



**INTERNATIONALE KOMMISSION DER DETEKTIV-  
VERBÄNDE**

**INTERNATIONAL FEDERATION OF ASSOCIATIONS  
OF PRIVATE DETECTIVES**



**MINUTES of Executive Meeting 2019-11-16**

**Minutes of Executive Meeting of the Internationale Kommission der Detektiv Verbände held at MAXX by Steigenberger Hotel Vienna, Austria, on Saturday the 16<sup>th</sup> November 2019 at 10:00 hours.**

- 1 Introduction and welcome by the Secretary General – attendees and apologies are set out in the list annexed hereto as “C”. There were some 26 members represented with an additional 34 guests.
  - a. The board in attendance were:
    - i. Tony Imossi – Secretary General (SG)
    - ii. George Hirtl – Vice Secretary General (VSG)
    - iii. Markus Wegst - Treasurer
- 2 Apologies were received and noted from: none
- 3 Minutes of the Committee meeting held on 15<sup>th</sup> September 2018 in Istanbul were proposed as a true record by George Hirtl (Austria) and seconded by Uffe Bodeholt (Denmark), the proposal was carried.
- 4 There were no matters arising from the Minutes.
- 5 Secretary General’s Report:
  - a. To ratify the membership of The Association of Russian Detectives provisionally granted by the Executive on 11/03/2019
    - i. The President of the ARD Aleksey G Shcherbenev gave a presentation
    - ii. Ratification of membership proposed by David Sanmartin (Spain) and seconded by Lothar Muller (BID Germany), and carried.
  - b. To ratify the membership of the merged German organisations of BID



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and BDD in anticipation of the official acceptance of the new combined association

- i. The unification was being challenged in legal proceedings and therefore had not completed so item was carried over to the next meeting.
- c. To consider and if appropriate ratify the application of the International Association of Investigators and Anti-Crisis Experts (ex-All-Ukrainian Association of Private Detectives) (MARECS)
  - i. The delegate for MARECS, Denys Lysou gave a presentation.
  - ii. David Sanmartin (Spain) raised the issue about there being only one 'International' association permitted under the statutes. This was discussed and it was assured that the word 'International' is in name only.
  - iii. Ratification of membership proposed by Andreas Schweitzer (Austria) and seconded by John Grottum (Norway), and carried. David Sanmartin abstained.
- d. To consider and if appropriate ratify the application of the ASSOCIATION OF PRIVATE DETECTIVES OF UKRAINE (APDU)
  - i. The delegate for the APDU Igor Tymofeyev gave a powerpoint presentation.
  - ii. Ratification of membership proposed by Andreas Schweitzer (Austria) and seconded by Jean Shmitt (France), and carried.
- e. To consider the application of the ANADOLU PRIVATE DETECTIVES ASSOCIATION OF CONSULTANTS AND RESEARCHERS (AÖDD)
  - i. The president for the AÖDD, Mesut Öztürk (Turkey), gave a presentation through an interpreter. The organisation was formed in 2016 and consists of 38 members of which 12 are investigators in the private sector.
  - ii. Yusuf Vehbi Dalda (Turkey), delegate for ÖDD and İsmail Yetimoğlu (Turkey) president of ÖDD gave a presentation opposing the membership to which Mesut Öztürk (Turkey) gave a response.



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- iii. Lothar Muller (BID Germany) mentioned the issue over AÖDD having misused the IKD and WAD logos at a meeting in 2019. It was explained that as Mesut Öztürk (Turkey) was himself a member of WAD he was entitled to use the IKD and WAD logos, however it was pointed out from a photograph provided that Certificates had been issued at that meeting displaying the logos. Maria Bambaru (Romania) who was present at the said meeting where the certificates were issued explained that there had been a misunderstanding rather than a deliberate misuse of the logos. Yusuf Vehbi Dalda (Turkey) and İsmail Yetimoğlu (Turkey) gave a response. The debate continued and the SG adjourned the discussion for the coffee break.
- iv. On resumption of the discussion Andreas Schweitzer (Austria) made representations objecting to the personal nature of the debate concerning a dispute between the representatives from the two Turkish organisations.
- v. The SG directed that the application for membership will be postponed to the Executive to consider so the delegates present will not need to vote at this meeting.

