



IKD Member Profile & Report 2021

➤Member organisation:	The Association of British Investigators Limited
IKD membership since:	1969
Company Status:	Limited by Guarantee, Professional body for all investigators whether private or public sector

➤Office and Officers

<i>Registered office:</i>	Brentano Suite, Catalyst house, Centennial Park, Elstree WD6 3SY, united kingdom
Telephone:	+44 (0) 208 191 7500
Fax:	
Mobile:	
Email:	secretariat@theABI.org.uk
Web:	www.theABI.org.uk
Social Media:	https://www.facebook.com/BritishInvestigators https://twitter.com/InvestigatorsUK https://www.linkedin.com/company/2541192/admin/
Logo (insert jpg or link):	https://www.theabi.org.uk/assets/uploads/Logos/ABI%20Logo%202016%20Col%20JPEG.jpg

<i>President:</i>	Ron Harrison
Date appointed:	09.05.2019
Agency:	https://www.theabi.org.uk/member/170
Address:	
Telephone:	+44 (0)333 6000 300
Fax:	
Mobile:	+44 (0)7787 938121
Email:	
Web:	

<i>Secretary:</i>	Tony IMOSI & Daniella IMOSI
Date appointed:	15.09.2016
Agency:	ABI Secretariat Limited
Address:	Brentano Suite, Catalyst House, Centennial Park, Elstree WD6 3SY
Telephone:	+44 (0) 208 191 7500
Fax:	
Mobile:	+44 (0) 7768 180130
Email:	Secretariat@theABI.org.uk
Web:	www.theABI.org.uk

<i>IKD Delegate:</i>	Tony Imossi
Date appointed:	01.09.2004
Agency:	https://www.theabi.org.uk/member/1167
Address:	
Telephone:	+44 (0) 207 139 5009
Fax:	
Mobile:	+44 (0) 7768 180130
Email:	Tony.imossi@LancelotCentral.com
Web:	www.LancelotCentral.com



➤ **Membership**

Members:	440
Directory of Members:	yes
Membership Categories:	Full, Provisional, Associate (public sector), Affiliate, Lif, Honorary, Retired, Corporate

➤ **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 checked="" type="checkbox"/>
If yes, level of cover required (in EURO):	300 €		
Registered with national data protection supervisory authority:	<input checked="" type="radio"/> Yes <input type="radio"/> No	4	<input checked="" type="checkbox"/>
Criminal check:	<input checked="" type="radio"/> Yes <input type="radio"/> No	5	<input checked="" type="checkbox"/>
If yes, link to Policy Statement (click here to view sample):	https://www.theabi.org.uk/assets/uploads/Policies%20and%20Guidance/CCC/CRIMINAL%20CONVICTION%20CERTIFICATE.pdf		
Evidence of competence/qualifications:	<input checked="" type="radio"/> Yes <input type="radio"/> No	6	<input type="checkbox"/>
If yes what is minimum requirement:	Level 3 Award for Professional Investigators		
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 checked="" type="radio"/> Yes <input type="radio"/> No	9	<input type="checkbox"/>
Financial probity check (monetary judgments)			
Personal:	<input checked="" type="radio"/> Yes <input type="radio"/> No	10	<input checked="" type="checkbox"/>
Corporate:	<input checked="" type="radio"/> Yes <input type="radio"/> No	11	<input checked="" 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 checked="" type="radio"/> Yes <input type="radio"/> No		↑
If yes renewal period in years:	1		
If yes tick boxes for the criteria reviewed:	_____		
Other criteria:			



➤ **Laws and Bylaws**

Code of Ethics:	<input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/>
Disqualification:	Yes
Disciplinary procedures:	https://www.theabi.org.uk/assets/uploads/Policies%20and%20Guidance/Discipline/3.%20Flow%20Chart.pdf

➤ **Licensing**

Government License:	<input type="radio"/> Yes <input type="radio"/> No <input checked="" type="radio"/>
Regulation proposed:	<input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/>
Licensing Regulator:	https://www.gov.uk/government/organisations/security-industry-authority
Regulations altered:	
Comments on Regulation:	Although included in The Private Security Industry Act 2001 the licensing of investigations has yet to be implemented and is not currently to be in the foreseeable future

➤ **Association Description:**

The Association of British Investigators is the longest established organisation representing professional Investigators in the UK with its foundations laid way back in 1913. With the absence of any statutory control of the investigation industry in the UK, The Association recognised the need for self-regulation many years ago and set very high standards to meet the criteria for membership opting for quality rather than quantity. Members are admitted only after stringent vetting. Members must conduct their business in a professional manner, with Professional Indemnity Insurance and by complying with a strict code of ethics with disciplinary procedures in place to monitor any transgressors. Members are also required to provide a Criminal Convictions Certificate no older than 3 years. A Governing Council normally consisting of up to 10 members including the President and the Chairman, oversees the administration of The Association, which is conducted day to day by the Secretariat team from the offices in Elstree. The Governing Council officers are democratically elected by the membership each year at an annual conference. The Association is recognized and supported by The Law Society of England & Wales, The Association is also the only sector accredited association with The Law Society of Scotland and the government body, the Drivers and Vehicle Licensing Agency giving members exclusive access to the vehicle keepers' database electronically in certain circumstances. Private Investigation as an activity is included in the process of regulation under the Private Security Act 2001 but has yet to be implemented.

➤ **Association Activities:**

The ABI is working with the data protection supervisory body on a UK GDPR Code of Conduct, which if approved is expected to have wide reaching influence on the structure of the sector and help in the protection of the public against the bad practice by rogue agencies.