



**INTERNATIONALE KOMMISSION DER DETEKTIV-
VERBÄNDE**

**INTERNATIONAL FEDERATION OF ASSOCIATIONS
OF PRIVATE DETECTIVES**



MINUTES of Committee Meeting 2010

**Minutes of XVIIth CONGRESS of the Internationale Kommission der Detektiv
Verbande held at the Hotel Kikelet, Pécs, Hungary, on Tuesday the 07th
September 2010**

1. Introduction and welcome by the Secretary General – attendees are set out in the list annexed hereto as “A”. The list shows 19 member organisations were represented by Delegates in addition to 10 guests. The board in attendance were:
 - Tony Imossi – Secretary General (SG)
 - George Hirtl – Vice Secretary General (VSG)
 - Markus Wegst – Treasurer
2. The SG called for one minutes silence in recognition of those affiliated to the IKD who had passed away with special mention for founding member Karl Goeltenboth and Auditor, Werner Sachse.
3. Ratification of New Members. The provisional membership of EURODET (Austria) was considered and a vote of acceptance was carried. The Secretary General mentioned that another organisation was seeking membership, UDD (Turkey), however, it was pointed out that the IKD had no information on the organisation, nor was it represented, so this was carried forward to the next meeting.
4. Minutes of the Committee meeting held on 16th October 2009 in Vienna, Austria, were proposed as a true record by George Hirtl and seconded by Kunwar V Singh, subject to minor amendments, the proposal was carried.
5. The SG gave a verbal Report and advised the meeting that there had been



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little activity since the previous meeting. The SG proceeded to give a report on behalf of The Association of British Investigators covering a number of points, the endorsement by The Law Society, talks with law enforcement agencies (including the police), a challenge to the Land Registry over access to one of its databases, and his brief talk with the representative of CoESS who spoke at a recent meeting in London held by The Security Industry Authority.

6. The VSG gave a verbal Report covering the following: -

6.i Complaints:

The (mis)use of the IKD logo and/or national associations logo's were reported. We have been able to settle some of them – one is still pending. We kindly ask you to assist us and let us know the result if you are asked for mediation or intervention by sending the email-exchange in copy or put me in the CC-header.

Individuals had asked for statements and information concerning data protection laws, cross border work, EPIC and Code of Ethics: I've answered and gave information when I was able to and as long as not asked for an official IKD statement. Those have been dealt with by the SG. We kindly ask that your individual members get in touch with IKD through your delegate, president or secretary for official statements.

6.ii EPIC:

I am involved in the project, though only by establishing contacts between the active participants, supervising and giving guidance for the work done by Andreas Heim. Hearing the problems to get funding I have been trying to sort out other sources. I had to find out that for the EPIC a national funding besides an EU funding is not possible. I found certain funds for improving education but they are for national or bilateral programs only.



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6.iii Website:

I apologize for late changes. I follow the webmaster, Markus Schwaiger, to have updates done jointly to lower the costs.

Requests from affiliated members for updating their addresses in member maps were processed. The member associations are requested to gather such complaints and send them to me jointly.

6.iv Schedule:

We try to keep you informed of upcoming meetings and events – though we only get little information from you. I thank Conny Haupt from Austria, who keeps the schedule updated. I'd like to stress that every individual affiliated to an IKD member can join an IKD meeting. I suggest that IKD members open their meetings and seminars the same way.

6.v Statutes:

Use of Logo: we suggested different wordings to cover the rightful use and minimize the misuse. A phrasing from David Sanmartin is on the agenda as a motion. We also discussed changing the statutes in the membership criteria, funds, use of logo and other matters. We decided to leave as is and suggest an amendment aside the statutes for the use of the logo if the delegates agree to the wording.

6.vi CMS:

I thank Hans Sturhan, secretary of Germany's BDD for his article on the directive of services and directive of qualifications and their support for the CMS. There is an ongoing discussion on the chances of lobbying with initiatives from both German member associations. Both suggest a closer cooperation with IKD to introduce the CMS to or better have the CMS acknowledged in Brussels.



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I joined BID's 50th anniversary in May. BID took over the expenses for accommodation and expenses, for which I want to thank BID on behalf of IKD.

