No. 1248

28 December 2007



SOUTH AFRICAN QUALIFICATIONS AUTHORITY (SAQA)

In accordance with Regulation 24(c) of the National Standards Bodies Regulations of 28 March 1998, the Standards Generating Body (SGB) for

Resolving of Crime

registered by Organising Field 08, Law Military Science and Security, publishes the following Qualification and Unit Standards for public comment.

This notice contains the titles, fields, sub-fields, NQF levels, credits, and purpose of the Qualification and Unit standards. The full Qualification and Unit Standards can be accessed via the SAQA web-site at www.saqa.org.za. Copies may also be obtained from the Directorate of Standards Setting and Development at the SAQA offices, SAQA House, 1067 Arcadia Street, Hatfield, Pretoria.

Comment on the Qualification and Unit Standards should reach SAQA at the address below and **no later 1 February 2008.** All correspondence should be marked **Standards Setting – Resolving of Crime** and addressed to

The Director: Standards Setting and Development

SAQA

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QUALIFICATION: National Certificate: Resolving of Crime

SAQA QUAL ID	QUALIFICATION TITLE			
59989	National Certificate: Resol	ving of Crime		
ORIGINATOR		PROVIDER		
SGB Resolving of Crime				
QUALIFICATION TYPE	FIELD	SUBFIELD		
National Certificate	8 - Law, Military Science and Security	Safety in Society		
ABET BAND	MINIMUM CREDITS	NQF LEVEL	QUAL CLASS	
Undefined	120	Level 5	Regular-Unit Stds Based	

This qualification replaces:

Qual ID	Qualification Title	NQF Level	Min Credits	Replacement Status
49118	National Certificate: Resolving of Crime	Level 5	122	Will occur as soon as 59989 is registered

PURPOSE AND RATIONALE OF THE QUALIFICATIONPurpose:

This qualification will contribute to the setting of standards in the resolving of crime sectors and will enhance the ability of professionals within the sector. This qualification will equip the learners with the abilities and competencies needed within the sector. This qualification will provide learners with elective areas in which learners will be able to specialise such as commercial investigations, private investigations, organized crime investigations and violent crime investigations.

Resolving of crime can be divided into court driven investigations and internal (departmental) investigations where an organization may want to resolve internal non-compliance with policies and procedures. This qualification will enable these learners to have common competencies which will make them mobile across the employment sector in this regard while still addressing the needs of various sectors through the elective component of the qualification.

Learners will be able to use investigative principles and techniques, interview persons, gather and collate information, understand and apply evidence handling and collection techniques, present evidence and demonstrate recovery techniques. The learner obtaining this qualification will be able to enhance service delivery to the internal and external clients that will endeavour to enhance satisfaction and trust. Qualified learners will be able to exercise their investigative responsibilities in accordance with the Constitution of SA as well as relevant legislation.

These learners will be able to:

- Apply legal prescripts to an investigation.
- Interpret and present information in order to solve a crime or incident.
- Apply investigative methods and techniques within a structured scenario.

Source: National Learners' Records Database Qualification 59989

Rationale:

South African citizen's rights are entrenched within the Constitution of South Africa. These rights are regarded as of paramount importance to ensure a democratic society. Once these rights are infringed upon, it becomes the responsibility of a wide range of stakeholders to ensure that the rights are restored and corrective actions taken, hence the fact that resolving, prevention and reduction of crime is a national priority on many levels. This qualification will address the need to ensure that a professional cadre of persons is available to perform effective resolving of crime responsibilities.

The successful investigation of crime supports the concept of resolving of crime that will contribute to the trust of the community in the stakeholders within the criminal justice process.

This qualification reflects the workplace-based needs of the investigation environment to perform the relevant roles in resolving of crime. Resolving of crime will contribute to upholding of the Constitution of South Africa that guarantees human rights, such as protection of life and protection of property to create a safe and secure environment. Resolving of crime can be applied in various contexts, such as economic as well as safety in society environment. Criminal tendencies are determined by the desire of the individual, the opportunity that exists to commit crime and the market that it creates the need for the crime.

This qualification will further ensure better service delivery to the community thereby providing a safe and secure community environment, which will enhance economic growth. Effective resolving of crime concepts will win trust from international partners in terms of investments on various levels.

RECOGNIZE PREVIOUS LEARNING?

Υ

LEARNING ASSUMED IN PLACE

- Communication at NQF Level 4.
- Mathematical literacy at NQF Level 4.

Recognition of Prior Learning:

This qualification may be achieved in part or in whole by recognition of prior learning. The learner in this case must be assessed/evaluated in the same manner as described in the paragraph that deals with integrated assessment above.

Access to Qualification:

FETC Level 4 or equivalent.

QUALIFICATION RULES

The following rules of combination apply to this qualification:

- Fundamental: All unit standards in the Fundamental Component (33 credits) are compulsory.
- Core: All unit standards in the Core Component (57 credits) are compulsory.
- Electives: Learners are to choose a specialisation and then choose from the remaining electives to the value of 15 credits. For career purposes this qualification will offer the following specialisations:
- o Vehicle Theft Investigations.
- Stock Theft Investigations.
- o Family Violence and Child Protection and Sexual Offences.
- o Corporate Investigations (unit standards have still to be developed and will be included in this qualification when complete).

Source: National Learners' Records Database

Qualification 59989

03/12/2007

Page 2

The following electives must be complete for the following elective specialisations:

- Vehicle Theft Investigations:
- o Demonstrate the function of the vehicle circulation System in relation to vehicle crime investigation.
- o Demonstrate understanding of the impoundment of vehicles.
- o Demonstrate understanding of the vehicle identification.
- Stock Theft Investigations:
- o Investigate and control the movement of livestock and livestock produce.
- Family Violence and Child Protection and Sexual Offences:
- o Demonstrate understanding the prevention and investigation of crimes related to Family Violence and Child protection.
- Corporate Investigations (unit standards have still to be developed and will be included in this qualification when complete).

