



**Australian Government**

# **Assessment Requirements for PSPFRU017**

## **Review fraud control activities**

**Release: 1**

# Assessment Requirements for PSPFRU017 Review fraud control activities

## Modification History

Supersedes and is equivalent to PSPFRU012 Review fraud control activities.

## 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:

- review fraud and corruption control processes and assess key functions of overall strategy
- prepare a report regarding the effectiveness of fraud and corruption control activities in the organisation.
- provide advice and recommendations tailored to the needs of stakeholders.

## Knowledge Evidence

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

- agency structures, programs and services
- agency fraud and corruption control strategy
- legislative framework under which the organisation operates
- external reporting requirements
- law enforcement needs
- best practice initiatives in fraud and corruption control
- the role of fraud and corruption control in the broader agency corporate planning environment
- legislation, policies and procedures relating to fraud and corruption control including:
  - public interest disclosures,
  - protected disclosures or whistleblowing.

## Assessment Conditions

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

Assessment must ensure access to:

- legislative framework under which the organisation operates
- 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>