

Unit CI101: Knowledge of conducting priority and volume investigations within a policing context

CANDIDATE EVIDENCE CHECKLIST

CENTRE NUMBER:	CANDIDATE NAME:		
ASSESSMENT REQUIREMENT		Portfolio reference	Date completed
a) Understand the legal and Service requirements in relation to conducting priority and volume investigations (Assessment criteria 1.1, 1.2, 1.3, 1.4, 1.5, 1.6, 1.7)	Identify TWO pieces of relevant legislation in relation to the investigation of volume or priority, crime, non-crime and road policing incidents		
	ONE description of the application of relevant legislation in relation to priority or volume investigations. The description must include the following: <ul style="list-style-type: none"> • Crime • Non-crime • Roads policing 		
	ONE description of national policies, procedures and codes of practice in relation to conducting investigations		
	ONE explanation of the importance of applying relevant human rights to investigations.		
	ONE description of the types of investigation within the limits of your own responsibility		
	ONE description of the restrictions applicable to the disclosure of sensitive information		

	ONE explanation of the purpose and importance of risk assessments within the context of priority and volume investigations.		
b) Understand the professional practice applicable to conducting priority and volume investigations (Assessment criteria 2.1, 2.2, 2.3, 2.4, 2.5)	ONE description of the impact of crime and criminality of communities.		
	ONE description of the characteristics of THREE different crimes and how each is committed.		
	ONE description of the investigation process of ONE crime. This must include: <ul style="list-style-type: none"> • The activities used in that investigation • The decision making required to progress the investigation 		
	ONE explanation of what is meant by 'an investigative mindset' to include ONE explanation of how that mindset can contribute to the investigation process.		

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: _____