



**INTERNATIONALE KOMMISSION DER DETEKTIV-  
VERBÄNDE**

**INTERNATIONAL FEDERATION OF ASSOCIATIONS  
OF PRIVATE DETECTIVES**



**MINUTES of Committee Meeting 2016**

**Minutes of XIX<sup>th</sup> CONGRESS of the Internationale Kommission der Detektiv  
Verbaende held at the Ramada Hotel, Hamburg, Germany on Friday the 29<sup>th</sup>  
April 2016**

- 1 Introduction and welcome by the Secretary General – attendees and apologies are set out in the list annexed hereto as “A”. There were some 19 members represented with an additional 16 guests. The board in attendance were:
  1. Tony Imossi – Secretary General (SG)
  2. George Hirtl – Vice Secretary General (VSG)
  3. Markus Wegst – Treasurer
  
- 2 Apologies were received and noted from:
  - a. Matthias Willenbrink (WAD)
  - b. Kunwar Vikram Singh (India)
  - c. Ludwik Zukowski (Poland)
  - d. Ion Sandu (Romania)
  
- 3 Minutes of the Committee meeting held on 17<sup>th</sup> April 2015 in Castelldefels (Barcelona) were proposed as a true record by David Sanmartin (Spain) and seconded by Lothar Muller (BID Germany), the proposal was carried.
  
- 4 There were the following matters arising from the Minutes.
  - a. (11.a.) The IKD Code of Ethics had not been fully adopted by all members organisations, some, such as France, were unable to do so because their Code of Ethics are tied to their regulation. However Jean Schmitt (France) acknowledged for SNAPP and David Sanmartin for ADPDE that their respective associations’ Code of Ethics are consistent with that of the IKD. Members were urged to confirm in



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writing, preferably publicly on their website that this is the case or that the IKD Code of Ethics have been adopted in full.

- b. (11.b.) Jean Schmitt confirmed that he had followed up communication with CoESS who proved slow and unresponsive. He had last written several weeks ago to which they have not responded. It was agreed not to follow up the matter.
  - c. (11.f.) Jean Schmitt advised the meeting that a new principal was not in place at CNAPS so he is to start over to establish the connection. Jean advised that CNAPS had acknowledged being inspired by the IKD.
- 5 The Secretary General had nothing further to report that would not be dealt with elsewhere in the meeting.
  - 6 The VSG proposed that the IKD adopt English as its official language. This was seconded by Gaby Barbina (Israel), the proposal was carried.
  - 7 The VSG reported as follows:
    - a. The RSS feeds he had set up were no longer available as the facility had been terminated.
    - b. He demonstrated the new IKD web site to be launched soon.
    - c. The web site includes an administration area enabling members to log in and amend their own member directory database by adding, deleting or editing. This automatically updates the map area.
    - d. It may be possible for members' membership database to be uploaded by the webmaster.
    - e. The email aliases are not always updated as members are failing to notify the VSG of changes in personnel.
    - f. The VSG gave an explanation on the work and outcome of the BID CPD audit, which took place in Berlin in October 2015.



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- g. The issue as to IKD tax status has been looked into and the VSG on advice explained that the IKD has to choose which of the 3 applicable jurisdictions it should register as a not for profit organisation for tax purposes, Austria, the place the corporate body is registered, Switzerland, where the IKD conducts its finances and the UK where the administration (c/o the SG) is carried out. It was agreed that it should be Austria on the SG's proposal and carried by a vote of 12 in favour, 1 against and 1 abstention.
- 8 To consider the income and expenditure accounts for the year ending 31<sup>st</sup> December 2015 and to adopt the accounts together with the Reports of the Treasurer and Auditor. The Treasurer read out his Report which included the following points:
- a. In the last year 2 members were deemed lapsed and there was 1 new member.
  - b. Currently the membership comprises of 12 members with memberships in excess of 50, 10 members with a membership less than 50 and 2 single members.
  - c. The IKD has new bank facilities with Postfinance AG.
  - d. In discussion the annual subscriptions for the following 3-year term was discussed and agreed there should be no changes. This was proposed by the Treasurer and seconded by David Sanmartin.

The Treasurer's Report was proposed as accepted by David Sanmartin, seconded by Markku Savolainen (Finland) and carried. Uffe Bodeholt, 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 as "**B**".



