GLOBAL HORIZON PLUS
TRAINING CENTER



Intelligence Development for Law Enforcement

Barcelona (Spain) -

30-11-2026

Intelligence Development for Law Enforcement

Course code: SL157 From: 30-11-2026 Venue: Barcelona (Spain) - Course Fees: 5000 £

Introduction

This Intelligence Development for Law Enforcement training course is an excellent opportunity for law enforcement officers and staff who want to improve their ability to investigate crimes of all types in a more efficient and effective manner, ensuring that human, technical, and financial resources are more focused and provide value for money. It covers essential information, intelligence, and evidence processing elements such as recruiting and managing confidential informants, conducting covert surveillance such as phone tapping, tracking suspects, and undercover infiltration of criminal networks, crime pattern analysis, tasking and coordinating key resources and disseminating vital intelligence to the appropriate teams and agencies.

Using realistic case studies will bring to life the challenges as well as the many benefits of employing cutting-edge police techniques to deal with the most sophisticated and professional criminals.

This is ideal for those who are committed to dismantling, disrupting, and prosecuting all types of criminal activity and who are passionate about dismantling, disrupting, and prosecuting all types of criminal activity.

This training course will highlight:

- Collecting information from numerous sources and processing this into actionable intelligence
- Determining source reliability and accuracy using a consistent model
- Effective collection, analysis, and dissemination of intelligence
- Recruitment, tasking, management, and security of confidential sources
- Options, strategy, and tactics for the deployment of covert surveillance techniques

Course Objectives of Intelligence Development for Law Enforcement

By the end of this training course, the participants will be able to:

- Understand the important role of intelligence development and processes during the investigation of crime
- Demonstrate the benefits of effective methodology for intelligence collection, evaluation, analysis, and dissemination
- Define informants and identify good practice around their recruitment management and use
- Explain the meaning of covert investigations, identify the different types and manage the risks
- Understand how covert methods can assist investigations

Course Methodology of Intelligence Development for Law Enforcement

This Intelligence Development for Law Enforcement training course will have subjects presented in utilizing a variety of proven adult learning techniques, focused on case studies and best practices. This will include PowerPoint presentations, active participation in class practical cases followed by active group sessions, video materials, and tabletop activities.

Organizational Impact of Intelligence Development for Law Enforcement

The organization will acquire a thorough understanding of best practices around intelligence development structures, processes, and systems that will enable staff to operate at the highest level of capability as well as maximizing opportunities to dismantle, disrupt and prosecute criminal activity of all types.

Impact on the organization from the participants upon attending this Oxford training course includes the following benefits:

- Establish a thorough foundation regarding the fundamentals of Intelligence Development
- Adopt an organized and structured way of developing intelligence
- Improve the competence, capability, and performance of staff to tackle crime effectively
- Increase the effectiveness and efficiency of combating crime and getting value for money
- Enhance public trust and confidence in the organizations ability to reduce crime
- Utilize cutting-edge tactics to keep one-step ahead of more and more sophisticated criminals

Personal Impact of Intelligence Development for Law Enforcement

This training course will personally benefit the participants to gain or enhance their understanding and knowledge by the following:

- Collect information from numerous sources and process this into actionable intelligence
- Determine source reliability and accuracy using a consistent model
- Understand the benefits of effective collection, analysis, and dissemination of intelligence
- Confidence and insight into the recruitment, tasking, management, and security of confidential sources
- Identify options, strategy, and tactics for the deployment of covert surveillance techniques
- Understand the challenges of using covert tactics and how to use them efficiently and effectively as well as mitigating risks

Target Audience of Intelligence Development for Law Enforcement

This Intelligence Development for Law Enforcement training course is suitable for a wide range of law enforcement

officers and staff engaged in the investigation of the crime of all descriptions.

This training course is a suitably wide range of professionals but will significantly benefit:

- Police Officers
- Prosecutors
- Security Services
- Immigration and Customs Officers
- Intelligence Practitioners and Managers
- Homicide, Kidnap and Rape Investigators
- Counter-Terrorism Investigators
- Serious and Organized Crime Investigators
- Any other agency tasked with investigating and interviewing suspects, victims and witnesses regarding criminal activity

Course Outline of Intelligence Development for Law Enforcement

DAY 1

Intelligence Structures and Processes

- Investigative Decision Making
- The Intelligence Cycle
- Intelligence Structures
- The National Intelligence Model
- Key Personnel

DAY 2

Sources of Information and Reliability

- Information Sources
- Assessing Reliability and Accuracy
- Crime Analysis
- Recording and Disseminating Intelligence

- Tasking and Coordinating

DAY 3

Confidential Informants

- Informant Recruitment
- Informant Motivation
- Informant Management
- Informant Tasking
- Welfare and Security of Informants

DAY 4

Surveillance Strategy and Tactics

- Surveillance Legislation, Human Rights and Authorities
- Surveillance Strategies and Tactics
- Mobile Surveillance
- Undercover Police Officers
- Audio and Video Surveillance Monitoring

DAY 5

Crime Analysis and Operational Planning

- Geographical Profiles
- Crime-type Profiles
- Target Profiles
- Operational Planning and Briefing
- Security and Disclosure of Intelligence Case Management