**6 The Vice Secretary General Report:**

- a. At the Paris meeting the VSG had raised the issue over uploading photographs on social media but had not received any assistance so there remains no IKD presence.
- b. The VSG advised that posting statements about the IKD without the Executive consent is not permitted.
- c. Also at the Paris meeting the Standard of Competence had been agreed and as far as is known only the Russian organisation has thus far applied that Standard.
- d. The request to upload historical material about the IKD has yet to be actioned.



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- e. The VSG advised that he has reviewed the IKD Statutes and a draft version, renamed as Articles, will be circulated (with these Minutes, annexed hereto as **"A"**) for voting at the next Assembly in 2022 (meeting in Slovenia).
  - f. The VSG attended the Romanian Summer School 2019, where he heard complaints about other organisations. He explained that the Executive approach to other organisations and any interest in the IKD is very professional, impartial and we do our best to be fair to all parties.
- 7 Under Article 14 of the IKD Statutes to consider the IKD Official language: David Sanmartin (Spain) proposed and seconded by Christian Movich (Switzerland) that English continue as the official language. This was carried.
- 8 To consider the income and expenditure Accounts for the year ending 31<sup>st</sup> December 2018 and to adopt the Accounts together with the Reports of the Treasurer and Auditor.
- a. The Treasure's Report was read out by the Treasurer and is annexed hereto, together with the Income & Expenditure and Balance Sheet as **"B"**.
  - b. The Treasurer advised that no new members had joined the IKD in 2018 but one member had lapsed.
  - c. Markus Wngst explained that he has held the position of Treasurer for 24 continuous years and was not standing for re-election this Assembly.
  - d. The Treasurer's Report was proposed as accepted by David Sanmartin (Spain) and seconded by Lothar Muller (BID Germany) and carried.
  - e. Uffe Bodeholt (Denmark), the appointed Auditor, reported in support of the Accounts presented and commented that all expenses were in order.
  - f. The SG proposed that the annual subscription rates for membership of the IKD remain unchanged for the next 3-year term. This was



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seconded by David Sanmartin (Spain) and carried.

9 To consider the Reports of the Member Associations. There were no Reports requiring discussion.

10 Any Other Business:

- a. The SG in his capacity as the delegate for the ABI (UK) explained the issue over the processing of criminal records/data by member organisations in jurisdictions, such as the UK, where licensing does not exist. The ABI (UK) has since 2010 had it as a condition of membership that each applicant for membership produce a Criminal Conviction Certificate no older than 12 months and thereafter as a member once every 3 years. The ABI has a Policy Statement and does not have a zero tolerance policy but follows the criteria set and published by the UK Security Industry Authority. The Policy Statement relies on 'Consent' but there is an issue as to the reliability of 'Consent' when it is a condition of membership. The ABI (UK) board wish to seek Counsel (Barrister) Advice on the matter. This is a GDPR issue with wider interest beyond the UK border and the SG proposed that the IKD underwrite the cost of the Advice (limited to 5,000€ in the first instance). This was seconded by the VSG and carried.
- b. The SG explained the GDPR workshops he hosts in the UK and expressed the view that much of the content would suit all EU investigators. In particular the practice of preparing a Data Protection Impact Assessment (DPIA) should be wider and uniform. The SG suggested that he could do a 5-hour GDPR workshop or a shorter presentation on DPIA at the next IKD meeting and would put this forward to the hosts.
- c. David Sanmartin (Spain) suggested that there should be a GDPR Standard for the IKD and he will submit a draft.
- d. Lothar Muller (BID Germany) advised that he attended the Polish organisation for security earlier this year. He also advised that it will be the 50<sup>th</sup> anniversary for the BID at their next meeting on 05/06



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- 11 The Executive stood down and the SG & VSG agreed to stand for re-election:  
Lothar Müller (BID Germany) seconded by Maria Bumbaru (ANDR Romania)  
proposed **Tony Imossi** (UK) for SG. David Sanmartin (Spain) seconded by  
Andreas Schweitzer (Austria) proposed **George Hirtl** (Austria) for VSG. David  
Sanmartin (Spain) seconded by Lothar Muller (BID Germany) proposed **Uffe  
Bodeholt** (Denmark) for Treasurer. There being no other nominations the  
appointments were carried.
  
