

## COURSE REFERENCE CODE

### IAA (Intelligence and Analysis)

## COURSE OVERVIEW

The role of the investigation manager is to provide support to persons trying to investigate and collect intelligence regarding a certain matter. This is usually the investigator assigned to the case, but could include other entities such as sub-contractors. It must be remembered that professional private investigators are neither government enforcement nor prosecution entities. As such the manner in which intelligence is obtained, stored, and analyzed, needs very careful consideration, this is particularly true as regards the private investigation industry in Asia, where countries in the region have a wide range of differing laws and restrictions governing the gathering and use of intelligence.

Where it is legal for private entities to collect, store, and analyze intelligence in relation to activities and individuals, then a standard approach is required across the whole intelligence management process if the intelligence material obtained is to be of any real value to the investigation process.

This module will teach the student best practices for the collection and analysis of intelligence within the framework of the private investigation environment, across a variety of geographical locations within the Asia region.

## COURSE OBJECTIVES

In this module the student will have exposure to the following:

- Defining intelligence & Analysis;
- Overview of the intelligence collection restrictions within the Asia region.

## METHOD OF INSTRUCTION

The aim of this practical course is to demonstrate the most effective. Each participant will be individually assessed in relation to their competence during a variety of scenarios.

***On conclusion of the module participants will receive a comprehensive set of student notes and certificate of completion.***

## COURSE DURATION

1-day module

## COURSE VALUE

This module has been specifically designed to be of real value to anybody whose duties require them to have a solid understanding of the type of intelligence that is available to the private citizen and how the data obtained can be analyzed to best effect, including those who are required to manage or supervise research personnel on a daily basis.