

IKD Date: **29.09.2022** 

**Delegates Report** 

Country: Ukraine

Association Name: Public organization "ASSOCIATION OF PRIVATE DETECTIVES OF

**UKRAINE**"

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Telephone No.: +380 66 447 6607

Fax No.:

Email: <a href="mailto:office@apdua.org/">office@apdua.org</a>
URL: <a href="mailto:https://www.apdua.org/">https://www.apdua.org/</a>

Does URL have a membership directory? - Yes

Is it linked to IKD? - Yes

Is it included in the IKD database? - Yes

https://www.apdua.org/t-en-

gb/%D0%90%D1%81%D0%BE%D1%86%D1%96%D0%B0%D1%86%D1%96%D1%8F/

%D0%A3%D1%87%D0%B0%D1%81%D1%82%D1%8C-%D0%B2-

%D0%BC%D1%96%D0%B6%D0%BD%D0%B0%D1%80%D0%BE%D0%B4%D0%BD%D

0%B8%D1%85-

<u>%D0%BE%D1%80%D0%B3%D0%B0%D0%BD%D1%96%D0%B7%D0%B0%D1%86%D</u>

1%96%D1%8F%D1%85

Social Media:

https://www.facebook.com/poapdu https://www.instagram.com/a.p.d.u/

https://www.linkedin.com/company/apdua/

President Name: **Serhii Gyda**Date Appointed: **30.01.2019** 

Agency: DA Bureau of Investigation special

Address:

Telephone No.: +380 66 447 66 07

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Mobile No.: +380 66 447 66 07 Email: detectivua@gmail.com URL: http://cop.kiev.ua/

Secretary Name: Oleksandr Dovbush Date Appointed: 30.01.2019

Agency: Address:

Telephone No.: +380 63 783 81 11

Fax No.:

Mobile No.: +380 63 783 81 11 Email: poligrafbezpeca@ukr.net

URL:

Delegate Name: **Igor Tymofeyev** Date Appointed: **30.11.2019** 

Agency: Address:

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## Association Membership Criteria:

It is necessary to be a citizen of Ukraine, a foreigner or a stateless person who resides in Ukraine legally, to be at least 18 years old, to recognize the Charter of the Association and to contribute to activities aimed at achieving the goals and objectives of the Association.

Comments on Association Activities, if any:

We are very proud that several members of our Association are directly involved in the hostilities against the russian aggressor. The rest of the members also make their real contribution to the struggle against the russian invaders.

Our ASSOCIATION OF PRIVATE DETECTIVES OF UKRAINE also is proud that for the first time in the history of Ukraine, members of our Association have officially participated and are participating in lawmaking for state legalization private detective activity. So, as before and today, our Association from creation 2019 still is the only specialized association of private detectives in Ukraine. That is why the Committee of the Parliament of Ukraine (Verkhovna Rada) in autumn 2019 invited only our members to participated in the development of the Bill "about Private Detective Activity" in a permanent working group of the Parliament.

And with our amendments and proposals, Draft Law No. 3010 was adopted in the first reading on February 17, 2021!!. In January 2022, again only members of our Association (2 people) were officially included in the newly created working group of the Parliament of Ukraine (Verkhovna Rada) to prepare the Law for the second reading. Unfortunately, Russia's aggression against Ukraine interrupted the active preparation of this Law. Nevertheless, we continued the preparation work and the Law for the second reading was included on September 21, 2022 in the agenda of the 8th session, which will last until January 2023.

Our Association was created and operates reality only for the benefit of its ordinary members. So, unlike all other Ukrainian Associations that seem to declare a detective orientation, the ASSOCIATION OF PRIVATE DETECTIVES OF UKRAINE itself, and no one other on behalf of the Association, is no engaged in business projects and does not provide detective services to clients. This is carried out directly only by members of the Association, as independent subjects of private detective activity, outside the frame of the Association, which exactly corresponds to the worldwide practice of national and international associations of private detectives.

Total No. of Members: 19

Is there a Government License? : **NO** If yes, under what authority? : Name of Licensing Regulator: If no, is regulation proposed? : **YES** 

Have the regulations for licensing been altered since 2013? **NO** If yes, specify:

Comments on Regulation, if any: