



LIAISON, INTELLIGENCE, ORGANISATION & PLANNING

USE YOUR INTELLIGENCE



Progressing an investigation effectively requires organisational and planning skills without which it will at best proceed haphazardly and at worst stall completely. Familiarity with potential sources of evidence is equally vital to avoid important information being overlooked.

WHAT RMH PROVIDES

RMH provides a high quality training course which develops the core skills required by an investigator to progress investigations professionally and effectively. As well as organisation and planning skills, delegates are introduced to the sources of information available, associated technologies and systems to access these sources.

The Course has been written in accordance with national standards and current legislation, and is delivered by trainers with extensive experience of diverse criminal investigations.

This course is accredited by the University of Portsmouth.

COURSE FORMAT

The course employs practical exercises, group discussion and syndicate work to supplement trainer led theoretical sessions.

*we provide regular update support
and refresher training as required*



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CONTENT

- ▶ Sources of evidence
- ▶ Intelligence and Information Technology
- ▶ Organisation and planning of investigations
- ▶ Recording information
- ▶ Liaison and professional conduct
- ▶ Objective setting
- ▶ Data analysis and statistics

METHODOLOGY

- ▶ Trainer led sessions
- ▶ Syndicate work
- ▶ Group discussion
- ▶ Practical exercises
- ▶ Knowledge test and assessment
- ▶ Pre-course reading package to be completed prior to attendance

DURATION

Normally 4 days, but tailored to the particular needs of the customer

NUMBER OF STUDENTS

A minimum of 6 per event

TARGET AUDIENCE

Foundation training for Counter Fraud Officers

LEARNING OUTCOMES

you will be able to:

- ▶ Understand where information relevant to an investigation might be held
- ▶ Understand the difference between information which can and cannot be used in evidence
- ▶ Understand how offences in one area may well relate to offences in another area
- ▶ Understand how IT can be used to combat fraud, specifically the role of data analysis and the automation of routine processes
- ▶ Understand the provisions of the Data Protection Act and how to maximise access to information under the terms of the Act
- ▶ Understand how to collect and present computer evidence
- ▶ Operate with an approach based on clear principles of good practice
- ▶ Show clarity of thought and good judgement in setting appropriate priorities
- ▶ Interview both witnesses and suspects in such a way as to obtain, without oppression, all relevant evidence
- ▶ Collect evidence having regard to legal requirements including the HRA
- ▶ Analyse statements for areas of weakness

Specialist Skills Training by Professionals