

**Information and Communications Technology Industry Training Advisory Committee  
Software Products and Software Services (SW) branch  
Unit of Competencies**

1. Title	Investigate an information security case
2. Code	ITSWIS517A
3. Range	Investigate an ICT-security case for an organization with presentable evidence [Information Security – Forensics]
4. Level	5
5. Credit	5
6. Competency	<p style="text-align: center;"><u>Performance Requirement</u></p> <p>6.1 Understand the knowledge of forensics concepts and investigation techniques</p> <p>Be able to</p> <ul style="list-style-type: none"> <li>▪ understand ICT-security issues</li> <li>▪ understand the procedures in conducting an investigation on security cases</li> <li>▪ understand the various techniques in evidence gathering</li> <li>▪ apply forensics principles to an assessment environment</li> <li>▪ understand the framework of an investigation plan</li> </ul> <p>6.2 Identify a case for investigation</p> <p>Be able to</p> <ul style="list-style-type: none"> <li>▪ define a set of guidelines for identifying a case</li> <li>▪ ensure that steps taken during investigation are legal within the law</li> <li>▪ evaluate whether a case is suitable for investigation</li> </ul> <p>6.3 Develop an investigation plan</p> <p>Be able to</p> <ul style="list-style-type: none"> <li>▪ define the procedures for handling an investigation on a particular case</li> <li>▪ define the techniques used in information collection</li> <li>▪ determine the policies, procedures, processes and types of tools</li> <li>▪ designate staff with knowledge to handle the investigation</li> <li>▪ define the framework in documenting all forensics activity</li> </ul> <p>6.4 Examine the collected data</p> <p>Be able to</p> <ul style="list-style-type: none"> <li>▪ designate staff to conduct forensics analysis</li> <li>▪ understand and interpret the collected data and preparing evidence for civil litigation</li> <li>▪ collate useful information and admissible evidence from collected data</li> <li>▪ be able to recognize essential elements of possible offending</li> </ul> <p>6.5 Investigate a security case professionally</p> <p>Be able to carry out an investigation to security cases in accordance with the organization's guidelines as well as any (local and international) laws and regulatory requirements, if applicable</p>
7. Assessment Criteria	The integrated outcome requirements of this UoCs are the abilities to: (i) formulate a set of guidelines to identify a security case ; and (ii) develop a plan to investigate an ICT-security case.
Remark	