

## NEW LAW TO REGULATE PRIVATE DETECTIVES.

Private detectives, sought to be regulated by a Central legislation, will be allowed to work only in the non-government sector and keep strictly off any investigation into bona fide activities or affairs of the state, particularly the work of state agencies such as IB, R&AW or CBI. Importantly, a clause is proposed to be inserted in the Private Detective Agencies (Regulation) Bill, 2007, debarring private detective agents (PDA) from interfering with the right to privacy of an individual, including tracking of his/her personal letters or electronic communication.



The draft report of a Home Ministry committee under secretary (border management) — set up to consider issues raised by a parliamentary standing committee on the Private

Detective Agencies (Regulation) Bill, 2007 — has also recommended that only Indian citizens be issued the licence to become a private detective agent, and that control of private detective agencies (PDA) remain in Indian hands. Importantly, the PDA will be defined as a person enrolled as a member of the Central Institute of PDAs, which will also arrange for their training by setting up training centres and accredited institutions and courses.

The committee has recommended inclusion of a separate Schedule in the bill - listed in the agenda for the upcoming session of Parliament — listing the activities that can be undertaken or be forbidden for PDAs, after they have obtained a licence under the proposed legislation. The permitted areas include asset investigations such as location and ownership, business or corporate issues, pre-employment verification, post-employment integrity checking, pre-matrimonial background checks, security surveys, insurance fraud probes, pre-joint venture or collaboration investigation and pilferage-related investigation.

However, what will remain out of bounds for PDAs are anti-counterfeiting security related matters, domestic or marital discord issues for which a police complaint is pending, collection

of personal information infringing upon privacy of an individual, technological investigation, valuables theft investigation, environmental issues investigation, financial or accounting investigation, forensic or fingerprint investigation or handwriting analysis, insurance claims of government companies, IPR investigations, investigation relating to court cases, missing persons probe, search of archaeological records, white collar crimes investigation or undercover investigation.

The PDAs will have to work as per a code of ethics and code of conduct to be laid down by the proposed regulatory authority, the Central Institution for PDA (CIPDA). These codes will govern the collection of information by the PDA, including its manner, methodology, timing, storage, retrieval, ownership and usage. In case any cognizable offence comes to the notice of an agent, the Home Ministry panel has proposed that he/she report to the superior and/or police.

The evidence furnished by a PDA will be like that of any private person called upon by the court to give evidence.

A Register of certified PDAs, the home ministry committee has recommended, shall be maintained listing the PDAs who have the requisite qualifications and experience and fulfill the statutory requirements. The disqualification of detective agents would also have to be specified, along with the procedure for their removal from the register of PDAs.

PDAs found intentionally violating conditions of their licences will face

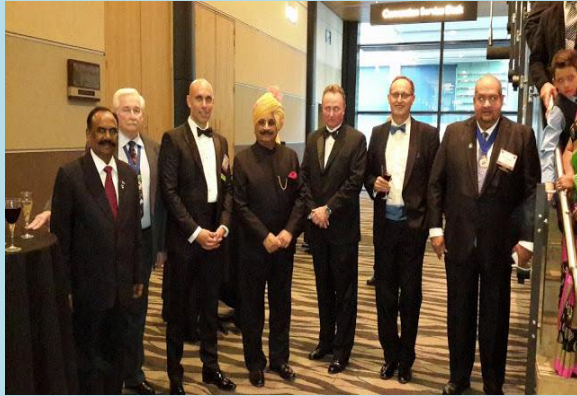
cancellation of their licence. If any individual agent is found to be involved in illegal activity, his/her name may be struck from the Register of Certified Agents temporarily or permanently.

## **APDI GOVERNING COUNCIL MEETING WITH DELHI CHAPTER FOR EVALUATION OF PROPOSED PDAR BILL, 2007.**



The Governing Council of APDI met with Delhi Chapter Executives on 12<sup>th</sup> November, 2014 to take stock of the proposed changes in the Bill. It was decided that Chairman APDI may request the Govt. to maintain status-quo about introducing the Bill as the new amendments would necessarily include professionals working in Print & Electronic Media; Financial Institution & Banks; Insurance Companies and Law Firms for obtaining PDA License. This is the first line of strategy being adopted by APDI to stop the reintroduction of the Bill with amendments to be put up in Parliament. A multipronged strategy is being evolved to safeguard the Professional interests of PDAs.

## **WAD AUCKLAND CONFERENCE 2014- ACHEIVEMENTS OF INDIAN MEMBERS.**



Kunwar Vikram Singh Chairman of APDI was unanimously elected as 2<sup>nd</sup> Vice President of the World Association of detectives (WAD) an global apex body of Private Investigators and Security Professionals.

The elections took place at the 89<sup>th</sup> Annual Conference of WAD held on 21<sup>st</sup> October 2014 at Sky City Convention Center, Auckland, New Zealand. Now Kunwar Vikram Singh is in the line to become Global President of WAD in year 2016 at its Annual Conference scheduled to be held in New Delhi.



