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# AUSTRALIA LAW OF CRIMINAL INVESTIGATIONS AND PROCEDURES

**Fully Accredited  
By:**

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CPD  
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# CRIMINAL LAW

# PROGRAM OVERVIEW



Australia's law on Criminal Investigations and Procedures is multi-faceted and intricate. With **dual layers of legislation from the Commonwealth and individual States and Territories, the myriad legal frameworks and procedures** result in a complex system that requires deep understanding and skillful navigation. At the Commonwealth level alone, dozens of laws pertain to criminal procedures, while each State and Territory adds its unique legislative contributions. In addition, recent years have seen a paradigm shift with a rise in laws related to cybercrime and the use of digital evidence, further **compounding the complexity for legal practitioners and law enforcement officers.**

Led by Beverley Honig, an award-winning lawyer and legal expert, this certified program provides you with up-to-date insights into Australia's criminal investigation and procedure laws that every legal professional and law enforcement officer needs to understand in order to tackle key practical issues such as evidence gathering, suspect rights, trial procedures, and more. You will gain a strong grasp of the fundamental principles of **criminal responsibility and investigation, and learn how to construct a proper legal framework that will ensure your investigations, prosecutions, and defenses** remain within the boundaries of law. The program also illustrates which activities draw significant legal scrutiny and the extent of due diligence required to prevent breaches or offences.

In addition, the program provides a **comprehensive overview of the different criminal laws across NSW, Victoria, and Western Australia, covering areas that regulate criminal procedures, evidence, and key criminal offences in Australia.** The course will also provide training on how to conduct a thorough **criminal investigation, as well as how such procedures may differ between states.** By incorporating the standards and requirements of the Australian legal system, you can implement an organization-wide Legal Compliance System that will assist your agency or firm in achieving its legal and ethical goals.

Upon successfully completing the program, you will attain the **Certification in Australia Law of Criminal Investigations and Procedures**, elevating your professional credentials and demonstrating your expertise of key principles related to **Australia's legal framework in criminal investigations and procedures.** This industry-recognized certification offers lifelong validity and distinguish you as an expert in the **legal and constitutional frameworks of criminal investigations and processes.** We look forward to welcoming you to this program.

## ACCREDITATIONS



4.8




4.6





# KEY SKILLS YOU WILL GAIN

## From This Program



**AUSTRALIAN LEGAL SYSTEM  
CRIMINAL JUSTICE SYSTEM  
SOURCES OF CRIMINAL LAW  
CRIMINAL PROCEDURE UNDERSTANDING**

**STATUTORY INTERPRETATION  
ROLE OF INVESTIGATIONS  
INVESTIGATION RIGHTS  
LEGAL REQUIREMENTS FOR ARREST AND  
DETENTION**

**HUMAN RIGHTS UNDERSTANDING  
LEGAL REPORT WRITING  
RIGHTS OF THE ACCUSED  
BAIL AND REMAND**

**CRIMINAL FORENSIC PROCEDURES  
GOVERNANCE OF COVERT INVESTIGATIONS  
ADMISSIBILITY OF EVIDENCE  
RULES OF EVIDENCE  
EXPERT EVIDENCE**

**OVERVIEW OF PROSECUTION  
COMMITTAL PROCEEDINGS**



# YOUR FACULTY DIRECTOR

## Beverley Honig

Internationally Qualified Lawyer and Author of Best-Selling Book “Making Contracts Work”

Beverley Honig is a world-renowned speaker, lawyer, and author. She is a recipient of the prestigious **Top 100 Women for Influence award by The Australian Financial Review**. Currently listed in Who’s Who in Business in Australia, Beverley was also inducted into the Businesswoman Hall of Fame in 2016.

She has over 20 years’ experience as an internationally qualified lawyer who has worked in Australia, the United Kingdom, and Middle East. She also serves as a **Judge for the Essential Services Commission Appeals and is the Chairman of Greenville Developments and Director of Australia Chamber of Commerce** for over 20 years.

Beverley has also **authored several bestselling textbooks**, including “Making Contracts Works” and was a **distinguished Lecturer at the University of Melbourne and Queensland University of Technology Business School**. She is currently the CEO of an award-winning business consultancy, which has been honored by the Prime Minister of Israel for its outstanding contribution in forging international trade links.



