(E- Learning)
INTELLIGENCE BASED
INVESTIGATION

20th - 22nd October 2020
▶ Malaysia Anti-Corruption Academy

Objectives

- To develop knowledge, understanding, skills, attitudes, behaviour and application on all aspects of the intelligence based investigation, theoretically and practically;
- To equip participants with the skills and expertise which are fundamental in an undercover operation;
- To exchange ideas and points of views on investigation among the participants.

Learning Outcome

At the end of the 3 – day residential training course, the participants should be able to garner the intelligence analysis skills and be able to focus more on intelligence process, critical thinking and undercover approaches and techniques.

Course Content

- Intelligence Based Investigation:
  - ▶ Background
  - ▶ Concept
  - ▶ Elements
  - ▶ Process
- Information Gathering
- Sources / Informants
- Undercover Operation Methodology & Guidelines
- Meeting with Sources
- Developing Quality Information and Intelligence Analysis
- Handling Technical Equipment
- Undercover Operations

Certificate In Rapid e-Learning

AVAILABLE VIA E-LEARNING

MODULE 1

Lesson 1
Introduction to IBI
(Background,Concept,Elements & Legal Issues in IBI)

Lesson 2
Process In IBI (Intelligence Gathering & Evidence Gathering)

Lesson 3
Handling Sources & Informants, Contact Notes & Quality Information

MODULE 2

Lesson 1
Profiling & Intelligence Analysis

Lesson 2
IBI For Analysis Operation (Challenges & Risk)

Lesson 3
Undercover Operation (Challenges & Risk)

MODULE 3

Lesson 1
Case Analysis

Lesson 2
Handling Sources & Informants, Contact Notes & Quality Information (Presentation)

Methodology

- Lectures (Online)
- Case Studies
- Presentation
- Video Tutorial
- Quizzes

CREATIVITY

CERTIFICATE

VIDEO TUTORIALS

ONLINE PLATFORM

LEARNING SUPPORT

EDUCATION APPS

NOTES

DISTANCE EDUCATION

E-LEARNING

(E- Learning)

Payment Details

Payment by cheque of bank draft can be made to:

Name	:	Director of Malaysia Anti-Corruption Academy
Bank	:	Bank Muamalat Malaysia Berhad
Account No.	:	16010000882718
Swift No.	:	BMMBMYKL ; Account ID: 0002 ; SPICK Code: 4116011

Application Procedure

This course will commence on **20th October 2020**. Applicants should complete and return the Registration Form on or before **20th September 2020**.

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