

**Unit CJ201: Knowledge of interviewing suspects in relation to priority and volume investigations within a policing context**

**CANDIDATE EVIDENCE CHECKLIST**

CENTRE NUMBER:	CANDIDATE NAME:		
ASSESSMENT REQUIREMENT		Portfolio reference	Date completed
a) Understand the relevant legal and Service requirements in relation to interviewing suspects (Assessment criteria 1.1, 1.2, 1.3, 1.4, 1.5)	<b>ONE</b> identification of <b>THREE</b> pieces of relevant legislation in relation to suspect interviews.		
	<b>ONE</b> explanation of the relevant aspects of <b>THREE</b> pieces of legislation relevant to suspect interviews and how they link to <b>ONE</b> situation involving suspect interviews.		
	<b>ONE</b> description of the points to prove under legislation for <b>ONE</b> piece of relevant legislation.		
	Identify <b>ONE</b> of <b>EACH</b> of the following: <ul style="list-style-type: none"> <li>• Legislation</li> <li>• National Guidelines</li> <li>• Procedures</li> <li>• Code of Practice</li> <li>• Organisational requirements</li> </ul> in relation to <b>EACH</b> of the following: <ul style="list-style-type: none"> <li>• Conducting suspect interviews</li> <li>• Race, Diversity and Human rights</li> <li>• Rules of evidence and disclosure</li> <li>• Dealing with suspects in an ethical and effective manner</li> <li>• Dealing with relevant others in an ethical and effective manner</li> <li>• Health, safety, security and welfare</li> </ul>		

	<b>ONE</b> explanation of the importance of the completion of <b>ALL</b> relevant documentation associated suspect interviews		
b) Understand the principles of interviewing suspects (Assessment criteria 2.1, 2.2, 2.3, 2.4, 2.5, 2.6, 2.7, 2.8)	<b>ONE</b> description of the features of a suspect interview strategy including identification of resources that can assist with developing an interview strategy		
	<b>ONE</b> description of the role of ' <i>relevant others</i> ' in suspect interviews. This must include the following: <ul style="list-style-type: none"> <li>• Prosecutors</li> <li>• Legal representatives</li> <li>• Appropriate Adults</li> <li>• Health Care professionals</li> <li>• Custody Officer</li> <li>• Officers for legal authorities</li> <li>• Colleagues</li> <li>• Interpreters</li> </ul>		
	<b>ONE</b> description of the features of an approved interview technique and appropriate communication techniques.		
	<b>ONE</b> explanation of the importance of the following to the conduct of suspect interviews: <ul style="list-style-type: none"> <li>• Timings</li> <li>• Locations</li> <li>• Environmental conditions</li> </ul> For example: <ul style="list-style-type: none"> <li>• Urgent interviews</li> <li>• Interviews at the scene</li> <li>• Interviews at a police station</li> <li>• Interviews at a health care facility</li> </ul>		
	<b>ONE</b> description of <b>THREE</b> types of contingency that might arise during a suspect interview and how to deal with them.		
	<b>ONE</b> description of the procedures, and <b>ONE</b> explanation of the reasons for, assuming responsibility <b>for suspects</b>		

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: \_\_\_\_\_