- 12 In accordance with the IKD protocol the bank mandate with PostFinance Bank  
is to be amended.
  
- 13 To fix date and venue for future meetings:
  - a. The IKD will next meet in 2020 in Bucharest, Romania. Maria  
Bumbaru (ANDR Romania) advised that this will be the 20<sup>th</sup>  
anniversary for the ANDR and the meeting is likely to take place at the  
end of May 2020.
  - b. The IKD will meet in 2021 in Poland.
  - c. The IKD will meet in 2022 in Slovenia.

Close of meeting



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**ANNEX “A” to Minutes  
DRAFT Articles of Association v403b**

**Articles of Association**

**Internationale Kommission der Detektiv-Verbände (IKD)  
(International Federation of Associations of Private Detectives)**

Article 1

***Name, Seat, Local Venue***

The Federation’s official designation shall be:  
Internationale Kommission der Detektiv-Verbände  
(International Federation of Associations of Private Detectives)  
Abbreviation: IKD

The seat of the Internationale Kommission der Detektiv - Verbände (IKD) is in Vienna, Austria. The headquarter shall be in the Secretary General’s country.

The IKD has been established as an international point of contact for defending the interests of professional investigators in the private sector, covering all countries worldwide.

In each country the interests of the IKD shall be represented by the member organisation’s president, chairperson or their designated representative.

The following Associations shall be known as Founding Associations:

- Österreichischer Detektiv-Verband (ÖDV), seated in Austria,
- Bundesverband des Detektiv- und Ermittlungsgewerbes (BuDEG)[former Bund Deutscher Detektive (BDD)], seated in Germany and
- Fachverband Schweizerischer Privatdetektive (FSPD), seated in Switzerland.

Article 2

***Purpose of IKD***

IKD is a not-for-profit organisation working internationally and acting as an international umbrella body for its members.

IKD’s objective is to promote, co-ordinate, maintain, enhance and harmonize all subject matters that uphold and bring forward the highest professional standards of investigators in the private sector.

IKD considers issues affecting the interests of the profession and, if necessary, initiates and promotes petitions or deputations to interested stakeholder in this respect.

IKD will endeavour to support such necessary measures in an effort to overcome difficulties that may be raised by its national and / or international member organisations.

IKD will assist its members in an endeavour to find resolution to settle any inter-member issues, disputes and/or problems.

IKD publishes and distributes, as necessary, information on all matters affecting the profession.

IKD rejects any discrimination requiring its members to abide by the laws of the country or a union of countries where they exercise their profession as investigators in the private sector.

IKD acts as an international point of contact to share experience without intending to exert influence on the internal developments of its member organisations, which remain independent.



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IKD offers its members, governmental or non-governmental organisations or educational establishments support by way of sharing experience on matters relevant to the profession of investigations in the private sector.

IKD defends the rights of its member organisations against interference from any political, non-political, governmental or non-governmental bodies and institutions. Within such organisations, IKD shall bring to bear as much influence as possible.

IKD shall also promote the recruitment of additional members, irrespective of nationality.

### Article 3

#### ***Funding***

- 1.) The funding needed to achieve the goals of IKD shall be raised by membership fees from the IKD members. The amounts to be paid by members shall be decided by the IKD General Assembly. Such contributions shall be received annually, no later than the first of March.
- 2.) IKD may when necessary and/or appropriate raise funding to achieve the goals of IKD by ways of sponsorship and/or contribution.

