



IKD Member Profile & Report 2022

➤ Member organisation:	Syndicat National des Agents de Recherches Privées - SNARP
IKD membership since:	2001
Company Status:	Registered Trade Union

➤ Office and Officers

<i>Registered office:</i>	55, avenue Marceau 75116 Paris France
Telephone:	08 1010 3270 (toll free)
Fax:	
Mobile:	
Email:	snarp@snarp.org
Web:	www.snarp.org
Social Media:	https://twitter.com/snarpDetective
Logo (link):	https://snarp.org

<i>President:</i>	Elie QUENET
Date appointed:	02.04.2022
Agency:	Dubly
Address:	75017 Paris
Telephone:	
Fax:	
Mobile:	
Email:	president@snarp.org
Web:	

<i>Secretary:</i>	Samuel MATHIS
Date appointed:	02.04.2022
Agency:	Abbis
Address:	34000 Montpellier
Telephone:	
Fax:	
Mobile:	
Email:	secretaire-general@snarp.org
Web:	

<i>IKD Delegate:</i>	Jean C. Schmitt
Date appointed:	10.05.2001
Agency:	France Investigation
Address:	16 rue Massenet 75016 Paris
Telephone:	+33142882188
Fax:	
Mobile:	+33607420571
Email:	jcs@france-investigation.com
Web:	www.francinvestigation.com



➤ **Membership**

Members:	185
Directory of Members:	Yes online
Membership Categories:	5

➤ **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 type="radio"/> Yes <input checked="" 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):			
Registered with national data protection supervisory authority:	<input type="radio"/> Yes <input checked="" 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:			
State Professional Licence delivered by CNAPS			
Professional or character references:	<input checked="" type="radio"/> Yes <input type="radio"/> No	7	<input type="checkbox"/>
If yes how many references are taken:		1	
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 type="radio"/> Yes <input checked="" 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 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 type="radio"/> Yes <input checked="" 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:			
If yes tick boxes for the criteria reviewed: _____			
Other criteria:			
Authorization for each office address, professional card for employees.			



➤ **Laws and Bylaws**

Code of Ethics:	<input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/>	https://www.legifrance.gouv.fr/codes/section_lc/LEGITEXT000025503132/LEGISCTA000029656360/
Disqualification:	Yes, suspension/radiation	
Disciplinary procedures:	Yes, disciplinary Board	

➤ **Licensing**

Government License:	<input checked="" type="radio"/> Yes <input type="radio"/> No <input type="radio"/>	
Regulation proposed:	<input type="radio"/> Yes <input checked="" type="radio"/> No <input type="radio"/>	
Licensing Regulator:	CNAPS - www.cnaps.interieur.gouv.fr/	
Regulations altered:		
Comments on Regulation:	License to be renewed every 5 years with mandatory training courses.	

➤ **Association Description:**

Largest and oldest association of private investigators in France.

➤ **Association Activities:**

SNARP is recognized as the most representative association of detectives by the Licensing Authority. The SNARP President seats on the Board of the regulating authority as representative of the private investigations profession.