

TM

THE PROFESSIONAL DETECTIVES AND INVESTIGATORS ASSOCIATION OF INDIA

Standards Trust Intelligence

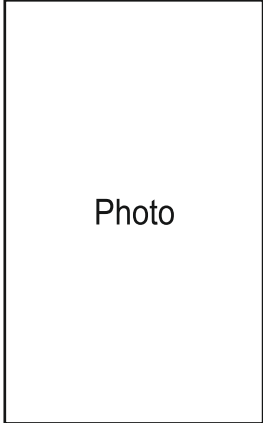
www.tpdia.in / E-Mail ID : info.tpdia@gmail.com

Contact No. 9828183672 / PAN No. AAETT7295G

मानक: विश्वास: आसूचना:

Membership Application Form

Category of Membership Applied



- Please fill in all information and send the completed application form through Speed Post or Courier.
- Please remit the fee along with the duly filled Membership Application Form.
- Membership Fee paid is not refundable neither transferable.

Personal Details (USE CAPITAL LETTER ONLY)

Preferred mailing address: Business Residence

Title: Mr. Ms.

First Name Middle Name Last Name

Business Address

City State Postal Code

Telephone No. (Including City Code)

Mobile No. Fax

Email ID Website

Residential Address

City State Postal Code

Telephone No. (Including City Code)

Personal Email ID

Date of Birth Marital Status

Present Employer

Job Title Date of Employment (month & year)

Description of the Duties assigned

Status of Employment: Full Time Part Time (if part time-please mention no. of hours)

Status of Company (Please tick) Limited Proprietorship Private Limited Partnership Llp Ngo Society Trust

Date of formation/incorporation of the Company (Attach relevant document)

S. No.	ITEMS	DETAILS / NUMBER
1	GST Regn. Number	
2	Provident Fund Regn. Number	
3	ESI Regn. Number	
4	Training Certificate Number	
5	MSME License Number	
6	Shop Act. License Number	

Please provide 2 reference of any TPDIA members or Mg. Dir./ Gen. Mgr / Sr Mgr of any Pvt. Ltd. or Limited Company who know you for minimum 1 years.

1. Name Tel.

Address

PIN Code

E-mail

2. Name Tel.

Address

PIN Code

E-mail

DETAILS OF SERVICES RENDERED BY YOU /YOUR COMPANY (Please Tick)*

Accidental Investigations	<input type="checkbox"/>	Alarms	<input type="checkbox"/>	Arson Investigations	<input type="checkbox"/>
Asset Locating	<input type="checkbox"/>	Asset Protection	<input type="checkbox"/>	Audio Video	<input type="checkbox"/>
Auto Investigations	<input type="checkbox"/>	Aviation Investigations	<input type="checkbox"/>	Background Checks	<input type="checkbox"/>
Body Guards	<input type="checkbox"/>	Child Abuse	<input type="checkbox"/>	Child Retrieval	<input type="checkbox"/>
Civil Investigation	<input type="checkbox"/>	Closed Circuit Tv	<input type="checkbox"/>	Commercial Investigations	<input type="checkbox"/>
Computer Security	<input type="checkbox"/>	Consultancy	<input type="checkbox"/>	Corporate Intelligence	<input type="checkbox"/>
Counter Espionage	<input type="checkbox"/>	Counter Terrorism	<input type="checkbox"/>	Courier/Escort Services	<input type="checkbox"/>
Criminal Defense	<input type="checkbox"/>	Criminal Defense	<input type="checkbox"/>	Criminal Investigation	<input type="checkbox"/>
Crime Scene Analysis	<input type="checkbox"/>	Database	<input type="checkbox"/>	Debt Collection	<input type="checkbox"/>
Custody Cases	<input type="checkbox"/>	Document Examination	<input type="checkbox"/>	Domestic/Marital	<input type="checkbox"/>
Dna / Analysis	<input type="checkbox"/>	Due Diligence	<input type="checkbox"/>	Elder Abuse	<input type="checkbox"/>
Drug Testing	<input type="checkbox"/>	Electronic Sweeps	<input type="checkbox"/>	Employee Theft	<input type="checkbox"/>
Electronic Detection	<input type="checkbox"/>	Equipment Sales	<input type="checkbox"/>	Event Security	<input type="checkbox"/>
Environmental Investigation	<input type="checkbox"/>	Financial Investigations	<input type="checkbox"/>	Fire&Explosioninvestigation	<input type="checkbox"/>
Executive Protection	<input type="checkbox"/>	Forensic Accounting	<input type="checkbox"/>	Forensic Examinations	<input type="checkbox"/>
Firearm Training	<input type="checkbox"/>	General Investigations	<input type="checkbox"/>	Guard Dogs	<input type="checkbox"/>
Fraud Investigation	<input type="checkbox"/>	Handwriting Analysis	<input type="checkbox"/>	Homicide Investigations	<input type="checkbox"/>
Guard Service	<input type="checkbox"/>	Industrial Investigations	<input type="checkbox"/>	Industrial Surveys	<input type="checkbox"/>
Identity Theft	<input type="checkbox"/>	Intellectual Property	<input type="checkbox"/>	Internet Fraud	<input type="checkbox"/>
Insurance Investigations	<input type="checkbox"/>	Loss Prevention	<input type="checkbox"/>	Marine Investigations	<input type="checkbox"/>
Litigation Support	<input type="checkbox"/>	Medical Malpractice	<input type="checkbox"/>	Mining Investigations	<input type="checkbox"/>
Medical Evidence	<input type="checkbox"/>	Missing Persons	<input type="checkbox"/>	Patent Violations	<input type="checkbox"/>
Mission Heirs	<input type="checkbox"/>	Personal Protection	<input type="checkbox"/>	Petrol Service	<input type="checkbox"/>
Personal Injury	<input type="checkbox"/>	Polygraph	<input type="checkbox"/>	Pre-Employment Screening	<input type="checkbox"/>
Photography	<input type="checkbox"/>	Process Serving	<input type="checkbox"/>	Product Liability	<input type="checkbox"/>
Probate Investigations	<input type="checkbox"/>	Questioned Documents	<input type="checkbox"/>	Record Research	<input type="checkbox"/>
Professional Negligence	<input type="checkbox"/>	Retired-Consultin	<input type="checkbox"/>	Risk Assessment	<input type="checkbox"/>
Repossessions	<input type="checkbox"/>	Security Surveys	<input type="checkbox"/>	Security Systems	<input type="checkbox"/>
Security	<input type="checkbox"/>	Status Reports	<input type="checkbox"/>	Subrogation	<input type="checkbox"/>
Skip Tracing	<input type="checkbox"/>	Threat Management	<input type="checkbox"/>	Tracing	<input type="checkbox"/>
Surveillance	<input type="checkbox"/>	Training School	<input type="checkbox"/>	Trial Preparation	<input type="checkbox"/>
Trademark Violation	<input type="checkbox"/>	Underwater Investigation	<input type="checkbox"/>	Video Deposition	<input type="checkbox"/>
UndercoverVoice	<input type="checkbox"/>	Voice Stress Evaluator	<input type="checkbox"/>	Watchmen Service	<input type="checkbox"/>
White Collar Crime	<input type="checkbox"/>	Witness Interviews	<input type="checkbox"/>	Witness Locates	<input type="checkbox"/>
Identification	<input type="checkbox"/>	Workplace Violence	<input type="checkbox"/>	Other (Please Specify)	<input type="checkbox"/>