EXIT LEVEL OUTCOMES

- 1. Apply legal prescripts to an investigation.
- 2. Interpret and present information in order to solve a crime or incident.
- 3. Apply investigative methods and techniques within a structured scenario.

ASSOCIATED ASSESSMENT CRITERIA

Associated Assessment Criteria for Exit Level Outcome 1:

- 1.1 The differences between common law and statutory offences are explained with examples.
- 1.2 Law of evidence is applied in a given situation.

Range:

- Given situation may refer to structured scenarios, case studies, and role-plays.
- Law of evidence must include the chain of evidence.
- 1.3 Current sections of the Criminal Procedures Act (CPA) related to the investigation of a crime or an incident are applied within a given case study.

Range:

- The current sections must refer to from receiving the complaint up to conclusion of the case/incident.
- 1.4 Supreme role of the Constitution is explained in relation to other legislation.
- 1.5 Rights of individuals as stipulated in chapter 2 (Bill of Rights) of the Constitution are described in terms of when and how infringements may take place.
- 1.6 The judicial/departmental processes are applied during the presentation of evidence in a give case study.

Range:

• Judicial process refer to criminal cases, Departmental processes refer to internal departmental cases and Civil processes refer.

Associated Assessment Criteria for Exit Level Outcome 2:

2.1 Investigative techniques are used in order to assimilate information for communication to role-players.

Range:

 Role-players may refer to but are not limited to public and private role-players such as witnesses, complainants and experts.

Source: National Learners' Records Database

- Information may refer to but is not limited to factual and verified information such as evidence, hearsay, real evidence, documentary evidence and leads.
- Methods of presenting information refer to but are not limited to findings, needs, outcomes, outputs, recommendations, testimonies, evidence and status reports.
- 2.2 Methods of gathering information are applied in investigations.

Range:

- Methods refer to but are not limited to interviewing techniques and questioning techniques in line with age and cultural groups.
- 2.3 Gathered information is analyzed to determine relevance.

Range:

- Analyzed also refers to the screening of information to estimate the importance of it.
- 2.4 Information is recorded in various formats.

Range

- Formats may include but is not limited to statements, reports, dairies, forms, dockets and case files electronically or manually.
- 2.5 Role-players are identified in line with their responsibilities for the purpose of information dissemination.
- 2.6 Case file/docket is administrated during the investigative processes.

Range:

• Administration may refer to opening, updating, preparation for closing and inspections of case file/docket.

Associated Assessment Criteria for Exit Level Outcome 3:

- 3.1 An analytical and logical approach to each individual case is applied according to current legal prescripts.
- 3.2 Findings are assessed and recommendations made to the role-players based on a structured case study.

Range:

- Role-players may refer to but is not limited to public and private role-players such as prosecutor, commanders, managers, witnesses, complainants and experts.
- Findings may refer to but is not limited to outcomes, outputs, recommendations, needs and status reports.
- 3.3 Crime scenes or incidents are examined and assessed to determine and identify witnesses, victims, suspects and appropriate evidence.
- 3.4 Alibi's are verified and utilized in the particular context of the investigation.
- 3.5 Investigative aids are used to expedite the findings of the investigation.

Range:

- Investigative aids also refer to principles, methods, techniques, experts and resources.
- 3.6 The assessment and final findings of the investigation is supported by using gathered evidence.

Range:

• Gathered may refer to the handling, identification, marking, seizure, packaging, forwarding. 3.7 A crime scene is reconstructed in order to assist with the solving of an investigation.

Integrated Assessment:

The applied competence (practical, foundational and reflective competencies) of this qualification will be achieved if a learner is able to achieve all exit level outcomes of the qualification. The identification and solving of known problems, team work, organising self, using of data, implication of actions and reactions in the world as a set of related systems must be assessed during any combination of practical, foundational and reflexive competencies assessment methods and tools to determine the whole person development and integration of applied knowledge and skills.

Certain exit level outcomes are measurable and verifiable through assessment criteria assessed in one application. Applicable assessment tool(s) to establish the foundational, reflective and embedded knowledge to problem solving and application of the world as a set of related systems within the Investigation environment. Competence will be assessed when conducting formative and summative assessment.

Formative Assessment:

The assessment criteria for formative assessment are described in the various unit standards. Formative assessment takes place during the process of learning and assessors should use a range of assessment methods and tools that support each other to assess total competence.

The assessment methods and/or tools used by the assessor must be fair in a sense that they do not hinder or advantage the learner, valid in a sense that they measure what they intend to measure, reliable in a sense that they are consistent and delivers the same output across a range of learners and practical in a sense that they take into account the available financial resources, facilities, equipment and time.

Summative Assessment:

Summative assessment is carried out at the end of the learning programme to assess the achievement of the learner. A detailed portfolio of evidence is required to prove the practical, applied and foundational competencies of the learner.

Assessors and Moderators:

Assessors and moderators should develop and conduct their own integrated assessment by making use of a range of formative and summative assessment methods. Assessors should assess and give credit for the evidence of learning that has already been acquired through formal, informal and non-formal learning and work experience. Unit standards associated with the qualification must be used to assess specific and critical cross-field outcomes. During integrated assessments the assessor should make use of formative and summative assessment methods and should assess combinations of practical, applied, foundational and reflective competencies.

INTERNATIONAL COMPARABILITY

The investigation industry has engaged in extensive liaison with colleagues and related services in the international community. Material, best practices and many other innovations have been considered and integrated into this qualification.

