



## IKD Member Profile & Report 2020

<b>➤Member organisation:</b>	<b>The Association of British Investigators Limited</b>
IKD membership since:	1969
Company Status:	Limited by guarantee. Professional body for all investigators whether private or public sector

### ➤Office and Officers

<i>Registered office:</i>	Brentano Suite, Catalyst House, Centennial Park, Elstree WD6 3SY
Telephone:	+44 (0) 020 8191 7500
Email:	<a href="mailto:Secretariat@theABI.org.uk">Secretariat@theABI.org.uk</a>
Web:	<a href="http://www.theABI.org.uk">www.theABI.org.uk</a>
Social Media:	<a href="#">Facebook</a> <a href="#">Twitter</a> <a href="#">LinkedIn</a>
Logo (insert jpg or link):	<a href="#">CLICK HERE</a>

<i>President:</i>	Ron HARRISON
Date appointed:	09 <sup>th</sup> May 2019
Agency:	<a href="#">Surelock Global Investigators &amp; Security Consultants</a>
Email:	<a href="mailto:Ron_Harrison@theABI.org.uk">Ron_Harrison@theABI.org.uk</a>

<i>Secretary:</i>	Tony IMOSSI & Daniella IMOSSI
Date appointed:	15 <sup>th</sup> September 2016
Agency:	ABI Secretariat Limited
Address:	Brentano Suite, Catalyst House, Centennial Park, Elstree WD6 3SY
Telephone:	+44 (0) 20 8191 7500
Mobile:	+44 (0) 7768 1801 30
Email:	<a href="mailto:Tony_Iossi@theABI.org.uk">Tony_Iossi@theABI.org.uk</a> <a href="mailto:Daniella@theABI.org.uk">Daniella@theABI.org.uk</a>

<i>IKD Delegate:</i>	Tony Iossi
Date appointed:	2004
Agency:	<a href="#">CLICK HERE</a>
Address:	London

### ➤Membership

Members:	440		
Directory of Members:	Yes		
Membership Categories:	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">           Full            Associate (public sector)            Provisional (up to 2 years)            Life Member            Honorary         </td> <td style="width: 50%; border: none;">           Retired            Overseas            Affiliate (sector services/products)            Corporate            Consociate         </td> </tr> </table>	Full Associate (public sector) Provisional (up to 2 years) Life Member Honorary	Retired Overseas Affiliate (sector services/products) Corporate Consociate
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➤ **Membership Criteria/Selection Process**

Member has provided evidence of identity:	<input checked="" type="radio"/> Yes	
Member has provided evidence of residential address:	<input checked="" type="radio"/> Yes	
Professional indemnity insurance:	<input checked="" type="radio"/> Yes	3 <input type="checkbox"/>
If yes, level of cover required:	£250,000	
Registered with national data protection supervisory authority:	<input checked="" type="radio"/> Yes	4 <input type="checkbox"/>
Criminal check:	<input checked="" type="radio"/> Yes	5 <input type="checkbox"/>
If yes, link to Policy Statement <a href="#">CLICK HERE</a>		
Evidence of competence/qualifications:	<input checked="" type="radio"/> Yes	
If yes what is minimum requirement: Level 3 Award for Professional Investigators		
Professional or character references:	<input checked="" type="radio"/> Yes	
If yes how many references are taken: 2		
CV:	<input checked="" type="radio"/> Yes	
Sample Reports as evidence of capabilities:	<input checked="" type="radio"/> Yes	
Financial probity check (monetary judgments)		
Personal:	<input checked="" type="radio"/> Yes	10 <input type="checkbox"/>
Corporate:	<input checked="" type="radio"/> Yes	11 <input type="checkbox"/>
Application of membership details circulated among members:	<input checked="" type="radio"/> Yes	
Website checked for ethical and compliance:	<input checked="" type="radio"/> Yes	
Membership application interview:	<input checked="" type="radio"/> Yes	
Membership renewal required:	<input checked="" type="radio"/> Yes	↑
If yes renewal period in years: 1		
If yes tick boxes for criteria reviewed: _____		
Other criteria:		

➤ **Laws and Bylaws**

Code of Ethics:	<a href="#">CLICK HERE</a>
Disqualification:	Yes
Disciplinary procedures:	<a href="#">CLICK HERE</a>

➤ **Licensing**

Government License:	No
Regulation proposed:	Yes
Licensing Regulator:	Security Industry Authority
Regulations altered:	N/A
Comments on Regulation:	N/A



➤ **Association Description:**

The Association of British Investigators is the longest established organisation representing professional Investigators in the UK with its foundations laid way back in 1913. With the absence of any statutory control of the investigation industry in the UK, The Association recognised the need for self-regulation many years ago and set very high standards to meet the criteria for membership opting for quality rather than quantity. Members are admitted only after stringent vetting. Members must conduct their business in a professional manner, with Professional Indemnity Insurance and by complying with a strict code of ethics with disciplinary procedures in place to monitor any transgressors. Members are also required to provide a Criminal Convictions Certificate no older than 3 years. A Governing Council normally consisting of up to 10 members including the President and the Chairman, oversees the administration of The Association, which is conducted day to day by the Secretariat team from the offices in Elstree. The Governing Council officers are democratically elected by the membership each year at an annual conference. The Association is recognized and supported by The Law Society of England & Wales, The Association is also the only sector accredited association with The Law Society of Scotland and the government body, The Drivers and Vehicle Licensing Agency giving members exclusive access to the vehicle keepers' database electronically in certain circumstances. Private Investigation as an activity is included in the process of regulation under the Private Security Act 2001 but has yet to be implemented.

➤ **Association Activities:**

The ABI is currently working on its own GDPR Code of Conduct which it is anticipated will be submitted to the data protection supervisory authority (the ICO) for certification soon.