestic](#)

Transfer type [- Please select -](#)

Payment type [- Please select -](#)

Transfer category [- Please select -](#)

Status [- Please select -](#)

Instruction date

Grounds [- Please select -](#)

[Clear filters](#)

Player	From	To	Status	
DANIEL KOBGINA 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 KOBGINA 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

GETTING STARTED WITH TMS

INTERNATIONAL TRANSFERS

MINORS

CLAIMS

STAKEHOLDERS

DOMESTIC TRANSFERS

IRT

GENERAL TOPICS

TRAINING

[+ New Helpdesk ticket](#)

Domestic transfers

[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

FIFA TMS v10.11.20220

gha-clubtest@fifa.org Help Log out

Men Women
Registration period closes on: 31.12.2022

TRANSFERS CLAIMS INTERMEDIARY TOOL STAKEHOLDERS

Transfers

Engage player Release player

Type transfer details... Include completed transfers Show filters

Player	Transfer	Status	Actions
JOHN PAUL Engage permanently Professional International 54127	From GUY Club test GFF, Guyana	Closed - awaiting payments	View details Upload documents Payments
Jose Antonio MIRANDA DA SILVA JUNIOR Release on loan Professional International 59486	To CAN Club test CSA, Canada	Awaiting confirmation of provisional registration	View details Upload documents Payments

FIFA TMS v10.11.20220

gha-clubtest@fifa.org Help

TRANSFERS CLAIMS INTERMEDIARY TOOL STAKEHOLDERS

Transfers

Payments

Fixed transfer fee

Planned	500.00 USD	Add payment
Pending	500.00 USD	
Paid		
No payments declared.		

Conditional transfer fee

Planned	0.00 USD
Paid	
No payments declared.	

Sell-on fee

Planned	10.00 %	Add payment
Paid		

Payments

Fixed transfer fee for JOHN PAUL

Amount: USD (United States Dollars)

Recipient: GUY Club test (Guyana)

Payment date: dd/mm/yyyy

Proof of payment: Upload document

Remarks:

Payer's bank account

Bank name: GT BANK	Account holder: GUY CLUB TEST
Account number: 000999	Bank code: BIC / SWIFT 001
IBAN:	Bank address: CENTER STREET

Recipient's bank account

Bank name: GT Bank	Account holder: GUY Club Test
Account number: 000999	Bank code: BIC / SWIFT 001
IBAN:	Bank address: Center Street

Add Cancel

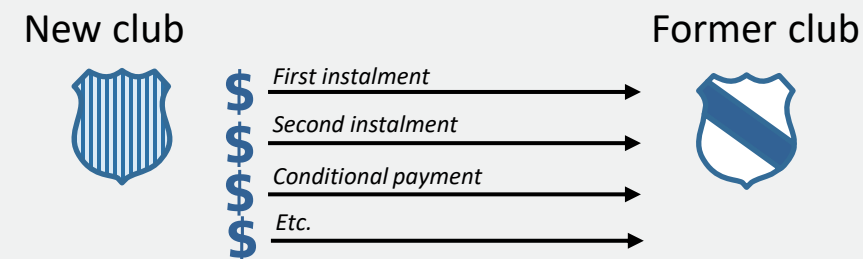
How to upload proof of payment for domestic transfers

Domestic transfer

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)

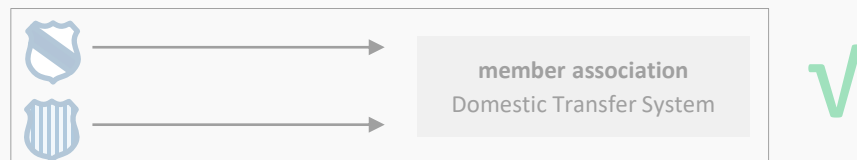
Domestic transfer

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.

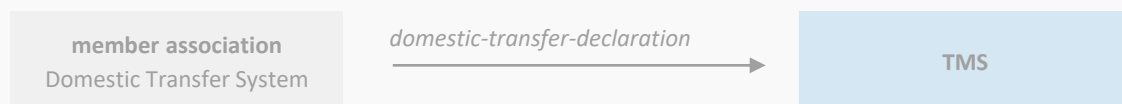


2. There is a matching done between the information entered by the clubs. Alternatively, the member association checks the information entered in the system and approves the transfer.

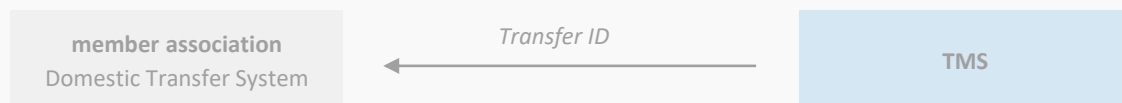


3. Once the transfer is closed and if there is one of the following planned payment types declared, the domestic transfer system sends a domestic transfer declaration to FIFA via the FIFA Connect ID service.

- Fixed fees
- Conditional fees
- Sell-on fees



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



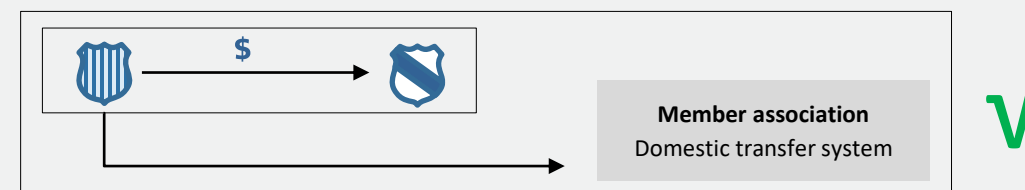
Proof of payment

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:

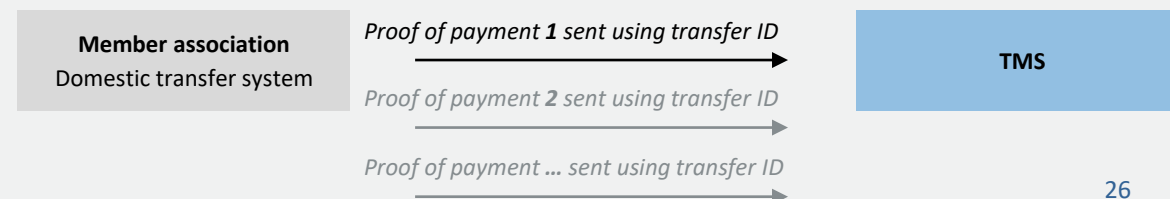
1. The new club of the player enters information about a payment made, and provide relevant documentation in the domestic transfer system.



2. The member association reviews the information and approves it.



3. 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

Domestic

TRANSFERS **MINORS** CLAIMS STAKEHOLDERS PLAYER PASSPORTS

OVERVIEW

FIRST PRO. REGISTRATIONS

DOMESTIC DECLARATIONS

Search with domestic declaration details

RESET FILTERS

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	

Items per page: 10 1 - 2 of 2



Is there a transfer agreement with the former club? No

Player and clubs

Payments

Documents

Payments declared in DTD

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



transfer agreement

Is there a transfer agreement with the former club? No

Payments

Release buy-out fee

Total amount

Date of payment

Recipient

+ ADD PROOF OF PAYMENT

Documents

No documents

Add release buy-out fee for Charlie MINGUS

Total amount

Currency USD (United States Dollars)

Date of payment

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.

