

INTERNATIONAL FEDERATION OF ASSOCIATIONS OF PRIVATE DETECTIVES



MINUTES of Committee Meeting 2016

Minutes of XIXth CONGRESS of the Internationale Kommission der Detektiv Verbaende held at the Ramada Hotel, Hamburg, Germany on Friday the 29th 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 17th 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 chose 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 31st December 2015 and to adopt the accounts together with the Reports of the Treasurer and Auditor. The Treasure 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 30th 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 02nd 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.





INTERNATIONAL FEDERATION OF ASSOCIATIONS OF PRIVATE DETECTIVES

Congress meeting 29 April 2016 - Hamburg, Germany REGISTRATION VOTING MEMBERS Member Delegate Signature Country Secretary General Tony Intessi Executive & Con mous Association of British Investigators United Kingdom Vice Secretary General George Hirtl Executive Markus Wegst Executive & Fachverband Schweizerischer Privat-Detektive Switzerland Austria Österreichischer Detektiv-Verband HELLYA MINICH EURODET Austria CROW **UPNDPBelgique** Belgium Foreningen Danske Detektiver & Urbvervsefterforskere Denmark BODEHOLT Suomen Yksityisetsivä-Ja Lakitoimistoliittory Finland MAZIMUL SAVOLANDEN Syndicat National Des Agents De Recherches Privees France Germany BDD Bundesverband Deutscher Detektive **Bund Internationaler Detektive** Germany BID Hungarian Detective Association Hungary HDA Association of Private Detectives & Investigators-India India Israeli Bureau of Private Investigators Israel Federpol Italy Bizness Droshiha (Single Member) Latvia V.P.B./Sectic A.R.S. Netherlands Norsk Forening for Etterforskning og Sikkerhet Norway Frottum Polskie Stowarzyszenie Licencjonowanych Detektywów Poland R. Guerreiro Detectives (Single Member) Portugal Asociatia Nationala A Detectivilor Din Romania Romania DARCH HOMBILOW The Romanian Employers of Private Investigators Romania Detektivska Zbornica Republike Slovenije Slovenia UKO TRVUVOVI Asociacion Profesional De Detectives Privados De Spain SANTAATIA Col.legi Oficial de Detectius Privats de Catalunya Spain Fachverband Schweizerischer Privat-Detektive Switzerland TRKMSVETE Private Detective Association - Turkey YUSIN V DALDA Turkey Ukraine Всеукраинская Ассоциации частных детективов World Association of Detectives Inc Worldwide BID Richard Jaques Turner Honorary





INTERNATIONAL FEDERATION OF ASSOCIATIONS OF PRIVATE DETECTIVES

Congress meeting 29 April 2016 – Hamburg, Germany REGISTRATION

GUESTS - Non Voting Delegates

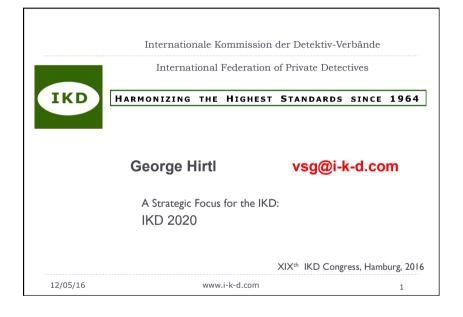
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Account of Expenses and Proceeds

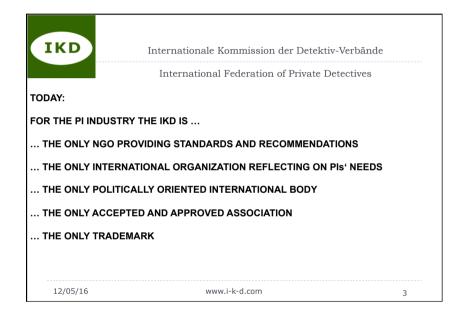
	2015		2014	
Proceeds				
Membership contribution	€	9'600.00	€	9'900.00
Total	€	9'600.00	€	9°900.00
Expenses				
Expense account Secretary General	€	444.32	€	3'299.88
Expense account Vice Secretary General	€	3'132.37	€	2'501.95
Expense account Treasurer	€	992.30	€	1'052.50
Internet cost	€	940.00	€	940.00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

