# TOPIC: IDENTITY FRAUD

**Learning outcomes:**
- Describe Identity Fraud and Identity crime
- Discuss the reasons for the Australian Government’s concern
- Describe the false identity model.
- Define POI and discuss the controls used
- Describe the implications to individuals if given a single identifying number

<table>
<thead>
<tr>
<th>Time frame</th>
<th>Topic</th>
<th>Activity</th>
<th>Outcomes/tasks/resources</th>
</tr>
</thead>
</table>
| 20 mins    | Identity crime/fraud | In Groups of 3: Discuss the following topics:  
**Topic 1:**  
- What is Identity Fraud  
- describe the many ways Identity crime can occur  
- Discuss why the Australian Government seems so concerned about it?  
*Draw on the lecture from last week.*  
**Topic 2:**  
Exploring the False Identity Model:  
- What is it?  
- Why is it useful?  
**Topic 3:**  
OSCA has identified the existence of significant forces that will amplify the criminal exploitation of identity over the next five years. They conclude that weaknesses in existing systems for managing identity along with changes in technology and business practices will worsen these risks.  
- Discuss this statement:  
**Topic 4:**  
What does POI stand for and what are some of the controls that can be used to support this?  
**Topic 5:**  
Discuss the implications (+ve/-ve) to individuals if the Australian Government decides to identify every Australian resident by a single identifying number | Main, G. & Robson, B. (2001) Scoping+Identity+Fraud. (An abridged version of a report on identity fraud risks in commonwealth agencies), Published by: Attorney General’s Office  
This is available for downloading on IMS3110 tutorial website. |
| 25 mins    | The Identity Fraud theft (p6) |  |  |
| 25 mins    | Unique Personal Identifiers – An Overview (page 26) |  |  |
| 15 mins    | Presentation |  |  |