

ANNUAL REPORT

2016

**GIVE
EVERYTHING,
TAKE
NOTHING.**

nada

Germany's National Anti Doping Agency (NADA) is the first recourse for clean sport in Germany. NADA was founded in July 2002, at a ceremony in Bonn's Old City Hall, and recognized as a non-profit organisation by the German Charity Commission on November 21 of the same year. Since then, it has been pursuing its valuable mission, campaigning for fairness and equal opportunities in sport. As a non-profit foundation under private law, it is an independent body. NADA tackles the problem of doping in sport, in both a national and international collaborative context, and supports all athletes who are committed to perform honestly. For the future of sport. For Germany's future as a credible sporting nation. For clean athletes, for transparent successes and for honest results.

NADA's remit comprises doping tests, doping prevention, medical and legal advice, plus international cooperation. NADA makes a crucial contribution towards upholding sport's core values.

FOR CLEAN PERFORMANCE – this is NADA's vision. And this is why it has set up the **“GIVE EVERYTHING, TAKE NOTHING”** initiative, a platform for everyone committed to the cause of clean sport.

Imprint

National Anti Doping Agency of Germany . Heussallee 38 . 53113 Bonn . www.nada.de

Printed by

Druckerei Franz Paffenholz GmbH . Königstraße 82 . 53332 Bornheim

NADA Material No. 63, May 2017, Number of Copies 100

The masculine designations for persons and job titles refer to men and women equally.

CONTENTS

	Page
Welcome note of NADA's Executive Board	4
Welcome note of NADA's Supervisory Board	5
NADA'S WORK IN 2016	
Testing Programme	6
Legal Matters	8
Intelligence & Investigations	10
Medicine	11
Prevention	12
Communication & Marketing	14
Human Resources, Finances and Controlling	15
International Cooperation	16
Data Protection	18
Organisation Chart	20
Contact Details	21
APPENDIX	
Overview samples of in- and out-of-competition tests	22
Overview possible violations	24
Overview of NADA conducted results management	28
Overview filing failures / missed test	28
Overview open cases 2015	29
Overview approved Therapeutic Use Exemptions	29



FOR CLEAN PERFORMANCE

We are looking back on the year of 2016, which brought great challenges. International sport scandals overshadowed the year. More than ever, it became clear how important independent anti-doping work is to protect clean athletes.

Our main task therefore was and remains to restore trust in the international anti-doping work and in fair competition with equal opportunities.

With the two pillars – the testing programme and doping prevention – NADA makes an important contribution to clean sport. In 2016, the testing programme before the Olympic and Paralympic Games in Rio de Janeiro (Brazil) was at the focus of our testing activities.

The cooperation between NADA and the Federal States permitted comprehensive development of prevention work in 2016. For the first time, 500,000 Euro were available for prevention projects at state level. Prevention measures and information events could be improved in quality and quantity. Only informed and comprehensively informed athletes are able to actively and proactively say „no“ to doping.

NADA also intensified its cooperation with state investigation authorities. 28 reports were filed by NADA based on the new anti-doping law. Many workshops and interview rounds with the public prosecution and investigators in 2016 highlight NADA's intention to keep up and even intensify the cooperation in the future.

National anti-doping measures are, however, not enough. We think, it is important that athletes around the world are tested according to recognised standards, subject to comparable control frequencies and are able to participate in our prevention measures. Unfortunately, this is not the case yet. The report of the independent commission of the World Anti-Doping Agency (WADA) to investigate the procedures in international athletics (Pound-Reports), and in particular the two McLaren reports from Mid- and late

2016 show how urgently necessary the implementation of reforms of international anti-doping work is. Sport is suffering from a sustainable credibility problem.

NADA places great value on international cooperation with independent institutions. Only if we support clean athletes together and world-wide will we contribute to clean sports effectively.

NADA and 20 other National Anti-Doping Organisations (NADOs) demand that WADA's ability to act must be strengthened. WADA must be able to operate independently and must be equipped with a comprehensive right to act. Control systems must be standardised internationally according to the specifications of the WADA code. The expertise of WADA and the established NADOs must characterise anti-doping work even more strongly in the future. Implementation of an Independent Testing Authority organised and controlled by the sport cannot be a viable solution, in contrast.

Finally, comprehensive protection of whistleblowers has to be ensured. Only their statements made it possible to discover procedures that led to systematic doping in Russian sport being dealt with. In Germany, NADA has already established its whistleblower platform „SPEAK UP“ based on the BKMS system® in 2015.

To be able to continue our work for clean sport as an independent institution, staffing and finances need to be safe. The commitment of NADA's stakeholders, and specifically continuous financial support from the Federal Government enabled our development in 2016 as well.

Dr. Andrea Gotzmann
Chairperson of NADA's
Executive Board

Dr. Lars Mortsiefer
Member of NADA's
Executive Board

Verfassung
der
"Stiftung Nationale Anti Doping Agentur Deutschland"
genehmigt am 25. Februar 2011

§ 1
Name, Rechtsform, Sitz

- (1) Die Stiftung führt den Namen "Nationale Anti Doping Agentur Deutschland", abgekürzt NADA.

§ 2

- (1) Die Stiftung verfolgt ausschließlich und unmittelbar gemeinnützige Zwecke im Sinne des Abschnitts "steuerbegünstigte Zwecke" der Abgabenordnung.
- (2) Zweck der Stiftung ist die Förderung des Sports. Sie möchte das Fair Play im Sport durch geeignete pädagogische, soziale, medizinische, wissenschaftliche und sportliche Maßnahmen, insbesondere

STRENGTHENING INDEPENDENT ANTI-DOPING WORK

The Olympic and Paralympic games in Rio de Janeiro were the athletic highlight for many athletes in 2016. All participants spent years in professional preparation for the Games, subject to personal limitations. Clean athletes give their best in the competitions on site, always believing in fair sport and international equality of opportunities.

But the Games of Rio de Janeiro were overshadowed by one of the greatest doping scandals in the history of sport. Thus sports festival is doomed to lose its purpose for the young athletes due to a lack of equal opportunities.

In light of this, we as representatives of the Supervisory Board of the National Anti Doping Agency as well as the athletes are looking at the future of international competitive sport with great concern. Urgent reforms are needed for an independent anti-doping management on the international playing field.

Together with the Board of NADA and the clean athletes, we are working to create modern governance structures in the World Anti-Doping Agency, to prevent conflicts of interest and to conduct effective prevention work in all countries. We support WADA's role as a regulator and observer, as well as giving it the right to sanction national federations and countries. The independent NADOs – such as the NADA in Germany – must be strengthened in their roles. Arbitration courts, rather than sport federations, must take over sanctioning. Athletes must be involved in

decisions. We also demand more responsibility and financial involvement of all stakeholders in sports in order to support international anti-doping-management.

NADA takes responsibility and a care obligation for the personal rights and the right to a clean competition for all athletes. The athletes accept the anti-doping management. They want to interact with the anti-doping agencies and sport organisations and help recover trust in professional competitive sport on the international playing field.

It is our task to support the athletes in this.

Prof. Hans Georg Näder
Chairman of NADA's
Supervisory Board

Silke Kassner
Deputy Chairperson of
NADA's Supervisory Board

Members of NADA's Supervisory Board

Gerhard Böhm, Head of the Sports Division, German Federal Ministry of the Interior

Klaus Bouillon, Minister, Federal Ministry of the Interior and Sport of the Saarland

Dagmar Freitag, Chairperson, Sport Committee of the German Bundestag

Dr. Michael Ilgner, Board Chairman, German Sports Aid Foundation

Siegfried Kaidel, President, German Rowing Association

Silke Kassner, Athletes' Commission of the German Olympic Sports Confederation

Prof. Hans Georg Näder, Managing Partner, Otto Bock Group of Companies

Prof. Dr. Christian Strasburger, Head of the area Clinic Endocrinology, Charité Berlin

Dr. Michael Vesper, Chairman of the Executive Board, German Olympic Sports Confederation

TESTING PROGRAMME

Plan

Develop

Analyse

Overview of testing figures and number of samples 2016

12,646 tests in total with **15,359** samples in total
[12,472 urine samples (81%); 2,887 blood samples (19%)]

7,495 out-of-competition tests with **9,707** samples
[7,494 urine samples (77%); 2,213 blood samples (23%)]

5,151 in-competition tests with **5,652** samples
[4,978 urine samples (88%); 674 blood samples (12%)]

506 tests with **716** samples of German athletes abroad

698 tested competitions

4,399 samples analysed on ESAs* according to TDSSA*

3,724 samples analysed on GH* and GHRFs* according to TDSSA*

1,829 samples analysed on HBOCs*

1,652 samples analysed on special stanozolol metabolites

1,058 samples for ABP* (haematological)

965 samples analysed on Insulins

237 samples analysed on Cobalt

77 samples additionally analysed with IRMS*

161 medication tests on horses with **212** samples
[51 urine samples (24%); 161 blood samples (76%)]

*TDSSA = Technical Document for Sport Specific Analysis (WADA)

*ESAs = Erythropoiesis Stimulating Agents; *GH = Growth Hormone; *GHRFs = Growth Hormone Releasing Factors;

*IRMS = Isotope Ratio Mass Spectrometry; *ITPP = Myo-Inositol tris Pyrophosphat; *ABP = Athlete Biological Passport

*HBOCs = Haemoglobin-Based Oxygen Carriers

A detailed overview of all figures can be found on pages 22-23.



