

## IKD Member Profile & Report 2021

➤ Member organisation:	World Associartion of Detectives		
IKD membership since:	2006		
Company Status:	Non-Profit Organisation		

## **≻Office and Officers**

Registered office:	PO Box 20030, Evans, CO 80620, USA	
Telephone:	+1-443-982-4586	
Fax:	+1-970-480-7794	
Mobile:		
Email:	wad@wad.net	
Web:	www.wad.net	
Social Media:	https://twitter.com/WADnews	
Logo (link):		

President:	Dan Rusu	
Date appointed:	31.08.2019	
Agency:	Eagle Security	
Address:	75/17 Cernica St.	
Telephone:	Bucharest, Pantelimon 77145 Romania	
Fax:		
Mobile:	+40 747 126 405	
Email:	office@eaglesecurity.eu	
Web:	www.eaglesecurity.eu	

Secretary:	Bob Heales	
Date appointed:	31.08.2010	
Agency:	World Association of Detectives	
Address:	PO Box 20030, Evans, CO 80620, USA	
Telephone:	+1 218 866 0336	
Fax:		
Mobile:	+1-443-982-4586	
Email:	bob@wad.net	
Web:	www.wad.net	

IKD Delegate:	Mike LaCorte	
Date appointed:	31.08.2019	
Agency:	Conflict International	
Address:	180 Piccadilly, London W1J 9HF	
Telephone:	+44 207 917 2939	
Fax:		
Mobile:	+44 7956 828 517	
Email:	m.lacorte@conflictinternational.com	
Web:	www.conflictinternational.com	



# **≻**Membership

Members:	941	
Directory of Members:	https://www.wad.net/find-an-investigator	
Membership Categories:	https://www.wad.net/join-wad	

## > Membership Criteria/Selection Process

Member has provided evidence of identity:	Yes No 1
Member has provided evidence of residential address:	Yes No 2
Professional indemnity insurance:	Yes No 3
If yes, level of cover required (in EURO):	
Registered with national data protection supervisory authority:	Yes No 4
Criminal check:	Yes No  5
If yes, link to Policy Statement (click here to view sample):	
applicant signs waiver for clean crimina	al record
Evidence of competence/qualifications:	Yes No 6
If yes what is minimum requirement:	
Licensed where applicable.	
Professional or character references:	Yes No 7
If yes how many references are taken:	
CV:	Yes No 8
Sample Reports as evidence of capabilities:	Yes No  9
Financial probity check (monetary judgments)	
Personal:	Yes No 10
Corporate:	Yes No 11
Application of membership details circulated among members:	Yes No 12
Website checked for ethical and compliance:	Yes No 13
Membership application interview:	Yes No 14
Membership renewal required:	Yes No
If yes renewal period in years:	
If yes tick boxes for the criteria reviewed:	



#### **≻Laws and Bylaws**

Code of Ethics:	O Yes No O
Disqualification:	https://www.wad.net/wad-code-of-ethics-by-laws
Disciplinary procedures:	https://www.wad.net/wad-bylaws-

#### >Licensing

Government License:	Yes No 💿	
Regulation proposed:	O Yes No O	
Licensing Regulator:		
Regulations altered:		
Comments on Regulation:		

#### >Association Description:

A Global Alliance of Investigators & Security Professionals

With origins dating back to 1921, W.A.D. is the longest established and largest association of its kind in the world. The W.A.D currently has close to 1,000 members representing over 80 countires around the world.

The World Association of Detectives was formed as a joint venture by the combined membership of the World Association of Detectives and the International Secret Service Association for the following purposes:

To promote and maintain the highest ethical practices in the profession of private investigator or security service;

To select for membership only those individuals whose personal and professional backgrounds and business affiliations have strictly observed the precepts of truth, accuracy and prudence;

To eliminate unreliable, incompetent and irresponsible members of the profession:

To foster and perpetuate a spirit of cooperation among its members and with all those engaged in law enforcement; and To further and establish a mutual feeling of trust, goodwill and friendship among agencies throughout the world.

### >Association Activities:

The WAD hold 2 meetings per year; a midterm board meeting usually in the srping and an annual coference in the autumn. The meetings are an opportunity for our members to attend seminars, interact and network with members and form trusted professional and personal relationships with our like minded professionals around the world.