

Field Law and Security**Review of Compliance unit standards**

Subfield	Domain	ID
Compliance and Law Enforcement	Compliance and Regulatory Control	4223, 4244, 11282, 14551, 25515, 26699, 26700, 26701-26703
Public Sector Compliance	Public Sector Compliance Investigations	26919, 26920, 26929, 26932, 26933
	Public Sector Compliance Operations	26907, 26909, 26913, 26918, 26923, 26928, 26930

The Skills Organisation (Skills) has completed the review of the unit standards listed above.

Summary

These unit standards are not fit for purpose. The existing qualifications containing these units will be discontinued as scheduled.

The associated National Certificates listing these unit standards are being expired as the Public Sector's needs are better served by the current suite of New Zealand Certificates in Regulatory Compliance (Refs: 2774 – 2778) and their related programmes of industry training.

Main changes

- The unit standards were set to expire without replacement.

Category D unit standards will expire at the end of December 2020**Detailed list of unit standards – classification, title, level, and credits**

Key to review category	
A	Dates changed, but no other changes are made - the new version of the standard carries the same ID and a new version number
B	Changes made, but the overall outcome remains the same - the new version of the standard carries the same ID and a new version number
C	Major changes that necessitate the registration of a replacement standard with a new ID
D	Standard will expire and not be replaced

Law and Security > Compliance and Law Enforcement > Compliance and Regulatory Control

ID	Title	Level	Credit	Review Category
4223	Demonstrate knowledge of the statutory powers and obligations of a compliance officer	3	4	D
4244	Give evidence in a judicial hearing	5	4	D
11282	Communicate using a radio telephone in a compliance context	2	1	D
14551	Establish and process a stationary vehicle infringement offence	4	6	D
25515	Implant microchip transponders in dogs as a territorial authority employee or agent	3	3	D
26699	Demonstrate knowledge of legislation and compliance officer operating procedures relating to abandoned vehicles	4	6	D
26700	Describe legislation and compliance officer operating procedures relating to ordering vehicles off the road	4	6	D

ID	Title	Level	Credit	Review Category
26701	Describe legislation and compliance officer operating procedures relating to towing vehicles from the road	4	6	D
26702	Use a communications device, phonetic alphabet, and organisational codes in a compliance context	4	6	D
26703	Demonstrate and apply knowledge of area management in a compliance context	4	5	D

Law and Security > Public Sector Compliance > Public Sector Compliance Investigations

ID	Title	Level	Credit	Review Category
26919	Use audio and/or visual equipment for capturing and securing evidence in a compliance environment	4	4	D
26920	Manage exhibits in a compliance environment	4	4	D
26929	Demonstrate basic knowledge of managing covert human intelligence sources (CHIS)	4	6	D
26932	Prepare for and oversee a prosecution as a compliance investigator	6	25	D
26933	Prepare for and contribute to a civil appeal proceeding as a compliance investigator	5	20	D

Law and Security > Public Sector Compliance > Public Sector Compliance Operations

ID	Title	Level	Credit	Review Category
26907	Demonstrate knowledge of business structures and arrangements, and corporate liability, as a compliance practitioner	4	4	D
26909	Demonstrate knowledge of planning, management, control, and leadership in relation to significant compliance operations	4	5	D
26913	Respond to calls for service in a compliance environment	4	8	D
26918	Conduct initial response at incidents in a compliance environment	4	4	D
26923	Demonstrate and apply knowledge of using interpreters for compliance purposes	4	3	D
26928	Demonstrate knowledge of engaging internationally in a compliance context	5	7	D
26930	Plan and manage significant compliance operations	6	15	D