In addition, it has been benchmarked against the qualifications of the Multi Implementation Team (Commonwealth, Netherlands, Sweden and the United Kingdom) who helped to plan and implement a new basic policing training programme for community police constables.

Australia:

The Australian Training Qualification Framework makes provision for various qualifications in this specific field, and is inline with this qualification:

- Advanced Diploma of Public Safety (Police Investigation).
- Diploma in Public Safety (Policing).
- Diploma in Public Safety (Forensic Investigations).
- Advanced Diploma in Public Safety (Police Intelligence).

A comparison was made in line with the qualification and all exit level outcomes are covered. This qualification also makes provision for an elective cluster that is not covered by the Australian qualifications and for this reason learners will have a bit of advantage.

The Lisbon Agenda 2010 launched in 2000 is a strategic goal of the EU to become the worlds most competitive knowledge based economy, facilitating access to all training systems to the wider world.

Ireland:

The National Qualification Authority of Ireland is the front-runner in this initiative. The Chinese Government has signed a formal agreement with the Irish continent for the mutual recognition of Qualifications. China has similar agreements with Germany, New Zealand and Australia.

European Qualifications:

A European Qualification Framework exists. The Asia-Pacific Education Ministers forum was established on 3 April 2006 whereby 27 countries across the region collaborated on key goals relating to the recognition of Education and Professional Qualifications. Universities, colleges and other training institutions, face bigger challenges and stronger competition in addressing the expectations of our citizens to align with the challenges of globalization.

Investigative skills are very generic and are based on the same principles as covered by this Qualification. Certain countries offer a standard University Investigative Qualification, as in Canada for example, a degree majoring in Criminal Law, Criminal Investigation, Crime Service Safety and Introduction to Criminal Justice. This degree allows for fundamentals such as: Legal Investigations, Corporate Investigation, Financial Investigation and Loss Prevention Officers.

The Canadian General Investigation Training Certificate Course and the Basic Investigation Skills Certificate Course compares naturally with this qualification in a number of fields, be it a specific unit standard or a composition of a number thereof. Common denominations exist which indicates that this qualification is on par with the International standard.

Russia:

The Russian Federation is currently presenting Crime Scene Investigation, Prevention and Investigation of Drug Trafficking and Ballistic, Forensic and Crime Analyst/Experts to the International Law Enforcement Agencies.

United States of America:

There are no formal education requirements for most private detective and investigator jobs, although many private detectives have college degrees. Private detectives and investigators have previous experience in other occupations. Some work initially for insurance or collections companies, in the private security industry, or as paralegals. Many investigators enter the field after serving in law enforcement, military, government auditing and investigative positions, or Federal intelligence jobs.

Former law enforcement officers, military investigators, and government agents, who frequently retire after 25 years of service, often become private detectives or investigators in a second career. Others enter from diverse fields such as finance, accounting, commercial credit, investigative reporting, insurance, and law. These individuals often can apply their prior work experience in a related investigative specialty. A few enter the occupation directly after graduation from college, generally with associates or bachelor's degrees in criminal justice or police science.

The majority of States and the District of Colombia require private detectives and investigators to be licensed. Licensing requirements vary, however. Seven States-Alabama, Alaska, Colorado, Idaho, Mississippi, Missouri, and South Dakota-have no statewide licensing requirements, some States have few requirements, and many other States have stringent regulations. A growing number of States are enacting mandatory training programs for private detectives and investigators. For example, the Bureau of Security and Investigative Services of the California

For private detective and investigator jobs, most employers look for individuals with ingenuity, persistence, and assertiveness. A candidate must not be afraid of confrontation, should communicate well, and should be able to think on his or her feet. Good interviewing and interrogation skills also are important and usually are acquired in earlier careers in law enforcement or other fields. Because the courts often are the ultimate judges of a properly conducted investigation, the investigator must be able to present the facts in a manner that a jury will believe.

Training in subjects such as criminal justice and police science is helpful to aspiring private detectives and investigators. Most corporate investigators must have a bachelor's degree, preferably in a business-related field. Some corporate investigators have a master's degree in business administration or a law degree, while others are CPAs. Corporate investigators hired by large companies may receive formal training from their employers on business practices, management structure, and various finance-related topics. The screening process for potential employees includes a background check of any criminal history.

Some investigators receive certification from a professional organization to demonstrate competency in a field. For example, the National Association of Legal Investigators (NALI) confers the Certified Legal Investigator designation to licensed investigators who devote a majority of their practice to negligence or criminal defense investigations. To receive the designation, applicants must satisfy experience, educational, and continuing-training requirements and must pass written and oral exams administered by the NALI.

Most private-detective agencies are small, with little room for advancement. Usually, there are no defined ranks or steps, therefore, advancement takes the form of increases in salary and assignment status. Many detectives and investigators work for detective agencies at the beginning of their careers and, after a few years, start their own firms. Corporate and legal investigators may rise to supervisor or manager of the security or investigations department.

The aspects covered by qualifications are the Unit States were compared and the following aspects are covered by investigators qualifications: The role of the Private Investigator in society, Rules and Regulations of Private Investigation, Investigation Ethics, Criminal Investigations, Civil Investigations, Investigations Support, Trial Support Services, Special Investigative Services, Case File Preparation, Investigation Planning, Case Management, Interviewing and Interrogation, Surveillance, Undercover Operations, Importance of Information to the Investigator, Circumstantial vs. Direct Evidence, Information Documenting Methods, Types of Information Reporting, Investigative Report Writing and Preservation of Evidence.

The basic training programme for Investigators include practical tips, techniques and solutions needed for investigative success without incurring the hard knocks that come from on-the-job learning. This intensive training focuses on the unique challenges faced every day as a private investigator and offers solutions to help achieve full potential-not just as an investigator but as a true professional who commands the respect, commitment and credibility that make things happen.