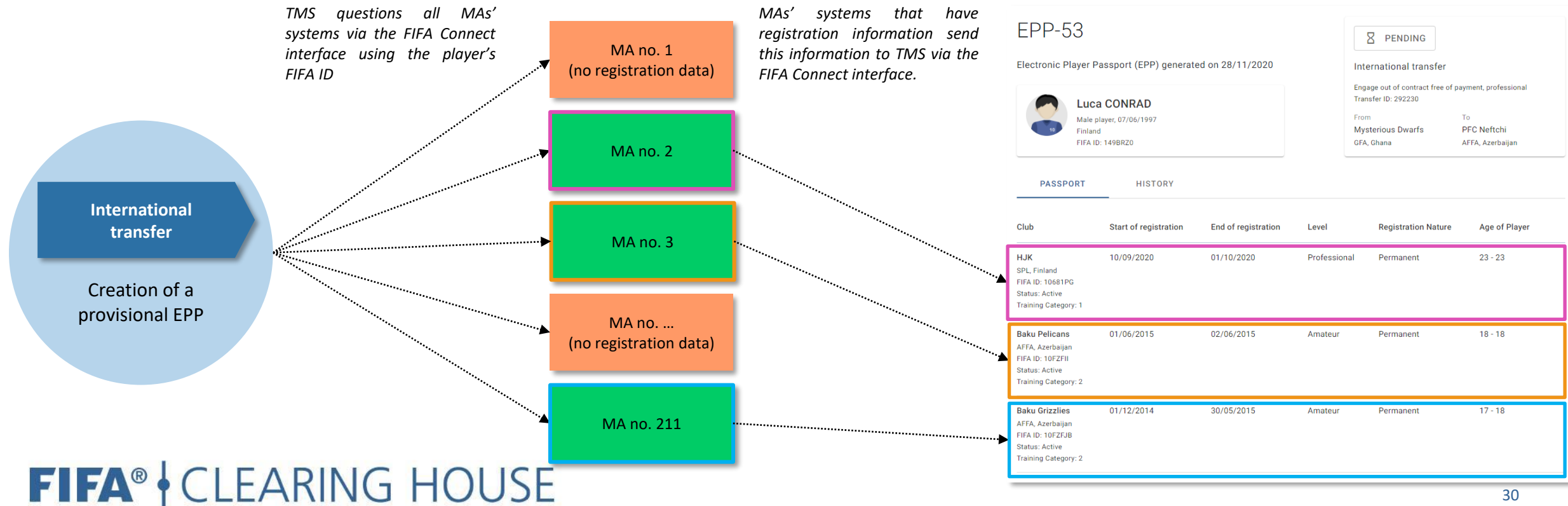
Mandatory	Optional
FIFA ID of the player	Local ID of the player
Full international name of the player (in Latin/Roman script)	Picture of the player
Full local name (in non-Latin characters and only if different to the full international name)	Place and country of birth
Date of birth	Any additional nationalities 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





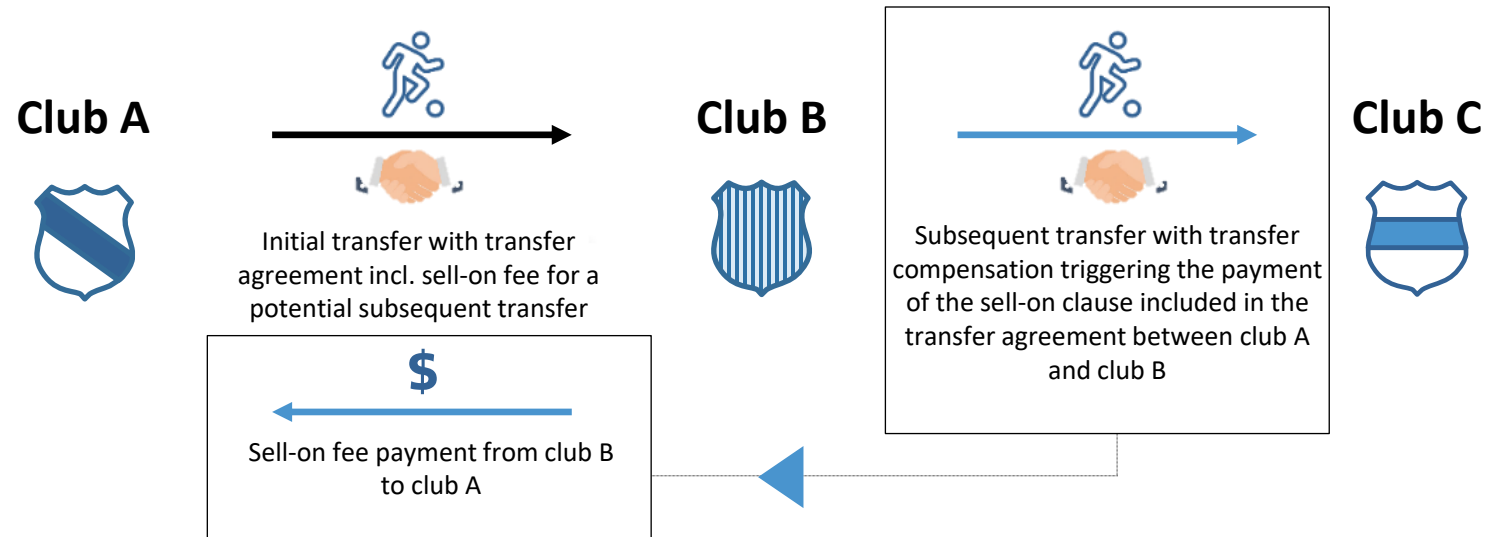
Integration of member associations & training rewards triggers
Annexe – How to declare sell-on fees

