



IKD
Delegates Report

Date: May 2017

Country: SPAIN
Association Name: Asociacion Profesional de Detectives Privados de España (APDPE)
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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: Enrique Hormigo Date Appointed: 15 May 2017
Agency: HOCIS DETECTIVES
Address: Matias Turrion 19. 28043 Madrid

Telephone No.: +34 91 388 6629
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Secretary Name: Antonio Labrador Date Appointed: 26 July 2017
Agency: INPLA
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Telephone No.: +34 92 721 0983
Fax No.: +34 92 721 0071
Mobile No.: +34 659 10 05 44
Email: inpla@arrakis.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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Mobile No.: +34 667 555 353
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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:

In 2016 and 2017 APDPE has developed its usual activities: annual conference and AGM, newsletter, "Encuentros", assistance to members in consultations, etc...

In June 2016, our yearly AGM took place in Santander and focussed on "new" investigation techniques for PI, including dogs, GPS devices and OSINT, attending both the practical matter and the legality issues. The conference was attended by 100 people, including members of Spanish Police and Guardia Civil, and representatives of associations connected to Private security sector.

In June 2017 and during the Conference, President Eva Grueso told that she will leave the Presidency and the board of the Association in the next month, after 7 years of service. In July 2017, Eva and the Secretary left the Board and, according to the by-laws, the Vice-President (Vicente Delgado) occupied the position. Also, the Secretary David Sanmartín also resigned to his position and Antonio Labrador was appointed as Secretary. The period of service of the Board would end in May 2017.

In May 2017 the Board call for candidatures for the election of the Board. Only one candidature was presented, formed by the members of the Board remaining at their positions and other members. According to the by-laws, the candidature was proclaimed as new Board and entered in service after the next AGM, in June 2017. New President Enrique Hormigo has been member of APDPE since 2002 and occupied a Vice-Presidency at the Board in 2009. During his speech at the AGM, Enrique told that his Board will continue with all APDPE activities and programs. Ms. Mariangels Valls, Private Detective and Lawyer is one of the new members of the Board. Mariangels was during 8 years the lawyer of the Colegio de DP de la Cdad. Valenciana and member of its Board.

Total No. of Members: 420 (census at 31/12/2016)

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).

Have the regulations for licensing been altered since 2013? YES (see details below)

Comments on Regulation, if any:



In 2014, the Spanish Parliament ruled a new Law on Private Security activities (including Private Investigation, defined as a private security activity "separated and different" from the rest of PS activities). The new law does not modify the core regulation of Private Detectives activities, especially on areas of practice and licensing requirements.

The Law ordered the Spanish Government to approve a development regulation for the new Law, in one year. APDPE filed a proposition for this regulation as soon as it was requested to do so, joining to colegios and another national association. Nothing standing, partially because the problems to form a new Government in Spain in 2016, today the regulation has not been yet approved. APDPE has been recently informed that the draft of the regulation will be published in short, allowing the association and other interested parties to file allegations and new proposals.

May, 2017.