



Australian Government

PSPREG018 Plan and implement recovery action

Release: 1

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Modification History

Release	Comments
1	<p>This unit was released in PSP Public Sector Training Package release 1.0 and meets the Standards for Training Packages.</p> <p>This unit supersedes and is equivalent to PSPREG420A Plan and implement recovery action.</p> <ul style="list-style-type: none">• Unit code updated• Content and formatting updated to comply with the new standards• All PC transitioned from passive to active voice

Application

This unit describes the skills required to plan and implement recovery actions as a result of a successful investigation and/or prosecution. It includes assessing the potential for recovery action, gaining approvals and implementing the action.

This unit applies to those working in public sector roles conducting regulatory activities.

The skills and knowledge described in this unit must be applied within the legislative, regulatory and policy environment in which they are carried out. Organisational policies and procedures must be consulted and adhered to.

Those undertaking this unit would work independently as part of a team, performing complex tasks in a range of familiar contexts.

No licensing, legislative or certification requirements apply to unit at the time of publication.

Competency Field

Regulatory

Elements and Performance Criteria

ELEMENTS	PERFORMANCE CRITERIA
Elements describe the essential outcomes	Performance criteria describe the performance needed to demonstrate achievement of the element. Where bold italicised text is used, further information is detailed in the range of conditions section.

1. Assess potential for recovery action	1.1 Collect and analyse information to determine the potential for recovery action. 1.2 Identify assets or proceeds of crime and estimate values. 1.3 Review financial circumstances and instigate debt recovery procedures. 1.4 Undertake liaison with respect to recovery action. 1.5 Obtain approval for, or make decision to proceed with recovery action.
2. Implement recovery action	2.1 Seek affidavits restraining action, where relevant. 2.2 Refer recovery action for decision and execution.

Foundation Skills

Foundation skills are embedded within the elements and performance criteria of this unit.

Unit Mapping Information

This unit supersedes and is equivalent to PSPREG420A Plan and implement recovery action.

Links

Companion Volume implementation guides are found in VETNet -
<https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=bebbece7-ff48-4d2c-8876-405679019623>

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