Details of membership , if any , of any other national/international investigation & detective associations.

- 1)Membership No.
- 2)Membership No.
- 3).....Membership No.

Category Of Membership & Details Of Payment

Sl. No.	Category of membership	Admission fee (one time)	Membership fee	Total amount to be paid <small>Admission feeannual membership fee service tax(18%)total</small>
1	Permanent member	900/-	9000/-	900/- + 9900/- Rs 1782/- = Rs 11682/-
2	Ordinary member(company)	900/-	3600/-	900/- + 4500/- Rs 810/- = Rs 5310/-
3	Ordinary member(individual)	900/-	1800/-	900/- + 2700/- Rs 486/- = Rs 3186/-
4	Student member	900/-	900/-	900/- + 1800/- rs 324/- = Rs 2124/-

- Membership is individual and not transferable from one person to another.
- Validity of membership for all categories is from 1st January to 31st December of each year.
- Annual membership must be renewed on or before 31st December of each year for next calendar year
- New members applying for membership on or after 1st july will pay 50%of the annual membership fee along with full admission fee plus 18% GST

Details of payment Cheque/Draft #.....Dated.....
 Drawn on.....for Rs.....

List of Documents to be attached with the application from
(All photo copies must be self attested)

Category	Eligibility	Documents Required
1 .Ordinary member (company)	Any type of legally constituted and registered company providing services in investigation / detective and/or allied areas	-two copy of passport size photographs showing front view with white background not older than 6 month without any sun glasses. - copy of the certificate of incorporation / partnership deed/regist. - copy of GST registration certificate. -copy of pan card. -company brochure/one page write up or introduction of the company on its letter head. -cheque ot demand draft towards payment of admission and membership fee as applicable
2 . Ordinary member (Individual)	Any professional employed in a company running an investigation /detective profession ,duration of his /her employment with the company at least for two years or an indicidual working as a freelancer (as investigator or) detective for minium of 1 years	-two copy of passport size photographs showing front view with white background not older than 6 month without any sun glasses. - copy of the certificate of incorporation / partnership deed/regist. - copy of GST registration certificate. -copy of pan card. -company brochure/one page write up or introduction of the company on its letter head. -cheque ot demand draft towards payment of admission and membership fee as applicable
3 . Student Member	Any student pursuing graduation or any higher course from any university institution in india	-two copy of passport size photographs showing front view with white background not older than 6 month without any sun glasses. - copy of the certificate of incorporation / partnership deed/regist. - copy of GST registration certificate. -copy of pan card. -company brochure/one page write up or introduction of the company on its letter head. -cheque ot demand draft towards payment of admission and membership fee as applicable

CERTIFICATE

I here certify that all ebtries made by me in this application are true , complete , and correct to the best of my knowledge and are made in good faith.

I have never been convicted of any criminal offense , which would reflect negatively on The Professional Detectives and Investigators Association of India on TPDIA

Furthe more, I do hereby certify that I am a person of good character any good behavior, and that I will abide by the the BY – Laws , preamble and code of Ethics of TPDIA, which I certify as having read. I give full consent to the TPDIA Investigation & Detective Association TPDIA its officers , members , and /or their Agents to verify and inquire into my reputation, character, credit and/or standing for membership in the TPDIA. I hereby release indemnity and harmless the above named organizations , its officers members , and /or agents from all liability , claims (implies or actual) in matters emanating from said view and/or investigation.

Date

Signature of the Applicant

OFFICE USE ONLY

Application received on.....payment received#.....

Dated.....verification on.....

Chairman

Secretary/General

Director / CEO

Membership No.

Membership Certificate

Sent on : a