



### IKD Member Profile & Report 2023

<b>Member organisation:</b>	<b>Finland</b>
IKD membership since:	
Company Status:	Finnish professional association for private investigators.

#### Office and Officers

<i>Registered office:</i>	Suomen Yksityisetsiva- ja Lakitoimistoliitto Oy
Telephone:	+358 41 458 2800
Fax:	
Mobile:	
Email:	<a href="mailto:international@yksityisetsiva.fi">international@yksityisetsiva.fi</a>
Web:	<a href="http://www.yksityisetsiva.fi/2.0/">http://www.yksityisetsiva.fi/2.0/</a>
Social Media:	<a href="https://www.facebook.com/yksityisetsivaliitto">https://www.facebook.com/yksityisetsivaliitto</a> <a href="https://www.linkedin.com/company/yksityisetsiva">https://www.linkedin.com/company/yksityisetsiva</a>
Logo (link):	

<i>President:</i>	Mr. Teemu Aapavaara
Date appointed:	March 16th 2022
Agency:	Kerberos Security Services
Address:	Paatsamakatu 4, 53810 Lappeenranta, Finland
Telephone:	+358 41 458 2800
Fax:	
Mobile:	
Email:	<a href="mailto:liitto@yksityisetsiva.fi">liitto@yksityisetsiva.fi</a>

Web: <https://www.kerberos.fi>

<i>Secretary:</i>	Mr. Matti Kauranen
Date appointed:	March 16th 2022

Agency:	Etsivätoimisto M. Kauranen
Address:	Juvankatu 16, 33710 Tampere, Finland
Telephone:	+358 40 063 4037
Fax:	
Mobile:	
Email:	<a href="mailto:liitto@yksityisetsiva.fi">liitto@yksityisetsiva.fi</a>
Web:	<a href="http://www.yksityisetsiva.fi/2.0/">http://www.yksityisetsiva.fi/2.0/</a>

<i>IKD Delegate:</i>	RightToBeForgotten_2025
Date appointed:	RightToBeForgotten_2025
Agency:	RightToBeForgotten_2025
Address:	RightToBeForgotten_2025
Telephone:	RightToBeForgotten_2025
Fax:	
Mobile:	
Email:	RightToBeForgotten_2025
Web:	RightToBeForgotten_2025

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#### □ **Membership**

Members:	16
Directory of Members:	A directory of members is available on the web site by location and member.
Membership Categories:	

#### □ **Membership Criteria/Selection Process**

Member has provided evidence of identity: Yes	1
Member has provided evidence of residential address: No	2
Professional indemnity insurance: No	3

If yes, level of cover required (in EURO):

Registered with national data protection supervisory authority: No	4
Criminal check: No	5
If yes, link to Policy Statement ( <a href="#">click here to view sample</a> ):	
Evidence of competence/qualifications: Yes	6
If yes what is minimum requirement:	
Minimum 3 years as an independent VAT registered company. Relevant background and education.	
Professional or character references: Yes	7
If yes how many references are taken: A reference of one of the current members of association.	
CV: Yes and No	8
Sample Reports as evidence of capabilities: No	9
Financial probity check (monetary judgments)	
Personal: No	10
Corporate: No	11
Application of membership details circulated among members: Yes	12
Website checked for ethical and compliance: Yes	13
Membership application interview: Yes	14
Membership renewal required: No	
If yes renewal period in years:	

If yes tick boxes for the criteria reviewed:

Other criteria:

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**□ Laws and Bylaws**

Code of Ethics:	Yes
Disqualification:	

Disciplinary procedures:	The board of the Association decides about disciplinary procedures.
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**□Licensing**

Government License:	Yes and No
Regulation proposed:	Yes
Licensing Regulator:	The Police Board of Finland.
Regulations altered:	They have been altered at 2002. At the beginning of 2017 the Private Security Service Act is pressing more Guarding companies. The effect to Private Investigation have not changed.
Comments on Regulation:	

**□Association Description:**

<p>The association serves in Finland as an alliance of private detectives and those within the tangential field of legal advisers and consists of experts of many sectors.</p> <p>We comply with the rules of ethics accepted by the associations of the security branch (TAF) and code of ethics and professional standards of IKD (International Kommission der Detektiv-Verbände).</p> <p>The association has representatives in the advisory board of the Security branch.</p> <p>Solid professional skills are required of the members in order to operate as professional detectives. Approximately 16 members representing different offices belong to the organisation.</p>
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**□Association Activities:**

<p>The association maintains the professional skills of its members by arranging educational meetings, fieldtrips and tours and by following the international and domestic development of the security branch and especially the private investigation.</p> <p>The association strives to take care of the promotion of interests and briefing of its members regarding the authorities. The member offices are specialized in various branches and accept assignments according to their fields of expertise. When needed for investigations, experts of special skills are being used, such as specialists in medicine, computing technology, access control, graphology etc.</p>
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