



IKD
Delegates Report

Date: 13/10/2023

Country: **ITALY**
Association Name: **FEDERPOL** Federazione Italiana degli Istituti Privati per le
Investigazioni, per le Informazioni e per la Sicurezza
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Does URL have a membership directory? yes
Is it linked to IKD? yes
Is it included in the IKD database? yes

Social Media: Facebook, LinkedIn, Instagram

President Name: **Luciano Tommaso Ponzi**
Agency: ATP 1958 srl
Address: Via Aldo Moro, 40 25124 Brescia

Date Appointed: 26/10/2018

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Delegate Name: **Luciano Tommaso Ponzi**
Agency: ATP 1958 srl
Address: Via Aldo Moro, 40 25124 Brescia

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Association Membership Criteria: Licence holders

Comments on Association Activities, if any:

Total No. of Members: 1206

Is there a Government License? yes



If yes, under what authority? Ministry of Interior through the Provincial Prefect

Name of Licensing Regulator: Department of Public Security
If no, is regulation proposed? YES/NO

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

The Ministerial Decree n. 269 of Dec. 1, 2010, which regulated the issuance of licences to private investigators underwent revision on May 11, 2015, referred to as Ministerial decree n. 56.

The amendments became necessary following the information procedure of the European Commission (EU Pilot 3693/12/MARK - 3694/12/MARK) according to the Italian legislation of reference, restrictions on the right of establishment and freedom to provide services for surveillance and private investigation activities.

The revisions mostly concerned the following limitations subject to EU Pilot:

- Minimum capital share requirement.
- Disproportionate amount required as guarantee with respect to the purpose.

With the occasion, the Ministry of the Interior made further modifications and integrations to the Ministerial Decree n. 269/2010, to further implement the effectiveness of the measure.

These amendments concern:

- Satellite tracking services.
- Operating centres.
- Transportation of money and valuables.

Amendments also included Annexes G and H relating to both private investigation and commercial information.

In detail, the modifications made concerned:

The text decree (art. 3 - requirements and quality of services, paragraph 2, letter e; art. 6 - professional and training requirements for security guards; Art. 8 - transitional and final dispositions, paragraphs 3 and 4).

ANNEX A - Minimum quality requirements for surveillance agencies (paragraphs 4, 6,7).

ANNEX B - Minimum professional requirements for licence holder, the institute, the technical director (paragraph 1, point 4).

ANNEX D - Minimum operational requirements for surveillance agencies and technical services rules (Section I, II, III, IV, V).

ANNEX E - Minimum requirements for communication facilities - replaced completely.

ANNEX F - Tables of capital share (and/or assets) and deposits for private surveillance institutions - completely replaced.

ALLEAGATO G - Minimum professional requirements and technical ability of license holders for private investigation and commercial information.

ANNEX H - Minimum characteristics to be complied with by the organizational project in reference to article 257, paragraph 2, of the implementing regulation for private investigation and commercial information institutions.

Comments on Regulation, if any: