



Australian Government

Assessment Requirements for PSPFRU001

Monitor data for indicators of fraud

Release: 1

Assessment Requirements for PSPFRU001 Monitor data for indicators of fraud

Modification History

Release	Comments
1	These Assessment Requirements were released in PSP Public Sector Training Package release 1.0 and meet the Standards for Training Packages. Assessment Requirements created drawing upon specified assessment information from superseded unit

Performance Evidence

Evidence required to demonstrate competence must satisfy all of the requirements of the elements and performance criteria. If not otherwise specified the candidate must demonstrate evidence of performance of the following on at least one occasion.

- interrogating data to detect patterns indicating fraud and corruption
- applying effective management of data, abiding by all agency guidelines, formats and systems
- using data matching to identify factors required for an investigation
- collating and organising data to assist in an investigation
- using communication styles to suit different audiences and purposes
- collecting compatible, useful, relevant, reliable, valid data

Knowledge Evidence

Look for evidence that confirms knowledge and understanding of:

- public sector legislation including work health and safety and environment and procedures relating to public interest disclosures, protected disclosures or whistleblowing
- privacy, confidentiality or other specific legislation and guidelines relating to fraud and corruption control
- freedom of information legislation
- guidelines issued by standards-setting organisations
- the organisation's programs and client base
- legislation and corresponding links with the organisation's programs

Assessment Conditions

This unit contains no specific industry-mandated assessment conditions. Guidance on suggested and recommended conditions and methods can be found in the Implementation Guide.

Links

Companion Volume implementation guides are found in VETNet -

<https://vetnet.gov.au/Pages/TrainingDocs.aspx?q=bebbece7-ff48-4d2c-8876-405679019623>

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