

<b>Title</b>	<b>Plan and control the search of a location for compliance and/or enforcement evidence</b>		
<b>Level</b>	<b>5</b>	<b>Credits</b>	<b>4</b>

<b>Purpose</b>	This unit standard is for people who work, or intend to work as compliance inspectors, investigating officers, or enforcement officers. People credited with this unit standard are able to: plan a search to collect evidence that will be admissible in a judicial hearing; seek permission to search; and control a search.
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<b>Classification</b>	Compliance and Law Enforcement > Compliance and Regulatory Control
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<b>Available grade</b>	Achieved
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### Guidance Information

- 1 Assessment will be in relation to those laws, regulations, bylaws, activities, procedures, and policies defined by the compliance and/or regulatory organisation relevant to the performance context.
- 2 Location may include but is not limited to – place, premises, vehicle.
- 3 Judicial hearing may include a quasi-judicial hearing.
- 4 *Organisational requirements* refer to instructions to staff on policy and procedures which are documented in memo or manual format and are available in the workplace. These include the application of legislation.

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### Outcomes and performance criteria

#### Outcome 1

Plan a search to collect evidence that will be admissible in a judicial hearing.

#### Performance criteria

- 1.1 Legal grounds for search are identified.
- 1.2 Type or types of evidence to be collected are identified.
- 1.3 Plan for search is based on intelligence or information, and plan of search location.

- 1.4 Exits from search location are identified.
- 1.5 Purpose, type, and time of search are identified.
- 1.6 Roles and responsibilities of each person involved in the search are identified.
- 1.7 Support and resources required to execute search are identified.

## **Outcome 2**

Seek permission to search.

### **Performance criteria**

- 2.1 Authority required for entry and search is identified.
- 2.2 Application for authority to enter and search is completed in accordance with organisational and legislative requirements.

## **Outcome 3**

Control a search.

### **Performance criteria**

- 3.1 Control of search ensures person or persons at location are advised of the reasons for search.
- 3.2 Control of search ensures person or persons are advised of their rights.
- 3.3 Control of search ensures people are controlled from moving at search location.
- 3.4 Control of search ensures possessions and other property are returned to original position after search.
- 3.5 Control of search ensures search activities are based on type of evidence sought, previous search experience, information received, and search plan.
- 3.6 Control of search ensures evidence found is recorded, labelled, and secured in accordance with organisational requirements.

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**This unit standard is expiring. Assessment against the standard must take place by the last date for assessment set out below.**

**Status information and last date for assessment for superseded versions**

Process	Version	Date	Last Date for Assessment
Registration	1	27 April 1995	31 December 2023
Revision	2	25 November 1997	31 December 2023
Revision	3	17 July 2002	31 December 2023
Revision	4	19 May 2004	31 December 2023
Review	5	25 July 2007	31 December 2023
Review	6	23 May 2019	31 December 2023

<b>Consent and Moderation Requirements (CMR) reference</b>	0046
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This CMR can be accessed at <http://www.nzqa.govt.nz/framework/search/index.do>.