

DIPLOMA OF FRAUD CONTROL (PSP50716)



ONLINE TRAINING & ASSESSMENT PROGRAM Flexible Commencement and Completion

suitability guidelines apply

The Diploma of Fraud Control (PSP50716) is prescribed by the Commonwealth Fraud Control Framework 2017 as the suitable qualification for fraud managers. This program has also been designed to align with requirements prescribed by Australian Standard 8001 - Fraud and Corruption Control. Occupational fields include audit/financial control, employment investigations, regulatory compliance, risk management and corruption prevention. The online version of this program has been developed to mitigate movement restrictions created by the COVID-19 Pandemic.

COMMONWEALTH FRAUD CONTROL FRAMEWORK 2017

55. ...officials engaged primarily in fraud control activities possess or attain relevant qualifications or training to effectively carry out their duties.

56. ...Relevant training can include ... a Diploma of Government (Fraud Control) or equivalent qualification for officials managing fraud control.

SUITABILITY GUIDE: This course is suitable for people where part of their current employment duties includes fraud detection, investigation or prevention. It would also be a suitable course for people with a background in law enforcement or people with formal qualifications in accounting, finance, law or government investigations. Other persons who believe they could successfully complete this course should contact the course coordinator to discuss suitability.

COURSE DELIVERY

Online training involves the supply of written learning materials supported by online video training sessions. Students have the option to participate in real-time or view a recorded copy of the training session at a later time.

Assessment will be facilitated by completing set tasks using an electronic workbook supported by online discussion-based video tutorials.

COURSE STRUCTURE - SESSIONS

- (1) Principles of Fraud and Corruption Control
- (2) Fraud Risk Assessments 1
- (3) Fraud Risk Assessments 2
- (4) Fraud and Corruption Control Plans
- (5) Implementing Fraud Control 1
- (6) Implementing Fraud Control 2
- (7) Operational Leadership
- (8) Public Sector Leadership

FEE: \$1990 (GST-free). This is the full fee and no additional costs apply.



People who have previously completed the Diploma of Government Investigations with SIPS will receive full assessment credit for sessions 7-8 and have their fees reduced to \$1590.

REGISTER ONLINE AT: sips.edu.au

Alternatively, email name of attendee/s to info@sips.edu.au and we will reply with confirmation.

FLEXIBLE COMPLETION: Training and assessment is delivered through sessions allowing flexible commencement and completion over a 12-month enrolment duration. Students may enrol at any stage with the sessions continuing to replicate in the described sequence.

Further details available from website or contact us at:

TELEPHONE: (02) 8005 6248 | **EMAIL:** info@sips.edu.au

SYDNEY INSTITUTE OF PROFESSIONAL STUDIES (RTO: 90831)

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.edu.au