Testing Programme

The specifications of the technical document for sport-specific analyses (TDSSA) were applied in all sports.

Since 2016, all tests performed are reported in ADAMS according to the WADA specifications.

On behalf of the National Paralympic Committee Germany NADA has taken over medication controls in training of dressage horses in disabled sports since 1 August 2016.

International Cooperation

The international swimming association (FINA), NADA and 14 other national anti-doping organisations organised a shared testing programme before the Olympic Games of 2016.

Department

Stefan Trinks has been newly appointed as head of the department for testing in June 2016.

The commission testing was newly constituted in September 2016. Dr. Detlef Thieme, director of the Institute of Doping Analysis and Sports Biochemistry Dresden in Kreischa, has been its chairman since then.

1,106 tests with **1,511** samples
among **422** German participants at the Olympic Games

14 tests among participants at the Olympic Games in the highest risk group

93 tests among **156** Paralympic participants



Since summer 2016, NADA has supported Ukraine in implementing its anti-doping work under the aegis of WADA. Photograph from left to right: Sergey Bubka (Chairman of the Ukrainian NOK), Dr. Andrea Gotzmann (Chairperson of the Board of NADA).



The newly appointed commission testing is made up of designated experts from [analytic] science and teaching, as well as international sport federations. It acts as a consultant for NADA.

LEGAL MATTERS

Manage

Negotiate

Prove

Establishing the NADajus Database

The online database NADajus was established in January 2016 for the public disclosure of German anti-doping rule violations (ADRVs). Decisions are published in NADajus according to the requirements specified in the Federal Data Privacy Act (cf. Sec. 35 BDSG). The competent supervisory authority for protection of data privacy (LDI NRW) found a comprehensive disclosure of decisions on the publicly available internet - including the full name of the athlete - to be disproportionate according to Sec. 35 BDSG. Therefore, NADA is bound to a restrictive publication practice. In contrast a full disclosure of an ADRV is permitted in proper print-media such as monthly federations' or clubs' magazines.



Decisions of disciplinary proceedings can be looked up online in the NADajus database, under www.nada.de.



Results management and sanctions of **38** national federations*

544 hearings, **365** filing failures / missed tests

15 arbitration proceedings



The German Institution of Arbitration ensures the from different sides required independence in anti-doping related proceedings.

Arbitration Proceedings

For proceedings in anti-doping matters before the German Institution of Arbitration athletes or athlete support personnel have been able to request legal aid in the scope of proceedings since 1 April 2016. The legal aid is funded by the German Olympic Sports Confederation and NADA, the fund itself is managed by the German Institution of Arbitration. In addition, the revised German Sports Arbitration Rules of the German Institution of Arbitration came into effect on 1 April 2016.

*For a detailed overview, see page 28 of the Annex.

Overview of possible violations 2016

Type of violation

69 x article 2.1 NADC, „positive analysis result“ /

Presence of a prohibited substance or method

18 x article 2.2 NADC, use or attempted use of a prohibited substance or method

9 x article 2.3 NADC, refusing or failing to submit to sample collection

1 x article 2.4 NADC, filing failures / missed test

1 x article 2.5 NADC, tampering or attempted tampering with doping control

98

Out-of- and in-competition tests

67 x possible anti-doping rule violations at in-competition tests

26 x possible anti-doping rule violations at out-of-competition tests

5 x other
(cases article 2.2 und 2.4 NADC)

Cases with no anti-doping rule violation or insufficient evidence

78

30 cases with TUE or medical certificate

6 discontinued proceedings
due to insufficient evidence

20 cases with no anti-doping rule violation
discontinued proceedings due to insufficient evidence

22 proceedings were pending by the time the annual report went to press,
2 proceedings passed on from NADA to the responsible International Federation
and 1 proceeding to responsible NADO

Sanctions

18 from in-competition tests,

4 proceedings transferred from NADA to the responsible International Federation, 3 to the responsible NADO and 2 to the responsible National Federation

1 from out-of-competition tests

1 other (Art. 2.2)

20

Filing failures / missed tests

347 strikes

18 strikes from international federations included

365

Types of filing failures / missed tests

267 failing to comply with updating information

52 failing to complete quarterly whereabouts information

46 missed tests



INTELLIGENCE & INVESTIGATIONS

Network

Investigate

Prove

SPRICH'S AN

[Foto: Gregor Hübl]



NADA held a one day practice workshop for law enforcement authorities in Bonn in November 2016.



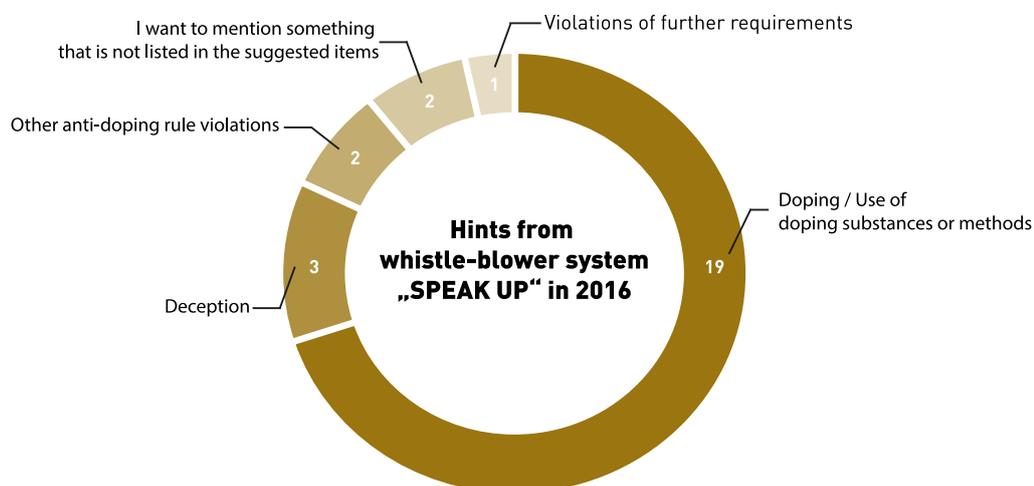
NADA and Anti Doping Danmark (ADD) are exchanging information on their intelligence and investigation work since autumn 2016.

28 criminal complaints

12 informational notice

125 tip-offs to NADA

5,343 accesses and **27** notifications via „SPEAK UP“



Notes submitted through the „SPEAK UP“ portal of Business Keeper AG (BKMS®) are anonymous and treated strictly confidential. The provision of this specifically secured communication platform protects anonymity while at the same time permitting active contribution to uncovering of doping violations or criminal behaviour.

MEDICINE

Inform



Advise

Provide information



Dr. Anja Scheiff informs about the list of permitted pharmaceuticals, MediCard and the e-learning course for medical practitioners.

Therapeutic Use Exemption (TUE)

To treat certain medical symptoms, athletes can apply for a Therapeutic Use Exemption (TUE) for the use of necessary substances and methods that are prohibited under the World Anti-Doping Code. The procedure is stipulated for all athletes world-wide in the International Standard for Therapeutic Use Exemptions.

The general process for getting a TUE approval – from filing of the application to approval/rejection – is sketched briefly below.

