

CPP30619 Certificate III in Investigative Services

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Modification History

Release 2 This version first released with CPP Property Services Training Package Release 11.0

Updated imported equivalent units of competency:

- BSBESB305 Address compliance requirements for new business ventures
- BSBESB401 Research and develop business plans.
- BSBESB402 Establish legal and risk management requirements of new business ventures.

Refer to the Companion Volume Implementation Guide for clarification.

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

Supersedes and is equivalent to CPP30607 Certificate III in Investigative Services. Changed packaging arrangements including an increase in the total number of units and changed core and elective requirements. Streaming introduced to align occupational specialisations with industry requirements.

Qualification Description

This is a qualification for investigators, responsible for factual investigation and inquiry work or covert surveillance operations. Investigators operate under limited supervision and use discretion and judgement to search for information about a person's character, actions or work and gather evidence that may be used in court.

Occupational titles may include:

- inquiry agent
- private investigator.

This qualification provides occupational specialisations in factual investigation and surveillance, and a pathway to further learning and work in investigations management.

Investigators undertaking surveillance operations are required to operate a surveillance vehicle in compliance with road and traffic laws.

Legislative, regulatory or certification requirements apply to investigative services in some states and territories. For further information, check with the relevant regulatory authority.

Entry Requirements

There are no entry requirements for this qualification.

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Packaging Rules

To achieve this qualification, competency must be demonstrated in:

- 16 units of competency
 - 5 core units
 - 11 elective units.

Electives are to be chosen as follows:

- all 8 units in Group A plus 3 units from any other group not already selected, or
- all 7 units in Group B plus 4 units from any other group not already selected
- up to 1 unit may be selected from any Training Package, as long as it contributes to a
 valid, industry-supported vocational outcome and maintains the AQF level of this
 qualification.

Core Units

| CPPINV3026 | Work effectively in investigative services |
|------------|---|
| CPPINV3027 | Develop investigation plans |
| CPPINV3028 | Investigate and locate subjects |
| CPPINV3029 | Provide quality investigative services to clients |
| CPPSEC3124 | Prepare and present evidence in court |

Elective Units

Group A: Factual Investigation

| BSBESB305 | Address compliance requirements for new business ventures |
|------------|--|
| CPPINV3030 | Conduct factual investigations |
| CPPINV3031 | Conduct interviews and take statements to support investigations |
| CPPINV3032 | Develop factual investigation reports |
| HLTWHS003 | Maintain work health and safety |
| PSPCRT007 | Compile and use official notes |
| PSPREG006 | Produce formal record of interview |
| PSPSEC009 | Handle sensitive information |

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Group B: Surveillance

BSBESB305 Address compliance requirements for new business ventures

CPPINV3033 Conduct covert surveillance operations

CPPINV3034 Organise and operate surveillance vehicles

CPPINV3035 Develop surveillance investigation reports

HLTWHS003 Maintain work health and safety

PSPCRT007 Compile and use official notes

PSPSEC009 Handle sensitive information

Group C: General electives

AVIY3075 Control remote pilot aircraft systems in normal flight

BSBSMB301 Investigate micro business opportunities

BSBESB401 Research and develop business plans

BSBESB402 Establish legal and risk management requirements of new business ventures

CPPSEC3101 Manage conflict and security risks using negotiation

FNSMCA303 Serve legal process

Qualification Mapping Information

| Code and title | CPP07 Property Services Training Package | Comments | E/ NE |
|--|--|--|----------|
| CPP30619 Certificate III in Investigative Services | CPP30607 Certificate III in Investigative Services | Supersedes and is equivalent to CPP30607 Certificate III in Investigative Services. Changed packaging arrangements including an increase in the total number | Е |

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Links

An Implementation Guide to this Training Package is available at - https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=6f3f9672-30e8-4835-b348-205dfcf13d9b

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