



Course Title	<i>The Law and Preliminary Investigations</i>	Duration	One Day	Investigation
Aim	As an investigator, you're required to carry out a job that demands a wide range of skills. And you know that it's necessary to conduct investigations in a planned, methodical, lawful and expedient way. You'll want to understand the different methods of investigation and the best ways to gather information, understand the planning process so that your investigation is efficient, and know what powers you have so you don't get caught out. Don't come on this course unless you want to become a competent investigator.			
Prerequisites	Please note that this event is a blended learning course, mixing distance learning (by means of workbook and e-learning) with live-learning. You should allow up to four hours to complete the distance learning.			

NB : This course includes delegate assessment.

Outcome	Content
Starting an Investigation Know when and how to start an investigation	✓ Quality referrals ✓ Criminal investigation principles ✓ Starting an investigation
CPIA and Confidentiality Understand how the law affects an investigation and the responsibilities of an investigator	✓ CPIA and the three roles ✓ The principles of 'record, retain, review, reveal' ✓ Keeping file records ✓ Correct use of the notebook ✓ Recording and retaining evidence ✓ Implications of confidentiality ✓ Penalties for breaching confidentiality
Intelligence & Risk Know what NIM intelligence grades and codes mean and select cases based on risk	✓ Intelligence and the 3x5x2 model ✓ Source and Intelligence Evaluation ✓ Handling Codes and disseminating information ✓ The Audit 3x3 risk matrix ✓ Comparative scoring and case selection
Investigation Officer duties Know how to plan and carry out an investigation and stay within the law	✓ Investigation planning procedure ✓ Identifying sources of information ✓ Evaluating evidential strength ✓ Investigator powers ✓ Data protection exemptions ✓ Personal safety

Book this course now :

Cost	Price Band 2
To book this event	e-mail : bookings@purpletraining.uk