

Summary - Intro to Unit 5 Investigations

UNIT DESCRIPTION

This unit will provide you with the knowledge of key investigative practices; principles; processes and legal controls on conducting an investigation into a breach of legislation. Regardless of whether or not it is criminal or civil in nature.

You will gain an understanding of the criminal and civil legislative mechanisms and controls, to allow for effective enforcement and regulation.

You will also learn in detail the procedural framework for investigation and evidence gathering.

Learning Outcomes:

At the end of this module, the student will be able to demonstrate:

- Knowledge and understanding of the principles involved in effective intelligence gathering, processing and dissemination in order to direct and progress investigations.
- Knowledge and understanding of the legal controls and processes involved in conducting an effective and compliant investigation into a breach of legislation.
- Knowledge and understanding of key investigative principles which will enable the effective gathering and recording of evidence.

Unit Assessments:

Portfolio: You will complete the associated portfolio and demonstrate the skills requirement for this subject. You may not take the professional interview examination if the portfolio is not submitted.

Professional Interview: This is a 20 minute professional interview (20minute exam with 10minutes additional reading time). Your interview will be monitored by a separate moderator to ensure consistency within marking.

Training:

UNIT INFO

Assessment types:

Portfolio
Professional Interview

Deadlines:

Portfolio final submission deadline 1 April prior to taking professional interview.

Unit designated learning hours:

200 hours (delivered by both training and self-learning hours)

Once registered into the CPCF more resources and guidance can be found on the website.

Qualifications Team info:

Available Mondays to Fridays.
9am to 4pm

Telephone: 01268 582242

Email: qualifications@tsi.org.uk

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CTSI offer courses for all units within the CPCF via the Training Together Partnership. You will be taught in line with the unit learning outcomes. It is also expected that you will undertake your own learning.

Access to an on-line portal that provides you with on-going detailed course notes, inter block assessments plus remote sessions, with the trainer and other trainees.

In addition to this, the trainer may choose to provide, via the on-line portal, videos or other learning materials, as they deem necessary; these additional learning materials will be provided throughout the duration of the course.

Classification of marks:

All examinations are marked out of 100% and with a pass mark of 40%.

On passing an examination/coursework you will be graded with the following classifications: Distinction, Merit and Pass.

All effort should be made to gain the highest mark possible throughout the examining process.

Classification	Marks
Distinction	70-100%
Merit	60-69%
Pass	40-59%
Fails	0-39%

CPCF Regulations and Policies

CTSI published a set of regulations that govern the process and procedures of delivery and candidate requirements for the CPCF. These [regulations](#) can be found on our website.

Please ensure you are familiar with all aspects within the regulations, taking particular notice of any area relating to examinations, coursework and deadlines.

CTSI will publish [announcements](#) surrounding the CPCF qualification from time to time. These are found on the website.

It is important that you are aware of any notifications provided by CTSI throughout the year to ensure you are meeting any/all requirements that the Executive or the Qualifications and Awards Board have identified.