



## IKD Member Profile & Report 2021

<b>➤Member organisation:</b>	IAIACE – International Association of Investigators and Anti-Crisis Experts
IKD membership since:	2014
Company Status:	Public Organization

### ➤Office and Officers

<i>Registered office:</i>	Ukraine, 01054, city Kyiv, street Olesya Honchara, building 52, office 11
Telephone:	+380673839332
Fax:	-
Mobile:	+380673839332
Email:	marecs.office@gmail.com
Web:	<a href="https://www.marecs.org/gb/">https://www.marecs.org/gb/</a>
Social Media:	-
Logo (link):	-

<i>President:</i>	Tsminsky Ihor Nikolaevich
Date appointed:	01.07.2018
Agency:	INTERNATIONAL BUSINESS PROTECTION HOLDING
Address:	Ukraine, 03062, the city of Kiev, KULIBINA STREET, house 4/2, office 7
Telephone:	+380 67 383 93 32
Fax:	-
Mobile:	+380 67 383 93 32
Email:	president@marecs.org
Web:	<a href="https://www.facebook.com/helpkm">https://www.facebook.com/helpkm</a>

<i>Secretary:</i>	Kosokhatko Bohdan Serhiyovych
Date appointed:	25.06.2021
Agency:	INTERNATIONAL BUSINESS PROTECTION HOLDING
Address:	Ukraine, 03062, the city of Kiev, KULIBINA STREET, house 4/2, office 7
Telephone:	+380950889001
Fax:	-
Mobile:	+380950889001
Email:	secretariat@marecs.org
Web:	<a href="https://www.facebook.com/bohdan.kosokhatko/">https://www.facebook.com/bohdan.kosokhatko/</a>

<i>IKD Delegate:</i>	Kosohatko Bohdan Serhiiiovych
Date appointed:	25.06.2021
Agency:	INTERNATIONAL BUSINESS PROTECTION HOLDING
Address:	Ukraine, 03062, the city of Kiev, KULIBINA STREET, house 4/2, office 7
Telephone:	+380950889001
Fax:	-
Mobile:	380950889001
Email:	secretariat@marecs.org
Web:	<a href="https://www.facebook.com/bohdan.kosokhatko/">https://www.facebook.com/bohdan.kosokhatko/</a>



➤ **Membership**

Members:	31
Directory of Members:	Is on the site.
Membership Categories:	Valid (5 years +), Associate (1 year -), Participant - expert (security specialist), Honorary (special merit)

➤ **Membership Criteria/Selection Process**

Member has provided evidence of identity:	<input checked="" type="radio"/> Yes <input type="radio"/> No	1	<input type="checkbox"/>
Member has provided evidence of residential address:	<input checked="" type="radio"/> Yes <input type="radio"/> No	2	<input type="checkbox"/>
Professional indemnity insurance:	<input type="radio"/> Yes <input checked="" type="radio"/> No	3	<input type="checkbox"/>
If yes, level of cover required (in EURO):			
Registered with national data protection supervisory authority:	<input type="radio"/> Yes <input checked="" type="radio"/> No	4	<input type="checkbox"/>
Criminal check:	<input type="radio"/> Yes <input checked="" type="radio"/> No	5	<input type="checkbox"/>
If yes, link to Policy Statement ( <a href="#">click here</a> to view sample):			
Evidence of competence/qualifications:	<input type="radio"/> Yes <input checked="" type="radio"/> No	6	<input type="checkbox"/>
If yes what is minimum requirement:			
Professional or character references:	<input type="radio"/> Yes <input checked="" type="radio"/> No	7	<input type="checkbox"/>
If yes how many references are taken:			
CV:	<input checked="" type="radio"/> Yes <input type="radio"/> No	8	<input type="checkbox"/>
Sample Reports as evidence of capabilities:	<input type="radio"/> Yes <input checked="" type="radio"/> No	9	<input type="checkbox"/>
Financial probity check (monetary judgments)			
Personal:	<input type="radio"/> Yes <input checked="" type="radio"/> No	10	<input type="checkbox"/>
Corporate:	<input type="radio"/> Yes <input checked="" type="radio"/> No	11	<input type="checkbox"/>
Application of membership details circulated among members:	<input checked="" type="radio"/> Yes <input type="radio"/> No	12	<input type="checkbox"/>
Website checked for ethical and compliance:	<input checked="" type="radio"/> Yes <input type="radio"/> No	13	<input type="checkbox"/>
Membership application interview:	<input checked="" type="radio"/> Yes <input type="radio"/> No	14	<input type="checkbox"/>
Membership renewal required:	<input type="radio"/> Yes <input checked="" type="radio"/> No		<input type="checkbox"/>
If yes renewal period in years:			
If yes tick boxes for the criteria reviewed: _____			
Other criteria:			
In Ukraine, it is possible to simply look at a person's criminal records through a state website, and if he has no criminal records, he can apply for membership. This is also verified.			