Ms. Christine Vinson from USA was elected Chairman of WAD while Mr. Chuck McLaughlin from Boston was elected as President. Mr. Matthias Willenbrink from Germany was elected as 1<sup>st</sup> Vice President and Mr. Mike LaCorte from UK was elected 3<sup>rd</sup> Vice President.

Mr. John Jones (USA), Mr. Dany Torsen (New Zealand), Mr. Keith (Australia), Mr. R P Singh Chauhan (India) , Mr. Sujeet Menezes (India) and Mr Ajit Singh ( India) were elected to the Board of Directors. Ms. Taralika Lahiri was appointed Area Governor for Asia.



Mr. Raymond Pendleton, Past President of the WAD administered the Oath to all newly elected officers and Directors.

To celebrate festival of Diwali an impressive dance performance by Indian dancers from New Zealand was organized by Indian delegation. The star performer of the evening was Mr. Mahesh Sharma Secretary General of APDI who enthralled everyone by his solo performance.



## NATIONAL OCCUPATIONAL STANDARDS- PRESENTATION IN WAD.



Delegates from more than 80 countries participated in this annual event in which various issues were discussed especially related to Criminal Gangs, Corporate Intelligence and International networking of investigation professional.

Mr. V M Pandit, President of APDI made an impressive presentation of National Occupational Standards for Private Investigators. These NOS were developed by Security Sector Skill Development Council of India. Kunwar Vikram Singh Chairman of SSSDC also made presentation of NOS at the Board Meeting of WAD. Investigation Professionals from many countries appreciated the NOS developed by SSSDC and it was decided to constitute a committee under the chairman ship of Mr. Matthias Willenbrink to understand its application for developing Global Occupational Standards. Kunwar Vikram Singh was nominated as member of the committee on NOS.



Mr Simarjeet Singh Arora, Col. Vipin Bhatia and Capt. Santosh Sharma also attended the conference .



### Marriage Anniversary Wishes to Our Members

MR. RAJEEV KUMAR-3 <sup>RD</sup> NOVEMBER
MR. SUJEET MENEZES-12 <sup>TH</sup> NOVEMBER
MR. RAJEEV SOOD- 19 <sup>TH</sup> NOVEMBER
MR. JAGMOHAN BABBAR- 19 <sup>TH</sup> NOVEMBER
MR. V M PANDIT- 20 <sup>TH</sup> NOVEMBER
MR. VIGYAN KUMAR- 23 <sup>RD</sup> NOVEMBER
MR. RAVI PRAKASH SINHA-26 <sup>TH</sup> NOVEMBER
MR. PRASHANT GUPTA- 30 <sup>TH</sup> NOVEMBER



## CONGRATULATIONS!

### Birthday Wishes to Our Members

MR. RAHUL RAI GUPTA-2 <sup>ND</sup> NOVEMBER
MR. TUSHAR VISHWAKARMA- 6 <sup>TH</sup> NOVEMBER
MR. SANJEEV PAUL- 12 <sup>TH</sup> NOVEMBER
MR. VINAY KUMAR CHAUHAN- 14 <sup>TH</sup> NOVEMBER
KUNWAR VIKRAM SINGH- 15 <sup>TH</sup> NOVEMBER
MR. C. GOPINATH- 16 <sup>TH</sup> NOVEMBER
MR. AJAY VISHWAKARMA- 17 <sup>TH</sup> NOVEMBER
MS. JYOTI CHOWDHARY – 17 <sup>TH</sup> NOVEMBER
MR. ANURAG SAXENA- 19 <sup>TH</sup> NOVEMBER
MR. SHAKTI SAMANT- 20 <sup>TH</sup> NOVEMBER
MR. CHANDER SHEKHAR- 20 <sup>TH</sup> NOVEMBER
MR. TANVEER SINGH KRISHNAWAT- 22 <sup>ND</sup> NOVEMBER
MR. VINAYAK KISAN AHER- 23 <sup>RD</sup> NOVEMBER
MS. INDIRA HENRY BAWA- 24 <sup>TH</sup> NOVEMBER
MAJ. TEJWANT SINGH BEVLI- 28 <sup>TH</sup> NOVEMBER
MR. VIGYAN KUMAR- 30 <sup>TH</sup> NOVEMBER.



## 9<sup>TH</sup> ANNUAL CONFERENCE

**12<sup>th</sup> & 13<sup>th</sup> December 2014**

**PHD House, New Delhi**

**Again it's time to celebrate our successful journey together as a TEAM....**

We would like to extend warm invitation to all our members to attend 9<sup>th</sup> Annual Conference of CAPSI & APDI. This event will be held at PHD House, New Delhi on 12<sup>th</sup> & 13<sup>th</sup> December 2014.

This annual conference provides our valuable members with excellent professional learning opportunities and networking with some of the Senior Security Professionals and Private Investigators. This Grand Re Union will usher a phase of new business opportunities to prosper and conduct our business in most desirable environment.

*Register yourself on the below links at your earliest and support this great movement.*

Contact: 9871103074; 011- 40820070, 71

[registration@capsi.in](mailto:registration@capsi.in) ; [registration@apdi.in](mailto:registration@apdi.in)

Website: [www.capsi.in](http://www.capsi.in) ; [www.apdi.in](http://www.apdi.in)