

HUMINT

Intelligence

Aim of the Module

The aim of the program is to introduce Law Enforcement officers to the use of overt and covert intelligence collection in support of investigations into Serious organized crime and Volume Crime

Target Audience

This program is appropriate for Law Enforcement officers who are at basic to intermediate levels of investigation and are responsible for undertaking investigations into reports of Serious organized crime and volume crime.

Module Overview

This program is designed to equip learners with the skills and knowledge to undertake the role of an intelligence officer who operates to support criminal investigations and collects information which may cause harm to Saudi Arabia, from both internal and international criminality.

The program will consist of a blended learning approach involving classroom-based sessions and practical / role play exercises allow officers to practice what is taught, to enhance the learning experience. This includes plenary discussions, group exercises, presentations and an appropriately designed case study which adds context to the subject matter taught.

This module is designed to be delivered over 2 weeks. Ideally, this course should be delivered to include static and foot surveillance, intelligence report writing, intelligence evaluation, risk assessments, types of CHIS, and introduction to tradecraft, de-briefing the source which incorporates the below red text.

Interviewing – concentrate on PEACE, descriptions, and detail for witness / victim. Also question types.

Duration: 2 Weeks.
