



**INTERNATIONALE KOMMISSION DER DETEKTIV-
VERBÄNDE**

**INTERNATIONAL FEDERATION OF ASSOCIATIONS
OF PRIVATE DETECTIVES**



MINUTES of XIII Congress 2022-10-07

Minutes of Executive Meeting of the Internationale Kommission der Detektiv Verbände held at La Prima Fashion Hotel, 1052 Budapest, Piarista utca 6. Budapest, Hungary, on Friday the 07th October 2022 at 13:00 hours.

- 1 Introduction and welcome by the Secretary General – attendees and apologies are set out in the list annexed hereto as “**A**”. There were 19 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)
 - b. In addition, the following members of HDA were in attendance, György Baráth, Karl Peter Kirk, Sándor Simon, Emil Gál, András Róth, Áron Tarkó, Róbert Nagy, Ernő Nagy.
- 2 Apologies were received and noted from: Uffe Bodeholt (Treasurer, Denmark), Andreas Heim (BID, Germany), Jean Schmitt (SNARP, France) and Luciano Tommaso Ponzi (FEDERPOL, Italy)
- 3 Minutes of the Committee meeting held on 21st September 2021 in Lubjiana, Slovenia were proposed as a true record by **George Hirtl** (VSG, Austria) and seconded by **David Sanmartin** (APDPE, Spain), the proposal was carried.
- 4 There were no matters arising from the Minutes.
- 5 Secretary General’s Report:
 - a. The SG gave a presentation on the ABI’s on-going work in drafting a UK GDPR Code of Conduct and how if it is eventually approved by the UK Information Commissioner’s Office could possibly be adopted as a template by other IKD members to seek approval in their respective countries.
 - b. The SG set out the legal costs incurred by the ABI and proposed the IKD



**INTERNATIONALE KOMMISSION DER DETEKTIV-
VERBÄNDE**

**INTERNATIONAL FEDERATION OF ASSOCIATIONS
OF PRIVATE DETECTIVES**



provide financial assistance in view of the potential mutual benefit were the Code to be approved in the UK. After discussion, the SG proposed the IKD contribute 17,000€ and seconded by **David Sanmartin** (APDPE). FEDERPOL who had given apology for absence opposed the request adding that they had pursued their own proposed Code which could be made available to IKD members, however, no details were provided. Their letter was read out and is annexed as "**B**". **Andreas Schweitzer** (OEDV) advised that they too had drafted a Code which was with the Austrian Chamber of Commerce for review. He agreed to send an English translation of the draft Code to the SG.

- c. A vote was taken, and the proposal was carried by 15 votes in favour, one abstention and one vote against by letter in absence of a delegate.
- 6 The Vice Secretary General Report, hereto annexed as "**C**".
 - 7 To consider the income and expenditure Accounts for the year ending 31st December 2021 and to adopt the Accounts together with the Reports of the Treasurer and Auditor.
 - a. The Treasure's Report was read out by the VSG and is annexed hereto, together with the Income & Expenditure and Balance Sheet as "**D**". John Grottum (Auditor, Norway) provided the audit, annexed as "**E**". **David Sanmartin** (APDPE) proposed acceptance of the Accounts, seconded by **Christian Movich** (FSPD, Switzerland) and was carried.
 - b. The review of annual subscriptions for the next 3-year term was proposed to remain unchanged by **David Sanmartin** (APDPE) and seconded by **Karl Kirk** (HDA, Hungary) and carried.
 - 8 Under Article 14 of the IKD Statutes to consider the IKD Official language: **Christian Moench** (FSPD) proposed and seconded by **David Sanmartin** (APDPE) that English continue as the official language. This was carried.
 - 9 The Executive stood down and the SG & VSG agreed to stand for re-election: **Andreas Schweitzer** (OEDV) seconded by **Michael Hesin** [BIZNESA DROŠIBA (Single Member Latvia)] proposed **Tony Imossi** (ABI, UK) for SG. **Andreas**



**INTERNATIONALE KOMMISSION DER DETEKTIV-
VERBÄNDE**

**INTERNATIONAL FEDERATION OF ASSOCIATIONS
OF PRIVATE DETECTIVES**



Schweitzer (OEDV) seconded by **David Sanmartin** (APDPE) proposed **George Hirtl** (Austria) for VSG. **Christian Moench** (FSPD) seconded by **David Sanmartin** (APDPE) proposed **Uffe Bodeholt** (FDDE, Denmark) for Treasurer. **Maria Bumbaru** (ANDR, Romania) seconded **Markus Schwaiger** (EURODET, Austria) proposed **John Grottum** (NFES, Norway) as Auditor. There being no other nominations the appointments were carried.