### Article 4

#### ***Membership & Affiliation***

- 1.) Full Member:
  - a.) National Organisations of Investigator in the private sectors: Such bodies are eligible when their membership comprises of not less than three individual members (licensed as necessary), and the bodies are registered lawfully, have implemented articles and a code of ethics or similar suitable instruments and commit to the IKD standards. They shall be represented at IKD by a designated representative.
  - b.) International Organisations of Investigator in the private sectors: Such bodies are eligible when their membership comprises not less than fifty members (licensed as necessary), from at least ten different political nations, and the bodies are registered lawfully, have implemented articles and a code of ethics or similar suitable instruments and commit to the IKD standards. They shall be represented at IKD by a designated representative who also holds membership in good standing of a National Organisation regardless whether a member to IKD or not.
- 2.) Qualifying Member: A body corporate or individual, practicing as a professional investigator in the private sector and committing to the IKD standards is temporarily eligible as qualifying member only from nations where independent organisations of investigators in the private sector do not exist or have not been accepted into membership of IKD.
- 3.) Honorary Member: A body corporate or individual having rendered meritorious services to the profession of investigation in the private sector.
- 4.) Affiliated: An individual or corporate member of an IKD Full Member. They may refer to oneself as “affiliated to the IKD” or a similar proper term but not “Member”. An Affiliated Member is not entitled to vote or make motions to the organs of IKD as long as not being a designated representative to IKD but entitled to attend any notified meetings.

### Article 5

#### ***Rights and Obligations***

All members are obliged to uphold and enhance the standing of the profession of investigation in the private sector and the IKD objectives.

Members shall commit to IKD standards and implement recommendations.

Members of IKD are to act with honesty, integrity and must not compromise the reputation of IKD and use best endeavours to ensure their respective members also act within the spirit of this obligation.





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Depending on the type of membership a Member has the right to vote, table motions, call for the Grievance Committee, stand for election, attend meetings or appeal on a decision of the General Secretariat. All Members and Affiliated are permitted to use the EUIPO<sup>1</sup> registered figurative mark “IKD” in compliance with the trademark law specifically not altering its colours or wording or resize it disproportionately.

### Article 6

#### ***Appointment of Members***

Membership shall be granted provisionally by the current IKD General Secretariat. Decisions on permanent membership shall be taken at the next Executive Committee or General Assembly following the acceptance of a provisional member.

### Article 7

#### ***Termination of Memberships***

IKD membership can be terminated by a decision of the General Secretariat, the Executive Committee, a General Assembly or the Grievance Committee.

The membership of a Qualifying Member expires by the end of the year in the event permanent membership being granted to a National Organisation according to Article 4, paragraph 1.) a.), of the same country.

The membership of Full Members and Qualifying Members failing to pay their dues by the first of March of the current year, and who did not respond to requests for payment from the General Secretariat, may be suspended temporarily by the latter. A vote for the definite exclusion of any such member shall be cast at the next General Assembly or Executive Committee following the temporary exclusion.

Members may terminate their membership at the end of a calendar year after having given two months' written notice.

With the termination the member must remove any and all reference to IKD membership within thirty days. Full Members shall notify their respective Affiliated about the termination and ensure their respective removal of references to the IKD.

### Article 8

#### ***Makeup of IKD***

- 1.) The IKD General Assembly comprises the designated representatives of Full Members and Qualifying Members in accordance with Article 4, paragraph 1.) and 2.) and the General Secretariat.
- 2.) The IKD Executive Committee comprises the designated representatives of Full Members and Qualifying Members in accordance with Article 4, paragraph 1.) and 2.) and the General Secretariat.
- 3.) The IKD General Secretariat comprises the Secretary General, the Vice Secretary General and the Treasurer.
- 4.) The IKD Audit comprises the Auditor and the Deputy Auditor.
- 5.) The IKD Grievance Committee comprises of three professional investigators in the private sector.

### Article 9

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<sup>1</sup>EUIPO: European Union Intellectual Property Office, ES-03008 Alicante, Spain; trademark number:005942751



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### *IKD General Assembly*

A regular General Assembly shall be held every four years.

An extracurricular General Assembly shall be convened by decision of the regular General Assembly, the General Secretariat, a recommendation of the Auditors or a quorum of one-third of the Members according to Article 4, paragraph 1.) and 2.) providing a motion in written form to the General Secretariat, specifying the reasons. The extracurricular General Assembly is to be held within two months after the properly decided call for the extracurricular General Assembly and proper notification thereof has been given to the General Secretariat.

A General Assembly and the Executive Committee shall be convened in written or electronic format by the Secretary General who shall notify the designated representatives of the IKD's Full Members and Qualifying Members at least two months before the date suggested for the meeting, sending at the same time the Agenda. The venue shall be decided by the General Secretariat.

