PSP50612 Diploma of Government (Fraud Control)

Release: 1

PSP50612 Diploma of Government (Fraud Control)

Modification History

Release	TP Version	Comments
1	PSP12 V1	First release. Supersedes and equivalent to PSP50604

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

11 units of competency are required for this qualification:

- 6 core units
- 5 elective units

Choose electives from the list below.
Up to 2 elective units may be selected from elsewhere within this Training Package, or another endorsed Training Package or Accredited Course.

Core Units	
PSPETHC501B	Promote the values and ethos of public service
PSPLEGN501B	Promote compliance with legislation in the public sector
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	
PSPGOV503B	Coordinate resource allocation and usage
PSPGOV504B	Undertake research and analysis
PSPGOV505A	Promote diversity
PSPGOV512A	Use complex workplace communication strategies
PSPFRAU501B	Communicate fraud control awareness
PSPFRAU502B	Anticipate and detect possible fraud activity
PSPOHS501A	Monitor and maintain workplace safety
PSPREG502A	Coordinate investigation processes