



Australian Government

Assessment Requirements for PSPFRU014

Develop fraud control strategy

Release: 1

Assessment Requirements for PSPFRU014 Develop fraud control strategy

Modification History

Supersedes and is equivalent to PSPFRU009 Develop fraud control strategy.

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 develop at least one strategy incorporating:

- analysis and development of a fraud and corruption control strategy
- essential attributes of an effective fraud and corruption control policy
- consultation with senior management regarding the integration of the fraud and corruption control strategy with the broader corporate objectives.

Knowledge Evidence

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

- the concepts of fraud and corruption risk management
- risk management standards and techniques
- risk profile of the agency
- agency corporate objectives and policy planning processes
- the relationship between the fraud and corruption control strategy and the corporate goals and management practice of the agency
- control framework operating in the agency
- jurisdictional fraud and corruption control requirements
- external reporting requirements.

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 fraud and corruption control
- public sector values, codes of conduct, guidelines and standards relating to fraud and corruption control
- 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=bebbee7-ff48-4d2c-8876-405679019623>