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- 9 To consider the Reports of the Member Associations.
- a. Such Reports that had been submitted, 8 in total, are published and remain available for download from the IKD web site. The VSG thanked delegates present who had submitted their respective reports and urged those that had not to do so, not least to submit their organisation profile so that IKD records are up to date. The SG advised that in future only one form would be required consisting of the combined information of the profile and the report.
  - b. The VSG gave a presentation on the IKD strategic plan.
    - i. The presentation slides are annexed hereto as **"C"**.
    - ii. The VSG proposed that the IKD should compose a glossary to explain the meaning of industry terms and what such terms, e.g. due diligence, include.
    - iii. Lothar Muller raised the issue about the BID CPD programme, its Audit and the way forward for wider participation. It was suggested that a delegate be appointed to the IKD board as Quality Assurance. The SG suggested that not all member organisations have the capacity to follow BID's example but proposed that the Romanian Summer School programme change its title to be closer tied to the IKD, for example "The IKD Summer School" and possible change location each year. In the event it was agreed to form an Education & Training Committee headed by Lothar Muller, to include, Jean Schmitt, Kalle Kuivalainen (Finland) and Raoul Classen (BDD Germany). The Committee would form a framework for the Competence Centre and report to the Board by 30<sup>th</sup> November 2016.



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- c. Yusuf Dalda (Turkey) gave a presentation the slides to which are annexed hereto as "D". The SG stated that a Compliance page should be added to the IKD web site to deal with the proposal contained in the presentation.
  
- d. Andreas Schweitzer (Austria) pointed out that as yet there had been no reference to the Data Protection Regulation from the EU. The SG gave his views on the changes and affect that the Regulation could have on the investigation sector.

10 Under Any Other Business:

- a. The SG advised the meeting of his recent discussion with CurrencyUK and felt it may be useful if the IKD also had a link available for members to the currency converter page. There is a minimal commission for successful referrals however in view of the IKD not for profit status it was agreed that the IKD should not accept any such income but instead transfer any benefit to the host member of the following year's conference. So as not to be seen as engaging in any commercial arrangement there would be no banner displayed but just a link on an explanatory page.

11 The Executive stood down and agreed to stand for re-election: Lothar Muller seconded by Maria Bumbaru proposed **Tony Imossi** for SG Yusuf Dada seconded by David Sanmartin proposed **George Hirtl** for VSG Uffe Bodeholt seconded by Jean Schmitt proposed **Markus Wegst** for Treasurer.

There being no other nominations the positions were carried as proposed.

12 The location for the 2017 Congress was discussed having previously been agreed to take place in Istanbul. Yusuf Dalda had agreed to forego hosting the 2017 conference to allow the venue to be Helsinki, Finland on 02<sup>nd</sup> June 2017 and the 2018 conference would be held in Istanbul. This was discussed



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and agreed by the delegates.

*Close of Conference.* On behalf of all IKD members the SG thanked the BID President, Engin Akbag for BID hosting and the BID organisers for having organised the 2016 conference.

## Congress meeting 29 April 2016 – Hamburg, Germany

## REGISTRATION

## VOTING MEMBERS

Country	Member	Delegate	Signature
Executive & United Kingdom	Secretary General Association of British Investigators	Tony Inossi	
Executive	Vice Secretary General	George Hietl	
Executive & Switzerland	Treasurer Fachverband Schweizerischer Privat-Detektive	Markus Wegst	
Austria	Österreichischer Detektiv-Verband	HELENA KUNICH	
Austria	EURODET	Georg Hofe	
Belgium	UPNDFBelgique		
Denmark	Foreningen Danske Detektiver & Erhvervsretterforskere	UFFE BODHOLT	
Finland	Suomen Yksityisetseivä-Ja Lakitoimistoliittory	MARJUKKA SAVOLAINEN	
France	Syndicat National Des Agents De Recherches Privées	Jean SCHMITT	
Germany BDD	Bundesverband Deutscher Detektive	Renald Clasen	
Germany BID	Bund Internationaler Detektive	Lothar Müller	
Hungary HDA	Hungarian Detective Association		
India	Association of Private Detectives & Investigators- India		
Israel	Israeli Bureau of Private Investigators	Samuel Buzbone	
Italy	Federpol	Agostino Morsicato	
Latvia	Business Droshiba (Single Member)		
Netherlands	V.P.B./Sectie A.R.S		
Norway	Norsk Forening for Etterforskning og Sikkerhet	John Grotlum	
Poland	Polskie Stowarzyszenie Licencjonowanych Detektywów	Włodzisław J. W. BAKAŁAK	
Portugal	R. Guerreiro Detectives (Single Member)		
Romania	Asociația Națională A Detectivilor Din România	MARCELA MARIȘANU	
Romania	The Romanian Employers of Private Investigators		
Slovenia	Detektivska Zbornica Republike Slovenije	JANKO TRIVUNOVIC	
Spain	Asociación Profesional De Detectives Privados De España	JAVIER SÁNCHEZ MARTÍN	
Spain	Collegi Oficial de Detectius Privats de Catalunya		
Switzerland	Fachverband Schweizerischer Privat-Detektive	TRUSSARDI	
Turkey	Private Detective Association - Turkey	YUSUF V. DALGA	
Ukraine	Всеукраїнська Асоціація частних детективів		
Worldwide	World Association of Detectives Inc	BID	
Honorary	Richard Jaques Turner		





