



### Member Profile as per Jan 2020

Member organisation: Col·legi Oficial de Detectius Privats de Catalunya (CODPC)

IKD membership: January, 2013

Company Status: Our association operates with the Company Tax Code number G62302336

Members: 400

Membership Categories:

- Practicing
- Non-Practicing
- Honour

Registered office: Gran Via de les Corts Catalanes No. 806-812, Office No. 77C -  
Barcelona (Spain).

Telephone: 0034 934870494

Fax: 0034 934878470

Email: [info@collegidetectius.org](mailto:info@collegidetectius.org)

URL: [www.collegidetectius.org](http://www.collegidetectius.org)

Social Media: Twitter: @codpctat

Logo



## Col·legi Oficial de **Detectius Privats** de Catalunya

President: Mercé Ferran  
Email: [president@collegidetectius.org](mailto:president@collegidetectius.org)  
Agency: Ferran Alonso Investigació

Secretariat/Secretary  
Email:

IKD Delegate: Oscar Rosa  
Email: [oscar.rosa@detectys.com](mailto:oscar.rosa@detectys.com)  
Agency: Detectys

Description: The Association of Private Detectives of Catalonia is an entity created in accordance with the Spanish law 2/1999 of the 30th March. Currently, it has over 500 members who exercise their professional work throughout the Spanish country. Concerning the Board Members, it is composed by the President, two Vice-Presidents, one secretary, one treasurer and five counsellors. Board meetings are carried out monthly and a General meeting, takes place annually. In April, generally. Moreover, we offer specific training for members and we develop a monthly newsletter called DCNews



#### Code of Ethics

Directory of Members: Directory of Members A directory of members by location is available at <http://collegidetectius.org/index.php/en/colegiados-3>

Disqualification: Under the article 10.5 of the By-Laws

Disciplinary procedures: Under the Title VIII of the By-Laws Country regulation on PI: PI is regulated by Law 23/92 "de Seguridad Privada" (later referred to as LSP) and its development regulations (<http://www.interior.gob.es/normativa-89/leyes-ordinarias-1324/ley-23-1992-de-30-dejulio-1443#art19>). LSP establishes that the following activities can only be provided by PIs: i) To obtain and provide information and evidence of "private facts". By private facts it means anything related to matters other than public criminal offences, which are exclusive competence of Police. ii) To investigate private criminal offences (offences that are not prosecuted without prior complain of the offended). iii) To provide non-uniformed security services in hotels, grand stores, fairs and any other similar areas. LSP establishes a clear separation between security and investigation. All other security activities different from non-uniformed security (such as man-guard, bodyguard, money transportation, access control...) are reserved to security companies and specifically forbidden to PDs. In the same way, security companies cannot provide services assigned to PDs. Even though the investigation of public prosecuted crimes by PIs is forbidden in LSP, Spanish Criminal Courts have admitted PI investigations and their reports. Professional practice is only allowed to people holding a Private Detective License, issued by the Ministry of Interior. The license number must be shown in all reports, adverts, business cards and any other documents issued by the PI. The requirements to obtain a license are: - Legal age. - Nationality of any EU country. - Clear criminal record. - Not having been convicted by private offences regarding privacy. - Not being public servant. - Not being separated from Police or Army because of wrongdoing. - Hold a university degree on Private Investigation (3 year studies). The incorporation of PI reports to court files and the deposition of PI is regulated at the Civil Procedure Law (LEC). Article LEC 380 confers PDs a specific status and orders the Court to verify the PI's professional condition (by showing the license card). Moreover, LEC confers a mixed nature to PIs, as witness (regarding the facts discovered) and as an expert (regarding the conclusions stated at the report regarding the facts discovered).

Total No. of Members: .400

Is there a Government License? : YES

If yes, under what authority? : Ministry of Interior

Name of Licensing Regulator: Unidad Central de Seguridad Privada (a department of Spanish Police)

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.

Comments on Association Activities, if any:

Investigation Advanced Training Course (named CAI).

Annual conference named DETCON (13th-15th June 2019).

Speak "Compliance Fight".

Speak "Practical Application RGPD to private investigators".

Speak "Practica application to private security law".

Speak "Money laundering law, "the opportunity for PI".

Speak "Tax material for PI"