Balance Sheet

Assets	2015			2014	
Bank balance (ZKB)	€	37'827.35	€	37'568.90	
ZAD Shares	€	700.00	€	700.00	
Total	€	38'527.35	€	38'268.90	
Liabilities					
Liabilities	€	0.00	€	3'554.45	
Association property as per Dec. 31	€	38'527.35	€	34'714.45	
	32 <u></u>		200		
Total	€	38'527.35	€	38'268.90	
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Internationale Kommission der Detektiv-Verbände

International Federation of Private Detectives

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

12/05/16

www.i-k-d.com

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Internationale Kommission der Detektiv-Verbände

International Federation of Private Detectives

B) COMPETENCE CENTER: "WINTER SCHOOL"

≠ CPD

= train the trainers

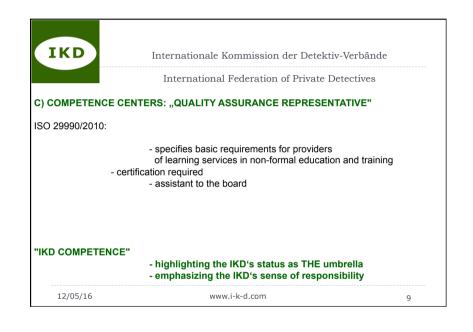
- implementing the IKD recommendations into a national CPD
- 2 day workshop
- 1 module manual, e.g. reporting
- not established (Berlin)
- highly esteemed (east west divide)

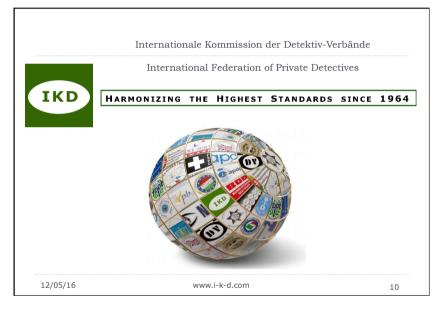
"IKD SUPERVISION CENTER"

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

12/05/16 www.i-k-d.com

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ODD TORNE

Private Detective's Association, Turkey





IKD Role in International Cooperation

Spiker: İsmail YETİMOĞLU / Yusuf Vehbi DALDA





We know that as some others countries there is no specail "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 addres. This stuation 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.

IKD General Assembly / Hamburg, 28-30 April 2016

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THE IKD STANDARIZE THE COOPERATION BETWEEN AFFLIATED MEMBERS COMPANIES



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 recpect "The IKD International Professional Ethics Rules"

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

IKD General Assembly / Hamburg, 28-30 April 2016



THE IKD STANDARIZE THE COOPERATION BETWEEN AFFLIATED MEMBERS COMPANIES



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.

IKD General Assembly / Hamburg, 28-30 April 2016



THE IKD STANDARIZE THE COOPERATION BETWEEN AFFLIATED MEMBERS COMPANIES



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

When a collegue 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 aplly others to the "false private detective" who do not ask such question and they are often swindled.

This multiply the nonconfidenciality againts the profession.

IKD General Assembly / Hamburg, 28-30 April 2016

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THE IKD STANDARIZE THE COOPERATION BETWEEN AFFLIATED MEMBERS COMPANIES



IKD'YE ÜYE ÜLKE ŞİRKETLERİ ARASINDA İŞBİRLİĞİ STANDARD

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 advertissement .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 advertissement and in the same time this also should upgrate "the private detective profession reputation" and improve the interternational professional cooperation.

IKD General Assembly / Hamburg, 28-30 April 2016

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