# ASSOCIATION OF INVESTIGATORS & DETECTIVES



## **Frequently asked Questions:**

#### 1. Does the association have all Govt. approvals?

A. Yes, the association is registered with ROC Navi Mumbai has Certificate of Incorporation and Licence under section 8 company companies act 2013. i.e. Non Profit Organization with four founder directors and Governing council of 5 Members. The AID has Cin. No. assigned by ROC and regulated by Company laws.

### 2. What are objectives and Aims of AID

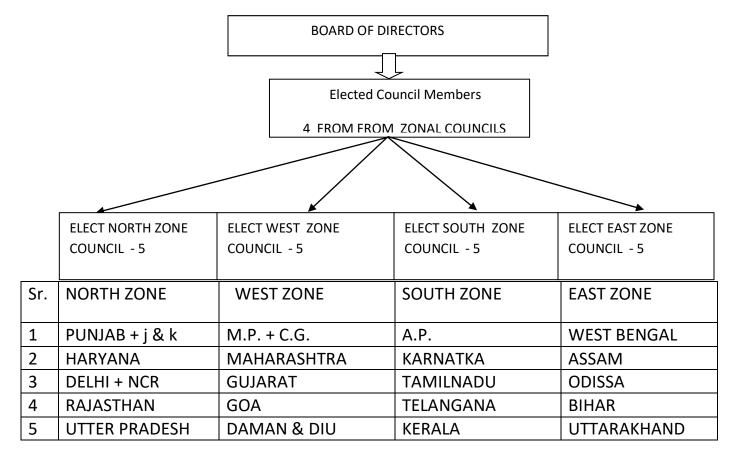
A Aim and objectives are displayed on website

#### 3. Who are in board of Directors?

A Board of director consists of 4 founder Directors, are practicing as Investigators since 2 ½ decades, two directors are also Surveyors and other two are Investigators

### 4. What is structure of organization, how it will be managed?

A. The organizational structure of the AID is as Under



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- \*\* 4 PRESIDENTS FROM ZONAL COUNCILS WILL REPRESENT IN CENTRAL COUNCIL
- \*\*\* EACH ZONAL COUNCIL HAS A MEMBER FROM STATES MENTIONED AS ABOVE
- \*\*\* 5<sup>TH</sup> MEMBER OF CENTRAL COUNCIL WILL BE DESIGNATED BY BOD (CEO)
- \*\*\* Zonal and State council members will be elected through election process
- 5. What are membership charges? Whether it is life membership charges or Annual subscription?
- A. Membership charges are Rs. 2500/- is payable annually for being in to good standing member status
- 6. What benefits the member is offered by the AID?
- A. 1. Certificate of Practice.
  - 2. ID card.
  - 3. Access to Portal of AID for uniform reporting in all formats and routine record keeping with accounting and various statements on click of a button for hassle free filing of applicable returns.
  - 4. Mobile application to upload photos and details of the case on real time basis on the Portal.
  - 5. Coverage of Insurance up to 5 Lakhs covering death and permanent disability.
  - 6. Free access to e-library on AID portal.
  - 7. Quarterly e-newsletters and e-Magazine keeping you updated with new technologies and techniques in Investigations.
- 7. Why AID is not registered under society act, why it is registered as company act?
- A. AID is registered under section 8 company as it is governed by ROC & MCA (Ministry of Corporate affairs, Central Govt.) as central regulator has very strict norms for Non-Profit Organization compare to Society act which is enacted by state Govts. Working of companies under ROC is more transparent. Under this section
- 8. What are future plans of AID?
- A. We are having some set of objectives and Aims and working on the same and exploring the possibilities of what best we can provide to Investigators through training and networking. Our priority is to get the authentication of the profession in the country.
- 9. How the organizational structure will work, whether the office bearers are selected by Directors?

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- A. No, Office bearers are elected through election process of Zones and chapters through good standing members by electoral process as per bye laws of AID. It is completely a democratic and transparent process.
- 10. What is meaning of Good Standing member?
- A. The Member who has paid all dues and subscription in time is called good standing member and he has right to vote and eligible to be member of various working committees.
- 11. What is minimum qualification to be member of AID?
- A. Any Individual, Firm or a company practicing as an Independent Investigator is eligible for membership of AID by paying requisite membership fees and admission fees if any. He should not be black-listed or convicted by any court in the country and having sound state of mind.
- 12. How AID will help the Investigators to increase their business? Will it help in getting the member investigator empaneled with various agencies or corporate clients?
- A. Management of AID has very clear vision of encouraging the profession of investigation through continuous training and upgradation of knowledge and skill of Investigators. The Investigator who acquires skill and knowledge will definitely increase his cliental and thus the business.
- 13. How AID will protect the Investigators from professional Hazards?
- A. AID is working on the principle of "United we win, alone we lost" every profession and professional has some set of professional hazards connected with his work environment. If any member was faced with such hazard, the AID management and fellow members as a united body will support the member in distress.
- 14. What is meaning of Net working for welfare of Investigators?
- A. AID is body made by the investigators, for the investigators, We are developing a common digital platform/Portal to connect the members across the country for uniform reporting, E- Newsletters, E-Magazine and E-library integrated with software for easy accounting, statistics, analysis tools and generation of account statements as required by the authorities. The common E-platform will streamline the profession and formatting of reports as required by the clients with user friendly environment.
- 15. What would be mode of training?
- A Initially we are planning to start training program with some reputed Institutes and conduct centralized programs. Later we utilize our portal of E-learning and distance education program.

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