

## Investigations Council Links

[American Polygraph Association](#) (APA) consists of over 2500 members dedicated to providing a valid and reliable means to verify the truth and establish the highest standards of moral, ethical, and professional conduct in the polygraph field. The APA continues to be the leading polygraph professional association, establishing standards of ethical practices, techniques, instrumentation, research, and advanced training and continuing educational programs. The goal of the APA is to provide mankind with a valid and reliable means to verify the truth of the matter.

[Association of Certified Fraud Examiners](#) (ACFE) is the world's premier provider of anti-fraud training and education. The ACFE is a leader in the global anti-fraud community. Certified Fraud Examiners (CFEs) on six continents have investigated more than 1 million suspected cases of civil and criminal fraud. Together with their members, the ACFE is reducing business fraud world-wide.

[Intelnet](#) is a world-wide network of investigators and security consultants. Their selective membership is restricted to individuals with extensive experience in law enforcement, intelligence or private security. They offer an assortment of diversified services, and operational scopes are virtually unlimited throughout the U.S. and abroad. Their members represent some of the finest investigators available in the world, and many are retired or former government agents from the highest echelons of both military and civilian elements. Regardless of client needs -- regional, national or international --INTELNET members provide unique services to corporations, law firms, families, individuals and foreign allies. A complete list of members in our professional security alliance is available through INTELNET's Searchable Membership List.

[International Association of Financial Crimes Investigators](#) (IAFCI) is a non-profit international organization that provides services and an environment within which information about financial fraud, fraud investigation and fraud prevention methods can be collected, exchanged and taught for the common good of the financial payment industry and our global society.

[International Association of Security and Investigative Regulators](#) (IASIR) contains information about state and provincial security licensing statutes, regulations and requirements. Select a state or province on the map for licensing contact information and links to most jurisdictions' licensing statutes, regulations and requirements.

[National Council of Investigation and Security Services](#) (NCISS) is a cooperative effort of those companies and associations responsible for providing private security and investigation services to the legal profession, business community, government and the public. Daily, there are an increasing number of problems confronting the orderly growth of this profession. These problems include, among others: overly restrictive legislation regarding training and standards, proliferation of legislation requiring local licensing, public misunderstanding and misinformation on the role and contribution of private investigators and security services, and an uninformed media. It is the role of NCISS to meet and solve these problems while seeking to uncover and recommend action on any hidden potential problems which may have an effect on the profession.

[World Association of Detectives](#) (WAD) whose goals are to promote and maintain the highest ethical practices in the profession, and to foster and perpetuate a spirit of cooperation among members and allied organizations. It endeavors to create and further mutual trust, goodwill, and friendship.

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