



Australian Government

Assessment Requirements for CPPINV3027

Develop investigation plans

Release: 1

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Modification History

Release 1 This version first released with CPP Property Services Training Package Release 9.0.

Supersedes and is equivalent to CPPSEC3027A Develop investigative plan.
Updated to meet the Standards for Training Packages

Performance Evidence

To demonstrate competency, a candidate must meet the performance criteria of this unit by developing three different investigation plans:

- two factual investigation plans:
 - one for a general insurance investigation **or** one for a financial crime investigation
 - one for a workers compensation investigation **or** one internal discipline investigation
- one surveillance investigation plan.

Knowledge Evidence

To be competent in this unit, a candidate must demonstrate knowledge of:

- workplace policies and procedures that ensure compliance with legislative and regulatory requirements when developing investigation plans:
 - authorities and legal rights of investigators
 - investigative actions that may result in breach of confidence, privacy or other offence under legislation
 - legislative restrictions on the use of recording devices
 - work health and safety requirements
- equipment and resources used to conduct investigations involving factual and surveillance investigative methods
- purpose, benefits and limitations of different investigation methods:
 - factual
 - surveillance
- sources of evidence and methods for:
 - collecting, preserving and presenting evidence during an investigation
 - ensuring continuity of evidence and chain of custody during investigations
- techniques for sourcing and validating information when planning investigations.

Assessment Conditions

Assessors must meet the requirements for assessors contained in the Standards for Registered Training Organisations.

All individuals engaged by an RTO for investigations licensing purposes must hold the licence for performing the investigations activities for which the individual is providing training or assessment. Regulators may impose other assessor conditions to meet jurisdictional assessment requirements.

Assessment must be conducted in the workplace or in a simulated workplace environment. Candidates must have access to:

- investigation briefs and associated documentation, information technologies and materials required to achieve the performance evidence.

Links

Companion volumes to this training package are available at the VETNet website - <https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=6f3f9672-30e8-4835-b348-205dfcf13d9b>