7. To consider the income and expenditure accounts for the year ending 31st December 2009 and to adopt the accounts together with the Reports of the Treasurer and Auditor. The Treasurer's Report was proposed as accepted by Bernhard Maier, seconded by Kunwar V Singh and carried. Bernhard Maier, the appointed Auditor, reported in support of the Accounts presented and commented that all expenses were in order. The Report of the Treasurer is annexed hereto at **"B"**.
8. To consider the subscription rates for 2011 to 2013 inclusive. The rates are currently 450 Euros for organisations with a membership larger than 50 members and 320 Euros for smaller and single members. The SG proposed that the rates remain the same which was seconded by the Treasurer and carried.
9. To consider the Reports of the Member Associations. The numerous Reports that had been submitted had been distributed and will be published as usual on the IKD website. There then followed a short presentation by Kunwar V Singh on behalf of APDI (India) concerning the current situation on licensing investigation in the private sector in India. The legislation is back before the Indian Parliament, which is considering the forming of the National Regulatory Boards being 9 members in each, (5 from government and 4 from APDI) with each state having its own Board. APDI is looking at a formal relationship with the WAD and the Boston University. He extended an invitation to the IKD members to join the APDI at its next Conference. BDD circulated a written statement concerning recent developments in Germany and is annexed hereto at **"C"**
10. To consider the reports of the Code of Conduct Committee. This was covered



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by the Model Data Protection Policy, see paragraph 12.iv below.

11. To consider the reports of the Grievance Committee. Nothing to Report.

12. Any other business

- i. There then followed a detailed presentation by Andreas Heim with an update on the EPIC Project. A detailed update is annexed hereto at "D".
- ii. To consider the suspension of membership of (a) Czech Chamber Of Detective Services, and (b) ANDEPI (Portugal). The Treasurer advised the meeting that neither organisation had settled the subscription due for 2010 and had not responded to his numerous communications. The Treasurer proposed the immediate suspension of both organisations which was seconded by the VSG and carried.
- iii. To consider the Proposal by David Sanmartin on behalf of ADPDE regarding imposing a restriction on the use of the logo. The Proposal wording was discussed and a vote taken on an amended form as follows: -

"When one or more national associations are members of IKD, the use of the logo in such country will require the individual to be a member of any of such National member association"

The Proposal was seconded by the VSG but gained no other votes in favour with 4 against and 7 abstentions. The result was discussed briefly but in the absence of the Proposer or any suggested solution to the objections from WAD and CII it was decided to carry this item forward to the next meeting.
- iv. To consider the Proposal from the SG that the IKD adopt the Model Data Protection Policy annexed to the Minutes of the 2009 meeting at page 34. The Proposal was seconded by Bernhard Maier with 10 members voting in favour, none against but 2 abstentions. The VSG will circulate the Model Data Protection Policy to members.



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13. The Executive stood down and agreed to stand for re-election: -
 Bodo Scholl seconded by Jean Schmit proposed Tony Imossi for SG
 Tony Imossi seconded by Bodo Scholl proposed George Hirtl for VSG
 Tony Imossi seconded by Kunwar V Singh proposed Markus Wegst for
 Treasurer
 There being no other nominations the positions were carried as proposed.
14. To appoint the position of Auditor. Following a brief discussion it was
 Proposed by the SG and seconded by the Treasurer that for the time being
 each host member for the meeting would provide an acting Auditor. This was
 carried.
15. To fix a date and venue for the next IKD Annual meeting. Several bids had
 been submitted and the respective delegates agreed among themselves to
 compromise by proposing that the meeting in 2011 be held in Istanbul,
 Turkey hosted by the Turkish member jointly with BID; the 2012 meeting to
 take place in Romania and 2013 to be decided in 2012. The SG pointed out
 that for some time he had planned for the ABI to host the 2013 meeting in
 London as part of the ABI's Centenary when both the WAD and CII would also
 be holding their respective mid-Term Board meetings. The 2013 meeting in
 London had already been decided on at the 2009 meeting. The compromise
 was agreed by the delegates.

Close of Congress



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Congress 07 September 2010 – Pecs, Hungary
REGISTRATION

