





		Explanation of any procedures to be followed when exercising powers Documentation showing evidence of powers exercised during course of the investigation	
3.	Suspect interviewing - Use a suitable model of questioning that enables the facts of the case to be established, to explore any due diligence defence and establish any mitigating circumstances	Consideration of different types of interview and reasoned argument for chosen approach  Knowledge of different types of questioning/ interviewing models  Preparation of interview plan based on evidence collected  Application of the requirements of the Police and Criminal Evidence Act 1984	20
4.	Structure and reliability	Report presented with a clear and logical structure  Evidence presented to demonstrate skills is valid and authentic	10
5.	Knowledge	Understanding of the relevant legislation, case law and available guidance for the potential offences and investigatory practice	20
6.	Research and Referencing	Is any research you have carried out accurate and any referencing correct?	5

Please attach any documents that are relevant to the work that you undertook and that you are reflecting upon in this Report. These will not be included in the word count of your Report the supporting document will not be recognised within the marking system.

You may provide supporting documents with your submission, where appropriate. For example, a prosecution report.

Submissions with supporting documentation will only be accepted where any information that falls within GDPR is:

For any submission that includes information that falls within GDPR regulations, the above process must be followed. Where an individual can be identified either directly or indirectly from that data held this data must

be anonymised. Where a submission contains information that falls within GDPR, it will be rejected and you may be withdrawn from the examinations.

If the information is within the public domain, this is unnecessary.

Please ensure that you do not identify, by name, businesses or individuals involved, in line with your responsibilities under data protection and trading standards legislation.

Coursework submission guidance can be found on the CTSI website under the [SharePoint](#)  
\_\_\_\_\_ This outlines the process of submission of coursework for all of Stage 1.