**Account of Expenses and Proceeds**

	<u>2015</u>	<u>2014</u>
<b><u>Proceeds</u></b>		
Membership contribution	€ 9'600.00	€ 9'900.00
	-----	-----
<b>Total</b>	<b>€ 9'600.00</b>	<b>€ 9'900.00</b>
	=====	=====
 <b><u>Expenses</u></b>		
Expense account Secretary General	€ 444.32	€ 3'299.88
Expense account Vice Secretary General	€ 3'132.37	€ 2'501.95
Expense account Treasurer	€ 992.30	€ 1'052.50
Internet cost	€ 940.00	€ 940.00
Bank charges	€ 35.51	€ 155.85
Further expenses	€ 242.60	€ 207.17
Profit	€ 3'812.90	€ 1'742.65
	-----	-----
<b>Total</b>	<b>€ 9'600.00</b>	<b>€ 9'900.00</b>
	=====	=====

## IKD Financial Statement as per December 31, 2015

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### Balance Sheet

#### Assets

	<u>2015</u>	<u>2014</u>
Bank balance (ZKB)	€ 37'827.35	€ 37'568.90
ZAD Shares	€ 700.00	€ 700.00
<b>Total</b>	<b>€ 38'527.35</b>	<b>€ 38'268.90</b>
	=====	=====

#### Liabilities

Liabilities	€ 0.00	€ 3'554.45
Association property as per Dec. 31	€ 38'527.35	€ 34'714.45
<b>Total</b>	<b>€ 38'527.35</b>	<b>€ 38'268.90</b>
	=====	=====

Internationale Kommission der Detektiv-Verbände  
International Federation of Private Detectives



**HARMONIZING THE HIGHEST STANDARDS SINCE 1964**


**George Hirtl** [vsg@i-k-d.com](mailto:vsg@i-k-d.com)

A Strategic Focus for the IKD:  
IKD 2020

XIX<sup>th</sup> IKD Congress, Hamburg, 2016

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**Status quo:**

24 members, 15 EU countries


Since 2005:  
Conceptual work related to harmonization:

Common Minimum Standard	2007
EPIC	2008
Standard of Competence	2012
CPD Audit Programme	2014

& accompanying white papers: MDPP, CoE, Module Manuals, BPGs...

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**TODAY:**

**FOR THE PI INDUSTRY THE IKD IS ...**

- ... THE ONLY NGO PROVIDING STANDARDS AND RECOMMENDATIONS
- ... THE ONLY INTERNATIONAL ORGANIZATION REFLECTING ON PIs' NEEDS
- ... THE ONLY POLITICALLY ORIENTED INTERNATIONAL BODY
- ... THE ONLY ACCEPTED AND APPROVED ASSOCIATION
- ... THE ONLY TRADEMARK

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**TOMORROW: IKD 2020**

**PRIORITIES #1:**

- 1. GET PUBLICITY FOR THE IKD's UNIQUE FEATURES**
- 2. CANVASS FOR NEW MEMBERS**
  - 13 EU countries not covered
  - large Associations ain't members to IKD
- 3. REVISE STATUTES**
  - single membership subject to termination if an Association joins
  - minimum affiliated members to be eligible
  - ...
  - for XX<sup>th</sup> Congress 2019

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**IKD 2020:**  
**PRIORITIES #2:**

**4. DEVELOP OUR COMMUNICATION**  
- quarterly reports  
- member Associations' websites

**5. RAISING TRANSPARENCY AND SUSTAINABILITY OF IKD RECOMMENDATIONS**  
- national reference  
- implementation in the IKD member countries

**6. HARMONISING PROFESSIONAL SKILLS**  
- Reference Work / Encyclopedia / Glossary

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**IKD 2020:**  
**PRIORITIES #3:**

**7. IKD COMPLIANCE AUDIT**  
- "Certified Member Association"

**8. ESTABLISHING COMPETENCE CENTERS**  
- train the individuals: Summer School  
- train the trainers: Winter School

 **BID PROPOSAL**

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**A) COMPETENCE CENTER: "SUMMER SCHOOL"**

≠ national CPD (BID audit)  
= international CPD

ANDR's Summer School in Romania:  
 2015: 65 participants from 12 countries, speakers from 5 countries  
 2016: 10 speakers from 7 countries: A,ES,GE,PL,RO,SL,UK  
 affordable: 250 € conference fee, Gala dinner incl. (3 full days CPD)  
 40 € single room, breakfast incl.

