For Distribution to CPs

Course Aims

- 1 Course introduction and workbook review
- 2 System access, bulletin board and user access menu
- 3 Directory tables
- 4 Name and number searching
- 5 The nominal screen
- 6 Nominal descriptive details part 1
- 7 Nominal descriptive details part 2
- 8 Wanted missing reports
- 9 Disqualified driver reports
- 10 Arrest summons reports, impending prosecutions and bail conditions
- 11 Disposals and custody
- 12 Firearm certificates on PNC
- 13 DVLA driver licence database
- 14 Printing
- 15 Transaction log enquiries

Course Objectives

- 1 Give a brief history of the PNC
- 2 Give examples of other agencies who have access to PNC
- 3 State the legislation that effects them as a PNC operator
- 4 Explain the need for data security in relation to name enquiries
- 5 Explain the rules governing the user ID
- 6 Explain the rules governing the password
- 7 Demonstrate the ability to top on to PNC correctly
- 8 Explain the contents of the first screen presented
- 9 Describe the data that is required for the originator and reason fields
- 10 State the purpose of the bulletin board
- 11 Demonstrate the ability to access the bulletin board
- 12 Correctly interpret the information held within the bulletin board
- 13 State the purpose of the user access menu
- 14 Demonstrate the ability to access the user access menu
- 15 Correctly interpret the information held within the user access menu
- 16 Demonstrate the ability to log off PNC correctly
- 17) List the transaction codes for the directory tables
- 18 Identify the correct transaction code to retrieve specific information from the directory table
- 19 Demonstrate the use of searching within the directory tables
- 20 Interpret the information held within the directory tables
- 21 Explain the reasons for a nominal record to be created, amended and retained on PNC in line with Management of Police Information (MOPI)
- 22 List and explain the NASCH factors and the valid input requirements
- 23 Explain and demonstrate the use of NASCH factors when carrying out a names enquiry transaction
- 24 Explain and demonstrate the use of the formatted search screen to carry out a names enquiry transaction
- 25 List the types of numbers that can be used to directly access nominal records
- 26 Explain and demonstrate searching for nominal records using numbers

Names Enquiry v1-1
© NPIA (National Policing Improvement Agency) 2010

For Distribution to CPs

- 27 Identify the component parts of the nominal screen
- 28 Explain the component parts of the nominal screen
- 29 Access the WS page and interpret the information displayed
- 30 Access the IM page and interpret the information displayed
- 31 Access the IX page and interpret the information displayed
- 32 Access the AL page and interpret the information displayed
- 33 Access the AB page and interpret the information displayed
- 34 Access the NK page and interpret the information displayed
- 35 Access the DE page and interpret the information displayed
- 36 Access the MS page and interpret the information displayed
- 37 Access the AD page and interpret the information displayed
- 38 Access the KA page and interpret the information displayed
- 39 Access the PF page and interpret the information displayed
- 40 Access the PH page and interpret the information displayed
- 41 Access the LX page and interpret the information displayed
- 42 Access the PC page and interpret the information displayed
- 43 Access the OK page and interpret the information displayed
- 44 Access the ID page and interpret the information displayed
- 45 Access the PA page and interpret the information displayed
- 46 Access the OC page and interpret the information displayed 47 Access the CH page and interpret the information displayed
- 48 Access the OR page and interpret the information displayed
- 49 Access the OD page and interpret the information displayed
- 50 Access the AM page and interpret the information displayed
- 51 Explain and describe the morninal display menu
- 52 Explain and demonstrate the use of the hominal display menu
- 53 List the categories of wanted missing reports
- 54 Access the wanted missing page of nominal records
- 55 Interpret the information held within wanted missing reports
- 56 Explain and describe the different types of disqualified driver reports that can be recorded on PNC
- 57 Explain and describe the effect of an appeal for a driving disqualification
- Explain the process by which driving disqualification information is recorded and confirmed on PNC
- Access the disqualified driver page of nominal records
- 60 Interpret the information held within disqualified driver reports
- 61\ Explain and describe the basic processes of the British Judicial System
- 62/ Explain and describe the contents of the arrest summons history page
- 63 Access and interpret the information held within an arrest summons report
- 64 Explain and describe the information held within the impending prosecutions page
- 65 Access and interpret the information held within the impending prosecutions page
- 66 Explain and describe the information held within the BC page
- 67 Access and interpret the information held within the BC page
- 68 Explain and describe the information held within the DN page
- 69 Access and interpret the information held within the DN page
- 70 Explain and describe the record main menu
- 71 Access and demonstrate the use of the record main menu
- Recognise the different types of police disposals that can be recorded within a PNC record

For Distribution to CPs

- 73 Explain and describe the contents of the DH page
- 74 Access and interpret the information held within the DH page
- 75 Explain and describe the contents of the DS page
- 76 Access and interpret the information held within the DS page
- 77 Explain and describe the contents of the CU page
- 78 Access and interpret the information held within the CU page
- 79 Recognise the different types of firearms certificates that can be recorded within a PNC record
- 80 Explain and describe how the FC page within a record is populated
- 81 Explain and describe the contents of the FC page
- 82 Access and interpret the information held within the FC page
- 83 Explain and describe the weed dates and weeding policy for Firearms Certificates held on PNC
- 84 Explain the address information held within the FC page
- 85 Identify the correct transaction code to access the DVLA driver licence database
- 86 Explain and describe the reasons for using the DVLA driver licence database
- 87 Explain and describe the circumstances when the DVLA driver licence database may be used
- 88 Explain and describe the information held within the DVLA driver licence database
- 89 Access and interpret the information held within the DVLA driver licence database
- 90 Explain and describe the options available on the print menu
- 91 Demonstrate the creation of printouts for names records
- 92 State the purpose of the transaction log
- 93 Identify the correct transaction code to search the transaction log
- 94 Search the transaction logusing a variety of criteria
- 95 Correctly interpret the information held within the transaction log
- 96 Explain the use of the transaction log both as an operational tool and for audit purposes