VOTING MEMBERS

Country	Member	Delegate	Signature
Executive & United Kingdom	Secretary General	Tony Inoss	"Tony Inoss"
Executive	Vice Secretary General	George Hirtl	
Executive	Treasurer	Markus Wegst	
Austria	Osterreichischer Detektiv-Verband	BERNHARD MAIER	
Austria	EURODET	MARINUS SCHWAIBER	
Belgium	UFNDP/Belgique		
Czech Republic	Czech Chamber Of Detective Services		
Denmark	Foreningen Danske Detektiver & Eftersøgnseftersøgere		Apology received
Finland	Suomen Yksityisetsivä-Ja Lahiomistollititoy		
France	Syndicat National Des Agents De Recherches Privées	Jean SCHMITT	
Germany BDD	Bundesverband Deutscher Detektive	Bodo Scholl	
Germany BID	Bund Internationaler Detektive	Andreas Heim	
Hungary HDA	Hungarian Detective Association	ANNA HERCEG	
Hungary Chamber	Hungarian Chamber of Bodyguards, Property Protection and Private Detectives	TIBOR SANDOR CSATARI	
India	Association of Private Detectives & Investigators- India	SINGH, KUNWAR VIKRAM	
Israel	Israeli Bureau of Private Investigations		
Italy	Federgal	GENVARIO PELLEGRINO	
Japan	Mr. Sumio Hiroshima (Single Member)		
Latvia	Business Droshila (Single Member)		
Netherlands	V.P.B./Soctie A.R.S	Peter v. Rijn	
Norway	Norsk Forening for Eftersøknng og Sikkerhet	John Grotlum	
Portugal	ANDEPIP		
Portugal	R. Guorriro Detectives (Single Member)		
Romania	Asociatia Nationala A Detectivilor Din Romania	MARIA MUMBARU	
Slovenia	Detektivska Zbornica Republike Slovenije	MITJA KLAVORN	
Spain	Asociacion Profesional De Detectivos Privados De Espana		Apology received
Spain	Collegi Oficial de Detectius Privats de Catalunya		
Switzerland	Fachverband Schweizerischer Privat-Detektive		
Turkey	Private Detective Association - Turkey	Yusuf Beybi, Daldan Ismail, Vedimeylen	
Worldwide	World Association of Detectives Inc	Rashid Ali Malik President	
Worldwide	Council of International Investigators	BERNHARD MAIER	
Honorary	Richard Jacques Turner		Apology received
Honorary	Peter Heims		

Bank: Zurcher Kantonalbank, Bahnhofstrasse 9,
CH-8022 Zurich, Switzerland

IKD Financial Statement as per December 31, 2009

Account of Expenses and Proceeds

	<u>2009</u>	<u>2008</u>
<u>Proceeds</u>		
Membership contribution	€ 11'360.00	€ 9'820.00
Further proceeds	€ 78.61	€ 0.00
Bank interest	€ 113.26	€ 229.45
Loss 2008		€ 4'986.40
	-----	-----
Total	€ 11'551.87	€ 15'035.85
	=====	=====
 <u>Expenses</u>		
Expense account Secretary General	€ 2'146.03	€ 3'204.45
Expense account Vice Secretary General	€ 1'449.34	€ 1'012.10
Expense account Treasurer	€ 1'119.60	€ 914.05
Cost IKD Congress	€ 0.00	€ 0.00
Internet cost	€ 392.40	€ 216.00
Presents and donations	€ 90.00	€ 117.00
Cost Europe development	€ 0.00	€ 8'819.00
Bank charges and tax on interest	€ 193.43	€ 169.70
Further expenses	€ 950.54	€ 583.55
Profit 2009	€ 5'210.53	
	-----	-----
Total	€ 11'551.87	€ 15'035.85
	=====	=====

IKD Financial Statement as per December 31, 2009

Balance Sheet

Assets

	<u>2009</u>	<u>2008</u>
Bank balance (ZKB)	€ 29'484.63	€ 24'214.10
Outstanding membership contribution	€ 0.00	€ 0.00
Further assets	€ 0.00	€ 90.00
	-----	-----
Total	€ 29'484.63	€ 24'304.10
	=====	=====

Liabilities

Liabilities	€ 0.00	€ 30.00
Suspense liabilities	€ 0.00	€ 0.00
Association property as per Dec. 31	€ 29'484.63	€ 24'274.10
	-----	-----
Total	€ 29'484.63	€ 24'304.10
	=====	=====

Statement by the BDD-Delegate to the 19th executive meeting of the IKD on recent developments in Germany

The Directive on the recognition of professional qualifications has been implemented in Germany 2009.

As for the effect on the German detective business to the typical temporary or occasional cross-border activities, it is remarkable that a service provider from a Member State, where the profession is unregulated, meets lower requirements for proof of professional qualifications as if the profession would be regulated.

While this for members of the BDD who have demonstrated their professional skills and adhere to the 2009 restated BDD-Qualification requirements, seems plausible, but reasonable doubt exists on this scheme for detectives non-reviewed by a professional body.

The same applies to the provision of services in Germany by detectives from the affected countries where the profession is not well regulated.

The practical impact of this EU directive remains to be seen.

One way to adapt professional qualifications at European level points with the initiative of the International Commission of detective associations (IKD) to create so-called 'Common Minimum Standards (CMS) as the basis of an EU-wide professional regulation.

