



Australian Government

Department of Education, Employment and Workplace Relations

PSP40612 Government (Fraud Control)

Release 1

PSP40612 Certificate IV in Government (Fraud Control)

Modification History

Release	TP Version	Comments
1	PSP12 V1	First release. Supersedes and equivalent to PSP40604

Description

This specialist qualification covers the competencies required to prevent and detect fraud. 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

15 units of competency are required for this qualification:

- 10 core units
- 5 elective units

Choose 2 elective units from the list below. Only 1 of the PSPOHS units may be used. Choose 3 electives from elsewhere within this Training Package, any endorsed Training Package or Accredited Course.

Units selected should not duplicate content already covered by other units in this qualification.

All elective units must be selected from an equivalent qualification level or higher, unless otherwise stated.

** For this qualification, 1 of the 3 imported elective units may be drawn from units of competency packaged at Certificate III level.

Core Units	
PSPETHC401A	Uphold and support the values and principles of public service
PSPGOV402B	Deliver and monitor service to clients
PSPGOV408A	Value diversity
PSPGOV412A	Use advanced workplace communication strategies
PSPGOV422A	Apply government processes
PSPLEGN401A	Encourage compliance with legislation in the public sector
PSPPOL404A	Support policy implementation
PSPFRAU401B	Monitor data for indicators of fraud
PSPFRAU407B	Conduct fraud control awareness sessions
PSPREG415A	Receive and validate data
Elective Units	
PSPOHS301A	Contribute to workplace safety
PSPOHS401B	Implement workplace safety procedures and programs
PSPREG416A	Conduct data analysis

