

SFJ CM02

Collect and evaluate information for intelligence analysis



Overview

This standard is about obtaining information for intelligence analysis. It covers identifying the sources of information, collecting information and collating information so that it is ready for intelligence analysis.

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Performance criteria

You must be able to:

- P1 identify the type and range of information required and establish an agreed intelligence collection plan
- P2 identify and evaluate the sources of information for their contribution to the intelligence analysis
- P3 obtain any necessary agreement from all relevant people to use the source of information and access those sources according to agreed procedures
- P4 collect and collate the information in line with the requirements of the analysis and the agreed terms of reference
- P5 identify any problems, limitations or gaps with the collection and collation of information and take appropriate action
- P6 evaluate the information for its reliability, validity and contribution to the analysis
- P7 comply with all relevant legislation, codes of practice, standards, protocols, procedures and guidelines

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Knowledge and understanding

You need to know and understand:

- K1 the stages within the intelligence cycle
- K2 the information required for intelligence analysis
- K3 how to establish an intelligence collection plan
- K4 the potential sources of information for intelligence analysis
- K5 the evaluation criteria that may be used and how to evaluate information for its reliability, validity and contribution to the analysis
- K6 the reasons why it is important to obtain agreement to use information
- K7 the information sources that require agreement for use and how to protect them
- K8 the problems and limitations with information provided that can occur and remedial actions that might be taken
- K9 the reasons why it is important to apply the collection methods effectively and consistently, and the consequences of not doing so
- K10 the systems for recording and collating information and how to use them
- K11 the reasons why it is important to apply the agreed terms of reference
- K12 the relevant disclosure procedures relating to information
- K13 the relevant national, local, professional, and organisational requirements relating to information handling and its analysis
- K14 the reasons why it is important to comply, and the potential consequences of non-compliance, with relevant legislation, codes of practice, standards, protocols, procedures and guidelines
- K15 the reasons why it is important to be able to provide an audit trail

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