The designated representatives of Full Members and Qualifying Members are eligible to stand for election to the IKD Makeup according to Article 8, paragraph 3.) and 4.), have the right to table motions and appeal on a decision of the General Secretariat at a General Assembly or the Executive Committee.

At a General Assembly or Executive Committee only Full Members are entitled to vote, each having one vote. A Full Member may transfer the vote to an intra-organisational proxy only. Each officer of the General Secretariat also has one vote.

A General Assembly and the Executive Committee shall be chaired by the Secretary General, in absence by the Vice Secretary General or, if both are absent, by the Treasurer.

The presence of half the members having voting rights and of one officer of the General Secretariat shall constitute a quorum. If this condition is not met at the date scheduled for a General Assembly or the Executive Committee the meeting will be held half an hour later at the same venue and a quorum will be constituted by any number of members with voting rights being present, who shall, in case of absence of an officer of the General Secretariat, choose one of the Full Members present to chair the meeting.

Decisions made at a General Assembly or Executive Meeting shall be by a show of hands and carried by a simple majority. Motions to dissolve the IKD or to amend the Articles or on an appeal require a two-thirds majority.

The minutes of every General Assembly and the Executive Committee shall be rendered to Full Members and Qualifying Members by electronic format.

A General Assembly, whether regular or extracurricular, will deal with the following items:

- 1.) Consider any amendments to the Articles.
- 2.) Establishing the amounts to be paid as application and membership fees.
- 3.) Establishing an IKD programme of work for the next four years.
- 4.) Receiving the financial statement and report from the Treasurer and the Auditors.
- 5.) Electing the makeup of the IKD in accordance with Article 8, paragraph 3.) and 4.). The Secretary General shall select one individual attending a General Assembly to administer the election. Once elected by the General Assembly the new Secretary General shall chair the further proceedings of that Assembly.
- 6.) Adopt the official language.
- 7.) Deliberating and casting of votes on any motions tabled for the General Assembly, deliberating matters in accordance with Articles 2, 4, 5, 6 and 7 as well as items under Other Business.
- 8.) Deliberating and casting of votes on appeals of Full Members and Qualifying Members. The decision on an appeal is final.
- 9.) Any item not tabled on the Agenda may be accepted for deliberating and casting of votes by the General Secretariat.

### Article 10

#### *Executive Committee*

The Executive Committee shall be convened once a year except the year of a regular General Assembly.



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The Executive Committee will deal with the following items:

- 1.) Reviewing the IKD programme of work for the next years.
- 2.) Receiving the financial statement and report from the Treasurer and the Auditors.
- 3.) Deliberating and casting of votes on any motions tabled for the Executive Committee, deliberating matters in accordance with Articles 2, 4, 5, 6 and 7 as well as items under Other Business.
- 4.) Deliberating and casting of votes on appeals of Full Members and Qualifying Members. The decision on an appeal is final.
- 5.) Any item not tabled on the Agenda may be accepted for deliberating and casting of votes by the General Secretariat.

The tasks of the Executive Committee include the preparation of any proposals for amendments to the Articles, actions to be taken on agenda items in accordance with the programme of work adopted at the last General Assembly, preparation of motions for the next General Assembly, and any other business.

Article 11

***IKD General Secretariat***

The General Secretariat is required to prepare the IKD meetings, establish their agendas and conduct business in accordance with the programme of work adopted.

The General Secretariat meets annually at least once. Such a meeting may also be held by an exchange of information among the elected officers. It can also take place on the occasion of the meeting of the Executive Committee.

A presence of at least two of the officers shall constitute a quorum.

The term of office for the General Secretariat is four years. All offices are honorary.

The incumbent Secretary General, Vice Secretary General or Treasurer may be re-elected for further terms.

a.) Secretary General:

The Secretary General is responsible for IKD activities between two consecutive General Assemblies and shall report to the Members according to Article 4, paragraph 1.) and 2.). The Secretary General shall conduct affairs in accordance with the IKD statutes and the programme of work adopted by the General Assembly.

If reasonable the Secretary General may call experts or Affiliated Members for a committee to pursue the IKD's objectives.

