



IKD Member Profile & Report 2021

➤ Member organisation:	ASOCIACION PROFESIONAL DE DETECTIVES PRIVADOS DE ESPAÑA - APDPE-
IKD membership since:	2004
Company Status:	Professional Association. Registration number 168872.

➤ Office and Officers

<i>Registered office:</i>	C/. Orense, 8, 5-C Bis. 28020 Madrid. Spain
Telephone:	+34 917 581 399
Fax:	
Mobile:	+34 640 889 568
Email:	info@apdpe.es
Web:	www.apdpe.es
Social Media:	https://www.facebook.com/apdpe.es/ https://twitter.com/apdpe https://www.linkedin.com/company/apdpe/
Logo (link):	https://www.apdpe.es/wp-content/uploads/2020/06/logoapdpe.png

<i>President:</i>	Enrique Hormigo
Date appointed:	13.05.2017
Agency:	Horcis Detectives SL
Address:	Calle Geranios, 43. 28510 Campo Real (Madrid). Spain
Telephone:	+34 91 388 6629
Fax:	
Mobile:	+34 637 768 234
Email:	info@horcis.com
Web:	www.horcis.com

<i>Secretary:</i>	Antonio Labrador
Date appointed:	13.05.2017
Agency:	Detectives Privados Inpla
Address:	C/. Periodista Sánchez Asensio nº. 3, Of. 4 10002 Caceres. Spain
Telephone:	+34 92 721 0983
Fax:	
Mobile:	+34 649 857 801
Email:	inpla@detectives-inpla.es
Web:	www.detectivesinpla.com/

<i>IKD Delegate:</i>	David A. Sanmartín
Date appointed:	01.01.2004
Agency:	Grupo HAS
Address:	C/. Balmes, 200, floor 6. 08006 Barcelona. Spain
Telephone:	+34 93 416 0001
Fax:	+34 93 416 0005
Mobile:	+34 667 555 353
Email:	dsanmartin@has.es
Web:	www.has.es



➤ **Membership**

Members:	300
Directory of Members:	https://www.apdpe.es/listado-de-detectives/
Membership Categories:	Practicing, Non-practicing, Student, Foreign, Honorary.

➤ **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 type="radio"/> Yes <input checked="" type="radio"/> No	3	<input type="checkbox"/>
If yes, level of cover required (in EURO):			
Registered with national data protection supervisory authority:	<input checked="" type="radio"/> Yes <input type="radio"/> No	4	<input type="checkbox"/>
Criminal check:	<input checked="" type="radio"/> Yes <input type="radio"/> No	5	<input type="checkbox"/>
If yes, link to Policy Statement (click here to view sample):			
Evidence of competence/qualifications:	<input checked="" type="radio"/> Yes <input type="radio"/> No	6	<input type="checkbox"/>
If yes what is minimum requirement:			
According to legal regulation: University degree or university 3 years qualification on Private Investigation			
Professional or character references:	<input type="radio"/> Yes <input checked="" type="radio"/> No	7	<input type="checkbox"/>
If yes how many references are taken:			
CV:	<input type="radio"/> Yes <input checked="" 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 checked="" type="radio"/> Yes <input type="radio"/> No	10	<input type="checkbox"/>
Corporate:	<input checked="" type="radio"/> Yes <input type="radio"/> No	11	<input type="checkbox"/>
Application of membership details circulated among members:	<input type="radio"/> Yes <input checked="" type="radio"/> No	12	<input type="checkbox"/>
Website checked for ethical and compliance:	<input type="radio"/> Yes <input checked="" type="radio"/> No	13	<input type="checkbox"/>
Membership application interview:	<input type="radio"/> Yes <input checked="" 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:			
If yes tick boxes for the criteria reviewed: _____			
Other criteria:			
Main criteria is holding a license as Private Detective. To apply for the license it is required legal age, sound of mind, clear of criminal records, not being convicted for civil offences against privacy, holding a university degree or 3 years studies diploma on Private Investigation ... So, the initial screening is done by the authorities prior to grant the license.			



➤ **Laws and Bylaws**

Code of Ethics:	<input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/>	https://www.apdpe.es/la-asociacion/codigo-deontologico/
Disqualification:	According to by laws	
Disciplinary procedures:	According to by laws https://www.apdpe.es/wp-content/uploads/2020/09/ESTATUTOS-APDPE-2019.pdf	

➤ **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 type="radio"/>	
Licensing Regulator:	Ministry of Interior	
Regulations altered:	04.04.2014	
Comments on Regulation:		

➤ **Association Description:**

APDPE was founded in 2000 as a merge of most of existing PD associations in Spain. It is currently the main association of PD and it represents the PD sector at the National Commission of Private Security, an official entity depending of Ministry of Interior. It is also a consultancy entity for government on legal regulation and for universities on legal studies of Private Investigation.

➤ **Association Activities:**

- Professional support to members
- Lobbying and legal improvement initiative and support
- Publication of a Newsletter and a Yearbook
- Courses
- Annual Conference