Canada:

Within Canada the following competencies are needed to become an Investigator and include:

Excellent investigative skills; Extensive court experience; Experience in all forms of surveillance,

Source: National Learners' Records Database

Qualification 59989

03/12/2007

Page

signals intelligence and visual/audio evidence gathering; CPR (C) and basic first aid; Skilled driving ability, Computer intelligence.

Professional investigators are trained in case management; information gathering, preparation and presentation; planning and executing simple and complex overt and covert surveillance on single and multiple subjects; subject profiling and pattern analysis; mobile, static and foot surveillance, computer crime, electronic surveillance and counter-measures, imaging technology, threat assessment, powers of arrest, preparation of an information, report writing, taking statements, powers of observation, identification, writing and executing court documents, and basic law under various statutes.

United Kingdom:

Within the Unit Kingdom various qualifications are in placed.

Level 4: Investigations:

The mandatory units/competencies include: Gather information from witnesses, Gather information from suspects, Progress investigations to implementation, Investigate sources of information and develop intelligence for an investigation and analyze and evaluate evidence arising from an investigation.

The optional units/competencies include: Undertake a search to secure physical evidence, Arrest and detain, Contribute to official proceedings, Undertake process serving which supports official proceedings, Advise on the viability and consequences of undertaking an investigation, Lead the work of teams and individuals to improve customer service, Organize, deliver and maintain reliable customer service, Plan surveillance operations to meet investigation objectives, Manage surveillance operations, Complete surveillance operations, Manage information for action, Manage yourself, Respond to poor performance in your team, Enter and integrate data, and present information using a computer system, Monitor procedures to control risks to health and safety, Create, develop and maintain effective working relationships and Investigate and evaluate incidents and complaints in the workplace.

• The Level 3 Investigations:

The mandatory units/competencies such as Contribute to the effectiveness of investigation teams, Contribute towards the development of intelligence for an investigation, Gather information from witnesses and Manage information for action.

The optional units/competencies include Gather information from suspects, Undertake a search to secure physical evidence, Arrest and detain, Contribute to official proceedings, Undertake process serving which supports official proceedings, Participate in surveillance operations, Progress investigations to implementation, Investigate sources of information and develop intelligence for an investigation, Analyze and evaluate evidence arising from an investigation, Lead the work of teams and individuals to improve customer service, Organize, deliver and maintain reliable customer service, Research future risk, Investigate breaches in IT security, Manage yourself, Enter and integrate data and present information using a computer system, Monitor procedures to control risks to health and safety, Create, develop and maintain effective working relationships, Investigate and evaluate incidents and complaints in the workplace, Investigate and implement IT security and Identify and deal with threat and areas of vulnerability.

New Zealand:

In New Zealand the following were determined as part of their qualifications, competencies and include: Examine the scene of the crime to find evidence. Interview suspects, witnesses and

Source: National Learners' Records Database

Qualification 59989

03/12/2007

Page 8

victims, Search for and identify offenders, Execute search warrants to recover property and evidence, Prepare and give evidence in court, Obtain and record information about criminals, Analyse crime data and information as well as Train and mentor new detectives.

The following skills and competencies are covered such as Knowledge of police procedures, including how to investigate crimes, knowledge of police policies and the laws relating to police work, knowledge of how the court system works, knowledge and understanding of a range of cultures, problem-solving skills, record-keeping skills, skill in analysing information and preparing written and verbal reports, communication and people skills, including interviewing skills, conflict resolution and negotiation skills.

South Africa and Africa:

This specific Qualification (although in line with International Qualifications) is uniquely designed to suit the South African expectations and provide for the South African Regional Police chiefs Corporation Organization (SARPCCO).

Currently, South Africa is a major role player with regards to training and development in the southern half of the continent and that is evident due to visible lack of comprehensive training structures and training material in other countries.

Ethiopia's training curriculum is in Umharic, the official language, and no investigative qualification exists for the detectives.

Higher Education Institutions and other National Departments were consulted during the standards generation processes such as the Department of Correctional Services, Department of Defense, Community Policing Agencies, and Business against crime, Metro Police and Private providers.

The South African Police Service has engaged in liaison with colleagues and related services in the International community. Material, best practices and other innovations where applicable have been considered and integrated into this Qualification. This Qualification is in line, (similar) to Qualifications offered by Zimbabwe, Botswana and Ethiopia.

The South African Police Service has engaged in extensive liaison with colleagues and related services in the international community. Material, best practices and many other innovations have been considered and integrated into this qualification.

In addition, it has been benchmarked against the qualifications of the Multi Implementation Team (Commonwealth, Netherlands, Sweden and the United Kingdom) who helped plan and implement a new basic policing training programme for community police constables. This qualification is inline with qualifications presented by the Netherlands, Sweden and Unit Kingdom. Investigation skills are very generic and are based on the same principles as covered by this qualification. This qualification is built in such a way that it will receive constant international review and input from Southern African Regional Police Chiefs Corporation Organisation (SARPCCO) and Interpol.

ARTICULATION OPTIONS

This qualification may articulate horizontally with the following qualifications:

- ID 58696: National Certificate: Close Protection.
- ID 50122: National Certificate: Policing.
- ID 49709: National Certificate: Criminology.
- ID 57651: National Certificate: Forensic Science.
- ID 50418: National Certificate: Immigration Law Enforcement.
- ID 49336: National Certificate: Law Enforcement Sheriffing.

Source: National Learners' Records Database

- ID 49106: National Certificate: Military Studies.
- ID 49337: National Certificate: Multi National Safety and Security Operations Management.
- ID 48865: National Diploma: Policing.

