

# Level 4 Apprenticeship in Intelligence Operations

This is an exciting new opportunity for employees working in intelligence and operational analysis roles to gain a qualification relevant to their skill set.

The Higher Apprenticeship in Intelligence Operations is a level 4 framework, which allows candidates to study a programme that is entirely specific to their role. Previously candidates were only able to join mainstream Business Administration or IT programmes, however they can now achieve a qualification that is both relevant and highly prestigious. What's more, the qualification offers parity with analysts working at the highest levels of military operations.

Delegates will receive specialist training, develop skills and techniques that will provide vital support to the public sector. Services have been delivered to local and central government, NHS, financial services, insurance, the custodial and judicial sector and utilities companies.

The Higher Apprenticeship now represents the highest level of nationally accredited vocational training course available to those working in roles gathering and collecting data from a range of sources, both human and electronic, in order to provide effective operational analysis and high level strategic decision making.



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## Who is this Diploma suitable for?

Any role requiring the following competencies:

- Information collection planning and evaluation
- Analysing data using multiple analytical techniques
- Identifying patterns and trends within data
- Forming assessments and recommendations based on analysis
- Creating and disseminating products or reports based on the results of data analysis, such as detailed withing intelligence reports, intelligence based presentations, statistical analysis products and link analysis charts

## Example industries and roles

The Apprenticeship is suitable for anyone working in financial, counter fraud, risk assessment, cyber threat and trend analysis roles, such as:

- Compliance Managers
- Data Analysts
- Fraud Analysts
- Intelligence Analysts
- Loss Adjusters
- Customer Insight Managers
- Research Analysts

It is relevant to those working in many public and private sectors, including:

- Banking and financial services
- Council counter fraud and debt collection
- Education
- Energy, utility, process, chemical, petrochemicals and pharmaceuticals
- HM Forces - Air Force, Army, Marines and Navy
- HM Revenues and Customs
- Insurance and debt recovery
- Intelligence Agencies - MI5 and MI6
- IT organisations dealing with cyber threats
- Police Forces
- Research Facilities
- UK Visa and Immigration Services
- NHS
- Custodial and Judicial sectors

## What will individuals achieve?

- Level 4 Diploma in Intelligence Operations
- Level 4 Certificate in Intelligence History

## What does the Diploma in Intelligence Analysis cover?

Individuals will gain advanced competencies in:

- In-depth understanding of the intelligence cycle
- Comprehensive understanding of collection methods and capabilities
- Understanding of audit trails relating to intelligence analysis
- An understanding of the security and intelligence handling requirements relating to national legislation
- Detailed analytical techniques training (theory and practical) - to include link analysis, analysis of competing hypothesis, cone of plausibility, back-casting and SWOT analysis
- Additional analytical techniques training as required by the candidate's role
- The ability to create and disseminates products or reports based on the results of data analysis
- Training will also focus on developing the ability to effectively disseminate intelligence

## The Model

Intelligencia will:

- provide information, and advice and guidance to ascertain whether the Apprenticeship is the best training course for the organisational need and the individual
- carry out a full induction to explain the requirements of the Apprenticeship
- this will cover: apprentice, employer and training provider responsibilities; on and off-the-job training; framework qualifications; guided learning hours; the process for review of progress and any additional support that may be needed
- manage everything associated with the funding and the registration and certification of the qualifications
- provide a very experienced and highly qualified sector specialist to deliver the skills workshops and support each individual through their programme
- deliver a combination of up to 10 knowledge and skills workshops with vocational assessments (details below)
- workshops may be delivered on employer premises or at regional centres
- programmes will last a minimum of 12 months

## What are the benefits?

- The only Apprenticeship available for individuals working in an intelligence analysis role
- The most comprehensive vocational intelligence qualification on offer in the UK
- Approved by the Qualifications and Curriculum Authority (QCA)
- Issued and accredited by the Skills for Justice Sector Skills Council
- Develops specific skills for a wide spectrum of roles within the public and private sector, where the gathering, classification, interpretation of information is vitally important
- Offers parity with analysts working at the highest levels of military intelligence operations
- Recommended for intelligence analysts wishing to progress to a senior analyst position
- Intelligence analysis is becoming increasingly important to a wide range of organisations involved in fraud detection, defence, security, transnational crime, cybercrime and immigration

## Knowledge and skills workshop

The workshops or sessions selected will be bespoke to the individual's specific job.

### SESSION 1

Intelligence Cycle - Preparation of Information Requirements (PESTLEC)

### SESSION 2

Sources of Intelligence and Collection Planning

### SESSION 3

Qualitative and Quantitative Information and Recognition of Assumption and Bias

### SESSION 4

Pattern and Trend Analysis/Temporal Analysis

### SESSION 5

Geospatial Trend Analysis

### SESSION 6

Comparative Case Analysis

### SESSION 7

SWOT and Centre of Gravity Analysis

### SESSION 8

Critical Path Analysis/Cone of Plausibility Analysis

### SESSION 9

Effective Dissemination

### SESSION 10

Workplace Observation and Completion



For more information contact CAF Solutions on:  
t: 0844 3510605 | e: info@caf-solutions.co.uk