

SFJ CM03

Apply analytical techniques to interpret information for intelligence analysis



Overview

This unit is about applying analytical techniques to interpret information for intelligence analysis. You will need to select and apply intelligence analysis techniques to information relating to patterns, trends and activities.

This unit may apply to analysing the activities of individuals or analysing patterns and trends.

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Performance criteria

You must be able to:

- P1 ensure all the relevant information has been collected and collated
- P2 analyse the information effectively according to the appropriate techniques
- P3 ensure all relevant stages of the analytical techniques are completed in the correct sequence and recorded accurately
- P4 identify any features of the information that may have a significant impact on the effectiveness of the analysis and take any necessary action to resolve problems with the intelligence analysis
- P5 describe clearly the relevant patterns, trends and activities that the information covers
- P6 present the description of the patterns, trends and activities in a format agreed with the client
- 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 how to confirm that the information being analysed is relevant
- K2 the features of the information that could have an impact on the effectiveness of the analysis
- K3 the aim, purpose and other considerations of intelligence analytical products and techniques that are available
- K4 the different stages within different analysis techniques
- K5 how to select and apply specific techniques together or separately
- K6 the IT systems and processes for recording the analysis results
- K7 the type of information that should be obtained, the types of activities that should be described and the reasons why it is important to be clear about who and what is being described
- K8 how to present descriptions of the patterns, trends and activities
- K9 the relevant national, local, professional, and organisational requirements relating to information handling and its analysis
- K10 the reasons why it is important to comply and the potential consequences of non-compliance with relevant legislation, codes of conduct, standards, protocols procedures and guidelines

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