PRIVATE INVESTIGATIONS
SINCE 1983

VIA GIORGIO JAN 4, MILANO

About us

Giuliani Investigazioni is a dynamic and global investigative agency that offers the possibility to Companies, Private Citizens and Law Firms to acquire factual data and solid evidence to be exhibited in Court.
The aim of Giuliani Investigazioni is to provide professional support in the business context, in personal life and in court trials, making indisputable data available to its clients.
Our goal is to give factual support for private, legal and judicial decisions by providing the necessary information to plan strategies, agreements, tactics and lawsuits, but most importantly to prevent damages, negative consequences and behavior in any context.
To prevent any form of damage, the entire investigative process is constantly accompanied by a structural attention towards the clients' privacy.
Giuliani Investigazioni is directed by the founder and owner **Laura Giuliani**, in possession of the government clearance to perform private investigations and the activity of commercial information (n° 105,15/15E), as well as the government clearance to search and identify evidence for the purposes of criminal judicial defense on behalf of the defenders (n° 61/12B 15E). Both authorizations were issued due to the professional experience gained since 1983, in Italy and abroad. These clearances were re-confirmed in 2012 via Ministerial Decree n° 269 of October 10, 2010 and effective from March 26, 2011.

Our services

Corporate investigations

Preventing, protecting, planning and defending: none of these activities is possible without knowing the real extent of a situation. Giuliani Investigazioni is specialised in providing complete overviews over complex scenarios.

Private Services investigations

This sphere of expertise provides solutions to all those problems that affect the professional, personal and financial situation of the individual.

Legal Services investigations

The outcome of a trial or an out-of-court settlement depends on the available evidence. Giuliani Investigazioni supports the lawyers' work by providing indisputable information.

Technical investigations

Giuliani Investigazioni directly conducts scientific and technical analysis, also supported by trustworthy external professionals.

Our values

Professionalism

Through more than 30 years of experience in the field, procedures and forms of control have been constantly adapted and refined, maintaining strict adherence to codes of conduct & ethics and the latest technical and legislative updates.

Confidentiality

Absolute confidentiality, adopted in both formal and informal relationships between the agency, clients, staff and third parties in strict compliance with the GDPR (EU 679/2016), the Italian Privacy Code and case law, with constant national and international updates.

Reliability

The agency's reliability regarding quality, completeness and efficiency of the services, is achieved through the internal division of responsibilities among the capable collaborators of Giuliani Investigazioni, according to their area of expertise.

Representative roles in the P.I. industry

2002	Italian National Secretary-General of Federpol
2002	Investigative consultant at the Italian Ministry of the Interior
2003	Collaboration with the Italian Parliament as investigative consultant
2004	Italian National President of Federpol
2005	Consultant at the Italian Data Protection Authority for Federpol
2006	Italian representative in Europe for IKD
2007	Italian Ambassador for the World Association of Detectives
2012	Area Governor for Europe for the World Association of Detectives
2016	Vice President of the World Association of Detectives
2018	**President of the World Association of Detectives**
2019	Life member of the Board of Directors of the World Association of Detectives

LAS VEGAS 2018
SWEARING-IN AS PRESIDENT
WORLD ASSOCIATION OF DETECTIVES

Associations & Partnerships

Since its foundation, Giuliani Investigazioni has been member of **FEDERPOL** (Italian Federation of Private Investigation, Information and Security Institutes) for which Laura Giuliani fulfilled the roles of Secretary-General and National President (from 2002 to 2007), becoming the **first President under 40 and the first woman ever holding that position.**

Since 2003, Laura Giuliani has worked for the Italian Parliament with all political groups at the **Constitutional Affairs Commission of the Chamber of Deputies,** contributing to the legislative reform of the TULPS (Testo Unico delle Leggi sulla Pubblica Sicurezza - Consolidated Text of Public Security Laws – of 1931) and, in a regulatory capacity, at the **Ministry of the Interior - Public Security Division,** reforming both investigative and subsidiary security matters.

In 2005 Laura Giuliani participated in the drafting of the Code of Ethics & Good Conduct (provision of the Italian Data Protection Authority n°60, November 6, 2008 - G.U. n° 275, November 24, 2008) at the **Guarantor Authority for the Personal Data Protection in Rome**.

On the international level, Laura Giuliani is a member of the European **I.K.D.**, for which, representing Italy, she collaborated in a special European Commission for the determination of the standards required to access the private investigator profession. She is also a member of **A.I.PRO. S.** (association that brings together professionals of both corporate and personal security), and **FEDERPRIVACY** (organization that links professionals and the Italian Data Protection Authority). Moreover, she is member of **Confcommercio** – Chambers of Commerce in Milan, Italy.

Furthermore, on the European level, Laura Giuliani is associated with **ABI, ANIDEP, APDPE,** and the **COL-LEGI OFICIAL DE DETECTIUS PRIVATS DE**

CATALUNYA with whom she collaborates as a speaker at professional conferences.

Laura Giuliani is a member of **W.A.D.** (World Association of Detectives), founded in 1925, on behalf of which she was Ambassador for Italy (2007-2012) and Area Governor for Europe (2012-2016), a position that allowed her to be in close contact with the world's most important detective agencies.

In 2016 Laura Giuliani became Vice-President (2016-2018) of W.A.D., also becoming member of W.A.D.'s Board of Directors. In 2018 Laura Giuliani ran for the organization's presidency and was unanimously elected in Las Vegas (Nevada, U.S.A.) in the same year, becoming the **first Italian woman ever holding the position of President within the World Association of Detectives.**

Sponsorships

Giuliani Investigazioni participates as main sponsor in various sporting events dedicated to managers and young talents.

- Association of Lawyers, Notaries, Magistrates and Judges Golfers (**TEMI**).
- Italian Ladies Golf Association (**I.L.G.A.**), affiliated to the Italian Golf Federation.
- **Katana Golf Europe**, annual national circuit organized by KATANA, a well-known golf equipment Japanese company.
- **Golf & Business**, Italian golf circuit for managers, entrepreneurs and professionals.
- **International Junior Open**, international youth golf competition sponsored by CONI, Italian Golf Federation and Lombardy Region.
- **Giuliani Investigazioni Tournament**, since 2012. The tournament is annually played on different national golf courses, including Albenza Golf Club, Castellaro Golf Club and Sanremo Golf Club.
- **Lombardia Trade Cup**, Italian golf circuit of Confcommercio Milano.

SPONSORSHIP AT ALBENZA GOLF CLUB

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