



Australian Government

Assessment Requirements for CPPINV3028

Investigate and locate subjects

Release: 1

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Modification History

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

New unit.

Performance Evidence

To demonstrate competency, a candidate must meet the performance criteria of this unit by investigating and locating three different subjects.

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 investigating and locating subjects:
 - authorities and legal rights of investigators
 - actions that may result in breach of confidence, privacy or other offence under legislation
 - duties of the investigator to follow instructions, act in person and act in the interests of the client
 - rights of subjects including privacy and protection of reputation
 - work health and safety requirements
- methods for verifying the validity and reliability of information gathered as part of an investigation
- search techniques used to locate subjects using:
 - internet browsers and search tools
 - investigator databases
 - open source intelligence including deep web research and social media analysis
 - public records including property documents, work and court records
 - interviews with known associates, colleagues and neighbours
- types of field calls used to investigate and locate subjects
- types of investigative behaviours that are unethical, illegal or represent misconduct.

Assessment Conditions

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

Assessors 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:

- work instructions and associated documentation, office equipment, technologies and consumables 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>