



## IKD Member Profile & Report 2021

➤ <b>Member organisation:</b>	Syndicat des Agents de Recherches Privées - SNARP
IKD membership since:	2001
Company Status:	Registered Trade Union

### ➤ Office and Officers

<i>Registered office:</i>	55, avenue Marceau 75116 PARIS FRANCE
Telephone:	08 1010 3270 (toll free)
Fax:	
Mobile:	
Email:	secretaire-general@snarp.org
Web:	www.snarp.org
Social Media:	<a href="https://twitter.com/SnarpDetective">https://twitter.com/SnarpDetective</a>
Logo (link):	<a href="https://snarp.org/">https://snarp.org/</a>

<i>President:</i>	Jean E. DERNY
Date appointed:	01.06.2012
Agency:	Roche Investigations
Address:	Versailles
Telephone:	08 1010 3270
Fax:	
Mobile:	
Email:	president@snarp.org
Web:	

<i>Secretary:</i>	Jean C. SCHMITT
Date appointed:	10.04.2019
Agency:	France Investigation
Address:	16, rue Massenet 75116 PARIS
Telephone:	+33142882188
Fax:	
Mobile:	+33607420571
Email:	jcs@france-investigation.com
Web:	www.franceinvestigation.com

<i>IKD Delegate:</i>	J. C. SCHMITT
Date appointed:	10.04.2019
Agency:	France Investigation
Address:	16, rue Massenet
Telephone:	+33142882188
Fax:	
Mobile:	+33607420571
Email:	jcs@france-investigation.com
Web:	www.franceinvestigation.com



➤ **Membership**

Members:	185
Directory of Members:	Yes online
Membership Categories:	5

➤ **Membership Criteria/Selection Process**

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



➤ **Laws and Bylaws**

Code of Ethics:	<input checked="" type="radio"/> Yes <input type="radio"/> No	<a href="https://www.legifrance.gouv.fr/codes/section_lc/LEGITEXT000025503132/LEGISCTA000029656360/2014-12-01/">https://www.legifrance.gouv.fr/codes/section_lc/LEGITEXT000025503132/LEGISCTA000029656360/2014-12-01/</a>
Disqualification:	<b>Yes (suspension/radiation)</b>	
Disciplinary procedures:	Yes (Disciplinary Board)	

➤ **Licensing**

Government License:	<input checked="" type="radio"/> Yes <input type="radio"/> No	
Regulation proposed:	<input type="radio"/> Yes <input type="radio"/> No	
Licensing Regulator:	CNAPS <a href="http://www.cnaps.interieur.gouv.fr/">www.cnaps.interieur.gouv.fr/</a>	
Regulations altered:		
Comments on Regulation:	licence renewal now every 5 years	

➤ **Association Description:**

Main professional association of P.I's in France in terms of numbers and seniority

➤ **Association Activities:**

SNARP is recognized as the main private investigator's association in France by the Licencing Authority. The SNARP President seats on the board of the regulating authority as representative of the private investigations profession.