

## MESSAGE FROM CHAIRMAN



Dear Colleagues,

I am very happy that Sh. Subhash Wadhawan has joined our executive team as President of APDI.

He is one of the pioneers who raised this profession almost three decades ago and made a name for himself. He was bestowed with Lifetime Achievement Award in Investigation & Intelligence at our 6<sup>th</sup> Annual Leadership Summit held at Chennai. He was earlier on the Governing Council of CAPSI as well and played commendable role in setting up this organization. I am sure that he will spend considerable time and energy in taking this prestigious organization forward.

I would also like to thank Sh. V M Pandit who served APDI for a tenure of one year and put his all efforts to make to develop new organization named ASSOCIATION OF CERTIFIED PROFESSIONAL INVESTIGATORS (ACPI). He has been working in setting National Occupational Standards (NOS) for Private Investigators which will prove highly beneficial to all those who are engaged in the profession of investigation in Private Investigation, Fraud Examination, Corporate Intelligence, Financial Investigation and Insurance and Banking Investigation. Internationally, such Certification of your competency is viewed with greater respect. We shall constitute a Certification Board comprising very eminent high ranking professional who served the nation in CBI, IB, R&AW and Private Investigation. These professionals are now deeply engaged in our business and agreed to set standards and shared their most valuable knowledge. Sh. C Pal Singh Former IGP and Senior Advisor of CAPSI is spending his quality time in shaping the future of ACPI so that all certified members acquire required skills so that quality services can be delivered to our END USERS of investigation services. Sh. Mahesh Sharma Secretary General is extending total support for the growth of both the organizations.

We shall be setting up training academies and other knowledge sharing platforms to all members so that all APDI members can become CERTIFIED which will authorize them to use CERTIFIED PROFESSIONAL INVESTIGATOR (CPI) with their respective names. We shall also be offering this certification to all those working with corporate bodies as Vigilance/ Security Manager engaged in internal investigation, IPR, Banking Investigations, Litigation Support and Intelligence. As per the new legislation likely to be introduced in the Parliament, all such working with corporate bodies and private investigation will have to obtain LICENCE to work in such ranks and positions.

I hope and trust that all of you will view our endeavour to enhance your image, professional capability and profitability with positive mind and involve yourself with our new agendas of growth and progress.

With Best Wishes  
Kunwar Vikram Singh  
Chairman

**MONTHLY MEETING OF  
ASSOCIATION OF PRIVATE  
DETECTIVES &  
INVESTIGATORS (APDI)  
(DELHI CHAPTER).**



The Delhi Chapter monthly meeting was held on 2<sup>nd</sup> March, 2015 at Anand Niketan, New Delhi. The meeting was convened to discuss all issues of mutual interest. Following were the executive member of Delhi Chapter who attended the meeting:

- Mr. R S Jagdev- President (Delhi Chapter)
- Mr. Ajit Singh
- Mr. Joginder Pawar
- Mr. Baldev Puri
- Mr. Sanjay Kapoor
- Mr. Rajiv Kumar
- Mr. Vinay Chauhan

**APPOINTMENT OF NEW  
PRESIDENT (NATIONAL) APDI.**

At the very outset Mr. R.S. Jagdev, President (DC) informed members that certain organizational changes

at the National level of APDI had taken place recently. **Mr. V.M. Pandit**, the National President of APDI has resigned and in his place **Mr. Subhash Wadhawan** has taken over. The incoming National President has conveyed his gratitude to all members on his recent appointment. Reciprocating the gesture, Mr. R.S. Jagdev, President (DC) extended a warm welcome to Mr. Wadhawan on behalf of all members of the Delhi Chapter.

**Mr. Subhash Wadhawan** assured all members that he would conduct the affairs of APDI in a dignified and amicable manner and the spirit of brotherhood and comradeship shall continue to prevail and his assurance to extend cooperation was deeply appreciated by all members present. All members were unanimous in their view that the Delhi Chapter would always be in the forefront in extending full cooperation to the National Body and would leave no stone unturned to ensure that a spirit of bonhomie prevails in our mutual dealings and communications. Members looked forward to an opportunity to be able to extend its unstinting cooperation and allegiance to the Association and its new National President.

## **MR. SUBHASH WADHAWAN- NEW PRESIDENT APDI**



Born on 19th June 1943 in District Gujarat now in Pakistan, Mr. Subhash Wadhawan started his career in the field of investigation in the year 1970-71 and served with one of the leading Detective Agencies of the country for about two years. He started his own agency in the year 1973 under the name of Universal Bureau of Investigation. As the business grew, Detective Network (India) Pvt. Ltd. was established in the year 1993 and incorporated under the Companies Act 1956.

