

IKD Date: 2010

Delegates Report

Country: ROMANIA

Association Name: ASOCIATIA NATIONALA A DETECTIVILOR DIN ROMANIA

The Romanian National Association of Detectives

Address: Bd.Decebal nr.4,Bl.S.11,sc.A,ap.15, sector 3,030963 Bucharest Romania

Telephone No.: 0040.21.320.21.42 GSM:0040745.039.418

Fax No.: 0040.21.327.74.10

Email: centraloffice.andr@gmail.com

office@adetro.ro URL: www.adetro.ro

Does URL have a membership directory? yes

Is it linked to IKD? yes Date Appointed: 28.05.200

President Name: MARIA BUMBARU

Agency: Axom Romagent

Address: Bdul Decebal nr.4,Bl.S.11,sc.A,ap.18, 030963 Bucharest Romania

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Honorary President: prof.univ.dr.PAVEL ABRAHAM

Date Appointed: 28.05.2000

Agency: ANDR

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Delegate Name: Maria Bumbaru

Date Appointed: 2007 **Agency:** Axom Romagent

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Association Membership Criteria

A.N.D.R works under section criteria:

Section A: Founding members (24 individuals who have founded A.N.D.R. and they have the unique quality of founding members)

Section B: Agencies and individual cabinets of detectives. The membership quality could be obtained only by licensed agencies or individual cabinets which have a recommendation from two members. The request is analyzed by The Directory Counsel of the Association after a profound study of the applicant file. After obtaining the membership quality, the agency/cabinet is receiving a certificate and a registration number, which attests that it becomes a member of A.N.D.R. Section B

Section C: Individuals (detectives which already have a license) The membership quality could be obtained by detectives which have a recommendation from two members. The request is analyzed in The Directory Counsel of the Association after a profound study of the applicant file. After obtaining the membership quality, the detective is receiving a certificate and a registration number, which attests that it becomes a member of A.N.D.R. Section C

Section D: Partners. This quality could be obtained only by individuals or firms that could have a serious implication in the development of the private investigation activity: teachers in this speciality, criminalists, forensic experts, institutional training facilities (schools for detectives). They could become partner member after a major vote by the whole members of the Association, but not before presenting a request.

Section E: Members from abroad: Those members have only an honorific status, they have no vote rights. The membership criterion is to be recommended by their national association which must be a member of IKD, but not before presenting their licence

Section F: Honorific members: Great personalities which contribution in promoting and development in the private investigation activity is exquisite, public figures from Romania and abroad. They also have no vote rights.

Comments on Association Activities, if any:

Activities: A.N.D.R. National Conference, once a year – usually in May:

Training seminar, once a year – in December

Regional Conferences in a year time.

International Summer School - in every year in July

Newsletter: Bulletins: INFOUTIL, monthly informing bulletin

Magazines: LUMEA DETECTIVILOR (World of Detectives) – annual appearance

Catalogues: DETECTIV MAGAZIN (annual appearance)

Legislative proposal bills: In order to promote the Private Investigation activity and the detective activity as a profession, Mrs. Maria Bumbaru, President of A.N.D.R, promote and sustained in over 39 standings on the floor of the Romanian Parliament the Law 329/2003 which now is the fundament for the Private Investigation activity. In present, A.N.D.R is working for some amendments.

Programs: The National Program for Detectives Training(is developed by 3 Schools: Confident – Bucharest, Marbo – Tg.Mures Best Bussines Academy

Bucharest

Clubs: Detectiv Junior Club Romania: president Dorel Brahmer



Total No. of Members:

Sectiona A; 24

Section B (Agency) 120

Section C: 100 Section D: 3 Section E: 3 Section F: 18

Is there a Government License?:

Yes; Legea 329/2003 si H.G. 1666/2003

If yes, under what authority?

Ministerul de Interne (Minister of The Interior)

Name of Licensing Regulator:

Inspectoratul General al Politiei Romane(Romanian Police, General Inspectorate)

Comments on Regulation, if any:

In july 2010 Extraordinary Congres from Predeal, the Romanian detectives decided : to modify the law 329/2004 in order to obtain:

- The access to the profession for individuals with medium education
- The right to sustain evidence in the court of law
- The right to be protected during their activity.
- The right to have access to more information

to have a new Ethic Code

to have an attitude in front of unskilled work of private detectives and against private detectives who have problems with colleagues and who do not respect the honur.