

National Diploma in Intelligence Analysis (Level 5)

Level 5

Credits 123

This qualification has been **reviewed**. The last date to meet the requirements is 31 December 2019.

Transition Arrangements

This qualification was republished in May 2016 to extend the last date for entry from 30 June 2016 to 31 December 2017.

This qualification has been reviewed and replaced by the New Zealand Diploma in Intelligence Analysis (Level 6) [Ref: 2396]

The last date for entry into programmes leading to the replaced qualifications is 31 December 2017.

It is recommended that candidates currently enrolled in programmes leading to the replaced qualification and unable to complete it by 31 December 2019 transfer their existing achievement to the replacement qualification.

For detailed information see [Review Summaries](#) on the NZQA website.

NZQF National Qualification Registration Information

Process	Version	Date	Last Date for Assessment
Registration	1	August 2001	December 2013
Revision	2	August 2002	December 2013
Revision	3	May 2011	December 2019
Review	4	January 2015	December 2019
Republication	4	May 2016	December 2019

Standard Setting Body

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National Diploma in Intelligence Analysis (Level 5)

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Credits 123

Purpose

This diploma provides a national qualification for people working, or considering working, in intermediate to senior intelligence analyst roles in the public sector. These roles may include the management of social, economic, health, or environmental risk.

The qualification is structured to contain only standards that are required by role holders. The qualification recognises that the holder has an in-depth knowledge of intelligence analysis processes and requirements and is able to carry out roles in an intelligence setting, including gathering and evaluating information, managing information, charting, producing profiles and planned actions, intelligence and risk assessment, working with contacts, and converting information into intelligence product. A major component of the qualification recognises that the holder is able to use information to produce a report for an intelligence project.

This diploma leads on from, and has 35 credits in common with, the National Certificate in Intelligence Analysis (Level 4) [Ref: 0999].

Special Notes

Many intelligence analysts already working in intelligence roles, while not holding recognised qualifications, may already have competence in the outcomes specified in individual standards that are included in this qualification. Those people are able to seek recognition of current competence through workplace assessors or accredited providers.

Credit Range

	Compulsory
Level 4 credits	35
Level 5 and above credits	88
Minimum totals	123

Requirements for Award of Qualification

Award of NZQF National Qualifications

Credit gained for a standard may be used only once to meet the requirements of this qualification.

Unit standards and achievement standards that are equivalent in outcome are mutually exclusive for the purpose of award. The table of mutually exclusive standards is provided on the New Zealand Qualifications Authority (NZQA) website: <http://www.nzqa.govt.nz/qualifications-standards/standards/standards-exclusion-list/>.

Reviewed standards that continue to recognise the same overall outcome are registered as new versions and retain their identification number (ID). Any version of a standard with the same ID may be used to meet qualification requirements that list the ID and/or that specify the past or current classification of the standard.

Summary of Requirements

- Compulsory standards

Detailed Requirements

Compulsory

The following standards are required

Business > Business Operations and Development > Organisational Direction and Strategy

ID	Title	Level	Credit
18509	Demonstrate knowledge of the risk management process	4	6

Law and Security > Compliance and Law Enforcement > Intelligence Analysis

ID	Title	Level	Credit
18498	Gather and evaluate information to support intelligence analysis	4	8
18499	Manage information for intelligence purposes	4	6
18500	Demonstrate knowledge of and apply charting techniques to the intelligence analysis process	4	10
18501	Produce intelligence profiles and planned actions using the intelligence cycle	5	4
18502	Produce intelligence products in an intelligence role	5	7
18503	Demonstrate knowledge of the intelligence analysis process	4	5
18504	Liaise and negotiate with intelligence contacts while maintaining integrity of the intelligence role	5	7
18505	Apply intelligence analysis techniques to complete an intelligence product	5	15
18506	Produce and present an intelligence analysis risk assessment in an intelligence environment	5	7

ID	Title	Level	Credit
18507	Develop intelligence product using performance support tools	5	8
18508	Use information to produce a report for an intelligence project	6	40

Transition Arrangements

Version 3

Version 3 was issued following a revision to update the qualification after a review of the Intelligence Analysis standards and to ensure the qualification was still fit for purpose.

Changes to structure and content

- Titles of standards 18499-18502 and 18505-18509 have been updated.
- Credit values for standards 18505-18508 have decreased and as a result the overall credit value of the qualification has decreased from 146 to 123 credits.

For detailed information see Review Summaries on the NZQA website.

People currently working towards version 1 or 2 of this qualification may either complete the requirements for that version or transfer to version 3.

Any candidate who feels that they have been disadvantaged by these transition arrangements should contact The Skills Organisation at the address given below.

Previous version

Version 2 was revised to update the credit values of standards 18502 and 18503.

Changes to structure and content

- Credit total for the qualification decreased from 147 to 146 credits.
- Standard 18502 increased from 5 to 7 credits.
- Standard 18503 decreased from 8 to 5 credits.

Other standard setting bodies whose standards are included in the qualification

NZQA

Certification

This certificate will display the logos of NZQA, The Skills Organisation and the organisation that has been granted consent to assess against standards that meet the requirements of the qualification (accredited).

Classification

This qualification is classified according to the classification system listed on the Directory of Assessment Standards (DAS) and the New Zealand Standard Classification of Education (NZSCED) system as specified below.

DAS Classification		NZSCED	
Code	Description	Code	Description
1777	Law and Security > Compliance and Law Enforcement > Intelligence Analysis	0911	Society and Culture > Justice and Law Enforcement

Quality Management Systems

Providers and Industry Training Organisations must be granted consent to assess by a recognised Quality Assurance Body before they can register credits from assessment against standards. Organisation with consent to assess and Industry Training Organisations assessing against standards must engage with the moderation system that applies to those standards. Consent to assess requirements and the moderation system are outlined in the associated Consent and Moderation Requirements (CMR) for each standard.

Reviewed