



IKD
Delegates Report

Date: 23/03/2016

Country: **Israel**

Association Name: **IBPI – The Israeli Bureau of Private Investigators**

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Email: info@ibpi.org.il

URL: www.ibpi.org.il

Does URL have a membership directory? Yes but
only in Hebrew

Is it linked to IKD? Yes

Is it included in the IKD database? No

Social Media: Facebook

President Name: Dany Peretz

Date Appointed: 2014

Agency: Padan Investigations

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Secretary Name: Pini Schechter

Date Appointed: 2014

Agency: Shechter Investigations

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Delegate Name: Gabriel Bar Giora
Agency: Adam I.M.S. (1991) Ltd.
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Date Appointed: 2014

Association Membership Criteria: Private, non governmental association recognized as the sole representing association of the profession in Israel.

Comments on Association Activities, if any: The IBPI has established its status by contributing to the regulation of the profession in Israel and being an important part of writing the Ethical Code for the profession together with the Justice Department and the Institution for Ethical Code in Israel

Total No. of Members: The association has about 300 paying members yearly, but it serves all private investigators in Israel who total at about 700 from about 1500 licenses issued every year.

Is there a Government License? : Yes

If yes, under what authority? : The Department of Justice in Israel

Name of Licensing Regulator: The committee for licensing private investigator in the Department of Justice

Israel has a Private Investigations Law since 1972, that is today very outdated and we strive to update and correct it.

Have the regulations for licensing been altered since 2013?

NO



Comments on Regulation, if any:

The Law in Israel does not define "private investigation" it defines the "private investigator" as the person licensed to gather information for a fee.

Today after several changes in other laws coinciding with this one it excludes different information or data gathered by other resources.

In order to obtain such a license a PI has to have a previous experience of 3 years, which can be obtained by supervised internship or previous work in one of the 4 investigating arms of the government. Once licensed a PI can only work for a PI agency and is not allowed to take direct clients. After 5 proven years of work as a PI one can apply for a PI Agency license, which renders the ability to take clients and supervise the work of PIs and or train interns.

This is a bad definition which the IBPI strives to correct by having the "private Investigation" defined clearly and the license should be to act accordingly.