He is currently the Managing Director of Detective Network (India) Pvt. Ltd. which is considered to be one of the top detective agencies in Asia, Middle East and Afro Asian countries.

Mr. Subhash Wadhawan, is one of the pioneers of this profession in this country having an experience of more than four decades. He is also the founder member of CAPSI and APDI and is also on the Board of Governors.

Mr. Subhash Wadhawan was also elected to the Board of Directors of Council of International Investigators, Inc. USA and

remained on the Board of CII for three years

With the objective of training youths in the field of private investigation, Mr. Subhash Wadhawan established a training institute in the year 1995, under the name of National Institute of Private Investigation. This Institute imparts training under distant learning program so that youths residing in remotest area can undergo the training while sitting at their homes. Many of the students have started their own Detective Agencies and are employed with other agencies in the country. Mr. Subhash Wadhawan is the Principal Director of this Institute.

Hon'ble Shivraj Patil, Minister for Home Affairs, Government of India decorated Mr Wadhawan with the prestigious Investigation Professional of the Year award in the year 2008.



“Lifetime Achievement Award in Investigation & Intelligence- 2011” Presented by His Excellence the Governor of Pondicherry to Mr. Subhash Wadhawan.

He was bestowed upon the “Lifetime Achievement Award in Investigation & Intelligence” by His Excellence the

Governor of Pondicherry, Government of India in the year 2011. The award was presented by during the Security Leadership Summit 2011 of CAPSI & APDI at Chennai.

**SPECIAL THANKS TO MR. V M PANDIT FOR HIS VALUABLE CONTRIBUTION IN APDI.**



**Mr. V.M. Pandit** relentless efforts to lead the APDI as president with total commitment is deeply appreciable.

He exhibited all the attributes of an able administrator, a cool dispenser of justice, a strategic analyst, a master of the profession and an unchallenged leader. He stood out for his unimpeachable integrity and his abundance of kindness. His generosity and kind-hearted disposition won him accolades and support from one and all. His quiet dignity and expertise in this field are indeed unrivalled. The void created by his resignation will stand out like a sore thumb and the vacuum that members shall feel will indeed remain a point of debate for quite some time. The glowing references made to Mr. Pandit should not be misconstrued as empty rhetoric or blowing his achievements out of proportion for the purpose of flattering him. Members expressed these thoughts out of deep reverence for the salutary services

rendered by Mr. Pandit. It was hoped by members that Mr. Pandit's advice and guidance would continue to be available to the Association in some other form.

**THE ROLE OF PRIVATE INVESTIGATION IN DISCHARGING SOCIAL CORPORATE RESPONSIBILITY- BY MR. V. M PANDIT**

The mandate for Corporate Social Responsibility (CSR) has formally been introduced to the Corporates through initiatives of all Governments worldwide. It creates an ecosystem to encourage Private Sector's contribution towards social development through CSR. The concept of CSR is widely debated but actually understood by a few and practiced by even less. Changing societal expectations are placing new challenges before business leaders which in turn are shifting the nature of relationships between business and society. In the past, profits and loss accounts were seen as the only concerns of business. Now the goal of businesses is to create strategies that preserve the long term viability of People, Plant and Profit- the proverbial triple bottom line. A shift



of focus from just financial gains to a holistic concept.

Corporate Social Responsibility is thus not just a question of fairness and justice, but part of the best way a company can develop its sustainability in the long run. The Act provides a wide canvas to all companies to mould their CSR programmes according to their priorities and community needs. The onus is now on the companies to utilize the flexibility they have and conduct CSR with the business objectives.

Criminal Justice System in every country is deeply engrained. It is now under increasing strain with our inability to cope with pending number of crime investigations and adjudication of cases in courts.

The task of prevention and control of crime belongs to the criminal justice system which consists of police, courts, prisons and other sub-systems. The courts receive their clientele from the Police, the penal/ correctional institutions (prisons) receive accused persons, convicts from courts. And the process is repeated. But the trigger point is the commission of crime and the Victim is the original source for the complaint in most cases. There is always a victim of a crime may be visible or invisible.

## **Criminal Justice System**



The Criminal Justice System is primarily aimed at ensuring that the Accused person gets all the benefits from laws and procedure to ensure that an innocent person is not convicted and termed a criminal. All possible safeguards are available to the offender for his defense. But what about the victims of crime. ? The Police Investigating Officer is a Government Servant , the Prosecutor is also a Government Servant who presents the case against the accused person before the trial court presided by a Judge appointed , funded or controlled by the Government in one way or the other. Then again legal aid is provided to the criminal by the court if he cannot hire a lawyer to defend. The evidence available or collected by Police, be it infirm or deficient, is properly or poorly presented by the Prosecutor before the Judge who must see that no injustice is done to the accused and the evidence presented is relevant, admissible and beyond all reasonable doubts to base conviction of his guilt. Thus

care is taken to protect all the rights of an offender or criminal provided for by the laws of land. And only one set of persons on behalf of the Government is entrusted with the job.

