Ontario Private Investigator Exam Guide Questions and CORRECT Answers

The legislation governing the private investigator profession is known as? - Ans ✓ PSISA - Private Security and Investigative Services Act (2005)

What are three general types of cases that a private investigator will take on? - Ans ✓ Investigation following an incident, into a suspicion or allegation of misconduct, or suspicion or allegation of breach of compliance.

What are the ethical requirements of a private investigator? - Ans
√ To conduct yourself in a lawful, transparent, professional manner and free of judgement, bias, or personal motivations.

What may be the goal(s) of an investigation? - Ans Collection of evidence for larger action, amalgamation of data/info, assistance with compliance and resolution, or mitigation of future risk/incidents.

What 8 criteria should be included in investigative plans? - Ans

✓ 1. Determining the goal/objective

- 2. Clarifying the scope and any potential hinderances
- 3. Establishing timeline and expectations for deliverables
- 4. Determining the resources required
- 5. Budget allowances
- 6. Communication and points of contact
- 7. Expectations of outcomes and possible alternatives
- Scope of expertise and resources

What tasks/duties could be expected in working as a private investigator? (7) - Ans

✓
Investigating behaviour, conducting searches/surveillance, researching, interviews,

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United States. Congress. Senate.

Committee on Government Operations

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