This qualification may articulate vertically with the following qualifications:

- ID 50194: Bachelors: Policing Practices.
- ID 1235: National Diploma: Correctional Services Management.
- ID 49783: National Diploma: Joint and Multi National Operations.

On completion of this qualification, learners will proceed to the National Diploma in resolving of Crime as well as advanced Certificates in the specialization fields.

The choice of elective learning component allows the learner to change to another pathway in investigation environment at the same level or at the next level. The fundamental and core learning components will equip the learner with credits that will be useful in the safety in society sector and other learning fields that the learner may wish to pursue.

MODERATION OPTIONS

- Anyone assessing a learner or moderating the assessment of a learner against this qualification must be registered as an assessor with a relevant Education and Training Quality Assurance (ETQA) Body or with an ETQA that has a Memorandum of Understanding with the relevant ETQA.
- Any institution offering learning that will enable the achievement of this qualification must be accredited as a provider with the relevant ETQA or with an ETQA that has a Memorandum of Understanding with the relevant ETQA.
- The provider will conduct integrated summative assessment internally with moderation being done by the relevant ETQA Body or by an ETQA that has a Memorandum of Understanding with the relevant ETQA.
- Verification of assessments and moderation conducted will be overseen by the relevant ETQA or by an ETQA that has a Memorandum of Understanding with the relevant ETQA, according to the ETQA's policies and guidelines for assessment and moderation.
- Moderation must include internal and external moderating of assessments at exit level points of the Qualification, unless ETQA policies specify otherwise.

CRITERIA FOR THE REGISTRATION OF ASSESSORS

For an applicant to be registered as an assessor, the applicant needs the following:

- A minimum of five years practical, relevant occupational experience.
- Declared competent in all the outcomes of the National Assessor Unit Standards as stipulated by SAQA.
- Must have successfully completed a qualification at NQF Level 6 or higher.
- Meet any other requirements stipulated by the ETQAs.

All assessors must be registered with the relevant ETQAs, and must comply with the requirements for assessors as prescribed by this qualification and the relevant ETQA. In addition, the assessors must have at least the skills levels in this field equivalent to those require by the NQF at Level 6, plus two years of practice in this field as a worker or expert consultant or provider. All moderators moderating the assessment of a learner for this qualification must be registered with the relevant ETQAs.

NOTES

Source: National Learners' Records Database

Qualification 59989

03/12/2007

Page 10

This qualification replaces qualification 49118, "National Certificate: Resolving of Crime", Level 5, 122 credits.

UNIT STANDARDS

	ID	UNIT STANDARD TITLE	LEVEL	CREDITS
Fundamental	253978	Apply principles of law of evidence	Level 5	8
Fundamental	253983	Apply provisions of the Criminal Procedure Act	Level 5	12
Fundamental	253974	Apply the general principles of criminal law	Level 5	8
Fundamental	15096	Demonstrate an understanding of stress in order to apply	Level 5	5
		strategies to achieve optimal stress levels in personal and work situations		
Core	116594	Function in a team	Level 4	4
Core	253979	Manage informers	Level 4	5
Core	253986	Administer a case file	Level 5	12
Core	253988	Attend to an incident	Level 5	6
Core	253982	Conduct an Investigative Interview	Level 5	4
Core	253990	Handle suspects in the investigation of an alleged crime	Level 5	(8) 10 %
Core	253980	Investigate a crime or incident	Level 5	8
Core	253985	Manage crime intelligence practices	Level 5	5
Core	253993	Present evidence in a court of law	Level 5	5
Elective	253987	Conduct an inquest investigation	Level 5	6
Elective	253977	Demonstrate the functioning of the Vehicle Circulation	Level 5	7
		System in relation to vehicle crime investigation		
Elective	253989	Demonstrate understanding of the impoundment of vehicles	Level 5	4
Elective	253976	Demonstrate understanding of the prevention and	Level 5	15
		investigation of crimes related to Family Violence and Child Protection		
Elective	253984	Demonstrate understanding of vehicle identification	Level 5	4
Elective	253981	Investigate a missing persons case	Level 5	4
Elective	253991	Investigate and control the movement of livestock and livestock produce	Level 5	15
Elective	253992	Perform witness support activities	Level 5	5

LEARNING PROGRAMMES RECORDED AGAINST THIS QUALIFICATION None



UNIT STANDARD:

Apply principles of law of evidence

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE			
253978	Apply principles of law of evid	dence			
ORIGINATOR		PROVIDER			
SGB Resolving of C	Crime				
FIELD		SUBFIELD			
8 - Law, Military Sci	ence and Security	Safety in Society			
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS		
Undefined	Regular	Level 5 8			

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
117452	Apply the principles of Law of Evidence in the	Level 5	4	Will occur as soon as
	investigation of crime			253978 is registered

SPECIFIC OUTCOME 1

Demonstrate an understanding of the scope and functions of the principles of evidence.

SPECIFIC OUTCOME 2

Explain the concept of corroboration of evidence.

SPECIFIC OUTCOME 3

Explain admissions and confessions.

SPECIFIC OUTCOME 4

Explain the concept of compellability of witnesses.

SPECIFIC OUTCOME 5

Evaluate types of evidence.

SPECIFIC OUTCOME 6

Demonstrate an understanding of the principle of admissibility of evidence.

SPECIFIC OUTCOME 7

Apply the rule of privilege.

SPECIFIC OUTCOME 8

Apply the cautionary rule.

SPECIFIC OUTCOME 9

Demonstrate an understanding of the concept of "refreshing of memory".

