



**IKD
Delegates Report**

Date: April 2015

Country: SPAIN
Association Name: Asociacion Profesional de Detectives Privados de España (APDPE)
Address: Marques de Urquijo, 6-8. 28008 Madrid. Spain

Telephone No.: +34 91 758 1399
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Email: info@apdpe.es
URL: www.apdpe.es
Does URL have a membership directory? Yes
http://www.apdpe.es/servicios/directorio-profesional
Is it linked to IKD? Yes (at home page)

Social Media:

- <https://www.facebook.com/pages/Asociaci%C3%B3n-detectives-privados-espa%C3%B1oles-APDPE/324363739180>
- <https://twitter.com/apdpe>
- <http://www.youtube.com/user/apdpe?feature=mhee>

President Name: Eva Grueso Date Appointed: 23 May 2009
Agency: ASCOM DETECTIVES PRIVADOS
Address: Pedrezuela, 1, despacho 116. Parque Empresarial Ventorro del Cano. 28925 Alcorcón (Madrid). Spain.

Telephone No.: +34 91 679 7644
Fax No.: +34 91 679 7644
Mobile No.: +34 607 75 75 24
Email: ascom@ascomdetectives.com
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Secretary Name: David Sanmartin Date Appointed: 5 June 2009
Agency: GRUPO HAS
Address: Balmes, 200, 6th floor. 08006 Barcelona. Spain.

Telephone No.: +34 93 416 0001
Fax No.: +34 93 416 0005
Mobile No.: +34 667 555 353
Email: dsanmartin@has.es
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Delegate Name: David Sanmartin Date Appointed: 2004
Agency: GRUPO HAS
Address: Balmes, 200, 6th floor. 08006 Barcelona. Spain.

Telephone No.: +34 93 416 0001
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Association Membership Criteria:

Having a license as private detective (practicing), having the university degree on Private Investigation (non practicing), being student of Private Investigations studies (students) or being a foreign Private Detective (foreign members). In any case: not having been disqualified.

Applicants must accept the APDPE Code of Ethics. APDPE Code of Ethics includes IKD Code of Ethics provisions.

Comments on Association Activities, if any:

- During 2014 APDPE has continued with its usual activities, including the Monthly e-Newsletter and Monthly "Encuentros", as reported in 2014. Also, during 2014 it took place the course at El Escorial (Universidad Complutense de Madrid), having as panellists well-known journalists, lawyers and judges.
- APDPE continues with its agreements with the universities of Madrid and Salamanca, and still proving the professors for the studies of Private Investigation. University of Madrid has also delegated in APDPE the program and organization of the 3rd year of studies (final one). Seville University has discontinued the studies on Private Investigation.
- Our yearly conference and AGM took place in Toledo, with a great attendance and success. Main subject of the conference was, obviously, the new Law on private investigation (actually Law 5/2014 on Private Security). Members of the special Police (and Guardia Civil) unit on Private Security, judges, lawyers and private detectives analyzed as panellists the new law.
- APDPE has attended IKD meeting in 2014, in Paris. APDPE delegate, David Sanmartin, was asked to do a presentation on the Spanish regulation on Private Detectives and Private Investigation at the SNARP conference.
- APDPE still being the legal representative of Spanish private detectives nation-wide, as member at the National Commission on Private Security, a public entity that joins the Spanish Government and the major associations on Private Security. The aim of this entity is to analyze the regulation and its enforcement and to suggest amendments and to inform about new projects of regulation.

Total No. of Members: 450 (census at 31/12/2014)

Is there a Government License? : YES

If yes, under what authority? : Ministry of Interior

Name of Licensing ~~Regulator~~ Authority: Unidad Central de Seguridad Privada (a department of Spanish Police).

Comments on Regulation, if any:

As said, in 2014 the Spanish Parliament approved a new law on Private Security, including the regulation of Private Detectives and Private Investigation.



Following to the new law, Spanish government has to issue a new development regulation. The deadline is April 2015 and we suspect this deadline is not to be attended. In June 2014, APDPE filed at the Spanish Ministry of Interior (Home Office) a proposal of regulation on those matters related to Private Investigation and according to the general provisions of Law 5/2014. We expect that most of our proposal will be included at the final regulation.

April, 2015.