



Australian Government

Assessment Requirements for POLINV027

Conduct police investigations

Release:

Assessment Requirements for POLINV027 Conduct police investigations

Modification History

Release 1. This is the first release of this unit of competency in the POL Police Training Package release 9.0.

Performance Evidence

The candidate must provide evidence on at least one occasion that they have met the elements and performance criteria and have demonstrated the ability to:

- apply analytical techniques, including logical thinking processes and reasoning, to identify and select avenues of inquiry
- apply investigation methods and skills to collect information
- evaluate information for relevance, reliability and value
- monitor incoming information and progress of investigation to adjust activities and direction
- manage information to improve retrieval and access, control releases, and comply with security/evidentiary requirements
- communicate with stakeholders, both in written form and verbally
- conduct investigative interviews
- develop recommendations to inform relevant stakeholders
- establish resource parameters and manage resources to conduct investigative actions
- identify opportunities for asset confiscation in line with operational objectives
- prepare and submit documents
- prepare profiles for entities whom are known and unknown

Knowledge Evidence

The candidate must provide demonstrated evidence that they have 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 young persons 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

Assessment must occur in operational workplace situations or, where this is not available, in simulated situations that replicate workplace conditions.

Assessors of this unit must satisfy relevant vocational education and training legislation, frameworks and/or standards.

Links

Companion Volume Implementation Guides are found in VETNet -

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