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

11 Any Other Business:

- a. Amendment of the IKD Statutes
- b. the ISO project
- c. the Portuguese Criminal Record Policy
- d. the German association BUDEG as successor of merged BDD and BID
- e. Ratification of Portugal member organisation LIDEPPE
 - i. Proposed by **George Hirtl** (VSG) and seconded by **Tony Imossi** (SG) and carried.

12 To fix date and venue for future meetings:

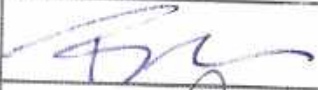


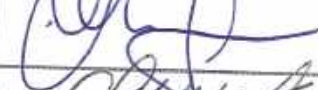



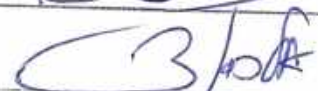

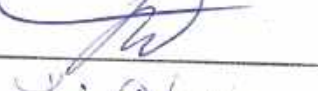
- a. The 2022 IKD meeting was to be hosted by IAIACE (Ukraine) but had been transferred to Hungary (HDA) for obvious reasons. Alex Auslander presented a letter (attached hereto as Annex "F") on behalf of the IAIACE president Igor Tsminskyi with their readiness to host the 2023 meeting. Following a short discussion the Assembly agreed to postpone the meeting in the Ukraine again and instead to next meet in Bucharest in June 2023.
- b. The IKD will meet in March 2024 in Spain.
- c. The 2025 meeting hosted by IAIACE as agreed at the 2021 conference and re-postponed in 2022 shall take place in the Ukraine.

Close of meeting

INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE

2022 REGISTRATION

DELEGATES

Country	Member	Delegate Name	Signature
Secretary General	IKD	Tony Imossi	
VSG	IKD	George Hirtl	
Treasurer	IKD	Uffe Bodeholt	apologies
Austria	Europäische Detektiv-Akademie	MAIANS SCHWALGER	
Austria	Österreichischer Detektiv-Verband	Andreas Scheriber UDO MUECHITSCH	
Czech Republic	Česká komora detektivních služeb		
Denmark	Foreningen Danske Detektiver & Erhvervsefterforskere	Uffe Bodeholt	apologies
Finland	SUOMEN YKSITYISETSIVÄ-JA LAKITOIMISTOLIITTO RY	Jussi Huusko	
France	SYNDICAT NATIONAL des AGENTS de RECHERCHES PRIVEES		
Germany	Bund Internationaler Detektive e.V.	CHRISTIAN WOLLE DASHAN MORITZ	
	Bundesverband Deutscher Detektive e.V.		
Hungary	HDA Magyar Koztársaság Személy-, Vagyenvédelmi és Meganny	KARL PETER KIRIC	
Israel	ISRAELI BUREAU of PRIVATE INVESTIGATORS	AUSLANDER ALEX	
Italy	FEDERPOL		apologies
Latvia	BIZNESA DROŠIBA (Single Member)	ANDRIS DUDELIS	
Norway	NORSK FORENING FOR ETTERFORSKNING OG SIKKERHET	Joh. Grotlum	
	POLSKIE STOWARZYSZENIE LICENCJONOWANYCH DETEKTYWÓW		
Poland			