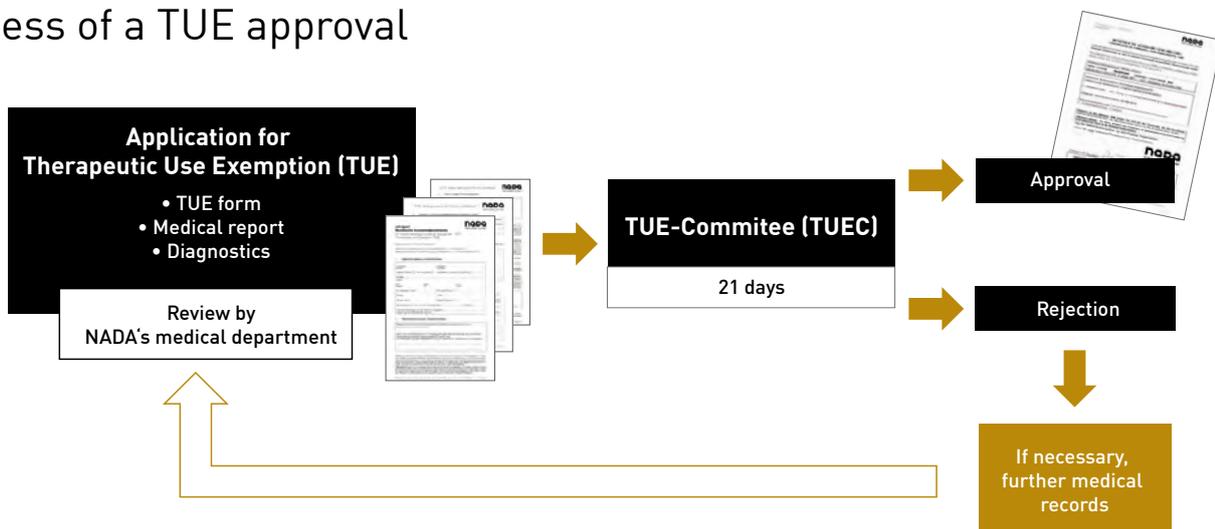
On average **120** requests per month

On average **190** requested preparations and/or nutritional supplements or cosmetics per month

75 TUE applications granted

5 TUE applications rejected

Process of a TUE approval



PREVENTION

Explain

Protect

Inform



NADA's prevention programme presented its e-learning course at the fitting of the athletes for Rio de Janeiro. (Foto: Dennis Dudda)

Prevention measures

For the first time, 500,000 Euro from all 16 Federal States were available to the NADA prevention programme „TOGETHER AGAINST DOPING“. This allowed NADA to develop prevention work at state level.

Together with the German Olympic Sports Confederation and the German Sport Marketing as well as the National Paralympic Committee Germany, NADA informed all Olympics and Paralympics participants about the anti-doping provisions in Rio de Janeiro. A prevention staff member from NADA was on site to answer any questions that arose during the Olympic Games.

More than **160,000** driven kilometers

More than **250** events and
20 prevention projects

About **45,000** reached athletes

More than **70,000** visitors to the online platforms and
about **5,300** e-learning certificates

The website has been fully accessible and barrier-free since 2016. Athletes have also been informed in the e-learning course at many on site events and at our information booths during various competitions for young athletes.

Since 2016, an e-learning course for medical doctors has been available. The trainers' manual has been revised as well.

The database of the national doping prevention plan for linking prevention projects in Germany has been developed further.



NADA trained all participants of the Youth Olympic Games in spring 2016. (Foto: Dennis Dudda)

ANDREAS KRIEGER HEIDI'S FARTHEST THROW



Dominic Müser, head of NADA's prevention department, took part in various meetings on the improvement of the international prevention work as member of the WADA's Education Committee. (Foto: Foto Vogt GmbH)



In order to increase the prevention activities in Hessen, the state government subsidised a vehicle for NADA's preventive anti-doping work with about 12,000 Euro.



The mobile game „Born to Run“ has been graphically revised and is now available around the world.



Together with the Union of European Football Associations (UEFA), NADA trained all participants of U19 European Championships in anti-doping questions. (Foto: Gregor Hübl)



For young athletes, NADA is on site at competitions with its information booth and provides information during on site events at schools. (Foto: Gregor Hübl)



Integration of prevention work in popular sports and fitness was implemented in 2016.

COMMUNICATION

Inform

Provide platform

Publish



In the scope of qualification for the Olympic Games in Rio de Janeiro, the German Weightlifting Federation showed its commitment to clean sports with their t-shirts for the initiative „GIVE EVERYTHING, TAKE NOTHING“. (Foto: BVDG)

Initiative for clean sports

Together with NADA, Aline Focken, Wrestling World Champion 2014, supported #fürsaubereLeistung (for clean performance) in a video campaign during the Olympic Games 2016.

The basketball players of the TK Hannover raised awareness for the subject of anti-doping during a Bundesliga match. The German icehockey team Kölner Haie and several bob and skeleton racers supported clean sports in video messages during the winter campaign.

NADA attended many events with its Live Tool, e.g. at the Bonn Marathon, the Smart Beach Tour at the Timmendorfer Strand, Ironman in Frankfurt, ESL One and the election of the disabled athlete 2016 in Cologne.

About **760** answered requests

About **200,000** users of the NADA website

Press conferences in Berlin and Rio de Janeiro
Workshop for journalists in Bonn

Events

At the journalists' workshop 2016, Dr. Andrea Gotzmann (NADA), Rob Koehler (WADA), Joseph de Pencier (INADO) and Travis Tygart (USADA) discussed „Turbulent times for the anti-doping work, what the anti-doping community can learn from the scandal“. The morning session focused on anti-doping law, doping tests in football and current trends of black market products.

Information offers

The communication department developed a Media Guide for media representatives, which contains the most important questions and answers on anti-doping work.



With a commitment to the initiative on their team jerseys, the handball team of the SG Hermsdorf-Waidmannslust set a clear sign for clean sport. (Foto: SG Hermsdorf-Waidmannslust)

HUMAN RESOURCES, FINANCES AND CONTROLLING

Manage

Check

Supervise

Financial Situation

The total budget of the operative business of NADA in 2016 amounted to about 9.6 million Euros. This includes 2.1 million Euros provided by the Federal Government for research and analysis purposes. NADA passed on this amount, as well as further equity, to the two WADA-accredited labs, the Institute for Biochemistry Cologne and the Institute of Doping Analysis and Sports Biochemistry Dresden in Kreischa, after expert review of the corresponding research applications.

Personnel

As of 31 December 2016, NADA has employed 26 full-time staff and 8 part-time employees, as well as 6 marginal employees.

Properties

In addition to the office in Heussallee 38, NADA is renting another property in Heussallee 28.



Revenues in 2016	in %	in €
1) Federal government grants NADA	37.6	3,628,609
2) Research & analytics	22.3	2,148,600
3) Test cost reimbursements	21.2	2,048,317
4) Sport community grants	6.5	629,946
5) Federal states grants	5.3	512,065
6) Business community grants	3.1	300,000
7) Income foundation assets	1.9	187,910
8) Other	1.5	135,638
9) Release of reserves	0.6	60,000
Total	100.0	9,651,085

Expenditure in 2016	in %	in €
1) Doping tests	34.2	3,303,349
2) Research & analytics	22.3	2,148,600
3) Personnel expenses	19.2	1,856,986
4) Prevention projects	10.6	1,023,698
5) Material expenses	5.7	548,249
6) Allocation to reserves	2.4	234,091
7) Other	2.4	223,692
8) Result management	1.8	173,972
9) Communication and Marketing	1.4	138,448
Total	100.0	9,651,085



INTERNATIONAL COOPERATION

Network

Cooperate

Standardise

Partner Programme

In the scope of the two-year partner programme under the sponsorship of WADA, NADA has been supporting the Ukrainian efforts for clean sports since the summer of 2016, contributing to improving anti-doping work internationally.

International guests in Bonn

Meeting of the Monitoring Group of the European Council; international, scientific symposium on the subject of „Cooperation between NADOs and WADA Accredited Laboratories: How to improve testing“ and a WADA conference with globally renowned Intelligence & Investigations experts: NADA invited international anti-doping experts to meet in Bonn for one week in February.



NADA and the National Anti-Doping Center (NADC) of Ukraine agreed on a joint cooperation to protect the clean athletes. Photo, left to right: Ivan Kurlishchuk (Director NADC Ukraine), Dr. Lars Mortsiefer (Board Member of NADA), Ihor Zhdanov (Youth and sports minister of Ukraine), Dr. Andrea Gotzmann (Chairperson of the Board of NADA), Sergey Bubka (Chairman of the Ukrainian NOK).

World Anti-Doping Agency (WADA)

Working Group on Governance Matters

Member: Dr. Andrea Gotzmann

Education Committee

Member: Dominic Müser

Institute of National Anti-Doping Organisations (INADO)

Deputy Chairperson of the Supervisory Board:
Dr. Andrea Gotzmann

INADO Legal Expert Group

Chairman: Dr. Lars Mortsiefer

Member: Regine Reiser

INADO Communication Expert Group

Co-Chairperson: Eva Bunthoff

INADO Expert Group on Education

Member: Dominic Müser



The division of power between sports and anti-doping work was once again the special focus of the meeting of the leading NADOs.

