## For Distribution to CPs

# ROGUE TRADERS SPECIFIC HEALTH AND SAFETY GUIDANCE – Relevant excerpts only

#### Surveillance

The process by which Rogue Traders gain intelligence and information on a Rogue, this activity is most often carried out by the hiring of a specialist security company to gather intelligence about a rogue's habits and movements and often used to help determine a possible doorstep location.

### **Covert Filming**

Undercover filming of a Rogue, this can be via the use of an performer and member of the production team secret filming and following a trader or by going under cover as a employee, or attending interviews for example.

#### 1. General Risks

### Responsibilities

The Producer is responsible for ensuring before any covert filming, door step or sting goes ahead the risk associated with the activity have been assessed and a risk assessment produced to communicated those hazard and controls to be implemented. The risk assessment must be emailed to all involved in the activity to ensure they are informed of the controls.

For surveillance activities the production must agree with the surveillance operative the scope and limitations to the surveillance task and ensure activities are carried out within acceptable legal limitations.

## **SURVEILLANCE**

Surveillance activities are often undertaken by specialists and the responsibility for surveillance personnel safety rest with the security company hired for the task. The surveillance specialists are however provided by production with a surveillance brief to help them assess the risk and control of which they need to undertake in order to fulfil RT requirements:

The production will supply the following-information:

- Why surveillance is needed
- What purpose it will serve i.e. is it to carry out a possible moving door step?
  Or to gather further information or photographs of target?
- The length and duration of surveillance task outline to surveillance operatives.

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## **COVERT FILMING**

Staff undertaking covert filming are often more experienced team members. Prior to undertaking such activity production will assess the risk and task of the activity and implement suitable controls. This is documented in a specific risk assessment specific to the under covert task.