



INTERNATIONALE KOMMISSION DER DETEKTIV-  
VERBÄNDE

INTERNATIONAL FEDERATION OF ASSOCIATIONS  
OF PRIVATE DETECTIVES



MINUTES of Executive Meeting 2024-03-22

Minutes of Executive Meeting of the Internationale Kommission der Detektiv Verbände held at Balneario Resort Las Arenas, Valencia, Spain, on Friday the 22<sup>nd</sup> March 2024 at 15:30 hours.

- 1 Introduction and welcome by the Secretary General –
  - a. The board in attendance were: **Tony Imossi** – Secretary General (SG) and **George Hirtl** – Vice Secretary General (VSG).
  - b. Other attendees were recorded as:
    - Tina Kramberger** (DZRS)
    - Christian Mönch** (FSPD)
    - David Sanmartin** (APDPE)
    - Maria Bumbaru** (ANDR)
    - Mike Lacorte** (WAD)
    - Luciano Ponzi** (FEDERPOL)
    - Laura Giuliani** (Italy)
    - György Baráth** (HAD)
    - Emil Gál** (Hungary)
    - Dragan Trivan** (SAD)
    - Carina Villena** (COPDC)
    - Merce Ferran Alonso** (Spain)
- 2 Apologies were received and noted from: Uffe Bodenholt (Denmark), Markku Savolainen (Finland), Bernarda Škrabar (CII), John Chr. Grøttum (Norway), Nuno Pinto (Portugal).
- 3 Minutes of the Executive Committee held at the Holiday Inn Hotel, Munich City Centre, Germany on Friday 03<sup>rd</sup> November 2023 were proposed as a true record by **David Sanmartin** (APDPE) and seconded by **Christian Mönch** (FSPD), the proposal was carried.



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- 4 There were no matters arising from the Minutes.
  
- 5 Secretary General's Report: The SG gave a presentation on the current position on the ABI's on-going work in drafting a UK GDPR Code of Conduct. The presentation followed the earlier open discussion chaired by the SG and **David Sanmartin** (APDPE) on the following points:
  - a. In case professional investigation activities are regulated in your country, does the regulation foresee the application of the GDPR?
  - b. Connected: Which legitimation clause do you apply to process personal data (i.e.: to conduct investigations)?
  - c. Has your country enacted any law to adapt the GDPR to your national law? If so, does this law contain any provisions on professional investigation?
  - d. Has your association made any representations to the Data Protection Authority in your country (or vice versa) to address the application of the GDPR to the professional investigation sector?
  - e. Has the national data protection authority taken any decisions on professional investigation services?
  - f. Are you obligated to inform the subject about the investigation? In such case: Prior to start? After finishing the investigation?
  - g. Any other relevant information on the application of GDPR to professional investigation in your country.
  
- 6 The Vice Secretary General Report: The VSG reported on IT issues and the withdrawal of the German DinSpec.
  
- 7 To consider the income and expenditure Accounts for the year ending 31<sup>st</sup> December 2023 and to adopt the Accounts together with the Reports of the Treasurer and Auditor.
  - a. The Treasure's Income & Expenditure and Balance Sheet had been circulated by email previously and is annexed hereto as "**A**".



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- b. The Accounts had been audited by **John Grøttum** (NFES) and he reported all was in order, his reports is annexed as "**B**"
  - c. **Maria Bumbaru** (ANDR) proposed acceptance of the Accounts, seconded by **David Sanmartin** (APDPE) and was carried.
- 8 To consider the Reports of the Member Associations. There were no Reports requiring discussion.
- 9 Any Other Business:
- a. Ratification of new member - Council of International Investigators. A letter from the CII delegate - Bernarda Škrabar was read out by the VSG, and is annexed hereto as "**C**". The proposal by the VSG was seconded by **Maria Bumbaru** (ANDR) and carried.
- 10 To fix date and venue for future meetings:
- a. For 2025, **Mike Lacorte** (WAD) advised that the WAD offer for the IKD to hold its 2025 Congress in Chicago in September was still open. This event is the WAD's 100<sup>th</sup> anniversary and is being widely supported. Most the IKD delegates present are also WAD members and there was wide support to this proposal. **Maria Bumbaru** (ANDR) advised that ANDR would like to host the 2025 Congress in Bucharest in May/June. The IKD board will take an email vote from all IKD member organisations.
  - b. For 2026, in the event the 2025 Congress does not take place in Bucharest, **Maria Bumbaru** (ANDR) proposed the 2026 meeting is held in Bucharest, otherwise it was proposed by **Luciano Ponzi** (FEDERPOL) it takes place in Italy.
  - c. For 2027 **Christian Mönch** (FSPD) proposed Switzerland.

