



Australian Government

**Assessment Requirements for PSPFRU015
Manage fraud risk assessment and action
plan**

Release: 1

Assessment Requirements for PSPFRU015 Manage fraud risk assessment and action plan

Modification History

Supersedes and is equivalent to PSPFRU010 Manage fraud risk assessment and action plan.

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:

- manage consultants or internal staff conducting a fraud or corruption risk assessment.

Knowledge Evidence

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

- agency corporate plan and nature of service provided by the agency
- external reporting requirements
- risk profile of the agency
- risk management standards and techniques
- control framework operating in the agency
- how the fraud and corruption risk assessment methodology address the agency-relevant criteria for measuring risk
- legislation, policies procedures, guidelines and standards in the context of fraud and corruption risk assessment
- public sector values codes of conduct, guidelines and standards relating to fraud and corruption control.

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 procedures, guidelines and standards in the context of fraud and corruption risk assessment
- a relevant risk assessment planning framework
- resources and equipment required 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>