Source: National Learners' Records Database

Unit Standard 253978

03/12/2007



UNIT STANDARD:

Apply provisions of the Criminal Procedure Act

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE			
253983	Apply provisions of the Crimin	nal Procedure Act			
ORIGINATOR		PROVIDER			
SGB Resolving of C	Crime				
FIELD		SUBFIELD			
8 - Law, Military Science and Security		Safety in Society			
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS		
Undefined	Regular	Level 5	12		

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
117446	Apply the provisions of the criminal procedure act in	Level 5	12	Will occur as soon as
	the investigation of crime			253983 is registered

SPECIFIC OUTCOME 1

Demonstrate an understanding of the implications of certain powers as conferred by other statutes.

SPECIFIC OUTCOME 2

Conduct a lawful search and seizure.

SPECIFIC OUTCOME 3

Dispose and forfeit seized articles.

SPECIFIC OUTCOME 4

Secure the attendance of the accused in court.

SPECIFIC OUTCOME 5

Conduct a lawful arrest.

SPECIFIC OUTCOME 6

Determine the bodily features of an accused.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Fundamental	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
		of Crime		Comment	



UNIT STANDARD:

Apply the general principles of criminal law

SAQA US ID	UNIT STANDARD TITLE			
253974	Apply the general principles of	of criminal law		
ORIGINATOR		PROVIDER		
SGB Resolving of C	Crime			
FIELD		SUBFIELD		
8 - Law, Military Science and Security		Safety in Society		
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL CREDITS		
Undefined	Regular	Level 5 8		

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
117449	Apply the general principles of criminal law to the	Level 5	8	Will occur as soon as
	investigation of crime			253974 is registered

SPECIFIC OUTCOME 1

Describe the principle of legality.

SPECIFIC OUTCOME 2

Evaluate the element of conduct.

SPECIFIC OUTCOME 3

Evaluate the element of unlawfulness.

SPECIFIC OUTCOME 4

Assess the element of culpability.

SPECIFIC OUTCOME 5

Apply the categories of participants to the commission of offences.

SPECIFIC OUTCOME 6

Determine criminal liability for incomplete conduct.

SPECIFIC OUTCOME 7

Apply the general principles of criminal law to a given case study.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Fundamental	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
		of Crime		Comment	



UNIT STANDARD:

Administer a case file

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE			
253986	Administer a case file	Administer a case file			
ORIGINATOR		PROVIDER			
SGB Resolving of C	rime				
FIELD		SUBFIELD			
8 - Law, Military Scie	8 - Law, Military Science and Security				
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL CREDITS			
Undefined	Regular	Level 5 12			

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
117457	Administer the case docket process flow	Level 5	12	Will occur as soon as 253986 is registered

SPECIFIC OUTCOME 1

Update electronic and/or manual systems.

SPECIFIC OUTCOME 2

Establish the progress of the case for purposes of updating complainants and or victims.

SPECIFIC OUTCOME 3

Assess information within a case file for recording and filing purposes.

SPECIFIC OUTCOME 4

Assess the case file to establish whether it is ready for inspection.

SPECIFIC OUTCOME 5

Assess the case file to establish whether it is ready for closure.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Core	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
		of Crime		Comment	



UNIT STANDARD:

Manage informers

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE		
253979	Manage informers	Manage informers		
ORIGINATOR		PROVIDER		
SGB Resolving of C	rime			
FIELD		SUBFIELD		
8 - Law, Military Sci	ence and Security	Safety in Society		
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL CREDITS		
Undefined	Regular	Level 4	5	

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
11996	Recruit and maintain informers to assist in the	Level 5	3	Will occur as soon as
	prevention and resolving of crime			253979 is registered

SPECIFIC OUTCOME 1

Assess the need for recruiting informers.

SPECIFIC OUTCOME 2

Recruit informers.

SPECIFIC OUTCOME 3

Handle informers.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Core	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
	1	of Crime		Comment	



UNIT STANDARD:

Present evidence in a court of law

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE			
253993	Present evidence in a court of	Present evidence in a court of law			
ORIGINATOR		PROVIDER			
SGB Resolving of C	Crime	me			
FIELD		SUBFIELD			
8 - Law, Military Sci	ence and Security	Safety in Society			
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS		
Undefined	Regular	Level 5	5		

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
11984	Give evidence in a court of law	Level 5	4	Will occur as soon as 253993 is registered

SPECIFIC OUTCOME 1

Prepare case file for court.

SPECIFIC OUTCOME 2

Present evidence.

SPECIFIC OUTCOME 3

Conduct post-trial administration.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Core	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
		of Crime	l	Comment	





UNIT STANDARD:

Conduct an Investigative Interview

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE			
253982	Conduct an Investigative Inte	Conduct an Investigative Interview			
ORIGINATOR		PROVIDER			
SGB Resolving of C	rime				
FIELD		SUBFIELD			
8 - Law, Military Sci	ence and Security	Safety in Society			
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS		
Undefined	Regular	Level 5	4		

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
117456	Conduct an Investigative Interview	Level 5	4	Will occur as soon as 253982 is registered

SPECIFIC OUTCOME 1

Prepare for the interview.

SPECIFIC OUTCOME 2

Conduct an interview.

SPECIFIC OUTCOME 3

Conclude the interview.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Core	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
		of Crime	1	Comment	



UNIT STANDARD:

Handle suspects in the investigation of an alleged crime

SAQA US ID	UNIT STANDARD TITLE				
253990	Handle suspects in the invest	Handle suspects in the investigation of an alleged crime			
ORIGINATOR		PROVIDER			
SGB Resolving of 0	Crime				
FIELD		SUBFIELD			
8 - Law, Military Sc	ience and Security	Safety in Society			
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS		
Undefined	Regular	Level 5	8		

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
11992	Deal with suspects in the investigation of an alleged crime	Level 5	8	Will occur as soon as 253990 is registered

SPECIFIC OUTCOME 1

Trace suspects.

