



CRIMINAL PROFILING
& BEHAVIORAL
ANALYSIS

INTERNATIONAL GROUP

Ethical and Deontological Code

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ETHICAL AND DEONTOLOGICAL CODE.

We have created a Ethical code to which professionals who want to be certified by the CPBA. This Ethical and Deontological Code is a guide to professional behavior, which establishes the moral and ethical standards that certified professionals must comply.

The fulfillment of the rules contained in this code entails a duty that will strengthen the certification, which will project an image towards the professional society and, in front of the Administration and other professionals groups, it will reflect attitudes and unbeatable skills for a good professional work.

This makes that the ethical and deontological code serve as:

- Inspiration and guidance of the certificates.
- Support to those who act ethically.
- Disciplinary tool for those who don't act ethically.
- Educational and mutual understanding.
- Transmission of the credibility and public image of the certification.

This ethical and deontological code has the following objectives:

- To set the responsibilities of certified professionals.
- Promote the increase of scientific and technical knowledge.
- Define the correct behavior of the certified professional.
- Get a constant improvement of the professionals.
- Provide a scientific and rigorous certification.
- Guarantee the correct use of certification.
- Serve as a basis for the application of disciplinary measures.

This Ethical and Deontological Code affects and is mandatory for all professionals accredited by the **Criminal Professional and Behavior Analysis International Group (CPBA)**. It's serve as a rule of professional conduct for the accredited, governed above all by the principles of coexistence and legality. The CPBA makes it their own and, in accordance with its rules, will judge the use that the accredited professional makes of the certification provided by this group.



1. The certified person will behave professionally, acting diligently and competently in their work environment, including those not directly related to the CPBA. It's therefore governed by principles common to all professional deontology: respect for the person, human rights protection, sense of responsibility, honesty, sincerity towards clients, prudence in the application of instruments and techniques and professional competence.
2. The accredited will not have a conviction or serious sanction related to the performance of their work / professional activity. For this reason they must provide a certificate of criminal record (Police Clearance Certificate) with the adhesion document and will inform of any modification in this during the entire validity of their certification.
3. The accredited guarantees the veracity of the data contributed to the CPBA, informing of any change or modification that affects the criteria of their certification, especially those related to their training, positions and professional performances.
4. The accredited accepts to perform their professional and research work from a generally accepted scientific approach, with solidity in the objective and scientific basis of their professional interventions.
5. The accredited accepts the regulatory rules of scientific work in relation to their production and publication, as well as referring to copyright.
6. The accredited will maintain an attitude of independence and impartiality in order to promote impartial analysis and interpretations.
7. The accredited will not use their CPBA certification for fraudulent or malicious purposes or for personal purposes. They will not perform by themselves, nor will they contribute to practices that threaten the physical and mental freedom and integrity of people. Direct intervention or cooperation in torture and ill-treatment, in addition to crime, constitutes the most serious violation of professional ethics. They will not participate in any way, neither as investigators, as advisors or as accessories, in the practice of torture, nor in other cruel, inhuman or degrading procedures, whatever the victims, the accusations, crimes, suspicions of that they are the object, or the information that one wants to obtain from them, and the situation of armed conflict, civil war, revolution, terrorism or any other, for which they try to justify such procedures.



8. The accredited will not use their certification beyond the limits that this confers.
9. The accredited will respect and promote the development and prestige of the CPBA, as well as avoid any damage or deterioration that may affect their behavior in the image of the CPBA.
10. The accredited will recognize the obligation to maintain the ethical rules of the professional community and will carefully study the need to report unethical behaviors that they have observed to the authorities.
11. The accredited must inform of any behavior that breaches this ethical and deontological code both on their part and on the part of other accredited parties.
12. The accredited will recognize that the work of the CPBA implies obligations about the confidentiality and safeguard of information, data and documentation.
13. When the accredited refers to his certification in a public document or use any graphic image related to it, he should always clearly inform of the certified specialist, as well as of his personal certification number.



DISCIPLINARY PROCESS FOR NON-COMPLIANCE WITH ETHICAL AND DEONTOLOGICAL CODE.

The non-compliance of the ethical and deontological codes will be studied by the disciplinary committee composed of: The President of the University Foundation **Behavior and Law**, the Director of the **Criminal Profiling and Behavior Analysis International Group** and a representative accredited member who meets the seniority criterion and wishes to voluntarily join.

This committee will gather all the pertinent information to establish the existence or not of said non-compliance. In case of non-compliance, this will lead to 3 types of possible disciplinary measures on that accredited:

- Informative: a written notification to the member who non-complain the rules, demanding the restitution or correction of the damage caused.
- Warning: a written notification to the member who non-complain the rules, demanding the restitution or correction of the damage cause, or he/she could be expelled. The warnings are made known to the accredited CPBA members. Two warnings will cause the automatic expulsion of the CPBA.
- Expulsion: A written notification to the member informing him/her of the expulsion from the CPBA. The expulsions will be made public to the rest of the accredited member as well as to any institution or organization that requests information about the expelled professional. It will also mean the removal of the professional expelled from the list of accredited CPBA.