



Australian Government

Assessment Requirements for PSPFRU013 Anticipate and detect possible fraud activity

Release: 1

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Modification History

Supersedes and is equivalent to PSPFRU004 Anticipate and detect possible fraud activity.

Performance Evidence

Evidence of the ability to complete tasks outlined in elements and performance criteria of this unit in the context of the job role, and on at least one occasion:

- analyse trends in fraud and corruption activities and investigations
- hypothesise fraud and corruption situations
- undertake the timely detection of fraud and corruption and the identification of fraud and corruption trends
- explain complex concepts and recommendations relating to risk control
- collect data and information from a variety of sources and methods, including fraud and corruption records, audit records, fraud and corruption risk assessment, past investigations and other organisations.

Knowledge Evidence

Demonstrated knowledge required to complete the tasks outlined in elements and performance criteria of this unit:

- agency structure and core business activities
- legislation, policies and procedures relating to anticipation and detection of fraud and corruption activities, including privacy and confidentiality requirements
- agency procedures relating to public interest disclosures, protected disclosures or whistleblowing legislation
- fraud and corruption and how they relate to the specific functions and activities of the organisation, together with an understanding of ethical standards required by the organisation of its staff, contractors and suppliers
- methods for anticipating and detecting possible fraud and corruption activity
- fraud and corruption control guidelines
- fraud investigation standards
- public sector values and codes of conduct.

Assessment Conditions

Skills must be demonstrated in the workplace or in a simulated environment that reflects workplace conditions.

Assessment must ensure access to:

- legislation, policies and procedures relating to anticipation and detection of fraud and corruption activities, including privacy and confidentiality requirements
- resources and equipment of the working environment.

Assessors must satisfy the Standards for Registered Training Organisations' requirements for assessors.

Links

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