SPECIFIC OUTCOME 2

Conduct an identification parade.

SPECIFIC OUTCOME 3

Apply interviewing skills.

SPECIFIC OUTCOME 4

Apply the process of charging or releasing a suspect.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Core	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
		of Crime		Comment	



UNIT STANDARD:

Manage crime intelligence practices

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE			
253985	Manage crime intelligence pr	Manage crime intelligence practices			
ORIGINATOR		PROVIDER			
SGB Resolving of C	rime				
FIELD	SUBFIELD				
8 - Law, Military Sci	ence and Security	Safety in Society			
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS		
Undefined	Regular	Level 5	5		

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
14122	Collate crime intelligence	Level 5	5	Will occur as soon as 253985 is registered

SPECIFIC OUTCOME 1

Demonstrate an understanding of Crime Intelligence.

SPECIFIC OUTCOME 2

Interpret crime threat analysis.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Core	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
	1	of Crime		Comment	



UNIT STANDARD:

Investigate a crime or incident

SAQA US ID	UNIT STANDARD TITLE			
253980	Investigate a crime or incider	Investigate a crime or incident		
ORIGINATOR		PROVIDER		
SGB Resolving of C	Crime			
FIELD		SUBFIELD		
8 - Law, Military Sci	ence and Security	Safety in Society		
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS	
Undefined	Regular	Level 5	8	

This unit standard does not replace any other unit standard and is not replaced by another unit standard.

SPECIFIC OUTCOME 1

Manage a crime scene.

SPECIFIC OUTCOME 2

Assess the nature of a scene.

SPECIFIC OUTCOME 3

Describe the essence of recording information.

SPECIFIC OUTCOME 4

Handle persons at the scene of incidence.

SPECIFIC OUTCOME 5

Evaluate investigation aids.

SPECIFIC OUTCOME 6

Evaluate evidence and exhibits.

SPECIFIC OUTCOME 7

Conduct an investigation in structured scenario.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Core	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
	}	of Crime		Comment	



UNIT STANDARD:

Attend to an incident

SAQA US ID	UNIT STANDARD TITLE			
253988	Attend to an incident	Attend to an incident		
ORIGINATOR		PROVIDER		
SGB Resolving of C	rime			
FIELD		SUBFIELD		
8 - Law, Military Sci	ence and Security	Safety in Society		
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS	
Undefined	Regular	Level 5	6	

This unit standard does not replace any other unit standard and is not replaced by another unit standard.

SPECIFIC OUTCOME 1

Assess the nature of an incident.

SPECIFIC OUTCOME 2

Conduct an initial investigation of the incident or crime scene.

SPECIFIC OUTCOME 3

Interview role-players.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Соге	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
		of Crime	L	Comment	



UNIT STANDARD:

Investigate a missing persons case

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE			
253981	Investigate a missing persons	Investigate a missing persons case			
ORIGINATOR		PROVIDER			
SGB Resolving of C	Crime				
FIELD	FIELD SUBFIELD				
8 - Law, Military Sci	8 - Law, Military Science and Security				
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS		
Undefined	Regular	Level 5	4		

This unit standard does not replace any other unit standard and is not replaced by another unit standard.

SPECIFIC OUTCOME 1

Demonstrate understanding of the structures related to missing persons.

SPECIFIC OUTCOME 2

Explain the process of reporting missing persons.

SPECIFIC OUTCOME 3

Explain the duties of the investigator.

SPECIFIC OUTCOME 4

Explain the administrative processes regarding missing persons.

SPECIFIC OUTCOME 5

Apply the guidelines for investigators in a given case study.

SPECIFIC OUTCOME 6

Demonstrate understanding of the legal framework on the investigation of missing persons.

Elective 59989 National Certificate: Resolving Level 5 Draft - Prep for P Comment	



UNIT STANDARD:

Perform witness support activities

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE			
253992	Perform witness support activ	Perform witness support activities			
ORIGINATOR		PROVIDER			
SGB Resolving of C	Crime				
FIELD		SUBFIELD			
8 - Law, Military Sci	ence and Security	Safety in Society			
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS		
Undefined	Regular	Level 5	5		

This unit standard does not replace any other unit standard and is not replaced by another unit standard.

SPECIFIC OUTCOME 1

Explain the legal framework related to witness protection.

SPECIFIC OUTCOME 2

Demonstrate understanding of the role-players in witness protection programmes.

SPECIFIC OUTCOME 3

Demonstrate understanding of the admission process.

SPECIFIC OUTCOME 4

Provide protection to witness.

SPECIFIC OUTCOME 5

Demonstrate understanding of the discharging process.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Elective	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
		of Crime		Comment	



UNIT STANDARD:

Conduct an inquest investigation

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE			
253987	Conduct an inquest investiga	Conduct an inquest investigation			
ORIGINATOR		PROVIDER			
SGB Resolving of C	rime				
FIELD		SUBFIELD			
8 - Law, Military Sci	ence and Security	Safety in Society			
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS		
Undefined	Regular	Level 5	6		

This unit standard does not replace any other unit standard and is not replaced by another unit standard.

SPECIFIC OUTCOME 1

Evaluate the cause of death.

SPECIFIC OUTCOME 2

Demonstrate understanding of the role of post-mortem examinations.

SPECIFIC OUTCOME 3

Assess specific unnatural deaths.

SPECIFIC OUTCOME 4

Demonstrate understanding of handling of samples.

SPECIFIC OUTCOME 5

Assess the duties of an investigator in the identification of the body.

SPECIFIC OUTCOME 6

Prepare a docket for court purposes.