Romania	ASOCIATIA NATIONALA A DETECTIVILOR DIN ROMANIA	BUMBACU MARIU	
Romania	Patronatul Detectivilor Particulari Romania		
Serbia	Serbian Association of Detectives	DRAGATILJUM	
Slovenia	DETEKTIVSKA ZBORNICA REPUBLIKE SLOVENIJE	TEJA PRINC	
Spain APDPE	ASOCIACION PROFESIONAL de DETECTIVES PRIVADOS de ESPANA	JAVIER SAMMORAN	
Spain Colegio	Col·legi Oficial de Detectius Privats de Catalunya	CARINA VILLENNA	
Switzerland	FACHVERBAND SCHWEIZERISCHER PRIVAT- DETEKTIVE	Christina Moend	
Turkey ODD	ÖZEL DEDEKTIFLER DERNEGI - TÜRKIYE		
Turkey AODD	ANADOLU PRIVATE DETECTIVES ASSOCIATION OF CONSULTANTS AND RESEARCHERS		
Ukraine APDU	Всеукраїнська Асоціація частних детективів	Denysenko	
Ukraine MARECS	International Association of Investigators and Anti-Crisis Experts	AUSLANDER ALEX	
United Kingdom	ABI	Tony Imossi	
Worldwide	WAD	Mike Lacorte	

back



Re: FW: IKD 2022 Budapest

presidente@federpol.it <presidente@federpol.it>
An: vsg@i-k-d.com

4. Oktober 2022 um 11:56

Dear George,

I have read the important costs of drafting the ABI code of conduct, even in Italy we are finalizing ours and I must tell you that the costs are absolutely lower.

But with this I absolutely do not want to comment negatively, I rather think that the United Kingdom is not part of the European Union and that the code, therefore, may contain rules for exclusive use on national soil.

I am in favor of studying a European code of conduct, but I am also willing to make the Italian code of conduct available when it is finalized and approved by the Italian data protection body.

Basically, if you ask me to bear some expenses already made and not agreed upon, I have to tell you no.

I invite you to read this letter of mine to the participants to justify and motivate my refusal.

I add an observation that the ABI code highlights the impact assessment.

Conceptually it is correct, but, as they have developed the topic, there is a real risk that it will turn into a boomerang, especially for small agencies with less skills and / or no structures.

At your disposal.

Best regards.



FEDERPOL

Federazione Italiana degli Istituti Privati per le Investigazioni, per le Informazioni e per la Sicurezza

Luciano Tommaso Ponzi
Presidente Nazionale
Via Milano, 51 - 00184 Roma
Tel. 06 37518900 - Fax 06 3721929
Mobile 380 8412888

NOTA: Questo messaggio contiene delle informazioni confidenziali di proprietà della nostra società e/o di terzi. Se voi non siete tra i destinatari designati di questo messaggio, Vi preghiamo di cancellarlo comprese tutte le sue copie. Se voi siete tra i destinatari designati di questo messaggio, Vi preghiamo di non divulgarlo né di trasmetterlo a terzi senza l'accordo della nostra società. La nostra società non può garantire che l'integrità di questo messaggio sia stata preservata né che la presente comunicazione sia senza virus.

NOTICE: This message contains information which is confidential and the copyright of our company or a third party. If you are not the intended recipient of this message, please delete it and destroy all copies. If you are the intended recipient of this message you should not disclose or distribute this message to third parties without the consent of our company. Our company does not represent, warrant and/or guarantee that the integrity of this message has been maintained nor that the communication is free of virus.

Il 03/10/2022 21:26, George Hirtl ha scritto:

Dear Luciano,

regarding your suggestion to propose a code of conduct to the European GDPR supervisor you might have noticed that in the IKD GA Agenda the ABI is asking for financial assistance to cover legal expenses for the development of the UK-GDPR code of conduct.

I attach their latest version - which also should be understood as a framework to be adapted in other countries. The IKD thinks it is in favour of the profession to pursue a similar code EU-wide.

As Federpol will not be represented at the IKD meeting I kindly ask if you could indicate Federpol's support or not to the ABI proposal for financial assistance.

