



IKD
Delegates Report

Date: Jan. 15, 2019

Country: **ITALY**
Association Name: **FEDERPOL**
Address: **VIA MILANO, 51
00184 ROME
+39 06.37518900
+39 06.3721929
federpo@federpol.it
www.federpol.it**
Telephone No.:
Fax No.:
Email:
URL:
Does URL have a membership directory? YES
Is it linked to IKD? NO
Is it included in the IKD database? YES
Social Media: **FACEBOOK**

President Name: **LUCIANO TOMMASO PONZI** Date Elected: Oct. 26, 2018
Agency: Luciano Ponzi Investigazioni snc
Address: Via Aldo Moro, 40
25124 Brescia (BS)
Telephone No.: 030/3753490
Fax No.: 030/40055
Mobile No.: +39 380/8412888
Email: presidente@federpol.it
URL: www.lucianoponzi.it

Secretary Name: **SPINELLI LUIGI** Date Appointed: Oct. 29, 2018
Agency: La Nazionale srl
Address: Via Nazario Sauro, 4/B
06034 Foligno (PG)
Telephone No.: +39 0742/356955
Fax No.: +39 0742/343377
Mobile No.: +39 335/5237659
Email: segretariogenerale@federpol.it
URL: www.lanazionaleinvestigazioni.it

Delegate Name: NONE Date Appointed:
Agency:
Address:
Telephone No.:
Fax No.:
Mobile No.:
Email:
URL:

Association Membership Criteria: **License holder**

Comments on Association Activities, if any:

Total No. of Members: 950 Licensed Private Investigators

Is there a Government License? : yes
If yes, under what authority? : Ministry of Interior through the Provincial Prefect

Name of Licensing Regulator: Department of Public Security



If no, is regulation proposed? :

YES/NO

Have the regulations for licensing been altered since 2013?
If yes, specify:

NO

Comments on Regulation, if any: