



IKD - Delegate Report

Date: 19 April 2008

Country: United Kingdom
Association Name: Association of British Investigators
Address: 295-297 Church Street
Blackpool
FY1 3PJ

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: Tony Imossi Date Appointed: April 2008
Agency: Solicitors' Law Services
Address: 325 City Road
London
EC1V 1LJ

Telephone No.: +44 (0)845 094 0438
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Secretary Name: Eric Shelmerdine Date Appointed: April 2007

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Delegate Name: Tony Imossi Date Appointed: April 2007
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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 Licence, if applicable

g. Professional Indemnity Insurance at a minimum level, currently £250,000

Comments on Association Activities, if any:

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

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