

## Subject Research & Intelligence Framework

This template provides a structured framework for developing intelligence profiles on persons of interest. Complete each section with verified information. Clearly distinguish between confirmed facts, assessed information, and unverified reporting. Handle all personal information in accordance with applicable privacy legislation.

[ CLASSIFICATION ] — [ HANDLING CAVEAT ] — PROTECT: PERSONAL INFORMATION

### Section 1 — Biographical Details

REFERENCE NUMBER:	POI-_____
FULL NAME:	_____ KNOWN AS / ALIAS: _____
DATE OF BIRTH:	_____   AGE: ____   PLACE OF BIRTH: _____
NATIONALITY:	_____   CITIZENSHIP: _____   IMMIGRATION STATUS: _____
GENDER:	_____   ETHNICITY: _____   RELIGION: _____
LANGUAGES:	Primary: _____ Other: _____
EDUCATION:	Highest level: _____   Institution: _____
OCCUPATION:	Current: _____   Previous: _____   Employer: _____
PHOTO REFERENCE:	[ Attach photo here — label with date and source ]

### Section 2 — Contact & Location Details

HOME ADDRESS:	_____
WORK ADDRESS:	_____
MOBILE PHONE:	_____   HOME PHONE: _____   WORK PHONE: _____
EMAIL ADDRESS(ES):	_____

**SOCIAL MEDIA:** Facebook: \_\_\_\_\_ Instagram: \_\_\_\_\_ X/Twitter: \_\_\_\_\_

**USERNAMES / HANDLES:** \_\_\_\_\_

**VEHICLE(S):** Make/Model: \_\_\_\_\_ Colour: \_\_\_\_\_ Rego: \_\_\_\_\_ Rego State: \_\_\_\_\_

**FREQUENTED LOCATIONS:** \_\_\_\_\_

**TRAVEL HISTORY:** Recent international travel: \_\_\_\_\_

### Section 3 — Known Associations

List known associates, family members, and organisational connections. Indicate the nature and strength of each relationship.

Name / Entity	Relationship	Nature	Strength	Notes
	<input type="checkbox"/> Family <input type="checkbox"/> <input type="checkbox"/> Associate <input type="checkbox"/> Org <input type="checkbox"/> Other	<input type="checkbox"/> Criminal <input type="checkbox"/> <input type="checkbox"/> Business <input type="checkbox"/> Social <input type="checkbox"/> <input type="checkbox"/> Other	<input type="checkbox"/> Strong <input type="checkbox"/> <input type="checkbox"/> Moderate <input type="checkbox"/> <input type="checkbox"/> Weak	
	<input type="checkbox"/> Family <input type="checkbox"/> <input type="checkbox"/> Associate <input type="checkbox"/> Org <input type="checkbox"/> Other	<input type="checkbox"/> Criminal <input type="checkbox"/> <input type="checkbox"/> Business <input type="checkbox"/> Social <input type="checkbox"/> <input type="checkbox"/> Other	<input type="checkbox"/> Strong <input type="checkbox"/> <input type="checkbox"/> Moderate <input type="checkbox"/> <input type="checkbox"/> Weak	
	<input type="checkbox"/> Family <input type="checkbox"/> <input type="checkbox"/> Associate <input type="checkbox"/> Org <input type="checkbox"/> Other	<input type="checkbox"/> Criminal <input type="checkbox"/> <input type="checkbox"/> Business <input type="checkbox"/> Social <input type="checkbox"/> <input type="checkbox"/> Other	<input type="checkbox"/> Strong <input type="checkbox"/> <input type="checkbox"/> Moderate <input type="checkbox"/> <input type="checkbox"/> Weak	
	<input type="checkbox"/> Family <input type="checkbox"/> <input type="checkbox"/> Associate <input type="checkbox"/> Org <input type="checkbox"/> Other	<input type="checkbox"/> Criminal <input type="checkbox"/> <input type="checkbox"/> Business <input type="checkbox"/> Social <input type="checkbox"/> <input type="checkbox"/> Other	<input type="checkbox"/> Strong <input type="checkbox"/> <input type="checkbox"/> Moderate <input type="checkbox"/> <input type="checkbox"/> Weak	
	<input type="checkbox"/> Family <input type="checkbox"/> <input type="checkbox"/> Associate <input type="checkbox"/> Org <input type="checkbox"/> Other	<input type="checkbox"/> Criminal <input type="checkbox"/> <input type="checkbox"/> Business <input type="checkbox"/> Social <input type="checkbox"/> <input type="checkbox"/> Other	<input type="checkbox"/> Strong <input type="checkbox"/> <input type="checkbox"/> Moderate <input type="checkbox"/> <input type="checkbox"/> Weak	
	<input type="checkbox"/> Family <input type="checkbox"/> <input type="checkbox"/> Associate <input type="checkbox"/> Org <input type="checkbox"/> Other	<input type="checkbox"/> Criminal <input type="checkbox"/> <input type="checkbox"/> Business <input type="checkbox"/> Social <input type="checkbox"/> <input type="checkbox"/> Other	<input type="checkbox"/> Strong <input type="checkbox"/> <input type="checkbox"/> Moderate <input type="checkbox"/> <input type="checkbox"/> Weak	