15 leading National Anti-Doping Organisations (NADOs) followed NADA's invitation to Bonn in October 2016 in order to talk about how to improve anti-doping work. The group was convened after the findings of the McLaren report. Its target is to strengthen the independent anti-doping work of WADA and the national anti-doping organisations.

The colleagues from Bosnia-Herzegovina, Great Britain, Japan and South Korea were guest in the Heussallee.



The incidents in Russia, the decision of the IOC on admission of athletes to the Olympic Games and the international cooperation of the NADOs were central subjects of the press conference of NADA Austria and NADA Germany in the Austrian House in Rio de Janeiro.

Joint press conference with Austria

In August 2016, NADA invited to a press conference in the German House and a joint press conference with the National Anti-Doping Agency of Austria (NADA Austria) in Brasil.

INADO

During the meeting of all members of INADO in Lausanne in March 2016, the participants spoke directly with the whistleblowers Yuliya and Vitaly Stepanov via Skype to discuss their personal situations and protection of whistleblowers, how anti-doping organisations can encourage whistleblowers to pass on their knowledge and how to protect them in the best possible way.

Monitoring Group and working groups of the Council of Europe

Advisory Group on Science
Chairperson: Dr. Andrea Gotzmann
Advisory Group on Legal Issues
Member: Dr. Lars Mortsiefer

Advisory Group on Compliance
Member: Dr. Lars Mortsiefer
Advisory Group on Education
Member: Dominic Müser
Ad hoc Group for the Independence of NADOs
Member: Dr. Andrea Gotzmann
Ad hoc Group for Revision of the Council of Europe Anti-Doping Convention
Member: Dr. Lars Mortsiefer

Ad hoc Committee for the Anti Doping Agency (CAHAMA)
Members: Dr. Andrea Gotzmann and Dr. Lars Mortsiefer



Dr. Andrea Gotzmann was elected Deputy Supervisory Board Chairperson of INADO in autumn of 2016.



Travis Tygart (USADA), Joseph de Pencier (INADO) and Rob Koehler (WADA) came to the journalists' workshop 2016 in Bonn at the invitation of NADA.



DATA PROTECTION

Defend

Protect

In the reporting period of 2016, NADA was still dealing with data privacy matters to meet the tasks that arose from its tasks, resulting from the new legal basis for anti-doping work and its expanded website.

Implementation of the WADC 2015

The data privacy provisions that followed from the implementation of the WADC 2015 had mostly already been met in 2015; the issue of data-privacy-compliant publication of sanction decisions of the courts of sport and the association arbitrations, which, according to sect. 14.3.2. of the NADC have to give the full name of the convicted, initially remained open. At the change of the year 2015/16, NADA presented the NADAJus database as part of its website. According to this, interested visitors receive access to the list of public decisions in a two-level procedure, with only the first letter of the last names of the affected athletes being displayed. This is a compromise under data protection law that the data privacy authority, LDI NRW, has not stated any concerns about either.

Anti-Doping Act

This act legitimates, among others, the role of NADA as a disciplinary organ in fighting doping under sports law; the state criminal prosecution authorities/courts are responsible for pursuing the anti-doping violations listed in the act under criminal law. The legislator assumes that there will be an exchange of information between the authorities involved. § 8 permits submission of data by courts/public prosecutions to NADA under the prerequisites named there, but not the other way around.

This way, NADA also gains knowledge of any insights gained by state coercive measures for use in proceedings under sports law. This practice was the reason for a control visit of the author to NADA in autumn of 2016. It turned out that the criminal prosecution authorities had barely made use of their rights pursuant to § 8 Anti-

Doping Act so far. NADA, in contrast, had already filed 19 criminal charges – after positive tests – pursuant to § 158 StPO (Criminal procedure code) due to suspected violations of the Anti-Doping Act, and in some cases also against the Narcotics Act. Additionally, information messages to the public prosecutions were issued in several cases.

Out of the 19 criminal charges, 5 supposedly were ceased (as of October 2016). NADA cites sect. 14.2 NADA-Code for its proceedings, as to which it has the right to make such reports to the public prosecution according to its diligent discretion.

Finally, the data protection assessment requires that the recipients of the notifications inform NADA of their measures. The affected party has always to be informed, too, of the notification according to sect. 7.2.2 NADA-Code.

Whistleblower platform „SPEAK UP“

For some time, NADA has been offering an whistleblower platform on its website that can be used openly or anonymously by its users. The platform is operated using a data processing system by a renowned company. The service of the platform was demonstrated to NADA in autumn in 2016. At the time, about 20 contributions had been received, but had not turned into suspicions yet. Most notes were submitted openly, i.e. not anonymously. The confidentiality required in such cases, specifically regarding the informants, are warranted at NADA.

No defects were found regarding data privacy either. With a view to the sensitivity of data material, it seems appropriate under data protection to delete any saved personal data as soon as possible in case NADA does not initiate any subsequent investigative measures. The supplementary data privacy declaration on the website should be specified in that personal data will be deleted at the

latest 6 months after receipt of a message if NADA has not initiated any specific investigations.

EU basic data privacy regulation (DSGVO)

The EU data privacy basic regulation has also been passed by the European parliament in April 2016 and will be applicable as of 28 May 2018. It replaces the EU data privacy directive from 1995, applies directly in all EU member states and mostly replaces the previously applicable national data privacy laws for public and non-public areas. Thus, the DSGVO becomes the legal basis for handling of personal data by the NADOs in the EU, which will facilitate their future cooperation.

The basic concept of data privacy, including prohibition with reservation of permit, economic use of data, purpose specification, transparency, rights of affected persons and measures for data privacy, will be preserved with a few new accents. The rights of the supervisory authorities will be increased; the liability rules for the parties responsible are made much stricter.

The Federal cabinet passed a bill for adjustment of the Federal Data Privacy Act to the DSGVO on 1 February 2017. It implements opening clauses and regulation orders from the regulation in national law.

This means that information processing at criminal investigation authorities, police authorities and other safety authorities that has been subject to domestic data privacy law to date, e.g. the StPO, BKA-act., DSGVO affects data processing at NADA. Terms and provisions of the Federal Data Privacy Act that have been applicable to date are replaced by the terminology of the DSGVO, e.g.

regarding data processing. NADA is also facing new documentation obligations. Possible violations of the protection of personal data must be reported to the relevant supervisory authority without delay, except if the violation is not expected to lead to any risk to the rights and freedoms of any individuals. The employees employed in data processing at NADA must be trained accordingly.

