



Australian Government

Department of Education, Employment and Workplace Relations

PSP50604 Diploma of Government (Fraud Control)

Revision Number: 2

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Modification History

PSP50604 Release 2: Layout adjusted. No changes to content.
PSP50604 Release 1: Primary release.

Description

This specialist qualification covers the competencies required of those responsible for the coordination and conduct of fraud control prevention and detection. Electives should reflect the responsibilities of the individual and the job skills required for effective performance. Where a free choice of Electives is possible in the qualification packaging rules, Electives may also be drawn from other Training Packages to reflect the work context and career plans of the individual.

Pathways Information

Not applicable.

Licensing/Regulatory Information

Not applicable.

Entry Requirements

Not applicable.

Employability Skills Summary

Not applicable.

Packaging Rules

This qualification requires 11 units of competency including:

- 10 core units
- the remaining unit from the electives list

Core Units	
PSPETHC501B	Promote the values and ethos of public service
PSPGOV504B	Undertake research and analysis
PSPGOV505A	Promote diversity
PSPGOV512A	Use complex workplace communication strategies
PSPLEGN501B	Promote compliance with legislation in the public sector
PSPOHS501A	Monitor and maintain workplace safety
PSPFRAU504B	Conduct fraud risk assessments
PSPFRAU505B	Develop fraud control plans
PSPFRAU506B	Implement fraud control activities
PSPFRAU507B	Coordinate development and implementation of fraud information systems
Electives	
PSPFRAU501B	Communicate fraud control awareness
PSPFRAU502B	Anticipate and detect possible fraud activity