



IKD - Delegate Report

Date: 25 April 2007

Country: United Kingdom
Association Name: Association of British Investigators
Address: 27 Old Gloucester Street
London
WC1N 3XX

Telephone No.: 0871 404 0006 (International +44 1253 295265)
Fax No.: 0871 474 0007 (International +44 1253 752185)
Email: info@theabi.org.uk
URL: www.theABI.org.uk
Does URL have a membership directory? Yes
Is it linked to IKD? No

President Name: Richard J Newman Date Appointed: April 2004
Agency: Thomsetts
Address: PO Box 60
Fareham
Hants
PO14 1UH

Telephone No.: +44 (0)1329 231693
Fax No.: +44 (0)1329 236715
Mobile No.: +44 (0)7770 968218
Email: abi@investigationagency.net
URL:

Secretary Name: Eric Shelmerdine Date Appointed: April 2007

Telephone No.: 0871 404 0006 (International +44 1253 295265)
Fax No.: 0871 474 0007 (International +44 1253 752185)
Mobile No.: +44 7736 269220.

Email: info@theABI.org.uk
URL: www.theABI.org.uk

Delegate Name: Tony Imossi Date Appointed: April 2007
Agency: Solicitors' Law Services
Address: 325 City Road
London
EC1V 1LJ

Telephone No.: +44 845094 0438
Fax No.: +44 871715 4443
Mobile No.: +44 776818 0130
Email: timossi@investigations.co.uk
URL: www.investigations.co.uk

Association Membership Criteria:

- a. Credit reference search must be clear of County Court Judgments and Bankruptcy
- b. 2 professional written references
- c. Interview examination by membership panel to check character and competence



- d. Publication of applicant among membership with opportunity for objections from within the membership
 - e. Check Data Protection Notification, if applicable
 - f. Check Consumer Credit License, if applicable
 - g. Professional Indemnity Insurance at a minimum level, currently £250,000
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Comments on Association Activities, if any:

Leading discussions with British Government through the Investigators' Sector Group (Chaired by ABI President, Richard Newman), for the implementation of licensing Private Investigations.

Produced a Best Practice Guide (by Richard J Newman) and a Process Servers' Guide (Edited by George Rivers) each accepted widely as industry authorities.

Block Policy available for Professional Indemnity Insurance, for UK members

Registered Body with Criminal Records Bureau

Total No. of Members: 500+ includes overseas members

Is there a Government License? : Yes but yet to be implemented (expected in 2008)

If yes, under what authority? : Private Security Industry Act 2001

Name of Licensing Regulator: Security Industry Authority