➤ **Laws and Bylaws**

Code of Ethics:	<input type="radio"/> Yes <input checked="" type="radio"/> No <input type="radio"/>	<a href="https://www.marecs.org/gb/kodeks-etiki/">https://www.marecs.org/gb/kodeks-etiki/</a>
Disqualification:	Did not have.	
Disciplinary procedures:	Did not have.	

➤ **Licensing**

Government License:	<input type="radio"/> Yes <input checked="" type="radio"/> No <input type="radio"/>	
Regulation proposed:	<input type="radio"/> Yes <input checked="" type="radio"/> No <input type="radio"/>	
Licensing Regulator:	-	
Regulations altered:		
Comments on Regulation:	There is no activity regulator in Ukraine.	

➤ **Association Description:**

<p>The main goal of the International Association of Investigators and Anti- Crisis Experts (ex- All-Ukrainian Association of Private Detectives) is to protect the legal rights and interests of its members, who have worked or are working in the field of private detective work, private investigators and business protection specialists, and actively supporting the authority and positive image of professional detectives in Ukraine and abroad, assistance in the implementation of the tasks of private detectives, as subjects of entrepreneurial activity, which is aimed at establishing the rule of law, strengthening the rule of law, and protecting the legal rights of citizens to receive services. And also, the systematization of the market of detective services in Ukraine and the prevention of fraud in the provision of detective services, the protection of business and people.</p> <p>The International Association of Investigators and Anti- Crisis Experts (ex- All-Ukrainian Association of Private Detectives) activity is aimed at the implementation of the following tasks:</p> <ul style="list-style-type: none"> <li>- representation of the interests of the members of the Association in state bodies, courts and public organizations;</li> <li>- promoting the establishment of links between professional detectives, their associations, law enforcement agencies and associations of law enforcement and other related bodies around the world to exchange experiences in defending the interests of a person and the state in Ukraine and around the world;</li> <li>- facilitating the establishment of links between professional detectives, their associations, law enforcement agencies and associations of law enforcement and other related bodies around the world to exchange experience in defending the interests of the person and the state;</li> <li>- ensuring the improvement of the level of professionalism of specialists of private search and security, their protection from any illegal influence;</li> <li>- provision of advisory and practical assistance to members of the Association in legal protection against encroachments on their legitimate rights and interests;</li> <li>- promotion and improvement of the educational and professional level of the members of the Association through the exchange of experience and information, as well as through the creation of educational institutions in accordance with current legislation;</li> <li>- promotion of professional activities of members of the Association and the holding of conferences, seminars, presentations and promotions;</li> <li>- organization and financing of professional, educational, cultural events for members of the Association;</li> <li>- the establishment of incentives and the presentation of rewards to the Association;</li> <li>- coordinating the receipt and fulfillment of orders by members of the Association to prevent fraud and damage to the image of professional detectives among citizens of Ukraine and other states.</li> </ul> <p>Directory of Members The catalog of participants, experts and partners is available on the website by location and member.</p> <p>Membership selection process</p> <ol style="list-style-type: none"> <li>a. Appeal to the Secretariat of the Association;</li> <li>b. Executive recommendation;</li> </ol> <p>with: Interview group members to test character and competence</p> <ol style="list-style-type: none"> <li>c. Verification of data protection notice;</li> <li>d. Warranty on behalf of the Association for the quality of the execution of the order, the provision of services</li> </ol>
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➤ **Association Activities:**

<p>The Association held the following events:</p> <ul style="list-style-type: none"> <li>- 1st International Congress of Private Detectives in Kyiv (<a href="https://youtu.be/l89tek5snG8">https://youtu.be/l89tek5snG8</a>)</li> <li>- 3rd International Congress of Crisis Investigators and Experts - 2019 (32 countries, 130 participants and more than 500 online) <a href="https://www.marecs.org/summarizing-iciace-2019/">https://www.marecs.org/summarizing-iciace-2019/</a></li> <li>- Ibid International Business Security Forum 2018 (8 key countries)</li> </ul> <p>All projects are organized by VAPD (All-Ukrainian Association of Private Detectives, whose successor is MAREX - International Association of Investigators and Crisis Experts).</p> <p>Also, this year it is planned to hold another All-Ukrainian Congress.</p>
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