



Australian Government

PSP50716 Diploma of Fraud Control

Release: 1

PSP50716 Diploma of Fraud Control

Modification History

Release	Comments
1	<p data-bbox="338 504 1348 577">This qualification was released in PSP Public Sector Training Package release 1.0 and meets the Standards for Training Packages.</p> <p data-bbox="338 651 1273 725">This qualification supersedes and is equivalent to PSP50612 Diploma of Government (Fraud Control).</p> <ul data-bbox="338 790 694 869" style="list-style-type: none"><li data-bbox="338 790 694 824">• PSP unit codes updated<li data-bbox="338 831 694 869">• Imported units updated

Qualification Description

This qualification covers the competencies required by a person responsible for the coordination and conduct of fraud control prevention and detection. It qualifies individuals who apply integrated technical and theoretical concepts in a broad range of contexts to undertake advanced skilled duties in a government fraud control environment.

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

Packaging Rules

11 units of competency are required for this qualification:

- 6 core units
- 5 elective units

Choose 1 elective from Group A Work health safety.

Choose a minimum of 2 electives from Group B General elective units.

Choose the remaining electives from the list below or from elsewhere within this training package, or from another endorsed training package, or from an accredited course.

All elective units selected from outside this qualification must reflect the occupational learning outcomes of this AQF qualification level. Seek further advice on selecting imported units of competency in the PSP Implementation Guide.

Elective units selected must not duplicate content already covered by other units in this qualification.

Core units	
PSPETH003	Promote the values and ethos of public service
PSPFRU005	Conduct fraud risk assessments
PSPFRU006	Develop fraud control plans
PSPFRU007	Implement fraud control activities
PSPFRU008	Coordinate development and implementation of fraud information systems
PSPLEG003	Promote compliance with legislation in the public sector
Elective units	

Group A: Work health safety	
BSBWHS401	Implement and monitor WHS policies, procedures and programs to meet legislative requirements
BSBWHS501	Ensure a safe workplace
Group B: General elective units	
PSPGEN045	Coordinate resource allocation and usage
PSPGEN046	Undertake research and analysis
PSPGEN047	Promote diversity
PSPGEN054	Use complex workplace communication strategies
PSPFRU003	Communicate fraud control awareness
PSPFRU004	Anticipate and detect possible fraud activity
PSPREG021	Coordinate investigation processes

Qualification Mapping Information

This qualification supersedes and is equivalent to PSP50612 Diploma of Government (Fraud Control).

Links

GSA website - <http://www.governmentskills.com.au>

PSP Implementation Guide -

<http://www.governmentskills.com.au/guides/public-sector/implementation-guide>

PSP Foundation Skills Guide -

<http://www.governmentskills.com.au/guides/public-sector/foundation-skills-guide>

PSP Knowledge Guide -

<http://governmentskills.com.au/guides/public-sector/knowledge-guide>