



IKD  
Delegates Report

Date: November 2019

Country: SPAIN  
Association Name: ASOCIACION PROFESIONAL DE DETECTIVES PRIVADOS DE ESPAÑA - APDPE  
Address: Calle Orense, 8, 5-C bis  
28020 Madrid - Spain  
Telephone No.: +34 91 758 1399  
Fax No.:  
Email: info@apdpe.es  
URL: www.apdpe.es  
Does URL have a membership directory? YES  
Is it linked to IKD? NO  
Is it included in the IKD database? NO  
Social Media: <https://www.facebook.com/apdpe.es/>  
<https://twitter.com/apdpe>

President Name: Enrique Hormigo Date Appointed: 2017  
Agency: Horcis Detectives  
Address: Calle Geranios, 43  
28510 Campo Real, Madrid  
Telephone No.: +34 91 388 6629  
Fax No.:  
Mobile No.: +34 637 768 234  
Email: info@horcis.com  
URL: <https://www.horcis.com/>

Secretary Name: Antonio Labrador Date Appointed: 2017  
Agency: Detectives Inpla  
Address: Periodista Sánchez Asensio, 3 - planta 1, oficina 4  
10002 Caceres  
Telephone No.: +34 92 721 0983  
Fax No.:  
Mobile No.: +34 649 857 801  
Email: info@detectivesinpla.es  
URL: <https://www.detectivesinpla.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  
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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:

Main activities in 2018 was the annual Conference, held in Gijón on Sept. 2018 and in 2019 in Málaga on March 2019. The Association also organized usual training courses, by its own or joining to other institutions (Police, Universities, Councils of Private Detectives and others). On 2018 and 2019 APDPE has lectured in some Bar Associations (Bask Country, Valencia, Sevilla and others) on Private Investigation services and the production of PI reports to Courts as evidence.

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? YES

If yes, specify:

In 2014 the Spanish Parliament approved a new Law (Law 5/2014 on Private Security). The Law enforced the secrecy of PI also added some requirements for professional practice. Nothing standing, the Law did not introduced significative changes. During 2014-2015 there was to be approved a regulation to develop some matters according to Law 5/2014. On 2014 APDPE attended a request from the Ministry of Interior and provided a proposal for such regulation. On 2018, the Ministry of Interior send to APDPE a draft of the proposal of regulation. APDPE responded with several allegations and amendments proposal to such draft. To date, we have not received any news.

Comments on Regulation, if any: n/a