

Unit CB1K: Knowledge of gathering and submitting information to support law enforcement objectives within a policing context

CANDIDATE EVIDENCE CHECKLIST

CENTRE NUMBER:	CANDIDATE NAME:		
ASSESSMENT REQUIREMENT		Portfolio reference	Date completed
a) Understand relevant legal and Service requirements related to gathering and submitting information (Assessment criteria 1.1, 1.2, 1.3, 1.4, 1.5, 1.6, 1.7)	ONE description of TWO pieces of legislation and TWO pieces of national policy / guidelines in relation to gathering, submitting, retaining, recording and disseminating information.		
	ONE description of TWO types and TWO sources of information that have potential to support law enforcement		
	One explanation of how information and sources of information are graded for intelligence		
	One explanation of an appropriate intelligence model which includes how that model fits within the organisation. For example; the National Intelligence Model		
	ONE explanation of why it is important to maintain security, integrity and continuity of information and how this is achieved within the organisation.		

	<p>ONE definition of how to distinguish between information and evidence, to include ONE description of the procedures to follow for each.</p>		
	<p>ONE explanation identifying the lawful and ethical methods of gathering information to ensure maintenance of security, integrity and confidentiality</p>		

I confirm that the evidence provided is a result of my own work.

Signature of candidate: _____

Date: _____

I confirm that the candidate has met all of the assessment requirements for this unit.

Signature of Assessor: _____

Name (block capitals): _____

Date: _____