



Australian Government

Assessment Requirements for POLINV002

Conduct police investigations

Release: 2

Assessment Requirements for POLINV002 Conduct police investigations

Modification History

Release 2. Modifications have been made to:

- Performance Criteria
- Performance and Knowledge Evidence

Release 1. These Assessment Requirements were released in POL Police Training Package release 1.0 and meet the Standards for Training Packages.

- Assessment Requirements created drawing upon specified assessment information from superseded unit

Performance Evidence

Evidence required to demonstrate competence in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria on at least one occasion and include:

- applying analytical techniques, including logical thinking processes and reasoning, to identify and select avenues of inquiry
- applying investigation methods and skills to collect information
- communicating with stakeholders, both in written form and verbally
- conducting investigative interviews
- developing recommendations to inform relevant stakeholders
- establishing resource parameters and managing resources to conduct investigative actions
- evaluating information for relevance, reliability and value
- identifying opportunities for asset confiscation in line with operational objectives
- managing information to improve retrieval and access, control releases, and comply with security/evidentiary requirements
- monitoring incoming information and progress of investigation to adjust activities and direction
- preparing and submitting documents
- preparing profiles for persons whom are known and unknown.

Knowledge Evidence

Evidence required to demonstrate competence in this unit must be relevant to and satisfy all of the requirements of the elements and performance criteria and include knowledge of:

- capabilities, powers and authorities of external services and agencies
- changing criminal behaviour, MO (modus operandi) and emerging crimes
- court procedures and evidentiary requirements

- covert strategies
- critical decision-making processes
- emerging technology and impact on nature of crime
- ethics, professionalism and cultural diversity
- government and policy environments within which investigations will be conducted
- information management systems and the range of contexts in which they can be applied
- investigation principles and the range of investigation techniques
- legal and ethical considerations in investigations which involve juveniles and indigenous people
- legislation relevant to investigation processes and asset confiscation
- methods and process for subject/suspect identification and profiling
- resources available to support the investigation
- security issues and classifications.

Assessment Conditions

As a minimum, assessors must satisfy applicable regulatory requirements, which include requirements in the Standards for Registered Training Organisations current at the time of assessment.

As a minimum, assessment must satisfy applicable regulatory requirements, which include requirements in the Standards for Registered Training Organisations current at the time of assessment.

Assessment processes and techniques must be appropriate to the language, literacy and numeracy requirements of the work being performed and the needs of the candidate.

Assessment must occur in workplace operational situations. Where this is not appropriate, assessment must occur in simulated workplace operational situations that reflect workplace conditions.

Resources for assessment must include access to:

- a range of relevant exercises, case studies and/or other simulations
- relevant and appropriate materials, tools, equipment and personal protective equipment (PPE) currently used in industry
- applicable documentation, including workplace procedures, regulations, codes of practice and operation manuals
- acceptable means of simulated assessment.

Links

Companion Volume Implementation Guides are found in VETNet -

<https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=98c3984e-2cf1-48a8-8ed1-85e4b92e7351>