Dr. Wolfgang v. Pommer Esche
External data protection officer

Ombudsman's report

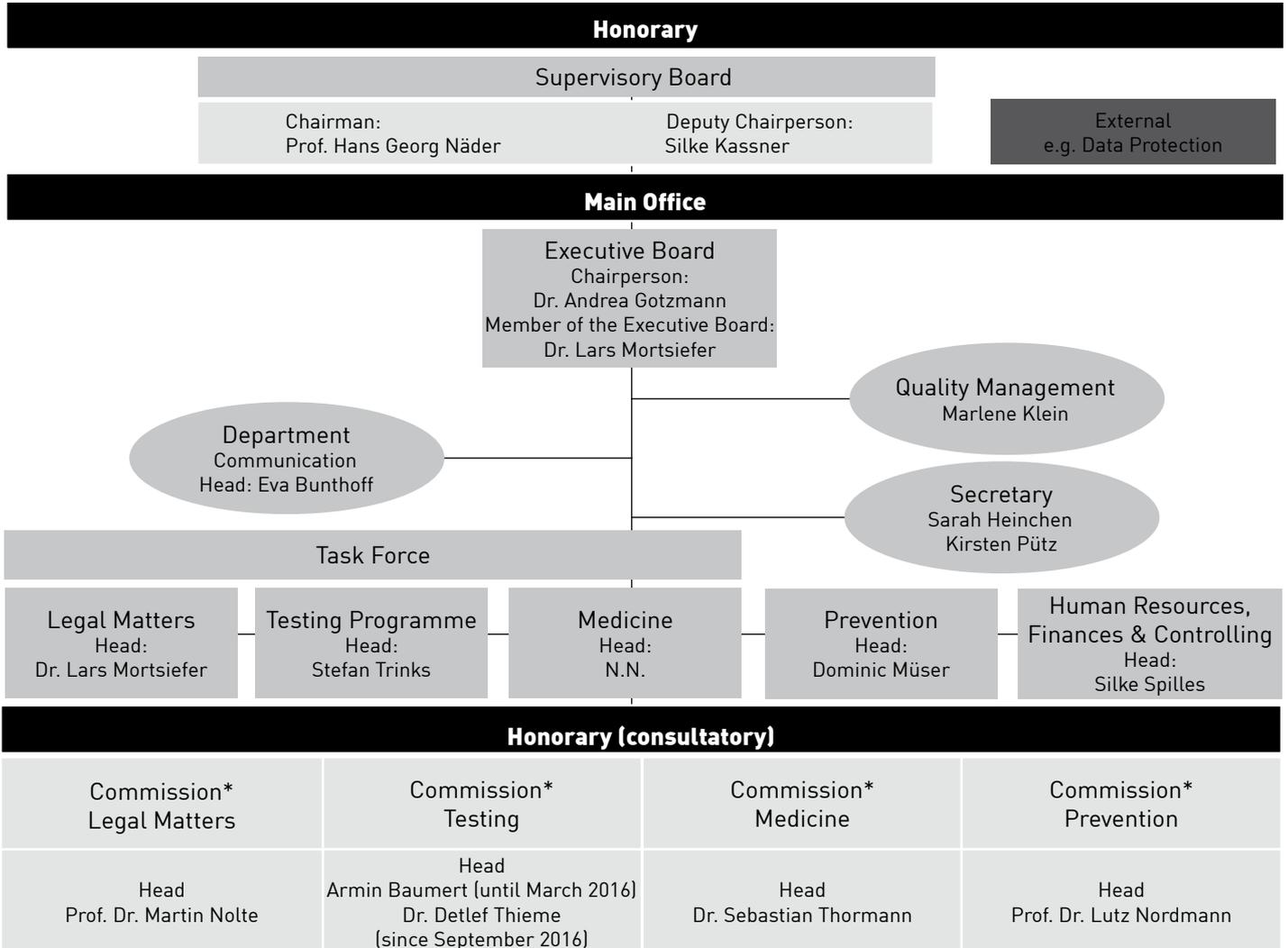
There were eleven requests from athletes from the Olympic and non-Olympic sports to the ombudsman for anti-doping matters in 2016.

Five cases were referred directly to NADA, either due to legal components or because of formal issues. All other cases could be dealt with on the phone and solved by providing information.

Prof. Dr. Roland Baar
Ombudsman for anti-doping matters



ORGANISATION CHART (STATUS: MAY 2017)



* NADA's commissions have an advisory function as a honorary body. Members of the commissions are not involved in NADA's daily business and have no decision-making power.

CONTACT DETAILS (STATUS: MAY 2017)

Executive Board

Dr. Andrea Gotzmann (Head)
 Dr. Lars Mortsiefer
 T +49 (228) 812 92 - 0
 E info@nada.de

Department Communication

Eva Bunthoff (Head)
 T +49 (228) 812 92 - 151
 E eva.bunthoff@nada.de

Kim Lefarth Philip Peusmann
 T +49 (228) 812 92 - 150 T +49 (228) 812 92 - 155
 E kim.lefarth@nada.de E philip.peusmann@nada.de

Quality Management

Marlene Klein
 T +49 (228) 812 92 - 142
 E marlene.klein@nada.de

Secretary

Sarah Heinichen Kirsten Pütz
 T +49 (228) 812 92 - 117 T +49 (228) 812 92 - 118
 E sarah.heinichen@nada.de E kirsten.puetz@nada.de

Legal Matters

Dr. Lars Mortsiefer (Head)
 T +49 (228) 812 92 - 122
 E lars.mortsiefer@nada.de

Vanessa Eschmann
 T +49 (228) 812 92 - 121
 E vanessa.eschmann@nada.de

Sebastian Hock
 T +49 (228) 812 92 - 125
 E sebastian.hock@nada.de

Dr. Katharina Lammert
 T +49 (228) 812 92 - 120
 E katharina.lammert@nada.de

Regine Reiser
 T +49 (228) 812 92 - 124
 E regine.reiser@nada.de

Esther Schneider-Röder
 T +49 (228) 812 92 - 123
 E esther.schneider-roeder@nada.de

Testing Programme

Stefan Trinks (Head)
 T +49 (228) 812 92 - 145
 E stefan.trinks@nada.de

Michael Behr
 T +49 (228) 812 92 - 146
 E michael.behr@nada.de

Christopher Bradic-Yurdakul
 T +49 (228) 812 92 - 160
 E christopher.bradic-yurdakul@nada.de

Kristina Braun
 T +49 (228) 812 92 - 143
 E kristina.braun@nada.de

Karim Chtai
 T +49 (228) 81292 - 144
 E karim.chtai@nada.de

Marco Knipp
 T +49 (228) 81292 - 147
 E marco.knipp@nada.de

Sebastian Melder
 T +49 (228) 812 92 - 149
 E sebastian.melder@nada.de

Dr. Julia Otten
 T +49 (228) 812 92 - 142
 E julia.otten@nada.de

Dr. Sabrina Schoeps
 T +49 (228) 812 92 - 141
 E sabrina.schoeps@nada.de

Elena Thiemer
 T +49 (228) 812 92 - 148
 E elena.thiemer@nada.de

Sabine Wollenweber
 T +49 (228) 812 92 - 140
 E sabine.wollenweber@nada.de

Prevention

Dominic Müser (Head)
 T +49 (228) 812 92 - 153
 E dominic.mueser@nada.de

David Bea
 T +49 (228) 812 92 - 152
 E david.bea@nada.de

Thomas Berghoff
 T +49 (228) 812 92 - 154
 E thomas.berghoff@nada.de

Benedikt Gilles
 T +49 (228) 812 92 - 154
 E benedikt.gilles@nada.de

Katharina Jakob
 T +49 (228) 812 92 - 152
 E katharina.jakob@nada.de

Jana Mertz
 T +49 (228) 812 92 - 152
 E jana.mertz@nada.de

Irene Winkemann
 T +49 (228) 812 92 - 154
 E irene.winkemann@nada.de

Medicine

N.N. (Head)
 T +49 (228) 812 92 - 130
 E medizin@nada.de

Jutta Müller-Reul
 T +49 (228) 812 92 - 133
 E jutta.mueller-reul@nada.de

Dr. Anja Scheiff
 T +49 (228) 812 92 - 132
 E anja.scheiff@nada.de

Human Resources, Finances and Controlling

Silke Spilles (Head)
 T +49 (228) 812 92 - 115
 E silke.spilles@nada.de

Felix Buchstab
 T +49 (228) 812 92 - 116
 E felix.buchstab@nada.de

Leonard Schulz
 T +49 (228) 812 92 - 113
 E leonard.schulz@nada.de

APPENDIX

Overview samples of in- and out-of-competitions tests 2016

Sport	Out-of-competition		In-competition		Total	TDSSA	
	Urine	Blood	Urine	Blood		ESAs	GH & GHRFs
Air Sport	0	0	8	0	8	0	0
American Football	0	0	22	0	22	2	5
Athletics	1,305	480	506	115	2,406	942	672
Badminton	26	0	20	0	46	7	6
Ballroom Dancing	57	0	38	0	95	8	7
Baseball and Softball	53	0	16	0	69	10	12
Basketball	95	8	139	0	242	33	41
Billiard	0	0	8	0	8	0	0
Bobsleigh	131	53	66	0	250	9	110
Boule	0	0	12	0	12	0	0
Bowling	0	0	5	0	5	0	0
Boxing	103	38	50	0	191	112	90
Canoeing	493	241	146	28	908	265	221
Chess	0	0	6	0	6	0	0
Curling	11	0	4	0	15	0	0
Cycling	342	230	375	113	1,060	598	441
Dart	0	0	8	0	8	0	0
Deaf Sports	35	0	30	0	65	0	0
Equestrian Sport (Horseman)	138	0	15	0	153	12	12
Fencing	72	0	38	0	110	13	12
Figure Skating	20	0	23	0	43	5	5
Football	583	80	1,340	142	2,145	250	251
Floorball	0	0	4	0	4	0	0
Golf	11	0	20	0	31	4	4
Gymnastics	171	16	53	4	244	40	70
Handball	169	43	158	0	370	98	113
Hockey	181	0	40	0	221	34	26
Ice Hockey	334	69	132	0	535	49	106
Icestock	0	0	7	0	7	0	1
Judo	119	12	60	0	191	36	48
Ju-Jitsu	33	0	14	0	47	6	6
Karate	39	0	26	0	65	9	7
Livesaving/Lifeguard Sport	23	0	41	0	64	8	5
Minigolf	0	0	8	0	8	0	0
Modern Pentathlon	37	0	14	0	51	20	8
Motorsport	0	0	45	0	45	5	1
Mountaineering	18	9	28	0	55	13	6
Paralympic Sport	166	0	119	6	291	118	61
Power Lifting	44	18	254	12	328	24	127

