

40680**Conduct analysis using structured processes and techniques for an intelligence output**

Kaupae Level	6
Whiwhinga Credit	40
Whāinga Purpose	<p>This skill standard is intended for intelligence analysts.</p> <p>This skill standard will provide intelligence analysts with the knowledge and skills to conduct analysis using structured processes and techniques for an intelligence output.</p> <p>This skill standard can be used in programmes leading to the New Zealand Diploma in Intelligence Analysis (Level 6) [Ref: 2396].</p>

Hua o te ako me Paearu aromatawai | Learning outcomes and assessment criteria

Hua o te ako Learning outcomes	Paearu aromatawai Assessment criteria
1. Use structured processes and techniques to analyse information for an intelligence output.	a. Select, use, and combine structured processes and techniques to analyse information.
	b. Reflect on the process of how the structured processes and techniques were used to analyse information in terms of strengths and limitations.
	c. Develop assessments and any recommendations resulting from the analysis to inform the intelligence output.
2. Develop inferences using an inference development process to make judgements for an intelligence output.	a. Apply an inference development model to develop logical inferences.

Pārongo aromatawai me te taumata paearu | Assessment information and grade criteria*Assessment specifications:*

All activities and evidence must be in accordance with organisational requirements. Simulated examples are permitted.

Any use of digital tools or emerging technologies will need to be used in accordance with relevant organisational and industry codes of conduct and practice.

Definitions:

Intelligence refers to the functions, activities, people or organisations that are involved in the process of planning, gathering and analysing information that leads to the production of intelligence products, which are of potential value to decision makers.

Intelligence output refers to something which contributes to or be the end result of the production step of the intelligence cycle, in which information is developed into an intelligence product through integration, analysis, evaluation and interpretation of all available information.

Organisational requirements refer to instructions to staff on policies, procedures, and methodologies which are documented and are available in the workplace. They must be consistent with applicable legislation and any other applicable compliance requirements.

Ngā momo whiwhinga | Grades available

Achieved.

Ihirangi waitohu | Indicative content

Structured processes and techniques

- structured analytic techniques – a group of tools an analyst can use to integrate and interpret collected information to produce intelligence assessments.
- hypothesis generations
 - Analysis of Competing Hypotheses (ACH)
 - diagnostic reasoning.
- risk assessment.

Inference development process

- inference development model
- argument mapping
- ladder of influence.

Rauemi | Resources

- [Criminal Disclosure Act 2008](#).
- [National Security Journal “Assessing Terrorism Threats to New Zealand: The Role of the Combined Threat Assessment Group”](#) Combined Threat Assessment Group (CTAG).
- New Zealand Government Protective Security Requirements - Information Security - Security Classification System or private sector equivalent, available from <https://www.protectivesecurity.govt.nz/>.
- [New Zealand Institute of Intelligence Professionals \(NZIIP\) handbook](#).
- [Official Information Act 1982](#).
- [Privacy Act 2020](#).
- [Public Records Act 2005](#).
- [Search and Surveillance Act 2012](#).
- The State Services Code of Conduct, Standards of Integrity and Conduct available from <https://www.publicservice.govt.nz/> and/or any other agency-specific code or codes of conduct.
- [United Nations Office on Drugs and Crime \(UNODC\) “Criminal Intelligence Manuals for Analysts”](#).

Pārongo Whakaū Kouna | Quality assurance information

Ngā rōpū whakatau-paerewa Standard Setting Body	Ringa Hora Services Workforce Development Council
Whakaritenga Rārangi Paetae Aromatawai DASS classification	Law and Security > Compliance and Law Enforcement > Intelligence Analysis
Ko te tohutoro ki ngā Whakaritenga i te Whakamanatanga me te Whakaōritenga CMR	0112

Hātepe Process	Putanga Version	Rā whakaputa Review Date	Rā whakamutunga mō te aromatawai Last date for assessment
Rēhitatanga Registration	1	29 May 2025	N/A
Kōrero whakakapinga Replacement information	This skill standard replaced unit standard 28485.		
Rā arotake Planned review date	31 December 2030		

Please contact Ringa Hora Services Workforce Development Council at qualifications@ringahora.nz to suggest changes to the content of this skill standard.