



London TDM

Procurement and Supply Chain Management Training Courses

Course Venue: Malaysia - Kuala Lumpur

Course Date: From 02 November 2025 To 06 November 2025

Course Place: Royale Chulan Hotel

Course Fees: 6,000 USD

Introduction

The "Procurement Fraud Prevention and Detection" course is designed to equip professionals with the knowledge and skills necessary to identify, prevent, and address procurement fraud within organizations. Through this comprehensive 5-day course, participants will gain insights into contemporary fraud schemes, legal frameworks, risk assessment, and the application of technology in fraud detection. The course is ideal for procurement managers, internal auditors, compliance officers, and any professionals involved in procurement processes.

Objectives

- Understand the different types of procurement fraud and their impact on organizations.
- Learn how to implement effective fraud prevention measures.
- Identify key risk indicators and apply risk assessment techniques.
- Explore legal and regulatory considerations related to procurement fraud.
- Utilize technology and data analytics to detect and investigate fraud.

Course Outlines

Day 1: Introduction to Procurement Fraud

- Understanding procurement fraud: Definitions and examples.
- The impact of procurement fraud on organizations.
- Common schemes and methods used in procurement fraud.
- Identifying the red flags of fraudulent activities.
- Case studies of procurement fraud in various industries.

Day 2: Fraud Prevention Strategies

- Developing a fraud prevention framework.
- The role of internal controls in preventing fraud.
- Creating a culture of integrity and accountability.
- Training and educating employees about procurement fraud.
- Policy development for fraud prevention.

Day 3: Risk Assessment and Management

- Conducting procurement fraud risk assessments.
- Identifying high-risk areas and transactions.
- Tools and techniques for risk analysis.
- Integrating risk management into procurement processes.
- Monitoring and reviewing risk management efforts.

Day 4: Legal and Regulatory Framework

- Understanding legal obligations and liabilities related to procurement fraud.
- Overview of relevant laws and regulations.
- Legal recourse in procurement fraud cases.
- Collaboration with legal and regulatory authorities.

- Handling whistleblower reports and protections.

Day 5: Detection and Investigation Techniques

- Using data analytics to detect suspicious activities.
- Implementing technology solutions for fraud detection.
- Conducting internal investigations: Best practices.
- Gathering evidence and documenting findings.
- Reporting and communicating investigation results.