

# LEVEL 4 ENVIRONMENTAL CRIME INVESTIGATION PROFESSIONAL PRACTICES MANDATORY MODULE LEARNING OUTCOMES

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## MODULE 1 – UNDERSTANDING CONTROLLED WASTE

- Know what controlled waste is
- Recognise the difference between an environmental permit and environmental exemption

## MODULE 2 – ENFORCEMENT OF LITTER OFFENCES

- Know the legislation surrounding the offence of depositing litter
- Understand the process for issuing fixed penalty notices for littering offences
- Consider methods of investigation for littering offences

## MODULE 3 – INVESTIGATING FLY TIPPING AND HOUSEHOLDER DUTY OF CARE

- Understand what fly tipping is and its impact on communities and the environment
- Identify and categorise fly tipping incidents
- Consider how to build effective partnerships to reduce and prevent fly tipping
- Know effective techniques for investigating fly tipping and householder duty of care offences
- Explore methods of gathering intelligence and evidence to reduce and detect fly tipping
- Understand the process for seizing vehicles suspected to be involved in fly tipping
- Know the difference between domestic waste concerns and fly tipping

## MODULE 4 – TAKING ENFORCEMENT ACTION AND PRESENTING BEST CASES FOR ENVIRONMENTAL CRIME

- Understand the legal frameworks and enforcement action in respect of fly tipping and householder duty of care offences
- Know how to present best cases for prosecution by legal teams

## MODULE 5 – COMMERCIAL DUTY OF CARE, WASTE CARRIER LICENCES AND WASTE TRANSFER NOTES

- Know the legislation surrounding offences of commercial duty of care
- Identify the roles and responsibilities of businesses in managing commercial waste legally
- Know some of the key investigatory options for commercial duty of care offences
- Be confident in identifying and analysing information held on waste transfer notes and waste carriers licences
- Consider the formal and informal methods of dealing with concerns relating to commercial duty of care

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