Close of meeting



# INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE

The International Umbrella Body for Investigations in the Private Sector

IKD Annual General Meeting 2024  
Valencia, Spain on 22 March 2024

**Treasurer**  
Uffe Bodeholt  
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Email: [treasurer@i-k-d.com](mailto:treasurer@i-k-d.com)  
Web: [www.i-k-d.com](http://www.i-k-d.com)

## Profit and loss account IKD, in Euro January 1. – December 31. 2023

	Year 2023	Year 2022
<b>REVENUE</b>		
Contribution members	9.650,00	9.113,37
	<b>9.650,00</b>	<b>9.113,37</b>
<b>EXPENSES</b>		
ABI for GDPR	-	17.000,00
Ukraine Red Cross	-	2.055,00
NAOrg <a href="http://www.din.de">www.din.de</a>	2.000,00	-
Account Secretary General	1.853,06	1.409,33
Account Vice Secretary General	1.482,32	2.513,29
Account Treasurer	637,53	134,30
Internet cost (hosting)	168,00	-
Bank charges	372,54	415,04
	<b>6.513,45</b>	<b>23.526,96</b>
<b>Result</b>	<b>3.136,55</b>	<b>-14.413,59</b>



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The International Umbrella Body for Investigations in the Private Sector

## Balance December 31. 2023, in Euro

### Assets

PostFinance bank	33.050,36	29.913,81
ZAD Shares	700,00	700,00
Balance BDD	500,00	500,00
	<b>34.250,36</b>	<b>31.113,81</b>

### Liabilities

Equity primo	31.113,81	45.527,40
Result 2023	3.136,55	-14.413,59
Equity ultimo	<b>34.250,36</b>	<b>31.113,81</b>

Copenhagen 17. March 2024

Uffe Bodeholt  
Treasurer

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To the IKD General Assembly Valencia, 22 March 2024

General Secretary:
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Oslo, 20.3.2024

## Audit of accounts

I have audited the IKD accounts for the year 2023.

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

**IKD**

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

Council of International Investigators (CII) is a renowned global consortium of professionals in the field of private investigation. Founded and registered in the United States in 1955, our organization boasts a rich history and a vibrant membership of over 410 professionals spanning 62 countries. Governed by a dedicated board elected from within our ranks, the CII is a beacon of excellence and integrity in the investigative community.

Membership in the CII is a testament to one's expertise and commitment to the highest standards of professionalism. Our Certified International Investigator (CII) membership is reserved for those with at least five years of investigative experience and a minimum of three years as a principal of their own company. For emerging leaders in our field, the Qualified International Investigator (QII) designation acknowledges principals who meet all our criteria, except for the duration of business ownership. Employees of our members are recognized through the Associate International Investigator (AII) membership, fostering the next generation of investigative excellence. Additionally, the Affiliate Council Member (ACM) category supports individuals from related industries, contributing to our collective success.

At the CII, we are proud of our rigorous standards, which ensure that membership is a hallmark of trust and professional integrity. Our stringent screening process is designed to uphold these values, unequivocally rejecting any applicant not meeting our ethical and professional criteria.

Our dynamic agenda for the year includes regional meetings across North America, Asia, and Europe, culminating in our Annual General Meeting in Bogota, Columbia. These gatherings are not just events but milestones where the finest minds in investigation and security converge to share knowledge, foster collaboration, and shape the future of our profession.

In our relentless pursuit of excellence, we are excited to announce two pioneering initiatives. First, we are in the process of compiling a groundbreaking book that captures riveting case studies from our esteemed members, showcasing the depth of expertise and ingenuity within our ranks. Second, we are developing a member exchange program designed to enhance cross-border collaboration and learning, further cementing our position as the global standard-bearer in investigation and security.

#### Officers and Board Members 2023/24

- President, Toine Goorts – Netherlands
- Vice President, Gautam Kumar – India
- Secretary, John Withers – Northern Ireland
- Treasurer, Nancy Barber – United States
- Member, Jeremy King – Canada
- Member, Mike Gillam, New Zealand
- Member, Steve Levine, United States
- Member, Ajit Singh, India
- Member, Bernarda Škrabar Damnjanović – IKD delegate, Slovenia
- Member, Ronald Bosman, Switzerland

- Executive Director, Steve Kirby, United States

On a more personal note, I have been an active member of IKD since 2007 and an active member of CII since 2013. I have been active in both organizations and am a proud member in both. I am deeply honored to represent CII in the process of joining IKD.

Bernarda Škrabar Damjanović, CII Delegate



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