



IKD  
Delegates Report

Date: 2008

Country: **ROMANIA**

Association Name: **ASOCIATIA NATIONALA A DETECTIVILOR DIN ROMANIA(A.N.D.R.)  
ROMANIAN NATIONAL ASSOCIATION OF DETECTIVES**

Address: **STR. ARISTIDE PASCAL Nr. 2, Sector 3, Bucuresti, ROMANIA**

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URL: **www. adetro.ro**  
Does URL have a membership directory? **Yes**  
Is it linked to IKD? **Yes**

President Name: **Maria Bumbaru** Date Appointed: **28.05.2000**  
Agency: **ROMAGENT 1**  
Address: **STR. ARISTIDE PASCAL Nr. 2, Sector 3, Bucuresti, ROMANIA**  
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Secretary Name: **Tudorel Butoi** Date Appointed: **2006**  
Agency: **A.N.D.R.**  
Address: **Str. Aristide Pascal Nr.2, sector 3, Bucuresti, Romania**  
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IKD Delegate: **Maria Bumbaru** Date Appointed: **2007**  
Agency: **ROMAGENT 1**  
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Association Membership Criteria: **A.N.D.R works under section criteria:**  
**Section A: Founding members (24 individuals who have founded A.N.D.R. and they have the unique quality of founding members)**  
**Section B: Agencies and individual cabinets of detectives.** The membership quality could be obtained only by licensed agencies or individual cabinets which have a recommendation from two members. The request is analyzed by The Directory Counsel of the Association after a profound study of the applicant file. After obtaining the membership quality, the agency/cabinet is receiving a certificate and a registration number, which attests that it becomes a member of A.N.D.R. Section B



**Section C: Individuals (detectives which already have a license)** The membership quality could be obtained by detectives which have a recommendation from two members. The request is analyzed in The Directory Counsel of the Association after a profound study of the applicant file. After obtaining the membership quality, the detective is receiving a certificate and a registration number, which attests that it becomes a member of A.N.D.R. Section C

**Section D: Partners.** This quality could be obtained only by individuals or firms that could have a serious implication in the development of the private investigation activity: teachers in this speciality, criminalists, forensic experts, institutional training facilities (schools for detectives). They could become partner member after a major vote by the whole members of the Association, but not before presenting a request.

**Section E: Members from abroad:** Those members have only an honorific status, they have no vote rights. The membership criterion is to be recommended by their national association which must be a member of IKD, but not before presenting their licence

**Section F: Honorific members:** Great personalities which contribution in promoting and development in the private investigation activity is exquisite, public figures from Romania and abroad. They also have no vote rights.

Comments on Association Activities, if any:

**Activities: A.N.D.R. National Conference, once a year – usually in May:**

Training seminar, once a year – in October.

5 Regional Conferences in a year time.

**Newsletter: Bulletins: INFOUTIL,** monthly informing bulletin

**Magazines: LUMEA DETECTIVILOR** (World of Detectives) - twice a year (May and October)

**Catalogues: DETECTIV MAGAZIN** (annual appearance)

**Legislative proposal bills:** In order to promote the Private Investigation activity and the detective activity as a profession, Mrs. Maria Bumbaru, President of A.N.D.R, promote and sustained in over 39 standings on the floor of the Romanian Parliament the Law 329/2003 which now is the fundament for the Private Investigation activity.

In present, A.N.D.R is working for some amendments.

**Programs:** The National Program for Detectives Training( is developed by 3 Schools( this schools are preparing detectives in a short course- 360 hours), 1 School for high-school graduate( 2 years), Master degree in private investigation law "Spiru Haret University" (3 semester) and finally, preparing: The Private Investigation Academy.

**Clubs:** Detective Bucharest, Detective Prahova, Detective Iasi

Total No. of Members: **+190**

Is there a Government License? : **Yes; Legea 329/2003 si H.G. 1666/2003**

If yes, under what authority? : **Ministerul de Interne si Reforma Administrativa(Minister of The Interior and Administrative Reforms)**

**Name of Licensing Regulator: Inspectoratul General al Politiei Romane(Romanian Police, General Inspectorate)**

Comments on Regulation, if any: Yes, the Romanian detective wants to modify the law 329/2004 in order to obtain:

- The access to the profession for individuals with medium education
- The right to sustain evidence in the court of law
- The right to be protected during their activity.
- The right to have access to more information