



IKD - Delegate Report

Date: 5 September 2006

Country: United Kingdom
Association Name: Association of British Investigators
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Email: info@theabi.org.uk
URL: www.theABI.org.uk
Does URL have a membership directory? Yes
Is it linked to IKD? No

President Name: Richard Newman Date Appointed: April 2004
Agency: Thomsetts
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PO14 1UH

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Secretary Name: Stuart Price Date Appointed: April 2005
Agency: Stuart Price International
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Delegate Name: Peter Heims Date Appointed: 2006
Agency:
Address: Brunswick House
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Surrey
KT11 1HP

Telephone No.: 01932 864822
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Email: heims@btinternet.com
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Association Membership Criteria:

- a. Credit reference search must be clear of County Court Judgments and Bankruptcy
- b. 2 professional written references
- c. Interview examination by membership panel to check character and competence
- d. Publication of applicant among membership with opportunity for objections from within the membership
- e. Check Data Protection Notification
- f. Check Consumer Credit License, if applicable

Comments on Association Activities, if any:

Leading discussions with British Government through the Investigators' Sector Group (Chaired by member Tony Imossi), for the implementation of licensing Private Investigations.

Produced a Best Practice Guide and a Process Servers' Guide each accepted widely as industry authorities.

Total No. of Members:	470+
Full	341
Associate	36
Affiliate	16
Life and Honorary	14
Overseas	68

Is there a Government License? : No

If yes, under what authority? :

Name of Licensing Regulator:

If no, is regulation proposed? : Yes

Comments on Regulation, if any:

It has been enacted by the Government and it is expected to be implemented for Investigations in near future.