Regards
George

Georg Hirtl

Vice Secretary General



Internationale Kommission der Detektiv-Verbände

London
United Kingdom

Mobile: [+43 \(0\) 664 335 8624](tel:+4306643358624) [Email](#)

QP Please think of the environment before printing this.

back

VSG report 2022

1. The IKD involved in the current ISO 37008 project on the standard for "Internal Investigation" where the abstract supported the conclusion that the IKD members will benefit. Having in mind the goal of harmonization and members' query at last year's Executive Meeting the opportunity to participate could not be ignored. The board debated the project and supported the decision with the following:

- the term "internal investigations" is understood as investigations in a company conducted by employees or contractors with the option to commission such internal investigations to outside companies, where the external service provider will have to comply with the criteria set in the "in-house investigations ISO", such as the who and how and what can be done mentioned in the abstract
- it's evident the IKD hosts PI's who have long-term or occasion-related contracts with organizations or are used as subcontractors
- at least for the how and what can be done the IKD could bring in expert knowledge and advise, not only experienced based, but also theoretical procedural instructions.
- a standard set in an ISO for strategy and tactics in investigations cannot be put aside that easy but can be adduced wherever (new) PI regulations are considered.
- an international standard relies, but overrules national standards. Remark: The most recent draft proposal annexes the British Standard and the German DIN-Spec.
- as there's no explicit limitation to certain organizations but stating to be "applicable to all organizations in the private sector" that ISO will affect the industry.
- under the aspect of the recent BID-OEDV issues such an ISO could perhaps also be used for future IKD proceedings

We then appointed Andreas Heim to be the IKD representative to the ISO committee. From the start of the project Tony Imossi, David Sanmartin, myself and Markus Schwaiger had been involved, the latter provided an online real-time platform to work on the document and drafts and I say an extra thank you.

A remark on the actual content of the ISO: the core nature of a standardization process in an ISO or a national committee is the non-disclosure of participants, draft documents and correspondence until the final version is published.

2. After reviewing the documents the application for membership to IKD of the Portuguese Association LIDEPPE had been granted unanimously by the board and is for ratification under item 8, Member Associations.

3. Issues receiving emails @i-k-d.com:

- a. A member complained undelivered emails to their alias. Our logs allowed to track both emails had been successfully delivered to their email server. If you use online email services or servers check filters or add a rule just in case.
- b. Later this year another issue with an individual email address. All questioned emails had been delivered to that recipient. Please see your filter settings, check spam and junk mail folders AND in case you use exchange or outlook also check with your admin. In case add a rule.

4. The board discussed and granted the request of the Serbian association to forego the 2022 contribution due to the pandemic impact on their association.

5. An individual request of an affiliated member to register their data on the IKD membermap led me to review the recorded datasets. When picking samples it became apparent that entries of expelled and deceased PI's are on record as well as inaccurate personal data.

6. Meeting the SG and discussing:

- a. IKD CoVE's proposal to Erasmus, especially the a) issues on a main subject for the proposal b) the mandatory sustainability and c) environmental aspects and d) qualified participants and limitations (sic Austria)
- b. ISO 37008
 - a. TI to contact BSI as ABI to offer assistance
 - b. Andreas' latest report
 - c. Future engagement
- c. Code of Conduct
 - a. Status
 - b. Benefits to IKD
 - c. Issues over Controller -v- Processor
- d. Non-payment of subscriptions
- e. Next conference, Budapest October 2022
- f. SG & VSG positions
- g. Issue with OEDV

7. Following members' request to drive forward training and qualification,

- a. I attended the presentation of the outlines for the project Centres of Excellence by the Erasmus agency in March followed by an informal meeting with the Erasmus coordinators. I had introduced the project at last year's Executive meeting and invited interested members to participate.
- b. As none of those members eligible to participate in the Erasmus project contributed until the end of June I realized the KD members' interest is limited so we put down the concept for all further steps.

8. Red Cross 1.700,-- € donation Ukraine crisis:

For the intention of the IKD the SG pointed out in the email to the delegates: "Though IKD is not a political institution but an international association, the Executive discussed the donation and agreed it is a fitting contribution to a humanitarian cause that affects us all."

9. Reviewed issues between EURODET and OEDV resulting from OEDV's termination of their cooperation and annulment of EURODET membership.

