



IKD
Delegates Report

Date: September 2022

Country: SPAIN
Association Name: ASOCIACION PROFESIONAL DE DETECTIVES PRIVADOS DE ESPAÑA - APDPE

Address: Calle Ciceron, 8, 3-A
28020 Madrid - Spain

Telephone No.: +34 91 758 1399

Email: info@apdpe.es

URL: www.apdpe.es

Does URL have a membership directory? YES

Is it linked to IKD? YES

Is it included in the IKD database? NO

Social Media: <https://www.facebook.com/apdpe.es/>
<https://twitter.com/apdpe>

President Name: Francis Caceres Date Appointed: 2021

Agency: Detectados

Address: Calle Alcalá, 147, floor 2, door left
28009 Madrid

Telephone No.: +34 910 413 151

Mobile No.: +34 630 216 752

Email: consultas@detectados.eu

URL: <https://detectados.eu>

Secretary Name: Luis Iglesias Date Appointed: 2021

Agency: Rausa Valencia

Address: Av. Pio XII, 28, floor 4, door 21
46015 Valencia

Telephone No.: +34 96 347 60 12

Fax No.: +34 96 340 86 47

Mobile No.: +34 649 86 25 56

Email: rausa@telefonica.net

URL: <https://rausavalencia.es>

Delegate Name: David A. Sanmartin Date Appointed: 2004

Agency: Grupo HAS

Address: Calle Balmes, 200, floor 6
08006 Barcelona

Telephone No.: +34 93 416 0001

Fax No.: +34 93 416 0005

Mobile No.: +34 667 555 353

Email: dsanmartin@has.es

URL: <https://has.es>

Association Membership Criteria:

- Holding a PI license according to Spanish regulation
- Being student of the PI degree
- Being a foreign PI according to his/her national regulation

Comments on Association Activities, if any:

In 2022 APDPE resumed its activities after having to suspend its annual conference and other meetings because Covid-19



restrictions. The Conference and AGM took place in March 2022 in Madrid, with an outstanding attendance. Training seminars included legal updates, investigations on home violence cases, preventive investigations, investigation of public crimes by PD according to the Supreme Court decisions, the verification of the legitimate interest of clients and others. The conference was attended by the chief of Private Security of National Police and Guardia Civil, among other authorities and foreign detectives.

During 2020 and 2021, APDPE continued with its "Encuentros" (seminars) through on-line platforms. In 2022 the association took profit of this experience and did several on-line conferences.

Total No. of Members: 350

Is there a Government License?: YES
If yes, under what authority?: Ministry of Interior
Name of Licensing Regulator:

The Law was issued by the Spanish Parliament. The authority to issue licences is Unidad Central de seguridad Privada (a specific Police unit).

Have the regulations for licensing been altered since 2013? See previous reports

Comments on Regulation, if any: n/a