In the court room proceedings the Victim (or the complainant as the case may be) has no control over evidence collected or ignored and the inherent deficiencies of investigation. The victim is not represented by any independent investigator to adduce his side of evidence and allegations directly to the court. The evidence, by the time it is presented by the Prosecutor can best be got re-interpreted through forensic science experts but neither the lost evidence can be restored and collected at such a belated stage by the victim nor can it carry such strong evidentiary value as the original evidence directly available from the scene of crime collected or ignored immediately after commission of crime.

### **Victim Justice System**

This being the scenario, the victim of a crime is at a serious disadvantage vis- a-vis the criminal. Not only he has suffered on account of the crime but he has been deprived of establishing his allegations because he \ she had no investigating agency to swing into action when Police started their investigations .Equal opportunity is

not made available to the victim vis-a-vis the criminal. Thus justice is being ensured for a criminal but the victim is deprived of justice to him in Criminal Justice System. Victim has equal or overriding right to have a Victim Justice System to safe guard his interests. Particularly so in the matters of victims belonging to weaker sections of society , child victims of abuse , women subjected to sexual assaults and prostitution , workplace abuses and discrimination , domestic violence ,elderly persons with offspring neglects and atrocities , face- less victims of white collar crimes , spurious drugs and products and a plethora of other such cases .

Corporate Social Responsibility as understood by leaders of businesses have not yet evaluated and considered Victim Justice System as a just cause for their attention. How can they undo the neglect of such a worthy cause? By joining hands with thorough Professional Private Investigators who can be equipped with resources and funds to provide free and expert services from the moment a victim falls prey to criminal designs so that they are not placed at the total mercy of present day Criminal Justice System which ensures fairness to offenders and criminals but fails to provide justice to bonafide victims.

## **Methodology to implement Victim Justice System**

One window Victim Justice System can be created with following aspects of activities to be covered:

- Corporate Social Responsibility to be invoked by approaching directly for funding and resources
- Help line and call- centers to be established.
- Advertisements to be made in print and electronic media about the cause of Victim Justice System.
- Criminologists, Academicians, Professionals from allied fields of prisons, Professional Private Investigators, Advocates, Social workers and volunteers to be enrolled and cultivated.
- Jurists, Reformers and Civil or Honorary Police Officers to be brought on panel for their expertise.
- Doctrine of Victim Justice System to be advocated for recommending changes in Laws, policies of the Government.

- Academy to train Professional Private Investigators, volunteers, and criminologists be created with special emphasis on Victim Justice System.

- NGO be floated with national and international affiliations.

Professional Private Investigators have a responsibility towards the Society. They must discharge this responsibility even if the victim of a crime is unable to afford fees and recourses to hire their services. They have to gear up their mechanism so that professionals from other fields also join the cause. And most importantly, Corporates must discharge their Social Responsibilities by contributing funds and recourses for entrustment to NGO's/ Legal entities created by Professional Private Investigators to take up the cause of Victims providing justice to them.

**NOTE: Views expressed in the above article are of the author. The editor and/or office bearers of APDI and CAPSI do not take any responsibility of the authenticity of the contents of the article.**

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**CONGRATULATIONS!**  
 Birthday Wishes to Our Members

Mr. A.R. Gobalakkrisnan- 2nd April
Mr. Sumit Mehta- 7th April
Mr. Rajeev George- 9th April
Mr. Ajay Vinayak Patil- 10th April
Mr. Satnam Singh Ahluwalia- 10th April
Dr. Raman Khanna- 13th April
Mr. R. P. Chauhan- 13th April
Mr. Raval Lalit Kumar Babulal- 13th April
Mr. Mahesh Singh Bisht- 13th April
Mr. P. Kanaka Rao- 15th April
Mr. Munish Bajaj- 20th April
Mr. Pramod Mishra- 21st April
Mr. Vishal Anilbhai Raval- 27th April



**MARRIAGE ANNIVERSARY  
 WISHES**

**Mr. Santanu Sarkar- 20th April**

**WE WELCOME OUR NEW  
 MEMBERS WHO HAVE  
 JOINED APDI IN MARCH,  
 2015.**

**Mr. Suraj Kumar Pal- Student  
 Member, Bihar.**

**Mr. Sumeet Suresh Bhoite-  
 Student Member, Maharashtra.**