

**Unit Title**

**CM3                      Apply analytical techniques to interpret information for intelligence analysis**

**Summary**

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.

There is one element:

CM3.1                      Apply analytical techniques to interpret information for intelligence analysis

**Target Group**

This unit is aimed at intelligence analysts.

This unit was developed by Skills for Justice.

## Element

### CM3.1                    **Apply analytical techniques to interpret information for intelligence analysis**

#### Performance Criteria

To meet the standard, you

- 1            identify any features of the information that may have a significant impact on the effectiveness of the analysis
- 2            ensure the relevant information has been collected
- 3            analyse the information effectively according to the selected **techniques**
- 4            ensure all relevant stages of the analysis **techniques** are completed in the correct sequence and recorded accurately
- 5            take the necessary action to resolve problems with the intelligence analysis
- 6            describe clearly the relevant patterns, trends and activities of individuals that the information covers
- 7            present the description of the patterns, trends and activities in an agreed format
- 8            comply with all relevant legislation, codes of practice, standards, protocols, procedures, and guidelines

#### Range

- 1            **Techniques**
- a            quantitative
- b            qualitative

## Unit

### CM3

### Apply analytical techniques to interpret information for intelligence analysis

#### Knowledge and Understanding

To meet the standard, you need to know and understand

- 1 how to confirm that the information being analysed is relevant
- 2 the features that could have an impact on the effectiveness of the analysis
- 3 the intelligence analysis products and techniques that are available
- 4 the aim, purpose and considerations of analytical techniques
- 5 the different stages of different analysis techniques
- 6 how to apply different analysis techniques
- 7 the ways in which different intelligence analysis techniques can be used together or separately
- 8 the systems for recording the analysis results
- 9 the problems that may occur with intelligence analysis and how to resolve and/or report them
- 10 the reasons why it is important to be clear about who and what is being described
- 11 the type of information that should be obtained
- 12 the types of activities that should be described
- 13 the activities that are relevant and those that are not
- 14 how to present descriptions of the patterns, trends and activities
- 15 the relevant national, local, professional, and organisational requirements relating to intelligence analysis
- 16 the reasons why it is important to comply with relevant legislation, codes of practice, standards, protocols, procedures and guidelines
- 17 the consequences of not complying with relevant legislation, codes of practice, standards, protocols, procedures and guidelines