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ASSESSMENT REPORT

of the IKD Project



Andreas HEIM, epic@i-k-d.com
 Project-Manager
 BID Delegate to IKD
 Germany, Berlin, September 14th 2010

A Description

The implementation of the European Directives is currently one of the most important for the labour market and economic projects in Europe. These directives are:

- [Directive 2005/36/EC](#) of the European Parliament and of the Council on the recognition of **professional qualifications**
- [Directive 2006/123/EC](#) of the European Parliament and of the Council on the recognition of **services in the international market**.

Directive 2005/36/EC warrants the same profession and practices in another EU Member State under the same conditions as nationals to those who have obtained their professional qualifications in another EU Member State.

There is not even a rudimental collection of relevant legal conditions and regulations for the PI industry within the 27 EC Member States available.

1. In a first step, the project "EPIC" was implemented as a draft.
2. At the 19th "General Assembly of the International Federation of Associations of Private Detectives" in Hungary, Pécs, the **updated project** has been **presented online** to the attendant delegates.

By December 28th 2009, all EU Member States had converted the EU regulations (Directive 2005/36/EC and Directive 2006/123/EC) into national law.

Authorities in EU Member States have been inquired about their current legal situation (national rules, regulations and obligations for Private Detectives).

3. **Initial feedback** for 2010 has been received and is included in the latest update.

This information **has been analysed, annotated and published** on the IKD website in the internal area. If you lost your user/password please contact epic@i-k-d.com

B Latest updates - September 14th 2010

The project features now

- resolution of 1024x768
- 10 sections
- menu bar "EPIC"
- revised index and content in sections 3 and 4
- legislative texts in English (to be continued)
- 1.670 reference links to "The Legislation of ..." in section 9
- 4.300 reference links to "The Government of ..." in section 9
- section 10: "Helpful Investigative Tools" (under construction, please participate)

C How can "EPIC" be used efficiently?

Access the updated EPIC at <http://epic.i-k-d.com>

The main language of EPIC is English.

The use of EPIC is **intuitive**.

To find topics and information quickly different tools can be used:

- the table of contents (TOC),
- the keyword-finder (INDEX),
- the full-text-search (SEARCH),
- bookmarks (FAVOURITES), which can be created individually by the user.

EPIC also gives a summary of **existing** regulations in each country as an "**overview**". Answers are given with a "yes" or "no" to the following:

- "Are there legal regulations for Private Investigators?"
- "Is there licensing for Private Investigators? "
- "Are there legal qualifications for Private Investigators?"
- "Are there individual or alternative forms of qualification?"

The content is structured equally for each country and has a tabular overview with **10 sections**.

1. LEGAL REGULATIONS

- Listing of existing legal regulations (2010), according to EU Directive EG-RL 123/2006.
- Regulations of commercial law
- Legal regulations / requirements for licensing
- Other legal requirements / certificates

2. LICENSING

- all of these regulations

3. THE INDUSTRY OF PROFESSIONAL INVESTIGATORS

- The situation of the PI Industry (history and trends)
- Overview of PI organisations
- Structure of the organisations (website, members)
- Ethical codes, professional rules

4. QUALIFICATION & TRAINING

- The organisation of qualification and training
 - overview of courses and training systems
 - the structure of courses
 - the content / curriculum
- Initiatives / training activities for the PI associations
- Essential reading / professional literature
- Academic studies of the PI Industry (Dissertations, Theses, Essays)

5. THE BUSINESS OF THE PI INDUSTRY

- Statistical information
 - i. How many detectives are there?
 - ii. Into which categories are detectives divided?
 - iii. Into which associations are detectives organised?

6. PUBLIC REGISTER AND SOURCES OF INFORMATION

- available sources of official and legally regulated information.

7. IMPORTANT LAW AND ACTS

- An overview of the relevant laws and judgements for PIs
(online links and PDF documents)

8. THE LAW AND THE COURT SYSTEM

- the structure of the legal system
- the court system / legal entities
- legal evidence / special regulations
- forbidden evidence
- illegal, invalid and forbidden actions for a PI

9. THE ADMINISTRATIVE STRUCTURE

- the basic administrative structure of the country

10. HELPFUL INVESTIGATIVE TOOLS

- for example compare with "Austria"

Menu Bar**IKD ACTIVITY DEFINITIONS**

A short description for each IKD definition.

LEGAL REGULATIONS

A short overview of all states.

IKD PHRASE BOOK

Specific terms / expressions for PIs, which can be used to form a better and more comprehensive report.

IKD DEFINITIONS

Overview and short description of the 16 defined PI activities.
(see also the 87 defined PI activities of UK – section 2)

Questions, annotations, additions and corrections welcome!

e-mail: epic@i-k-d.com

Andreas HEIM

Germany, Berlin, September 14th 2010