Title	Demonstrate knowledge of collection strategies, planning and disciplines used for intelligence analysis
Level	5	Credits	5

Purpose	People credited with this unit standard are able to: – explain the purpose of a collection strategy for intelligence analysis; – explain the purpose and components of a collection plan for intelligence analysis; and – discuss collection disciplines for intelligence analysis.

Classification	Compliance and Law Enforcement > Intelligence Analysis

Available grade	Achieved

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;
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
Collection – the acquisition of information required for intelligence purposes from sources and agencies.
Collection disciplines – the types, tools and techniques used by collectors in order to gather information. Examples may include but are not limited to: financial intelligence (FININT), geospatial intelligence (GEOINT), human intelligence, (HUMINT), imagery intelligence (IMINT), open-source intelligence (OSINT), signals intelligence (SIGINT), security intelligence (SECINT).
Collection plan – a defined approach that describes information needed and means of acquiring it.
Collection strategy – an overarching systematic procedure for gathering relevant information that may contribute to the production of an intelligence product.
Information – unprocessed, raw and/or perishable material or data, that could be collected from any source, to be analysed and refined for decision making.
Information requirements – individual pieces of information that must be collected and processed in order to answer a client's intelligence requirement.

Intelligence – 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 cycle – the interactive and cyclical process used to produce intelligence.
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.

Outcomes and performance criteria

Outcome 1

Explain the purpose of a collection strategy for intelligence analysis.

Performance criteria

1.1   Explain the purpose of a collection strategy.

1.2   Explain how a collection strategy progresses the intelligence cycle.

Outcome 2

Explain the purpose and components of a collection plan for intelligence analysis.

Performance criteria

2.1   Explain the purpose of a collection plan.

2.2   Explain components of own organisation's collection plan.

       Range   components of a collection plan may include but are not limited to – information requirements, sources and agencies, tasking, specific questions, timeframes, scope, coding systems, worksheets.

Outcome 3

Discuss collection disciplines for intelligence analysis.

Performance criteria

3.1   Discuss the pros and cons of collection disciplines.

       Range   evidence of pros and cons of five collection disciplines is required; must include a minimum of two disciplines used by the candidate's own organisation.

Planned review date	31 December 2026

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.