Sport	Out-of-competition		In-competition		Total	TDSSA	
	Urine	Blood	Urine	Blood		ESAs	GH & GHRFs
Roller Sport	38	0	46	6	90	29	16
Rowing	502	230	87	12	831	320	238
Rugby	42	19	16	0	77	9	40
Sailing	39	0	0	0	39	2	2
Scuba Diving	43	0	13	0	56	9	4
Shooting	87	0	121	0	208	0	0
Skiing	276	100	60	135	571	215	189
Snowboarding	19	0	10	0	29	3	3
Speed Skating and Shorttrack	203	105	72	12	392	140	103
Sport Acrobatics	19	0	6	0	25	2	3
Squash	7	0	8	0	15	2	2
Swimmung	570	181	146	29	926	299	203
Table Tennis	36	0	44	2	82	13	15
Taekwondo	27	0	20	0	47	7	10
Tennis	68	17	30	0	115	64	28
Triathlon	336	201	107	32	676	467	164
Volleyball	96	6	74	2	178	22	19
Waterskiing and Wakeboarding	24	0	10	0	34	4	4
Weightlifting	172	46	122	24	364	36	160
Weight Triathlon and Tug of War	23	0	10	0	33	5	7
Wrestling	58	11	78	0	147	21	40
Total	7,494	2,213	4,978	674	15,359	4,399	3,724

In 2016, NADA has taken 9,707 samples from 7,495 out-of-competition tests. 5,652 samples were taken at 5,151 in-competition tests. In the table, only samples are listed.

TDSSA = Technical Document for Sport Specific Analysis

ESAs = Erythropoiesis Stimulating Agents

GH = Growth Hormone

GHRFs = Growth Hormone Releasing Factors

Overview possible violations 2016

Federation	Violation	Annotation	Date of testing	Type of testing
American Football Association of Germany	2.1 NADC - Presence of a prohibited substance		Apr-16	In-competition
American Football Association of Germany	2.2 NADC - (Attempted) Use of prohibited substance/method		Apr-16	In-competition
German Athletics Federation	2.2 NADC - (Attempted) Use of prohibited substance/method		Apr-16	Out-of-competition
German Athletics Federation	2.1 NADC - Presence of a prohibited substance		Feb-16	Out-of-competition
German Athletics Federation	2.1 NADC - Presence of a prohibited substance		Okt-16	In-competition
German Athletics Federation	2.3 NADC - Refusing or failing to submit to sample collection		Okt-16	Out-of-competition
German Athletics Federation	2.2 NADC - (Attempted) Use of prohibited substance/method		July-16	Out-of-competition
German Athletics Federation	2.2 NADC - (Attempted) Use of prohibited substance/method		May-16	Out-of-competition
German Athletics Federation	2.2 NADC - (Attempted) Use of prohibited substance/method		Jan-16	Out-of-competition
German Athletics Federation	2.1 NADC - Presence of a prohibited substance	foreign athlete	Apr-16	In-competition
German Athletics Federation	2.1 NADC - Presence of a prohibited substance		Okt-16	In-competition
German Athletics Federation	2.1 NADC - Presence of a prohibited substance	foreign athlete	May-16	In-competition
German Athletics Federation	2.1 NADC - Presence of a prohibited substance		Jan-16	In-competition
German Athletics Federation	2.1 NADC - Presence of a prohibited substance	foreign athlete	Okt-16	In-competition
German Athletics Federation	2.1 NADC - Presence of a prohibited substance		July-16	In-competition
German Badminton Federation	2.1 NADC - Presence of a prohibited substance		May-16	In-competition
German Baseball and Softball Federation	2.1 NADC - Presence of a prohibited substance	foreign athlete	Aug-16	In-competition
German Baseball and Softball Federation	2.1 NADC - Presence of a prohibited substance	foreign athlete	Sep-16	In-competition
German Basketball Association	2.1 NADC - Presence of a prohibited substance	foreign athlete	Nov-16	In-competition
German Basketball Association	2.3 NADC - Refusing or failing to submit to sample collection		May-16	In-competition
German Basketball Association	2.2 NADC - (Attempted) Use of prohibited substance/method		Dec-16	Out-of-competition
German Boxing Federation	2.1 NADC - Presence of a prohibited substance	foreign athlete	Mar-16	In-competition
German Boxing Federation	2.1 NADC - Presence of a prohibited substance	foreign athlete	Mar-16	In-competition
German Boxing Federation	2.3 NADC - Refusing or failing to submit to sample collection		Sep-16	Out-of-competition
German Boxing Federation	2.4 NADC - Failure to file whereabouts information/missed test		various	various
German Boxing Federation	2.1 NADC - Presence of a prohibited substance		Aug-16	Out-of-competition
German Boxing Federation	2.1 NADC - Presence of a prohibited substance	foreign athlete	Dec-16	In-competition
German Canoeing Federation	2.2 NADC - (Attempted) Use of prohibited substance/method		Aug-16	Out-of-competition
German Canoeing Federation	2.3 NADC - Refusing or failing to submit to sample collection		Sep-16	Out-of-competition
German Cycling Association	2.1 NADC - Presence of a prohibited substance		June-16	In-competition
German Cycling Association	2.1 NADC - Presence of a prohibited substance		Mar-16	Out-of-competition
German Cycling Association	2.3 NADC - Refusing or failing to submit to sample collection	foreign athlete	July-16	In-competition
German Cycling Association	2.1 NADC - Presence of a prohibited substance		Mar-16	In-competition
German Deaf Sport Organisation	2.1 NADC - Presence of a prohibited substance	foreign athlete	Aug-16	In-competition
German Drug Free Powerlifting Federation	2.1 NADC - Presence of a prohibited substance		Jan-16	Out-of-competition
German Football League	2.2 NADC - (Attempted) Use of prohibited substance/method	foreign athlete	Apr-16	other
German Football League	2.2 NADC - (Attempted) Use of prohibited substance/method	foreign athlete	Apr-16	other
German Football League	2.1 NADC - Presence of a prohibited substance		Okt-16	In-competition
German Football League	2.2 NADC - (Attempted) Use of prohibited substance/method		Nov-16	Out-of-competition
German Football League	2.1 NADC - Presence of a prohibited substance		Apr-16	In-competition
German Football League	2.2 NADC - (Attempted) Use of prohibited substance/method		Sep-16	Out-of-competition
German Icehockey Association	2.1 NADC - Presence of a prohibited substance	foreign athlete	Nov-16	In-competition
German Icehockey Association	2.1 NADC - Presence of a prohibited substance	foreign athlete	Nov-16	In-competition
German Icehockey Association	2.1 NADC - Presence of a prohibited substance	foreign athlete	Feb-16	In-competition
German Icehockey Association	2.1 NADC - Presence of a prohibited substance		Apr-16	In-competition
German Icehockey Federation	2.2 NADC - (Attempted) Use of prohibited substance/method		June-16	Out-of-competition
German Judo Association	2.2 NADC - (Attempted) Use of prohibited substance/method		July-16	other
German Judo Association	2.5 NADC - (Attempted) Tampering with doping control		Jan-16	Out-of-competition
German Natural Bodybuilding Federation	2.1 NADC - Presence of a prohibited substance	foreign athlete	Sep-16	In-competition

