

Title	Demonstrate and apply knowledge of legislation applicable to intelligence practice		
Level	3	Credits	6

Purpose	People credited with this unit standard are able to: <ul style="list-style-type: none"> – describe the Privacy Act and the Official Information Act as applicable to intelligence practice; and – demonstrate and apply knowledge of legislation applicable to intelligence practice.
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Classification	Compliance and Law Enforcement > Intelligence Analysis
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Available grade	Achieved
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Guidance Information

- 1 Legislation and codes relevant to this unit standard include but are not limited to:
 - Health and Safety at Work Act 2015;
 - Intelligence and Security Act 2017;
 - Official Information Act 1982;
 - Privacy Act 2020;
 - Public Records Act 2005;
 - Search and Surveillance Act 2012;
 - and all subsequent amendments and replacements;
 - The State Services Code of Conduct, *Standards of Integrity and Conduct* (available from <http://www.publicservice.govt.nz>) and/or any other agency-specific code or codes of conduct and/or ethics.
- 2 Definitions
 - Intelligence* – 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.
 - Organisational requirements* – 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.
- 3 Assessment Range

All activities and evidence presented for outcomes and performance criteria in this unit standard must be in accordance with organisational requirements. Evidence must come from an organisation, with an intelligence function, which may be the candidate's employer or may come from a case study using simulated scenarios.

Outcomes and performance criteria

Outcome 1

Describe the Privacy Act and the Official Information Act as applicable to intelligence practice.

Performance criteria

- 1.1 Describe the core principles that influence the intelligence role in terms of the Official Information Act 1982.
- 1.2 Describe the relationship between the Privacy Act 2020 and the Official Information Act 1982 as it applies to intelligence practice.
- 1.3 Describe implications and/or possible consequences of not complying with the Privacy Act 2020 and the Official Information Act 1982 as it applies to intelligence practice.

Outcome 2

Demonstrate and apply knowledge of legislation applicable to intelligence practice.

Performance criteria

- 2.1 Describe the information privacy principles that influence the intelligence role in terms of the Privacy Act 2020.
Range principles – eight, nine, eleven.
- 2.2 Apply information privacy principles to an intelligence role within an organisation.
Range principles – eight, nine, eleven.
- 2.3 Identify other relevant legislation applicable to intelligence and explain how they impact an organisation with an intelligence function.
Range five relevant pieces of legislation, other than the Official Information Act 1982 or the Privacy Act 2020, is required.

Planned review date	31 December 2026
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Status information and last date for assessment for superseded versions

Process	Version	Date	Last Date for Assessment
Registration	1	19 March 2015	31 December 2024
Review	2	28 October 2021	31 December 2024
Revision	3	27 April 2023	N/A

Consent and Moderation Requirements (CMR) reference

0121

This CMR can be accessed at <http://www.nzqa.govt.nz/framework/search/index.do>.

Comments on this unit standard

Please contact Ringa Hora Services Workforce Development Council qualifications@ringahora.nz if you wish to suggest changes to the content of this unit standard.