SPECIFIC OUTCOME 7

Conduct an investigation into the cause of death.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Elective	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
		of Crime		Comment	



UNIT STANDARD:

Demonstrate the functioning of the Vehicle Circulation System in relation to vehicle crime investigation

SAQA US ID	UNIT STANDARD TITLE	<u> </u>				
253977	Demonstrate the functioning vehicle crime investigation	Demonstrate the functioning of the Vehicle Circulation System in relation to vehicle crime investigation				
ORIGINATOR		PROVIDER				
SGB Resolving of C	rime					
FIELD		SUBFIELD				
8 - Law, Military Scie	ence and Security	Safety in Society				
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS			
Undefined	Regular	Level 5	7			

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
117441	Conduct an enquiry docket investigation in respect of a vehicle	Level 5	9	Will occur as soon as 253977 is registered
117444	Administer the Vehicle Safeguarding Section (VSS) investigation process	Level 5	5	Will occur as soon as 253977 is registered

SPECIFIC OUTCOME 1

Explain the types of functions available within the circulation system.

SPECIFIC OUTCOME 2

Assess information of a vehicle for circulation and capturing purposes.

SPECIFIC OUTCOME 3

Assess information of a vehicle for updating purposes.

SPECIFIC OUTCOME 4

Cancel circulation of a vehicle.

SPECIFIC OUTCOME 5

Conduct enquiries and audits to support the investigation process.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Elective	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
		of Crime		Comment	



UNIT STANDARD:

Demonstrate understanding of the impoundment of vehicles

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE			
253989	Demonstrate understanding	Demonstrate understanding of the impoundment of vehicles			
ORIGINATOR		PROVIDER			
SGB Resolving of Crime					
FIELD		SUBFIELD			
8 - Law, Military Sci	ence and Security	Safety in Society			
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS		
Undefined	Regular	Level 5	4		

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
117454	Receive seized vehicles at the Vehicle	Level 5	5	Will occur as soon as
L	Safeguarding Section (VSS)			253989 is registered

SPECIFIC OUTCOMÉ 1

Assess access control to the vehicle safeguard premises.

SPECIFIC OUTCOME 2

Explain the receiving process of vehicles.

SPECIFIC OUTCOME 3

Examine vehicles within the vehicle safeguarding premises.

SPECIFIC OUTCOME 4

Examine the investigation process regarding impounded vehicles.

SPECIFIC OUTCOME 5

Explain the disposal of vehicles within the vehicle safeguard premises.

		ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
ſ	Elective	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
1			of Crime		Comment	



UNIT STANDARD:

Demonstrate understanding of vehicle identification

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE			
253984	Demonstrate understanding	Demonstrate understanding of vehicle identification			
ORIGINATOR		PROVIDER			
SGB Resolving of C	Crime				
FIELD		SUBFIELD			
8 - Law, Military Sci	ence and Security	Safety in Society			
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS		
Undefined	Regular	Level 5	4		

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
117440	Determine the identity of a vehicle	Level 5	10	Will occur as soon as 253984 is registered

SPECIFIC OUTCOME 1

Describe types of motor vehicles.

SPECIFIC OUTCOME 2

Examine the basic points of vehicle identification.

SPECIFIC OUTCOME 3

Assess vehicle identification in relation to the investigation process.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Elective	59989	National Certificate: Resolving of Crime	Level 5	Draft - Prep for P Comment	



UNIT STANDARD:

Investigate and control the movement of livestock and livestock produce

SAQA US ID	UNIT STANDARD TITLE	UNIT STANDARD TITLE		
253991	Investigate and control the m	Investigate and control the movement of livestock and livestock produce		
ORIGINATOR	PROVIDER			
SGB Resolving of C	Crime			
FIELD	SUBFIELD			
8 - Law, Military Science and Security		Safety in Society		
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS	
Undefined	Regular	Level 5	15	

This unit standard replaces:

US ID	Unit Standard Title	NQF Level	Credits	Replacement Status
117453	Investigate the combating and control the movement of livestock and livestock produce	Level 5	15	Will occur as soon as 253991 is registered

SPECIFIC OUTCOME 1

Evaluate a stock theft scene.

SPECIFIC OUTCOME 2

Assess the investigation process of stock theft related crimes.

SPECIFIC OUTCOME 3

Manage movement of livestock or livestock produce.

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Elective	59989	National Certificate: Resolving of Crime	Level 5	Draft - Prep for P Comment	



UNIT STANDARD:

Demonstrate understanding of the prevention and investigation of crimes related to Family Violence and Child Protection

SAQA US ID	UNIT STANDARD TITLE			
253976	Demonstrate understanding of the prevention and investigation of crimes related to Family Violence and Child Protection			
ORIGINATOR PROVIDER				
SGB Resolving of Co	ime			
FIELD		SUBFIELD		
8 - Law, Military Science and Security		Safety in Society		
ABET BAND	UNIT STANDARD TYPE	NQF LEVEL	CREDITS	
Undefined	Regular	Level 5	15	

This unit standard does not replace any other unit standard and is not replaced by another unit standard.

SPECIFIC OUTCOME 1

Describe the current regulatory framework.

SPECIFIC OUTCOME 2

Examine the purpose of role-players.

SPECIFIC OUTCOME 3

Manage an interview with victims, witnesses and suspects.

SPECIFIC OUTCOME 4

Conduct an investigation.

SPECIFIC OUTCOME 5

Prepare role-players for court.

QUALIFICATIONS UTILISING THIS UNIT STANDARD

L	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE	
Elective	59989	National Certificate: Resolving	Level 5	Draft - Prep for P		
		of Crime		Comment	i l	

Source: National Learners' Records Database

Unit Standard 253976

03/12/2007

Page 1

	ID	QUALIFICATION TITLE	LEVEL	STATUS	END DATE
Fundamental	59989	National Certificate: Resolving	Level 5	Draft - Prep for P	
		of Crime	1	Comment	