10. I joined the BID meeting in Berlin, where the board announced the successful merger of BDD and BID, legally valid and recognized. The merged associations will be referred to as BUDEG and the ratification is on the agenda. Despite the court decision on the legal proceedings initiated by the late treasurer of BDD there are still some issues accessing the BDD accounts.

11. Attended the SWISS FSPD virtual meeting.



12. Request to update the SNARP database and geocode data.

13. Fixed the numbering for the IKD General Assemblies, this year's is XIII.

14. We received an email to assist a client in a case in Germany which had been forwarded to BUDEG to distribute it to their members.

15. A dispute with one German company about the use of the IKD logo is still unsettled, another company had removed the logo after a single email. FYI the use of the logo is permitted for everyone affiliated with an IKD member, together with an annotation "linked to IKD", "affiliated with IKD", "associated with IKD" or a similar wording but not "member of IKD" who are associations only.

16. Following a 2021 virtual meeting an Association from Croatia requested information for membership to IKD but so far we didn't receive an application.

I like to thank you all for the trust and cooperation in the IKD and our work. Our decisions for the IKD may turn out be inconvenient for one or the other but they are always guided by the responsibility we had been elected into, the organization we stand for, the profession we work for and the principles of the IKD we serve to the IKD members' benefit .

back

A large, light green watermark of the IKD logo is centered on the page. It consists of the letters 'IKD' in a bold, sans-serif font, enclosed within a white oval shape.



INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE

The International Umbrella Body for Investigations in the Private Sector

IKD Annual General Meeting 2022
Budapest, Hungary on 6-8 October 2022

Treasurer
Uffe Bodeholt
Tel.: +45 20627733
Email: treasurer@i-k-d.com
Web: www.i-k-d.com

Profit and loss account IKD, in Euro January 1. – December 31. 2021

	Year 2021	Year 2020
REVENUE, note 01		
Contribution members, note 02	500,00	10.386,50
Provisional fee Portugal 2021	300,00	-
	800,00	10.386,50
 EXPENSES		
Account Secretary General	-	2.365,97
Account Vice Secretary General (2020 and 2021)	2.410,06	-
Account former Treasurer		113,36
Account Tressurer	1.123,60	-
Account Georg Krasser	-	350,00
Internet cost (hosting)	204	-
Bank charges	335,24	380,82
	4.072,90	3.210,15
 Result	-3.272,90	7.176,35



INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE

The International Umbrella Body for Investigations in the Private Sector

Balance December 31. 2021, in Euro

Assets

PostFinance bank	44.040,77	46.213,80
Paypal, (note 03)	286,50	286,50
Cash	300,00	300,00
ZAD Shares	700,00	700,00
Balance Serbia paid 6/1-21	-	300,00
Balance BDD	1.000,00	1.000,00
	46.327,27	48.800,30

Liabilities

Equity primo	48.800,30	41.623,95
Result 2021	-3.272,90	7.165,35
Equity ultimo	45.527,40	48.800,30
Contribution paid in advance	799,87	-
	46.327,27	48.800,30

Copenhagen 5. September 2022

Uffe Bodeholt
Treasurer



INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE

The International Umbrella Body for Investigations in the Private Sector

Note 01, Skipped contribution

As the contribution 2021 was skipped caused the Corona situation we have only a correction and a provisional fee as revenue

Note 02, Contribution

Israel dropped out their membership in 2020 as a mistake.
Thus, this contribution actually is from 2020 taken in the accounts for 2021

Note 03 Paypal

It shows up that it is not possible to administrate a Swiss Paypal account from Denmark.
Further it is not possible having a Danish account with a Swiss bank account.
Thus, it will no longer be possible to pay IKD contribution with PayPal.
With assistance from former treasurer Markus Wegst we got the existing balance transferred to the bank,- which will be shown in the accounts for 2022.

back



**INTERNATIONALE KOMMISSION DER DETEKTIV-
VERBÄNDE**

**INTERNATIONAL FEDERATION OF ASSOCIATIONS
OF PRIVATE DETECTIVES**



To the General Assembly Budapest October 6.-9.2022

General Secretary:
325 City Road
London, EC1V 1LJ
England, UK
Oslo, 26.9.2022
Tel.: +44-84-5094-0438
Mob: +44-77-6818-0130
Fax: +44-20-7833-3093
Email: secretarygeneral@i-k-d.com

Audit of accounts

I have audited the IKD accounts for the year 2022

The annual accounts consist of accounts, balance sheets and notes and have been submitted to IKD's board. The inspection did not reveal any errors or omissions.