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

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DISCIPLINARY
MEASURES FOR
FIFA LEGAL

MINORS FOR FIFA
LEGAL

CLAIMS FOR FIFA
LEGAL

GETTING
STARTED WITH
TMS

INTERNATIONAL
TRANSFERS

MINORS

CLAIMS

STAKEHOLDERS

Related topics

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

FIFA TMS

v10.11.20220

lbr-clubtest@fifa.org

Help

Log out

Men

Women

Registration period closes on:

31.12.2022

TRANSFERS CLAIMS STAKEHOLDERS

Transfers

Payments

Fixed transfer fee

Planned 500,000.00 USD
Pending 500,000.00 USD
Paid

Add payment

No payments declared.

Conditional transfer fee

Planned 0.00 USD
Paid

No payments declared.

Sell-on fee

Planned 10.00 %
Paid

Add payment

No payments declared.

Solidarity contribution

Planned 0.00 USD
Paid

Add payment

No payments declared.

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

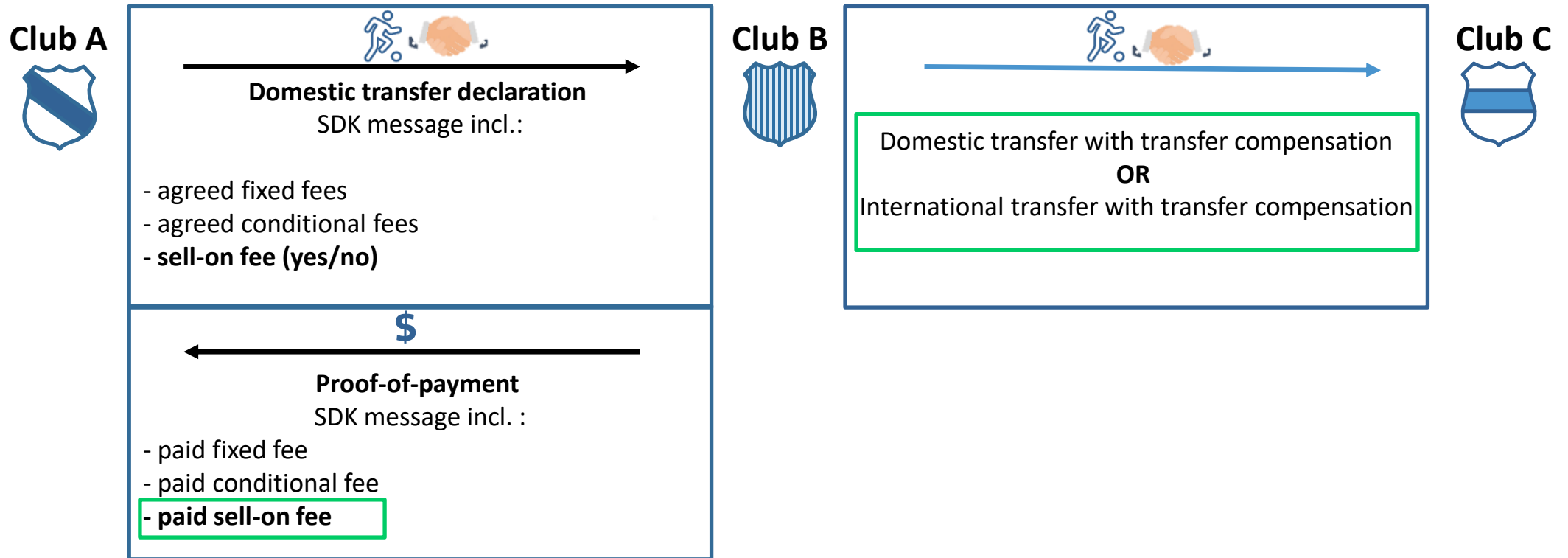
Player passport

Player Passport.pdf

Proof of identity, nationality and bi

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

Domestic transfer

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.

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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

