



IKD  
Delegates Report

Date: January 7<sup>th</sup>, 2013

Country: SPAIN  
Association Name: Col·legi Oficial de Detectius Privats de Catalunya  
Address: Gran Via de les Corts Catalanes No. 806-812, Office No.77C, Barcelona, Spain.

Telephone No.: 0034 93 487 04 94  
Fax No.: 0034 93 487 84 70  
Email: [info@collegidetectius.org](mailto:info@collegidetectius.org)  
URL: [www.collegidetectius.org](http://www.collegidetectius.org)  
Does URL have a membership directory? YES  
Is it linked to IKD? YES

President Name: Enrique Arranz  
Agency:  
Address:

Date Appointed: April 23<sup>rd</sup>, 2012

Telephone No.:  
Fax No.:  
Mobile No.:  
Email: [president@collegidetectius.org](mailto:president@collegidetectius.org)  
URL: [www.collegidetectius.org](http://www.collegidetectius.org)

Delegate Name: Carolina Adalid  
Agency:  
Address:

Date Appointed: April 23<sup>rd</sup>, 2012

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URL: [www.collegidetectius.org](http://www.collegidetectius.org)

Association Membership Criteria: Having a valid PI License and not having been disqualified.

Comments on Association Activities, if any:

- Monthly e-Newsletter called DCNews, sent by e-mail and available at web-site. The newsletter is also distributed to official entities and by major private security associations.
- Improvement of the collaboration with Universities regarding the degree on Private Detective. Currently CODPC supplies lecturers and professors to Salamanca, Madrid and Barcelona.

Total No. of Members: 400

Is there a Government License? : YES

If yes, under what authority? : Ministry of Interior

Name of Licensing Regulator: Spanish Parliament. Development matters (executive orders) are issued by Ministry of Interior and Spanish Government.

Comments on Regulation, if any:



- In 2009 and 2010 some amendments were introduced to adapt regulation to EU Directive 26/2005 on Professional Qualifications Recognition. Nevertheless, to date, exact criteria and requirements have not been yet defined.
- In Dec. 2009, Spain introduced some amendments on several laws, to adapt to EU Directive on Services. The omnibus/umbrella law introduced some treats to the continuity of the local Professional Councils or, at least, to the mandatory membership of PIs. By the ending 2010 a new law should clarify this matter. Nevertheless, the umbrella criteria points that membership of PDs to local Councils will be on a voluntary basis.