



IKD  
Delegates Report

Date: October 2023

Country: SPAIN  
Association Name: ASOCIACION PROFESIONAL DE DETECTIVES PRIVADOS DE ESPAÑA - APDPE

Address: Calle Ciceron, 8, 3-A  
28020 Madrid - Spain

Telephone No.: +34 91 758 1399

Email: info@apdpe.es

URL: [www.apdpe.es](http://www.apdpe.es)

Does URL have a membership directory? YES

Is it linked to IKD? YES

Is it included in the IKD database? NO

Social Media: <https://www.facebook.com/apdpe.es/>  
<https://twitter.com/apdpe>

President Name: Francis Caceres Date Appointed: 2021

Agency: Detectados

Address: Calle Alcalá, 147, floor 2, door left  
28009 Madrid

Telephone No.: +34 910 413 151

Mobile No.: +34 630 216 752

Email: [consultas@detectados.eu](mailto:consultas@detectados.eu)

URL: <https://detectados.eu>

Secretary Name: Luis Iglesias Date Appointed: 2021

Agency: Rausa Valencia

Address: Av. Pio XII, 28, floor 4, door 21  
46015 Valencia

Telephone No.: +34 96 347 60 12

Fax No.: +34 96 340 86 47

Mobile No.: +34 649 86 25 56

Email: [rausa@telefonica.net](mailto:rausa@telefonica.net)

URL: <https://rausavalencia.es>

Delegate Name: David A. Sanmartin Date Appointed: 2004

Agency: Grupo HAS

Address: Calle Balmes, 200, floor 6  
08006 Barcelona

Telephone No.: +34 93 416 0001

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Email: [dsanmartin@has.es](mailto:dsanmartin@has.es)

URL: <https://has.es>

Association Membership Criteria:

- Holding a PI license according to Spanish regulation
- Being student of the PI degree
- Being a foreign PI according to his/her national regulation

Comments on Association Activities, if any:

In 2023 APDPE hosted its annual conference in Mallorca. Several foreign detectives attended, including IKD General Secretary,



WAD Chairman, ex-presidents and Europe area governor. The theme of the congress was the social commitment of the private detective and included subjects such as the intervention of the private detective in family legal proceedings, the search for missing persons, public-private collaboration and legal issues in professional matters. Panellists included police officers, judges, prosecutors and lawyers.

In 2024, APDPE will host its conference and AGM in March, in Valencia. APDPE was appointed as host of the IKD meeting in 2024.

Total No. of Members: 350

Is there a Government License?: YES

If yes, under what authority?: Ministry of Interior

Name of Licensing Regulator:

The Law was issued by the Spanish Parliament. The authority to issue licences is Unidad Central de seguridad Privada (a specific Police unit).

Have the regulations for licensing been altered since 2013? See previous reports

Comments on Regulation, if any: n/a