The Secretary General represents the IKD on all external affairs. If prevented the Secretary General may delegate obligations.

b.) Vice Secretary General:

The Vice Secretary General has no special responsibilities other than those assigned by the Secretary General, a General Assembly or the Executive Committee. Normally the Vice Secretary General shall assist the Secretary General. If the Vice Secretary General cannot concur with the Secretary General about any item of the tasks assigned, the Vice Secretary General shall notify a General Assembly or Executive Committee at its next meeting.

The Vice Secretary General shall act as Secretary General when the latter is temporarily unable to fulfil the conveyed duties. In the event the Secretary General cannot resume the work for IKD, the Vice Secretary General shall notify a General Assembly or the Executive Committee as soon as possible.

If the Vice Secretary's position should become vacant the Secretary General together with the Treasurer shall appoint a temporary Vice Secretary General from all those Affiliated to the IKD



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until the next General Assembly. If no agreement can be reached on the appointee, the Secretary General's choice shall prevail until the next General Assembly.

c.) Treasurer:

The Treasurer is responsible for the IKD account management regarding all files, records, funds and accounts belonging to IKD. It is the Treasurer's duty to inform the Secretary General each year by the first of March of any outstanding contributions.

Each January the Treasurer shall forward to the Auditors the records of the IKD accounts.

If the Treasurer's position should become vacant the Auditor shall act as temporary Treasurer until the next General Assembly.

Only in case the entire General Secretariat steps down or becomes vacant coincidentally the chairpersons of the founding associations shall step in. The chairperson of Österreichischer Detektiv-Verband (ÖDV) shall act as temporary Secretary General, the chairperson of Bundesverband des Detektiv- und Ermittlungsgewerbes (BuDEG) as temporary Vice Secretary General and the chairperson of Fachverband Schweizerischer Detektive (FSPD) as temporary Treasurer. The temporary Secretary General shall convene an extracurricular General Assembly within two months under given terms.

All Full Members and Qualifying Members shall be informed of the names of incumbent presidents, chairpersons, designated representatives to IKD and the IKD officers.

IKD papers and announcements, except orders for the IKD account, are authentic when bearing the Secretary General's signature. IKD account orders require the multiple signature of the Secretary General and the Treasurer.

### Article 12

#### ***Audit***

The term of office for the Auditor and the Deputy Auditor is four years. The incumbent Auditors may be re-elected for further terms. The offices are honorary.

If possible, the Auditors should not be a resident of the same country as the Treasurer. The Auditors shall review the files and records sent by the Treasurer by the thirty-first of January each year and may request further details from the Treasurer at any time.

They shall report annually to the Executive Committee and in the course of a General Assembly.

If the Auditor's position should become vacant the Deputy Auditor shall act as Auditor and shall, together with the Treasurer and the Secretary General, appoint a temporary Deputy Auditor out of those Affiliated to the IKD for the period until the next General Assembly.

If the Deputy Auditor's office should become vacant the Auditor shall, together with the Treasurer and the Secretary General, appoint a temporary Deputy Auditor out of those Affiliated to the IKD for the period until the next General Assembly.

### Article 13

#### ***Grievance Committee***

Any differences between Members according to Article 4, paragraph 1.) and 2.) shall be settled by the Grievance Committee to the best of its knowledge and conscience within five months after being constituted.

If the Grievance Committee is called the General Secretariat shall appoint a chairperson from the Members according to Article 4, paragraph 3.) and 4.), and each party to the dispute an observer from those Affiliated to the IKD in accordance with Article 4, paragraph 4.) to constitute the Grievance Committee within thirty days.



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All positions are honorary. The IKD cannot cover any expenses accruing from grievance proceedings unless authorized by the General Secretariat.

The Grievance Committee solely acts as an arbitration board in terms of the Austrian Association law.

The Grievance Committee shall act only when requested to do so, consider the representations from the parties and come to a reasonable decision with a single majority. A decision can be a settlement, conditions applying or an appropriate arbitrary measure. A decision is to be communicated by the chairperson to the parties involved and the General Secretariat in writing.

A decision of the Grievance Committee is final.

Article 14

***Use of IKD Funds***

IKD funds shall only be used to pursue the IKD's objectives.

All expenses of the General Secretariat shall be reimbursed from IKD funds. The General Secretariat shall ensure that it will not incur more costs than can be covered by available funds. Compliance with this requirement is a responsibility of the Treasurer.

IKD funds must not be spent for meetings of the Executive Committee or a General Assembly. Such expenses shall be borne by Members according to Article 4., paragraph 1.) and 2.). They shall also be responsible for their representative's hotel and travel expenses.

Article 15

***Dissolution of IKD***

A motion to dissolve the IKD shall be carried by a two-thirds majority of Members in accordance with Article 4, paragraph 1.). Such a motion can be tabled only at a General Assembly under given conditions.

If the motion is carried, the General Secretariat has to dissolve the IKD within six months, giving notice to all Members according to Article 4 paragraph 1.), 2.) and 3.), relevant authorities and bodies. Any remaining assets shall be transferred to SOS Kinderdorf, Societas Socialis, Austria, A-6020 Innsbruck.

Article 16

***Transfer Terms***

The above statutes were adopted at the General Assembly in ..... on ....., 20.... and fully replace the statutes from 2003.

.....  
Tony Imossi  
Secretary General



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## **ANNEX “B” to Minutes TREASURER’S REPORT 2018**

*If you have a look at the account of expenses and proceeds, you will see that we had 10'400 Euros of membership contributions in 2018, which is practically the same as the year before. By the end of the year 2018, 1 association did not pay its membership contribution and therefore had to be excluded at the end of the year. Since there were no new admissions in the year 2018, we therefore had 13 big associations with 50 or more members, 11 smaller associations with less than 50 members and still 2 single members.*

*The expenses of the General Secretariat were a little bit lower than the year before. In contrast to this are the internet costs, which are much higher than the previous year. The reason for this lies especially in the relaunch of our website, which was carried out in particular in the years 2015 to 2017 and which was very time-consuming. Bank charges and further expenses are roughly on a par with the previous year. As in 2017, there was also a loss last year, this time in the amount of almost 1'900 Euros.*

*As you can see in the balance sheet, the association's property as per December 31, 2018 decreased by almost 2'000 Euros to the current amount of around 38'500 Euros.*



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*The item "liabilities" contains an amount relating to the year 2018, but which could only be charged in 2019. This amount of around 4'400 Euros concerns the expenses of the Vice Secretary General.*

*Apart from the mentioned excluded association, I am very pleased about the fact that all the remaining associations have paid the contributions for 2018 in the course of the year and most of our members paid on maturity.*

*As usual I close my report with the statement that our financial situation is still sound and strong.*

*This was my final report as the Treasurer of the IKD. I have held this office for 24 years since the Budapest Congress in 1995 and I will not stand for re-election today. At this point I wish my successor much satisfaction and success as the new IKD Treasurer and member of the General Secretariat.*

*Zurich, September 30, 2019,*

*Markus Wegst*



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**ANNEX "C" to Minutes**  
**Attendees and guests**

INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE

2019 REGISTRATION

**DELEGATES**

Country	Member	Delegate Name	Signature
Secretary General	INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE	Tony Imossi	
VSG	INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE	George Hirtl	
Treasurer	INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE	Markus Wegst	
Austria	Europäische Detektiv-Akademie	MARKUS SCHWALGER	
Austria	Österreichischer Detektiv-Verband	Andreas SCHWELTZER	
Czech Republic	Česká komora detektivních služeb	KAREL NEUMANN	
Denmark	Foreningen Danske Detektiver & Erhvervsefterforskere	UFFE BODEHOLT	
Finland	SUOMEN YKSITYISETSIVÄ-JA LAKITOIMISTOLIITTO RY	MARJUKK SAVOLAINEN	
France	SYNDICAT NATIONAL des AGENTS de RECHERCHES PRIVEES	J. SCHMITT	
Germany	Bund Internationaler Detektive e.V.	Lothar Klotz	
	Bundesverband Deutscher Detektive e.V.	PETER SCHIPP	
Hungary	*Magyar Köztársaság Személy- Vagyonvédelmi és Magánnyomozó Szervezete	KAROL PÉTER KIRALY	
Israel	ISRAELI BUREAU of PRIVATE INVESTIGATORS		
Italy	FEDERPOL	Luciano Tomaso Poma	
Latvia	BIZNESA DROŠĪBA (Single Member)	Rezina Zebračeva	
Norway	NORSK FORENING FOR ETTERFORSKNING OG SIKKERHET	John Grottnum	
Poland	POLSKIE STOWARZYSZENIE LICENCJONOWANYCH		
Romania	ASOCIATIA NATIONALA A DETECTIVILOR DIN ROMANIA	MARCIU PUMBIANU	
Romania	Patronatul Detectivilor Particulari Romania		
Russia	RUSSIAN ASSOCIATION OF DETECTIVES	Alex Shcherbenov	
Serbia	Serbian Association of Detectives		
Slovenia	DETEKTIVSKA ZBORNICA REPUBLIKE SLOVENIJE	ZIGA TRINC	
Spain APDPE	ASOCIACION PROFESIONAL de DETECTIVES PRIVADOS de ESPANA	David Samartin	
Spain Colegio	Col·legi Oficial de Detectius Privats de Catalunya	4	
Switzerland	FACHVERBAND SCHWEIZERISCHER PRIVAT-DETEKTIVE	Christian Mönch	
Turkey ODD	ÖZEL DEDEKTIFLER DERNEGI - TÜRKIYE	YUSUF U. DALDA	
Turkey AÖDD	ANADOLU PRIVATE DETECTIVES ASSOCIATION OF CONSULTANTS	Mess FÖZTŞOK	
Ukraine APDU	Всеукраїнська Асоціація частних детективів	IGOR Tymofeyov	
Ukraine MAREC	International Association of Investigators and Anti-Crisis Experts	Dennis LYSDEN	
United Kingdom	ABI		
Worldwide	WAD	MIKE LA COLTE	

\* Hungarian Detective Association



INTERNATIONALE KOMMISSION DER DETEKTIV-  
VERBÄNDE

INTERNATIONAL FEDERATION OF ASSOCIATIONS  
OF PRIVATE DETECTIVES

IKD

IKD

GUESTS

Country	Member Organsiation	Guest Name	Signature
TURKEY	ÖDD TURKEY	İsmail Yetimoglu	
AUSTRIA	OEDV	PETER LANG	
AUSTRIA	OEDV	UDO MUCHTSCH	
ROMANIA	ANDR	DOREL BRÄHMEL	
ROMANIA	ANDR	SERAFIN CERNU MĂDĂRIN	
ROMANIA	ANDR	RASU MARIUS	
ROMANIA	ANDRE	GHERMAN BIANCA	
ROMANIA	ANDR	DIACONESCU RĂZVAN	
ROMANIA	ANDR	CHELARIU NELU	
HUNGARY	HDA	GEORGE BARATH	
NORWAY	NFES	JAN-ARNE SKJOLDE	
AUSTRIA	ÖDV	HELENA KUMICH	
AUSTRIA	ÖDV	ALFRED KOVACS	
AUSTRIA	ÖDV	ANDRÉAS NEWYR	
AUSTRIA	ÖDV	WILFRIED LEITNER	
AUSTRIA	ÖDV	BERNHARD MAIER	
TURKEY	ADDD	Arberk F. ÖZTÜRK	
FRANCE	GNARP	Jean SCHMIT	
ITALY	FEDERPOL - UAD	LAURA GIULIANI	
Schweiz	FSRD	F. Nyffen	
TURKEY	ÖDD TÜRKİYE	OLGA SOYUNER	
		MURAT SOYUNER	
(Germany)	BID BDD ÖDV	Christian Kölle	
Russia	ARD	Tatiana Bakhtina	
Switzerland	SPK	PHILIP KIFFEL	
Germany	BID	Böckmann Guido	
Latvia	SPA Biznesa Profis	Alexander Litvin	
- " -	- " -	Anatol Uhean	
SLOVENIA	Detective Chamber of IS	BERNARDA ŠKRAJČIČ	
AUSTRIA	OEDV	Ebner Herbert	
AUSTRIA	OEDV	FLUTHA ROME	
ITALY	FEDERPOL	SAWADAN LORIANA	
Germany	BDD / BID	Carsten Klau	