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# PROGRAM AGENDA

# CRIMINAL LAW

## MODULE 1 - OVERVIEW OF CRIMINAL INVESTIGATIONS AND PROCEDURES IN AUSTRALIA

- Understand the Australian Legal System and Criminal Justice System
- Crimes Act 1914
- Evidence Act 1995
- Criminal Code Act 1995
- Law Enforcement (Powers and Responsibilities) Act 2002 (NSW)
- Sources of Criminal Law in Australia - Common Law, Statute Law, International Law
- Role of Investigations in Criminal Justice

## MODULE 2 - CRIMINAL OFFENCES

- Homicide and Related Offences
- Assault and Related Offences
- Sexual Offences
- Offences of Dishonesty
- Interference with Property
- Drugs and Related Offences
- Revenue and Currency Offences
- Companies and Securities Offences
- Motor Vehicle Offences
- Public Order Offences
- Administration of Law and Justice
- Terrorism Offences

## MODULE 3 - THE CRIMINAL INVESTIGATION PROCESS

- Investigation Rights, Crimes and Courts
- Searches and Seizure of Evidence, Arrest, Detention and Questioning
- Brief Assessment/ Decision to Charge, Bail
- Charging or Commencing Proceedings
- Committal Proceedings
- Hearing and Trial Process
- Sentencing - Purpose, Orders, Enforcement
- Sentencing Procedures
- Appellate Process and Grounds for Appeal

## MODULE 4 - AUSTRALIAN FEDERAL POLICE INVESTIGATIONS DOCTRINE

- Purpose and Conduct
- Principles that Underpin the Doctrine - Impartiality, Proportionality and Respect for Human Rights
- Decision-Making
- Risk Management - Strategies that the AFP Uses to Manage Risk During Investigations





# PROGRAM AGENDA

# CRIMINAL LAW

## MODULE 5 - LEGAL REQUIREMENTS ON ARREST AND DETENTION

- Overview of Legal Requirements for Arrest and Detention
- Legal Basis for Arrest - Arrest Warrant, Suspicion of an Offense
- Rights of the Accused
- Bail and Remand
- Types of Bail - Police Bail and Court Bail
- Criteria for Granting Bail

## MODULE 6 - IDENTIFICATION TECHNIQUES IN CRIMINAL INVESTIGATION

- Fingerprints Analysis
- Police Powers and Forensic Procedures
- DNA Profile Samples

## MODULE 7 - COVERT INVESTIGATIONS PROCESS

- Governance of Covert Investigations
- Managing the Product of Covert Investigations
- Governance Through Statutory Frameworks
- Surveillance Devices Act 2004 (Cth)
- Telecommunications (Interception and Access) Act 1979 (Cth)

## MODULE 8 - ADMISSIBILITY OF EVIDENCE OBTAINED DURING INVESTIGATIONS

- Overview of Admissibility
- Principles of Admissibility of Evidence of Criminal Cases
- Rules of Evidence
- Expert Evidence
- Expert Evidence Standards

## MODULE 9 - PROSECUTION AND COMMITTAL PROCEEDINGS

- Overview of Prosecution
- The Committal Process and Preliminary Hearings
- Pre-Trial Procedures, Including Bail, Disclosure and Plea Bargaining
- Appeals and Review

## MODULE 10 - INTERNATIONAL COOPERATION IN CRIMINAL INVESTIGATIONS

- Overview of International Cooperation
- Mutual Assistance in Criminal Matters - Mutual Assistance in Criminal Matters Act 1987 (Cth)
- Extradition and Deportation
- Extradition Treaties
- International Criminal Courts and Tribunals Structure and Jurisdiction



# PROGRAM AGENDA

# CRIMINAL LAW

## MODULE 11 - PRISONS, PAROLE, JUVENILE JUSTICE, COMMUNITY CORRECTIONS, AND VICTIM COMPENSATION

- Overview of the Correctional System
- Prisons and Correctional Facilities
- Parole and Community Corrections
- Overview of Juvenile Justice System
- Legal Requirement for Juvenile Proceedings
- Victim Compensation and Support Service



# YOUR CHARTER DESIGNATION



Chartered Institute of Professional Certification's programs are unique as they provide you with professional charter designation and mark that can be used across your lifetime once you have completed our programs.

Upon completion of this comprehensive program, you will earn the prestigious **Certification in Australia Law of Criminal Investigations and Procedures**, a globally recognized and lifelong designation that will distinguish you as an expert in the legal and constitutional frameworks of criminal investigations and processes. This achievement will bolster your professional credentials, enhancing your resume and CV to showcase your comprehensive knowledge and expertise to potential employers.

Developed by the Chartered Institute of Professional Certifications and certified by the CPD Certification Service, this program adheres to the highest continuing professional principles, ensuring that your certification reflects your dedication to excellence in your field.

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# CONTACT US TODAY

We Thank You for Your Ongoing Support  
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