



**IKD
Delegates Report**

Date: 8 May 2007

Country: SPAIN

Association Name: Asociación Profesional de Detectives Privados de España. (APDPE)
Address: Marqués de Urquijo, 6, 1º B. 28008 Madrid

Telephone No.: +34 91 758 1399
Fax No.: +34 91 758 1426
Email: info@apdpe.es
URL: www.apdpe.es Is it linked to IKD? Yes

President Name: Julio Gutiez Date Appointed: 2006
Agency: MIRA DETECTIVES
Address: Seminario de Nobles, nº 4
28015 MADRID
Telephone No.: +34 902 455 150
Fax No.: +34 902 455 155
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Email: miradetectives@miradp.es
URL: www.miradp.es

Secretary Name: Agustín Ruiz Date Appointed: 2006
Agency: CENTRO INVEST. INDAGUER S.L.
Address: Apartado de Correos 4050
28080 Madrid
Telephone No.: +34 91 858 2050
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Mobile No.: +34 629 065 144
Email: indaguer879@telefonica.net
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Delegate Name: David A. Sanmartin Date Appointed: 2004
Agency: GRUPO HAS
Address: Balmes, 200
08006 Barcelona
Telephone No.: +34 93 416 0001
Fax No.: +34 93 416 0005
Mobile No.: +34 667 555 353
Email: dsanmartin@has.es
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Association Membership Criteria:

- Practicing: holding a PD license.
- Non-practicing: University degree. Also, most employees having a license join the association in this category because of its lower cost.
- Probationary: Being student of PI at the University.
- Foreign: Evidencing professional practice.

In any case: Not having been disqualified.



Comments on Association Activities, if any:	Membership: 400 members. Events: 2006 AGM took place in Gran Canaria. Attendance was as usual. This has to be considered a great success, because it was the first time that AGM was in Canary Islands, far away from Spain peninsular territory. Publications: 2 issues of the INFORMA newsletter (currently "El Detective Informa"). Legal: - Spanish Government is currently amending the Private Security Law, as a result of the sentence issued by the 1 st Instance European Court at the beginning of 2006. As advanced last year, this sentence has a minor impact on PD regulations. Nevertheless, it makes necessary to amend almost all issues related to Private Security companies (man-guarding, money transportation, body-guards...). APDPE is assisting Spanish Government in this task. - APDPE has promoted the creation of the Council of Private Detectives of Madrid. A Council is a semi-public institution created by law by a local autonomic government. Its functions include to be a professional representative body, assist the government in any matter related to the profession and to issue the ethical regulations for the profession. The final ending of the service time of the current autonomic parliament has not allowed to issue the creation law, that it is expected for the last quarter of 2007 or first quarter of 2008. Currently, in Spain they have Professional Councils of Private Detectives: Catalonia, Levante and Murcia. Galicia is, such as Madrid, on course. APDPE will continue promoting the creation of Professional Councils in all autonomic regions.
Total No. Of Members:	400
Is there a Government License? :	YES
If yes, under what authority? :	Ministry of Interior
Name of Licensing Regulator:	Direccion General de la Policia
If no, is regulation proposed? :	N/A



Comments on Regulation, if any: Nothing to report since our last report.