

RCEC Course Offerings and Summary

Course Title	Description
Crossing The Rubicon January 29 April 16 June 25 (French Only) October 15	This technical program identifies regulatory actions, criminal actions, and when a regulatory action turns into a criminal/quasi criminal investigation. There will be discussions on relevant case law and where we stand today.
Regulatory Compliance Fundamentals January 27 September 10	A 40-hour Introduction training program specifically designed for newer enforcement personnel or those looking for a refresher. The curriculum includes: Intro to Law; Evidence; Interviewing; Search Warrants; Investigations; Notetaking; Testimony.
OSINT Investigation Course March 20 June 16 November 10	This program includes OSINT definitions & applications in a regulatory world; including what is permissible under the law; useful tools and techniques for the compliance and investigation environment; and will include hands on exercises and case study reviews and integrating best practices and methodologies.
Regulatory Interviewing February 26 October 29	Interviewing program that provides insight into face to face and on-line interviewing techniques, pitfalls, and strategies, for use with witnesses and non penal investigation targets. Practical exercises form part of the training.
Advanced Interviewing skills May 14	This 3 day Advanced Investigative Interviewing course provides a very comprehensive curriculum and designed to be interactive. It will help participants develop legal and ethical interviewing strategies while using evidence-based approaches to generate the maximum amount of accurate information from interviewees.



Confrontation Management	Program discusses and demonstrates the communication process, controlling anxiety and de-escalating techniques. There are group exercises.

In addition to the courses listed above, RCEC offers ad-hoc customized training for individual agencies. Contact RCEC at <u>contact@rc-ec.ca</u> for more information