### Section 4 — Criminal & Intelligence History

**CRIMINAL HISTORY:**  None known  Local  State  Federal  International

**OFFENCE TYPES:** \_\_\_\_\_

<b>CONVICTIONS:</b>	_____
<b>CURRENT LEGAL STATUS:</b>	<input type="checkbox"/> No charges <input type="checkbox"/> Under investigation <input type="checkbox"/> Charged <input type="checkbox"/> On bail <input type="checkbox"/> Imprisoned
<b>PRIOR INTELLIGENCE:</b>	<input type="checkbox"/> No prior intel <input type="checkbox"/> Prior reporting exists — Reference: _____
<b>THREAT HISTORY:</b>	Has the subject made threats or engaged in threatening behaviour? _____
<b>MODUS OPERANDI:</b>	Describe known methods, patterns, or behaviours relevant to the investigation:

## Section 5 — Financial Profile & Assets

<b>KNOWN INCOME SOURCES:</b>	_____
<b>LIFESTYLE INDICATORS:</b>	<input type="checkbox"/> Consistent with income <input type="checkbox"/> Unexplained wealth <input type="checkbox"/> Financial difficulty
<b>KNOWN ASSETS:</b>	Property: _____ Vehicles: _____ Business interests: _____
<b>FINANCIAL INSTITUTIONS:</b>	Known bank(s): _____ Known accounts: _____
<b>FINANCIAL CONCERNS:</b>	<input type="checkbox"/> None identified <input type="checkbox"/> Suspicious transactions <input type="checkbox"/> Money laundering indicators

## Section 6 — Analytical Assessment

<b>OVERALL THREAT LEVEL:</b>	<input type="checkbox"/> Critical <input type="checkbox"/> High <input type="checkbox"/> Medium <input type="checkbox"/> Low <input type="checkbox"/> Not assessed
<b>THREAT TYPE:</b>	<input type="checkbox"/> Violence <input type="checkbox"/> Organised crime <input type="checkbox"/> Fraud <input type="checkbox"/> Cyber <input type="checkbox"/> Terrorism <input type="checkbox"/> Other: _____
<b>CONFIDENCE LEVEL:</b>	<input type="checkbox"/> High <input type="checkbox"/> Moderate <input type="checkbox"/> Low   Basis for confidence: _____
<b>KEY JUDGEMENT:</b>	_____
<b>KEY ASSUMPTIONS:</b>	_____
<b>INFORMATION GAPS:</b>	What additional information is required to complete this profile?
<b>RECOMMENDED ACTIONS:</b>	_____

## Section 7 — Profile Review Log

Review Date	Reviewed By	Changes Made	Next Review Due	Signature

[ CLASSIFICATION ] — [ HANDLING CAVEAT ] — PROTECT: PERSONAL INFORMATION

### Need a Different Format?

- An editable Word (.docx) version with auto-fields and photo placeholder is available on request.
- Email: [info@theintelanalystacademy.com.au](mailto:info@theintelanalystacademy.com.au) — Subject: 'POI Profile Template — Format Request'