



RTO #31254

# CLET TRAINING

*Where experience is acknowledged!*

**PSP50716**

Diploma of Fraud Control



NATIONALLY RECOGNISED  
TRAINING

## PSP50716 - Diploma of Fraud Control



**Don't waste experience in this specialist area. Apply for RPL today and convert your skills and knowledge to a nationally recognised qualification.**

The CLET PSP50716 Diploma of Fraud Control is a specialist qualification available via RPL for those with experience in fraud investigation, fraud management, fraud control, and monitoring fraud activity.

Most commonly reflective of the work done by current and former police, detectives in particular, the PSP50716 Diploma of Fraud Control is a great qualification to demonstrate to future employers the depth of your experience in this area. It is also a great option for those who have worked in Government fraud and compliance areas, usually associated with departments such as Centrelink and the ATO.

Apply for RPL today and the CLET RPL Team will help you through the process.

### Qualification Details

Diploma of Fraud Control	
Qualification Code:	PSP50716
Application Completion Time:	28 days
Gap Training:	No
Qualification Awarded:	Diploma
Delivery Mode:	RPL
Units Recognised:	11
Nationally Recognised Training:	Yes
RPL Review and assessment can take a minimum of 28 days to complete	



## Units Assessed

The following units of competency are the core units plus possible electives for the PSP50716 - Diploma of Fraud Control. During the assessment process the RPL team will select the most appropriate electives to reflect your employment experience.

### Units Assessed: PSP50716 - Diploma of Fraud Control



Code	Unit name
PSPETH003	Promote the values and ethos of public service
PSPFRU005	Conduct fraud risk assessments
PSPFRU006	Develop fraud control plans
PSPFRU007	Implement fraud control activities
PSPFRU008	Coordinate development and implementation of fraud information systems
PSPLEG003	Promote compliance with legislation in the public sector
Possible Electives	
BSBWHS501	Ensure a safe workplace
PSPFRU004	Anticipate and detect possible fraud activity
PSPGEN045	Coordinate resource allocation and usage
PSPGEN054	Use complex workplace communication strategies
PSPREG021	Coordinate investigation processes



## What about Recognition of Prior Learning (RPL)?

### Recognition of prior learning is available on this qualification.

After reading the information provided on this qualification page, if you then decide to apply to have your knowledge and skills recognised towards this and/or other qualifications, you may click on the RPL Assessment button and complete the application form to commence the process.

Click on the following headings to learn more about the CLET recognition of prior learning (RPL) process.

### Who is eligible to apply for RPL?

CLET specialises in providing recognition of prior learning (RPL) to people who are current or former police, military, emergency services, nursing and all other government at all levels. WHY? Because that is where our workplace knowledge, experience and education is focused and current.

### RPL assessment is obligation free

The RPL assessment process is 'free of charge' and 'obligation free'. You only pay the RPL fee if you wish to be awarded with your qualification/s and receive the certificate/s after the assessment process is complete and you are advised of the result. We do this in recognition of the impeccable work you have done for our community.

### When RPL form is submitted

After you complete the RPL Assessment form, evidence to support your knowledge and skills is required. When this is received, CLET staff will commence the initial review of your experience against the criteria of one or more qualifications. On the application form you may elect the qualification/s you wish to be assessed against or ask for a general assessment.

1. The more evidence you provide that is relevant against the qualification/s criteria you wish to be assessed against, the easier it is for CLET staff to be confident you possess the knowledge and skills required.
2. If required, a competency conversation may be conducted over the phone



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## RPL step by step process

The following list provides you with a step by step explanation of the RPL process.

- click on the RPL Assessment button
- complete all requested fields and submit
- read the next page that appears
- upload your evidence on this SECURE page (Scanned copies in a .zip file) or email.
- receive email and SMS confirmation
- CLET staff process. Evidence secured, returned or destroyed immediately after the assessment is conducted)
- receive result of initial review via email within 14 days or longer depending on amount of applications being processed
- you advise which qualification/s you would like to be formally assessment against
- formal assessment is conducted within a further 14 days and you are advised of outcome
- if successful, request certificate/s, payment is now due
- receive your qualification/s via registered post



## Evidence required

What evidence can be provided to support your application?

- current Resume or CV
- police officers - service history (important)
- relevant job descriptions
- letters of reference or commendation
- in service courses
- qualification transcripts
- PMKeys Service record
- course reports
- performance appraisal reports
- references
- personal self-assessment letter explaining your experience
- other information
- phone conversations to confirm knowledge and skills may be conducted

## CLET assessor experience

CLET assessors have a combined experience of over 100 years working in and with police, military, corrections, education, government at all levels, emergency services and the health sector. We have a combined collection of:

## University Degrees in:

- law
- criminology
- education
- psychology
- business
- arts with philosophy and psychology

## Master Degrees in:

- criminology
- business administration (MBA)
- policing, security and terrorism
- emergency management
- public health

## Vocational Qualifications in:

- training and assessment
- government
- policing
- justice
- investigations and mercantile agents
- driver training
- security and risk management
- integrated risk management
- business, HR, leadership and management
- security operations
- corrections
- counselling
- work health and safety, first aid

## RPL FEES - \$1800 (Full RPL Fee)

Initial RPL Review: NO FEE (Free of charge)- This is conducted when RPL Application and evidence received.

PROCEED TO AWARD: \$1800 - This fee is only due after initial review is completed, candidate then requests a full RPL assessment is conducted and decides to proceed to be awarded with the qualification. If candidate does not proceed to award, no fee is payable.

STATEMENT OF ATTAINMENT - FEE adjusted accordingly. This occurs when initial review is conducted, candidate then requests a full RPL assessment and is awarded PARTIAL RPL for selected units.

## Looking for a job?

### Possible job titles relevant to this qualification include:

Job roles and titles vary across different industry sectors. Possible job titles relevant to



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this qualification include:

- All Federal, State and Local Government investigators
- Compliance officers

A Certificate IV and Diploma of Fraud Control are mandatory requirements if you wish to work for Commonwealth Government Agencies.

## Contact Us

### Postal Address

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### Email

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