

INTERNATIONALE KOMMISSION DER DETEKTIV-VERBÄNDE



INTERNATIONAL FEDERATION OF ASSOCIATIONS OF PRIVATE DETECTIVES

DEFINITION

The IKD definition for investigations in the private sector is:

Any surveillance, inquiries or investigations that are carried out on behalf of another, for the purpose of

- (a) obtaining information and/or evidence about a particular person¹ or about the activities or whereabouts of a particular person; or
- (b) obtaining information and/or evidence about the circumstances in which or means by which any property has been lost or damaged

The IKD definition covers the following services²:

- 1. Accident Investigations
- 2. Blackmail Investigations
- 3. False Accounting Investigations
- 4. Family Law Investigations
- 5. Forgery Investigations
- 6. Fraud Investigations
- 7. Loss Investigations
- 8. Intellectual Property Investigations
- 9. Legal knowledge
- 10. Litigation Support
- 11. Provenance
- 12. Repossessions
- 13. Status Reports
- 14. Surveillance
- 15. Theft Investigations
- 16. Tracing

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¹ Person includes the individual and legal entities, corporate or otherwise

² The list of services is not exhaustive