- **good reputation**
- **but low esteem** (west - east divide)

**"IKD AUTHORIZED INTERNATIONAL CPD"**

- highlighting the IKD's status as **THE umbrella**
- enhancing the **SS's prestige**

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**B) COMPETENCE CENTER: "WINTER SCHOOL"**

≠ CPD  
= train the trainers

- CSC
- implementing the IKD recommendations into a national CPD
- 2 - day workshop
- 1 module manual, e.g. reporting

- **not established** (Berlin)
- **highly esteemed** (east - west divide)

**"IKD SUPERVISION CENTER"**

- highlighting the IKD's status as **THE umbrella**
- consolidating harmonization

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**C) COMPETENCE CENTERS: „QUALITY ASSURANCE REPRESENTATIVE“**

ISO 29990/2010:

- specifies basic requirements for providers of learning services in non-formal education and training
- certification required
- assistant to the board

**"IKD COMPETENCE"**

- highlighting the IKD's status as **THE umbrella**
- emphasizing the IKD's sense of responsibility

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**IKD** **HARMONIZING THE HIGHEST STANDARDS SINCE 1964**



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# Private Detective's Association, Turkey



## IKD General Assembly

Hamburg, 28-30 April 2016



## IKD Role in International Cooperation

Spiker: İsmail YETİMOĞLU / Yusuf Vehbi DALDA



### THE IKD STANDARIZE THE COOPERATION BETWEEN AFFILIATED MEMBERS COMPANIES IKD'YE ÜYE ÜLKE ŞİRKETLERİ ARASINDA İŞBİRLİĞİ STANDARTI



We know that as some others countries there is no special " **private dedective law** " in Turkey.

It is more probable that one should find in Internet many " private detective firms" who are not member of our association acting with false name and false address . This situation should make sometimes victimize peoples /legal personalities and injure the dignity of the private detective.

To develop the international cooperation in this field and to have mutually good services in assurance we think that IKD should have some responsibility.





**THE IKD STANDARIZE THE COOPERATION  
BETWEEN AFFILIATED MEMBERS COMPANIES**  
IKD'YE ÜYE ÜLKE ŞİRKETLERİ ARASINDA İŞBİRLİĞİ STANDARDI



**We have 2 proposals**

**1) To have an advertissment menu in the IKD web site**

To assume this IKD should have a menu in his web site which list the name of the firms affiliated to the national countries associations. The firms who would like to be there should pay some fees to the IKD and doing this they assure that they will respect **“The IKD International Professional Ethics Rules”**

The IKD reference like this should give the assurance between the private detectives firms in international area.



**THE IKD STANDARIZE THE COOPERATION  
BETWEEN AFFILIATED MEMBERS COMPANIES**  
IKD'YE ÜYE ÜLKE ŞİRKETLERİ ARASINDA İŞBİRLİĞİ STANDARDI



**2. To share complete information**

As it is known, the laws and the social structure of the contries is different. In some country it should be easy to attain information cheap , but in some others countries is very difficult and need special relation and this make it cost high price.



## THE IKD STANDARIZE THE COOPERATION BETWEEN AFFILIATED MEMBERS COMPANIES IKD'YE ÜYE ÜLKE ŞİRKETLERİ ARASINDA İŞBİRLİĞİ STANDARDI



The matter we most confronted with is the lack of the confidence and to share the complete information.

When a colleague call us for a request ,ask us offen “ **We want an investigation in Turkey about a individu, how much this cost**”

To answer such a question we have to know the detail of the person and the case and when we ask them, they do not care to call back for the reason we think that for the information security. But ,later on we learn that they aply others to the “false private detective” who do not ask such question and they are often swindled.

This multiply the nonconfidentiality againts the profession.



## THE IKD STANDARIZE THE COOPERATION BETWEEN AFFILIATED MEMBERS COMPANIES IKD'YE ÜYE ÜLKE ŞİRKETLERİ ARASINDA İŞBİRLİĞİ STANDARDI



To correct this kind of business we propose concretly that:

The IKD should add in his web site a menu like “ **The international private detective firms** ” in order that the firms which is member to the national associations should affiliate to this to make their advertisement .This firms have to sign the “**T IKD Professional Ethics Rules and the affirmative covenant of the cooperation**”

This implemeting should make some financial sources to the IKD by fees that the firms should pay for this advertisement and in the same time this also should upgrade “ the private detective profession reputation” and improve the interternational professional cooperation.