Substance	Sanction	Criminal complaint filed by
Amfetamine [S6 a]; Cathine [S6 b]	Ineligibility (2 years) + financial sanction	NADA
Fenoterol [S3]; Infusion [M2]	med. Certificate	-
Blood plasma donation [M1]	Retro-TUE (NADA)	
Clenbuterol [S1]; Dehydrochlormethyltestosterone [S1]; Stanozolol [S1]	Pending	NADA
Erythropoetin [S2]	Dismissal	NADA
-	No anti-doping rule violation	
Blood transfusion [M1]; Infusion [M2]	No anti-doping rule violation	
Fenoterol [S3]	No anti-doping rule violation	
Infusion [M2]	No anti-doping rule violation	
Salbutamol [S3]	Ineligibility (3 months / IF)	*
Methylhexaneamine [S6 b]	Pending	IM
Erythropoetin [S2]; Methylhexaneamine [S6 b]	Ineligibility (4 years / NF)	NADA*
Cocaine [S6 a]	Dismissal	NADA
Cocaine [S6 a]	Ineligibility (4 years / NF)	NADA*
Triamcinolone acetonide [S9]	No anti-doping rule violation (IF)	*
Methylphenidate [S6 b]	med. Certificate	
Dehydrochlormethyltestosterone [S1]	Pending	NADA
Amfetamine [S6 a]	Retro-TUE (NADA)	***
Methylphenidate [S6 b]	med. Certificate / TUE (IF)	
-	Dismissal	
Infusion [M2]	No anti-doping rule violation	
Meldonium [S4]	Pending (IF)	NADA*
Meldonium [S4]	Pending (IF)	NADA*
-	No anti-doping rule violation	
-	No anti-doping rule violation	
Fenoterol [S3]	Pending	
Dehydrochlormethyltestosterone [S1]	Pending	NADA
Stem cell donation [M1]	No anti-doping rule violation	
-	No anti-doping rule violation	
Testosterone [S1]	Retro-TUE (NADA)	***
Tamoxifen [S4]	Pending	NADA*
-	Ineligibility (4 years / NADO)	*
Luteinizing hormone (LH) [S2]	No anti-doping rule violation (IF)	IM*
Methylhexaneamine [S6 b]	Ineligibility (2 years)	IM
Boldenone [S1]; Stanozolol [S1]; Testosterone [S1]	Ineligibility (lifetime)	NADA
Salbutamol [S3]	Warning	
Dexamethasone, Triamcinon acetonide [S9]	Dismissal	NADA
Prednisolone [S9]; Prednisone [S9]	TUE (NADA)	**
Infusion [M2]	No anti-doping rule violation	
Human chorionic gonadotrophin [S2]	Dismissal	NADA
Infusion [M2]	No anti-doping rule violation	
Amfetamine [S6 a]	TUE (NADA)	***
Methylphenidate [S6 b]	TUE (NADA)	
Methylphenidate [S6 b]	TUE (NADA)	
Triamcinolone acetonide [S9]	No anti-doping rule violation	IM
Blood transfusion [M1]	No anti-doping rule violation	
Infusion [M2]; Prednisolone [S9]	No anti-doping rule violation	
-	No anti-doping rule violation	
Drostanolone [S1]; Human chorionic gonadotrophin [S2]; Hydrochlorothiazide [S5]; Metandienone [S1]; Stanozolol [S1]; Tamoxifen [S4]; Triamterene [S5]	Ineligibility (7 years)	NADA

Federation	Violation	Annotation	Date of testing	Type of testing
German Natural Bodybuilding Federation	2.1 NADC - Presence of a prohibited substance		Sep-16	In-competition
German Natural Bodybuilding & Fitness Federation e.V.	2.1 NADC - Presence of a prohibited substance		Sep-16	In-competition
German Powerlifting Federation	2.1 NADC - Presence of a prohibited substance		Sep-16	In-competition
German Powerlifting Federation	2.1 NADC - Presence of a prohibited substance		Aug-16	In-competition
German Powerlifting Federation	2.1 NADC - Presence of a prohibited substance		Apr-16	In-competition
German Powerlifting Federation	2.1 NADC - Presence of a prohibited substance		Feb-16	In-competition
German Powerlifting Federation	2.1 NADC - Presence of a prohibited substance		Dec-16	In-competition
German Powerlifting Federation	2.1 NADC - Presence of a prohibited substance		May-16	In-competition
German Powerlifting Federation	2.1 NADC - Presence of a prohibited substance		Feb-16	In-competition
German Powerlifting Federation	2.1 NADC - Presence of a prohibited substance		Dec. 16	In-competition
German Powerlifting Federation	2.1 NADC - Presence of a prohibited substance		Feb-16	In-competition
German Powerlifting Federation	2.3 NADC - Refusing or failing to submit to sample collection		June-16	In-competition
German Powerlifting Federation	2.1 NADC - Presence of a prohibited substance		Sep-16	In-competition
German Powerlifting Federation	2.3 NADC - Refusing or failing to submit to sample collection		Nov-16	In-competition
German Powerlifting Federation	2.2 NADC - (Attempted) Use of prohibited substance/method		Okt-16	In-competition
German Roller Sports and Inline Federation	2.1 NADC - Presence of a prohibited substance		Sep-16	In-competition
German Rowing Association	2.2 NADC - (Attempted) Use of prohibited substance/method		May-16	Out-of-competition
German Rowing Association	2.1 NADC - Presence of a prohibited substance		July-16	In-competition
German Rowing Association	2.3 NADC - Refusing or failing to submit to sample collection		Mar-16	Out-of-competition
German Rowing Association	2.3 NADC - Refusing or failing to submit to sample collection		Jan-16	Out-of-competition
German Rugby Federation	2.1 NADC - Presence of a prohibited substance		June-16	In-competition
German Speed Skating Association	2.1 NADC - Presence of a prohibited substance		Okt-16	Out-of-competition
German Swimming Federation	2.2 NADC - (Attempted) Use of prohibited substance/method		Okt-16	Out-of-competition
German Triathlon Union	2.1 NADC - Presence of a prohibited substance		Sep-16	In-competition
German Triathlon Union	2.1 NADC - Presence of a prohibited substance		Aug-16	In-competition
German Triathlon Union	2.1 NADC - Presence of a prohibited substance		Aug-16	In-competition
German Triathlon Union	2.1 NADC - Presence of a prohibited substance		Aug-16	In-competition
German Triathlon Union	2.1 NADC - Presence of a prohibited substance	foreign athlete	July-16	In-competition
German Waterski and Wakeboard Federation	2.1 NADC - Presence of a prohibited substance		July-16	In-competition
German Weightlifting Federation	2.1 NADC - Presence of a prohibited substance	foreign athlete	Okt-16	In-competition
German Weightlifting Federation	2.1 NADC - Presence of a prohibited substance		Mar-16	In-competition
German Weightlifting Federation	2.1 NADC - Presence of a prohibited substance	foreign athlete	Okt-16	In-competition
German Weightlifting Federation	2.1 NADC - Presence of a prohibited substance		Sep-16	In-competition
German Wrestling Association	2.1 NADC - Presence of a prohibited substance	foreign athlete	Okt-16	In-competition
German Wrestling Association	2.1 NADC - Presence of a prohibited substance		Okt-16	In-competition
German Wrestling Association	2.1 NADC - Presence of a prohibited substance	foreign athlete	Jan-16	In-competition
German Wrestling Association	2.1 NADC - Presence of a prohibited substance		Mar. 16	Out-of-competition
German Wrestling Association	2.1 NADC - Presence of a prohibited substance		Okt-16	In-competition
German Wrestling Association	2.2 NADC - (Attempted) Use of prohibited substance/method		Feb-16	other
German Wrestling Association	2.1 NADC - Presence of a prohibited substance	foreign athlete	Jan-16	In-competition
International Federation of Bodybuilding and Fitness	2.1 NADC - Presence of a prohibited substance		July-16	In-competition
International Federation of Bodybuilding and Fitness	2.1 NADC - Presence of a prohibited substance		July-16	In-competition
National Paralympic Committee Germany	2.1 NADC - Presence of a prohibited substance		July-16	Out-of-competition
National Paralympic Committee Germany	2.1 NADC - Presence of a prohibited substance		Dec-16	Out-of-competition
National Paralympic Committee Germany	2.1 NADC - Presence of a prohibited substance	foreign athlete	May-16	In-competition
National Paralympic Committee Germany	2.2 NADC - (Attempted) Use of prohibited substance/method		Mar-16	Out-of-competition
National Paralympic Committee Germany	2.1 NADC - Presence of a prohibited substance		May-16	In-competition
National Paralympic Committee Germany	2.1 NADC - Presence of a prohibited substance		Aug-16	In-competition
World Boxing Association	2.1 NADC - Presence of a prohibited substance		Feb-16	In-competition

Note: no doping violation = lack of sufficient evidence; IF = International Federation; NF = National Federation; IM = Informational Message; PP = Public Prosecutor

* Responsible organization for results management (NF/IF/NADO)

