

IKD - Delegate Report Date: 5 September 2006

Country: United Kingdom

Association Name: Association of British Investigators

27 Old Gloucester Street Address:

> London WC1N 3XX

0871 404 0006 (International +44 (0)20 7242 9586) Telephone No.: Fax No.: 0871 474 0007 (International +44 (0)20 7242 9586)

Email: info@theabi.org.uk URL: www.theABI.org.uk

Does URL have a membership directory? Yes Is it linked to IKD? No

President Name: Richard Newman Date Appointed: April 2004

Thomsetts Agency: Address: PO Box 60 Fareham Hants

PO14 1UH

Telephone No.: +44 (0)1329 231693 Fax No.: +44 (0)1329 236715 Mobile No.: +44 (0)7770 968218

Email: abi@investigationagency.net

URL:

Secretary Name: Stuart Price April 2005 Date Appointed:

Agency: Stuart Price International Address: 27 Old Gloucester Street

> London WC1N 3XX

0871 404 0006 (International +44 (0)20 7242 9586) Telephone No.: 0871 474 0007 (International +44 (0)20 7242 9586) Fax No.:

Mobile No.: +44 (0)7802 425328 Email: sprice-gc@dial.pipex.com

URL:

Delegate Name: Peter Heims Date Appointed: 2006

Agency:

Address: **Brunswick House** 24 Brunswick Grove

> Cobham Surrey KT11 1HP

Telephone No.: 01932 864822 Fax No.: 01932 864802

Mobile No.:

Email: heims@btiternet.com URL: www.peterheims.com



Association Membership Criteria:

- a. Credit reference search must be clear of County Court Judgments and Bankruptcy
- b. 2 professional written references
- c. Interview examination by membership panel to check character and competence
- d. Publication of applicant among membership with opportunity for objections from within the membership
- e. Check Data Protection Notification
- f. Check Consumer Credit License, if applicable

Comments on Association Activities, if any:

Leading discussions with British Government through the Investigators' Sector Group (Chaired by member Tony Imossi), for the implementation of licensing Private Investigations.

Produced a Best Practice Guide and a Process Servers' Guide each accepted widely as industry authorities.

Total No. of Members: 470+

Full341Associate36Affiliate16Life and Honorary14Overseas68

Is there a Government License?: No

If yes, under what authority?:

Name of Licensing Regulator:

If no, is regulation proposed?: Yes

Comments on Regulation, if any:

It has been enacted by the Government and it is expected to be

implemented for Investigations in near future.