



IKD Member Profile & Report 2021

➤ Member organisation:	Hungarian Detective Association
IKD membership since:	2007
Company Status:	Non-profit

➤ Office and Officers

<i>Registered office:</i>	Kossuth Lajos utca 107. X/42, H-1211 Budapest, Hungary
Telephone:	+36 20 338 7351
Fax:	
Mobile:	+36 20 338 7351
Email:	elnokseg@detektivszovetseg.hu
Web:	www.detektivszovetseg.hu
Social Media:	facebook.com/magyardetektiv.szovetseg/
Logo (link):	

<i>President:</i>	György Baráth
Date appointed:	April 29, 2013
Agency:	Barath and Partners
Address:	Széchenyi utca 8, 1054 Budapest
Telephone:	+36 20 338 7351
Fax:	
Mobile:	+36 20 338 7351
Email:	office@barathandpartners.hu
Web:	www.barathandpartners.hu

<i>Secretary:</i>	Emil Gál
Date appointed:	May 10, 2018
Agency:	G&G Perfect
Address:	Martinovics utca 6/a, 2131 Göd
Telephone:	+36 30 350 5803
Fax:	
Mobile:	+36 30 350 5803
Email:	detektiv@ggperfect.hu
Web:	www.ggperfect.hu

<i>IKD Delegate:</i>	Karl Peter Kirk
Date appointed:	May 10, 2018
Agency:	Hungary Eye Investigations
Address:	Haller utca 88, 1096 Budapest
Telephone:	+36 30 622 9260
Fax:	
Mobile:	+36 30 622 9260
Email:	office@hungaryeye.com
Web:	www.hungaryeye.com



➤ **Membership**

Members:	35
Directory of Members:	https://detektivszovetseg.hu/magannyomozo-kereso/
Membership Categories:	Full, junior, associative (individual a corporate), foreign

➤ **Membership Criteria/Selection Process**

Member has provided evidence of identity:	<input checked="" type="radio"/> Yes <input type="radio"/> No	1	<input type="checkbox"/>
Member has provided evidence of residential address:	<input checked="" type="radio"/> Yes <input type="radio"/> No	2	<input type="checkbox"/>
Professional indemnity insurance:	<input checked="" type="radio"/> Yes <input type="radio"/> No	3	<input type="checkbox"/>
If yes, level of cover required (in EURO):	15000		
Registered with national data protection supervisory authority:	<input type="radio"/> Yes <input checked="" type="radio"/> No	4	<input type="checkbox"/>
Criminal check:	<input type="radio"/> Yes <input checked="" type="radio"/> No	5	<input type="checkbox"/>
If yes, link to Policy Statement (click here to view sample):	C		
Evidence of competence/qualifications:	<input checked="" type="radio"/> Yes <input type="radio"/> No	6	<input type="checkbox"/>
If yes what is minimum requirement:	Professional vocational qualification required for PI licence		
Professional or character references:	<input checked="" type="radio"/> Yes <input type="radio"/> No	7	<input type="checkbox"/>
If yes how many references are taken:	2		
CV:	<input checked="" type="radio"/> Yes <input type="radio"/> No	8	<input type="checkbox"/>
Sample Reports as evidence of capabilities:	<input type="radio"/> Yes <input checked="" type="radio"/> No	9	<input type="checkbox"/>
Financial probity check (monetary judgments)			
Personal:	<input type="radio"/> Yes <input checked="" type="radio"/> No	10	<input type="checkbox"/>
Corporate:	<input type="radio"/> Yes <input checked="" type="radio"/> No	11	<input type="checkbox"/>
Application of membership details circulated among members:	<input checked="" type="radio"/> Yes <input type="radio"/> No	12	<input type="checkbox"/>
Website checked for ethical and compliance:	<input checked="" type="radio"/> Yes <input type="radio"/> No	13	<input type="checkbox"/>
Membership application interview:	<input checked="" type="radio"/> Yes <input type="radio"/> No	14	<input type="checkbox"/>
Membership renewal required:	<input type="radio"/> Yes <input checked="" type="radio"/> No		↑
If yes renewal period in years:	<input type="text"/>		
If yes tick boxes for the criteria reviewed:	_____		
Other criteria:	Criminal record checks are necessary for the Hungarian PI licence which is the main criterion for full membership of the HDA.		



➤ **Laws and Bylaws**

Code of Ethics:	<input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/>	https://detektivszovetseg.hu/rolunk/medfeleles-es-utmutatas/
Disqualification:	For gross breaches of conduct	
Disciplinary procedures:	Referred to Ethics Committee	

➤ **Licensing**

Government License:	<input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/>	
Regulation proposed:	<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/>	
Licensing Regulator:	Ministry of Interior	
Regulations altered:	2005	
Comments on Regulation:	HDA is pressing for changes to the current law to clarify legislation and further regulate the industry	

➤ **Association Description:**

Founded in 1991, the Hungarian Detective Association (MDSz) is the oldest and largest organization representing the interests of professional, licensed investigators in Hungary.

➤ **Association Activities:**

HDA represents the interests of its members and the wider profession in consultations with the authorities and in professional forums. The association also organizes regular training for its members, as well as talks by experts in areas of interest and wider discussions. Through its website, clients are able to find investigators by speciality and the members-only area provides access to an archive of presentations, talks and other tools.