Field Law and Security

Review of *Compliance and Law Enforcement* unit standards

Subfield	Domain	ID
Compliance and Law Enforcement	Intelligence Analysis	28474-28491

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

Date new versions published   **October 2021**

Planned review date   **December 2026**

Summary

The Skills Organisation, in partnership with stakeholders within the Intelligence sector, reviewed unit standards within the *Intelligence Analysis* domain on the NZQF. The review was conducted through a series of virtual and face-to face meetings between February and July 2021. The review was conducted to align unit standards with the graduate profile outcomes of version 2 of the Intelligence Analysis qualification suite, New Zealand Certificate in Intelligence (Introduction) (Level 3) [Ref: 2392], New Zealand Certificate in Intelligence (Level 5) with strands in Collection, and Collation [Ref: 2394], and the New Zealand Diploma in Intelligence Analysis (Level 6) [Ref: 2396].

Two new unit standards were created to be suitable in an intelligence context and to meet the requirements of version 2 of the New Zealand Certificate in Intelligence (Level 5) with strands in Collection, and Collation [Ref: 2394]. Key industry stakeholders involved with the intelligence sector, including The Skills Organisation, who have consent to assess for the domain *Intelligence Analysis*, were consulted through face-to-face meetings in May and June 2021.

Main changes

- References and legislation were updated to reflect current sector requirements.
- Some titles were amended to better reflect outcome statements.
- Some Level 3 unit standards were updated to include application of knowledge outcomes to meet graduate profile outcomes of the New Zealand Certificate in Intelligence (Introduction) Level 3 [Ref: 2392].
- Some definitions were amended to better reflect the terminology.
- Template was updated to current format.
- In some unit standards, context was added to performance criteria to better reflect outcome statements.
- Range statements were added to ensure clarity for assessment purposes.
- Two new unit standards were developed to meet the intelligence sector requirements.

The last date for assessment of superseded versions of Category B unit standards is 31 December 2023

Detailed list of unit standards – classification, title, level, and credits

All changes are in **bold**.

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 > Intelligence Analysis

ID	Title	Level	Credit	Review Category
28474	Apply ethical values and standards in an intelligence analysis role **Apply ethical values and standards as an intelligence practitioner**	6	5	B
28475	Demonstrate knowledge of legislation applicable to intelligence practice **Demonstrate and apply knowledge of legislation applicable to intelligence practice**	3	6	B
28476	Explain ethical values, standards and issues within an intelligence context **Demonstrate and apply knowledge of ethical values, standards and issues within an intelligence context**	3	6	B
28477	Demonstrate knowledge of collection strategies, planning and methods used for intelligence analysis **Demonstrate knowledge of collection strategies, planning and disciplines used for intelligence analysis**	5	5	B
28478	Conduct a complex collection task for intelligence analysis **Plan, execute and evaluate a complex collection task for intelligence analysis**	5	25	B
28479	Generate a collection plan to meet collection requirements for intelligence analysis **Develop and evaluate a collection plan to meet collection requirements for intelligence analysis**	5	5	B
28480	Explain collation strategy, components and tools for intelligence analysis	5	5	B
28481	Apply collation tools to generate a collation product and evaluate effectiveness for intelligence analysis **Apply collation tools to generate collation products and evaluate effectiveness for intelligence analysis**	5	17	B
28482	Describe the structure and roles of the wider intelligence community in New Zealand **Describe the roles and relationships of the wider intelligence community in New Zealand**	3	6	B
28483	Describe the intelligence function and cycle **Demonstrate and apply knowledge of the purpose, principles and functions of intelligence and the intelligence cycle**	3	10	B
28484	Produce the Terms of Reference for an intelligence project **Produce Terms of Reference for an intelligence product**	6	5	B

ID	Title	Level	Credit	Review Category
28485	Develop conclusions and recommendations using analytical tools and techniques for intelligence analysis **Apply analytical techniques to develop conclusions and recommendations for intelligence products**	6	45	B
28486	Explain the protection of information in intelligence **Explain and apply organisational processes of handling protectively marked information in an intelligence context**	3	8	B
28487	Demonstrate knowledge of the roles, tasks and interdependencies within the intelligence cycle **Demonstrate knowledge of the roles, tasks and relationships within the intelligence cycle**	5	5	B
28488	Evaluate an intelligence project to validate process and impacts	6	15	B
28489	Prepare and disseminate information or intelligence products securely	5	10	B
28490	Initiate and develop relationships to assist in the production of intelligence **Initiate and develop relationships with contacts for contribution to an intelligence project**	6	15	B
28491	Apply risk management principles and guidelines in support of an intelligence project	6	10	B
32856	**Identify and assess information sources that contribute to collection and/or collation in an intelligence context**	**5**	**5**	**New**
32857	**Communicate effectively with client and build networks with sources in an intelligence context**	**5**	**5**	**New**