



IKD Member Profile & Report 2021

➤Member organisation:	Bund Internationaler Detektive e. V. (BID)
IKD membership since:	1986
Company Status:	Registered Association (e.V.) / Registry ID VR 23382 Nz (Court of Berlin-Charlottenburg) / Active

➤Office and Officers

<i>Registered office:</i>	Friedrichstr. 95 (IHZ), 10117 Berlin, Germany
Telephone:	+49 30 47307503
Fax:	+49 30 47300869
Mobile:	N/A
Email:	gf@bid-detektive.de
Web:	www.bid-detektive.de
Social Media:	N/A
Logo (link):	N/A

<i>President:</i>	Engin Akbag
Date appointed:	02.09.2020
Agency:	
Address:	
Telephone:	
Fax:	
Mobile:	
Email:	ea@protex.de
Web:	

<i>Secretary:</i>	Andreas Heim
Date appointed:	02.09.2020
Agency:	
Address:	
Telephone:	
Fax:	
Mobile:	
Email:	gf@bid-detektive.de
Web:	

<i>IKD Delegate:</i>	Bastian Moritz
Date appointed:	02.09.2020
Agency:	N/A
Address:	Heisinger Str. 24, 45134 Essen, Germany
Telephone:	N/A
Fax:	N/A
Mobile:	+49 173 5695383
Email:	ikd@bid-detektive.de
Web:	N/A



➤ **Membership**

Members:	210
Directory of Members:	https://www.bid-detektive.de/bid-mitglied-finden/
Membership Categories:	Regular Member, Extraordinary Member, Passive Member, Member of Honor, Associate Member

➤ **Membership Criteria/Selection Process**

Member has provided evidence of identity:	<input checked="" type="radio"/> Yes <input type="radio"/> No	1	<input type="checkbox"/>
Member has provided evidence of residential address:	<input checked="" type="radio"/> Yes <input type="radio"/> No	2	<input type="checkbox"/>
Professional indemnity insurance:	<input checked="" type="radio"/> Yes <input type="radio"/> No	3	<input type="checkbox"/>
If yes, level of cover required (in EURO):		<input type="text"/>	
Registered with national data protection supervisory authority:	<input type="radio"/> Yes <input checked="" type="radio"/> No	4	<input type="checkbox"/>
Criminal check:	<input checked="" type="radio"/> Yes <input type="radio"/> No	5	<input type="checkbox"/>
If yes, link to Policy Statement (click here to view sample):		<input type="text"/>	
Evidence of competence/qualifications:	<input checked="" type="radio"/> Yes <input type="radio"/> No	6	<input type="checkbox"/>
If yes what is minimum requirement:		<input type="text"/>	
The regular membership requires the applicant to demonstrated the IKD Comon Minimum Standards.			
Professional or character references:	<input type="radio"/> Yes <input checked="" type="radio"/> No	7	<input type="checkbox"/>
If yes how many references are taken:		<input type="text"/>	
CV:	<input checked="" type="radio"/> Yes <input type="radio"/> No	8	<input type="checkbox"/>
Sample Reports as evidence of capabilities:	<input type="radio"/> Yes <input checked="" type="radio"/> No	9	<input type="checkbox"/>
Financial probity check (monetary judgments)			
Personal:	<input checked="" type="radio"/> Yes <input type="radio"/> No	10	<input type="checkbox"/>
Corporate:	<input checked="" type="radio"/> Yes <input type="radio"/> No	11	<input type="checkbox"/>
Application of membership details circulated among members:	<input type="radio"/> Yes <input checked="" type="radio"/> No	12	<input type="checkbox"/>
Website checked for ethical and compliance:	<input checked="" type="radio"/> Yes <input type="radio"/> No	13	<input type="checkbox"/>
Membership application interview:	<input checked="" type="radio"/> Yes <input type="radio"/> No	14	<input type="checkbox"/>
Membership renewal required:	<input type="radio"/> Yes <input checked="" type="radio"/> No		<input type="checkbox"/>
If yes renewal period in years:		<input type="text"/>	
If yes tick boxes for the criteria reviewed: <input type="checkbox"/>			
Other criteria:			
<input type="text"/>			



➤ **Laws and Bylaws**

Code of Ethics:	<input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/>	https://www.bid-detektive.de/presse/bid-ehrenkodex/
Disqualification:		
Disciplinary procedures:		

➤ **Licensing**

Government License:	<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/>	
Regulation proposed:	<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/>	
Licensing Regulator:		
Regulations altered:		
Comments on Regulation:	The BID is the initiator of DIN SPEC 33452 (quality norm), aiming to achieve government regulation on this basis, long-term.	

➤ **Association Description:**

The BID considers itself an association of professional private sector investigators, working in a european/international context. The main goal of the association is to strengthen the industry acceptance, by developing training and professional networking capabilities, establishing quality standards and fight for a government regulation of the private investigator profession.

➤ **Association Activities:**

As mentioned before, the BID took a leading role in establishing quality standards for investigative services, with the long-term goal to make the private sector investigator a government approved and regulated profession.

To set the foundation for professional services, the BID actively is supporting the ZAD (German Investigators Training Institute) and has developed a L2 and L3 training program, successfully audited by the IKD.

The BID of course is executing regular meetings and is sharing regular information to its members. The member-section of the BID website in addition includes a knowledge database.