** Atypical Finding/ Further tests are necessary

*** Medically indicated

Substance	Sanction	Criminal complaint filed by
Toraseamide [S5]	med. Certificate	
Methylhexaneamine [S6 b]	Ineligibility (7 years)	Federation
Amfetamine [S6 a]	Ineligibility (4 years)	NADA
Canrenone [S5]	med. Certificate	
Amfetamine [S6 a]	TUE (NADA)	***
Amfetamine [S6 a]	Retro-TUE (NADA)	***
Amfetamine [S6 a]	TUE (NADA)	***
Morphine [S7]	No anti-doping rule violation	***
Hydrochlorothiazide [S5]	med. Certificate	IM
Hydrochlorothiazide [S5]	med. Certificate	
Metandienone [S1]	Ineligibility (4 years)	NADA
-	Ineligibility (4 years)	
Amfetamine [S6 a]; Clenbuterol [S1]; Epioxandrolone [S1]; Higenamine [S3]; Oxandrolone [S1]; Tamoxifen [S4]; Toraseamide [S5]	Pending	NADA
-	Pending	
Insulins [S4]	Retro-TUE (NADA)	***
Meldonium [S4]	Pending	NADA
Infusion [M2]	Pending	
Hydrochlorothiazide [S5]	med. Certificate	
-	No anti-doping rule violation	
-	Dismissal	
Fenoterol [S3]	Pending (NADO)	*
19-Norandrosterone [S1]	Pending	**
Infusion [M2]	No anti-doping rule violation	
Testosterone [S1]	Retro-TUE (NADA)	***
Prednisolone [S9]; Prednisone [S9]	med. Certificate	
Reproterol [S3]	med. Certificate	
Reproterol [S3]	med. Certificate	
Terbutaline [S3]	TUE (NADO)	**
Delta-9-Tetrahydrocannabinol (THC) [S8]	Ineligibility (9 months)	NADA
Dehydrochlormethyltestosterone [S1]	Ineligibility (4 years / IF)	NADA**
Methylhexaneamine [S6 b]	Ineligibility (10 months)	IM
Metandienone [S1]	Ineligibility (4 years / IF)	NADA*
Amfetamine [S6 a]; Oxandrolone [S1]; Tamoxifen [S4]	Pending	NADA
Delta-9-Tetrahydrocannabinol (THC) [S8]	Pending	
Clomiphene [S4]	Pending	NADA
Meldonium [S4]	Pending	NADA
Meldonium [S4]	Pending	NADA
Ephedrine [S6 b]	Pending	IM
Infusion [M2]	Pending	PP
Meldonium [S4]	Pending	NADA
Hydrochlorothiazide [S5]	Ineligibility (4 years / NADO)	*
Hydrochlorothiazide [S5]; Triamterene [S5]	Ineligibility (4 years / NADO)	*
Hydrochlorothiazide [S5]	TUE (NADA)	
Hydrochlorothiazide [S5]	TUE (NADA)	
Tibolone [S1]	TUE (NADO)	
Infusion [M2]	Retro-TUE (NADA)	
Prednisolone [S9]; Prednisone [S9]	TUE (NADA/NADO)	*
Metoprolol [P2]	med. Certificate	
Stanozolol [S1]	Return title (IF)	NADA*

Overview of NADA conducted results management

Below please find an overview of the organisations, of which NADA has taken over the results management and sanctioning procedures.

German Aeronautic Club
German Athletics Federation
German Badminton Federation
German Baseball and Softball Federation
German Billard Union*
German Boxing Federation
German Canoeing Federation
German Curling Federation
German Cycling Association
German Dancesport Federation
German Deaf Sport Organisation
German Equestrian Federation (Human)*
German Federation for Modern Pentathlon
German Figure Skating Union
German Golf Federation
German Gymnastics Federation
German Icestock Federation
German Karate Federation
German Minigolf Sport Federation
German Mountaineering Federation
German Pétanque Association*
German Powerlifting Federation
German Roller Sports and Inline Federation
German Rowing Association
German Sailing Association*
German Scuba Diving Federation
German Skibobbing Federation
German Speed Skating Association
German Swimming Federation
German Table Tennis Association*
German Tennis Association*
German Triathlon Union
German Waterski and Wakeboard Federation*
German Weight Triathlon and Tug-of-War Federation
German Wrestling Association**
General German University Sport Federation
National Paralympic Committee Germany (Human + Pferde)
whole Icehockey Sport

* Take-over of Results Management since 2016

** Take-over of Results Management since 2017

All other federations previously taken over.

Overview filing failures / missed tests

Below please find an overview of filing failures and missed test in 2016 ordered by federations.

Whereabouts Failures 2016	
American Football Association of Germany	1
German Athletics Federation	58
German Baseball and Softball Federation	5
German Basketball Association	15
German Bobsleigh Federation	10
German Boxing Federation	23
German Canoeing Federation	22
German Cycling Association	14
German Dancesport Federation	4
German Equestrian Federation	11
German Fencing Association	6
German Figure Skating Union	3
German Football Association	5
German Golf Federation	2
German Gymnastics Federation	14
German Handball Association	8
German Hockey Association	16
German Icehockey Federation	6
German Judo Association	8
German Ju-Jutsu Federation	2
German Karate Federation	2
German Mountaineering Federation	4
German Roller Sports and Inline Federation	1
German Rowing Association	21
German Rugby Federation	1
German Sailing Federation	1
German Scuba Diving Federation	2
German Speed Skating Association	4
German Shooting Federation	1
German Ski Federation	15
German Swimming Federation	30
German Taekwondo Union	1
German Triathlon Union	5
German Tennis Association	3
German Volleyball Federation	12
German Waterski and Wakeboard Federation	4
German Weightlifting Federation	6
German Weight Triathlon and Tug-of-War Federation	3
German Wrestling Association	6
National Paralympic Committee Germany	10
Total	365

Open cases 2015 (compare with Annual Report 2015)

Federation	Violation	Annotation	Date of testing	Type of testing	Substance	Sanction	Criminal complaint filed by
German Athletics Federation	2.1 NADC		Feb-15	In-comp.*	Erythropoetin (S2)	Ineligibility (4 years)	NADA
German Athletics Federation	2.1 NADC	Foreign athlete	July-15	In-comp.*	Metandienone (S1); Stanozolol (S1)	Ineligibility (4 years)	NADA
German Cycling Association	2.1 NADC		June-15	In-comp.*	Erythropoetin (S2)	Ineligibility (4 years)	NADA
German Icehockey Federation / German Ice Hockey League 2	2.1 NADC		Nov- 15	In-comp.*	Cocaine (S6)	Ineligibility (2 years)	NADA
German Ju-Jitsu Federation	2.3 NADC		July-15	Out-of-comp.**		Ineligibility (4 years)	
German Powerlifting Federation	2.1 NADC		Nov- 15	In-comp.*	Fenoterol (S3)	Warning	
German Powerlifting Federation	2.1 NADC		Aug-15	In-comp.*	Amfetamine (S6 a); Methamfetamine (S6)	Ineligibility (4 years)	NADA
German Squash Federation	2.2 NADC		Okt-15	In-comp.*	Insulins (S4)	Retro-TUE	
German Weightlifting Federation	2.1 NADC		Okt-15	In-comp.*	Methylhexaneamine (S6)	Ineligibility (6 months)	

* In-comp. = In-competition

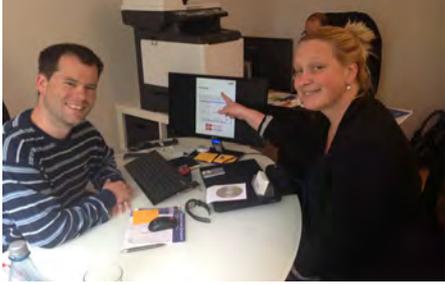
** Out-of-comp. = Out-of-competition testing

Therapeutic Use Exemptions 2016

Federation	TUE
German Athletics Federation	1
German Basketball Association	1
German Cycling Association	2
German Federation for Modern Pentathlon	1
German Figure Skating Union	1
German Football Association	13
German Gymnastics Federation	2
German Handball Association	5
German Hockey Association	1
German Icehockey Federation	6
German Motorsport Association	1
National Paralympic Committee Germany	18
German Powerlifting Federation	3
German Roller Sports and Inline Federation	1
German Rowing Association	4
German Scuba Diving Federation	1
German Squash Federation	1
German Swimming Federation	3
German Table Tennis Association	1
German Taekwondo Union	1
German Tennis Association	2
German Triathlon Union	2
German Volleyball Federation	1
German Waterski and Wakeboard Federation	2
German Wrestling Association	1
Total	75

NADA'S WORK 2016 IN PICTURES





Gefördert durch:



aufgrund eines Beschlusses
des Deutschen Bundestages

Together with our partners - for clean sport

To find out more about NADA visit
www.nada.de or send an e-mail to info@nada.de.