John Grottum
NFES

back

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



«INTERNATIONAL ASSOCIATION OF INVESTIGATORS & ANTI - CRISIS EXPERTS»

Dear Friends and Colleagues, dear Delegates of the IKD General Meeting!
The Ukrainian International Association of Investigators and Anti-Crisis Experts welcome all Delegates of the IKD General Meeting-2022 in Budapest!

To our common regret, the Ukrainian members of the International Association of Investigators and Anti-Crisis Experts were not able to participate with you this year in an important meeting of IKD for all of us. There is a full-scale war going on in our country. The Ukrainian people stood up to defend their land, democratic values, and today they are fighting for their right to be alive, freedom and independence. As part of their heroic people, the members of our Association participate in this struggle. Many of us are in the Armed Forces of Ukraine, in the Territorial Defense Forces, and volunteers and helping to win in an unequal struggle.

We have the honor to officially entrust the representation of our Association to our Vice-President for International Affairs - Alex Auslander.

Even in this time of war for us, the members of our Association continue to improve their professional competencies, develop new projects in the field of private investigations and the security of businesses and individuals. Our colleagues remain true to the IKD Code of Ethics, work on the creation of a training center, cooperate with many Ukrainian and international companies. These innovations will certainly become known to all colleagues of IKD.

Dear Delegates of the IKD General Meeting! As you all know, the next IKD General Meeting in 2023 is officially approved and scheduled in the capital of Ukraine - the city of Kyiv. We all understand that it is very difficult to plan something in the current situation, but we deeply believe that in 2023 this situation will change. Ukraine will defeat the aggressor, and all of us together with you will be able to meet at the Kiev IKD General Meeting in Ukraine, and exactly in 2023.

On behalf of our Council, on behalf of all members of our Association, I'm asking the IKD Board of Directors, and all delegates of the IKD General Meeting in Budapest. We asks not to make decisions on changing the venue of the IKD General Meeting - 2023 until February 2023. Events in Ukraine are developing dynamically. Our Armed Forces are moving forward and more and more liberate Ukrainian territories. This gives hope that the IKD General Meeting - 2023 will be held in accordance with the IKD plan. Our Association members are ready to provide this meeting in Kyiv at the highest international level.

«МІЖНАРОДНА АСОЦІАЦІЯ РОЗСЛІДУВАЧІВ ТА ЕКСПЕРТІВ З КРИЗОВИХ СИТУАЦІЙ»

01054, м.Київ, вул. О. Гончара, буд. 52, офіс 11

marecs.office@gmail.com

+38(067) 38-39-339; +38(050) 081-56-76

www.marecs.org



«INTERNATIONAL ASSOCIATION OF INVESTIGATORS & ANTI – CRISIS EXPERTS»

The Council and all members of the Association express sincere gratitude to all members of the IKD who support Ukraine in its struggle for its independence, freedom and victory over the aggressor. After this victory of the Ukrainian people, a new reality awaits us all, in which life will be much easier and more comfortable. We will definitely work together for mutual benefit, we will meet and solve our professional problems together.

To all delegates of the IKD General Meeting - 2023, our Association wishes health, Peaceful Skies, professional success and all the very best.

We will meet, no doubt! We will definitely cooperate! Believe in Ukraine, and Ukrainian colleagues will never let you down!

IAIACE President

Igor Tsminskyi

05/10/2022 Kyiv, Ukraine

back

«МІЖНАРОДНА АСОЦІАЦІЯ РОЗСЛІДУВАЧІВ ТА ЕКСПЕРТІВ З КРИЗОВИХ СИТУАЦІЙ»

01054, м.Київ, вул. О. Гончара, буд. 52, офіс 11

marecs.office@gmail.com

+38(067) 38-39-339; +38(050) 081-56-76

www.marecs.org