

PROCUREMENT FRAUD WORKSHOP

““Preventing, Detecting, and Investigating Fraud in Public and Private Sector Procurement””

Schedule

Date	Venue	Fees (Face-to-Face)
05 - 06 Mar 2026	Kuala Lumpur, Malaysia	USD 1995 per delegate

► Available delivery methods: Face-to-Face & Online Training

Introduction

Procurement fraud is one of the most prevalent and costly forms of financial misconduct, threatening both public trust and organizational integrity. From collusion and kickbacks to invoice fraud and bid rigging, procurement fraud undermines transparency and value-for-money objectives.

This 2-day workshop provides a deep dive into the risks, methods, and controls related to procurement fraud. Participants will learn how to identify red flags, implement preventive systems, and conduct internal investigations. The course blends real-world case studies, fraud detection tools, and hands-on exercises tailored to procurement functions.

Objectives

- By the end of this course, participants will be able to:
- Identify the most common types and methods of procurement fraud
 - Assess fraud risk exposure within procurement processes
 - Design and implement internal controls to prevent fraudulent activities
 - Investigate fraud incidents and document evidence effectively
 - Promote a culture of ethics, transparency, and accountability

Why Attend

- Protect your organization from financial and reputational damage
- Learn how to apply fraud detection techniques in procurement cycles
- Strengthen procurement policies, approvals, and segregation of duties
- Build internal capacity for fraud risk management and response
- Gain insights from real procurement fraud case studies and audit findings

Target Audience

This program is designed for:

- Procurement and purchasing officers
- Internal auditors and fraud investigators
- Compliance, risk, and governance professionals
- Finance and legal staff involved in supplier payments or oversight
- Project managers and donor-funded procurement teams

Individual Benefits

Key competencies that will be developed include:

- Fraud risk assessment and control design
- Procurement audit and investigation techniques
- Forensic interviewing and evidence gathering
- Knowledge of global anti-fraud standards (e.g., ISO 37001, ACFE)
- Ethical decision-making in high-risk situations

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Reduced financial loss due to fraud and irregularities
- Improved detection and prevention of procurement fraud schemes
- Stronger internal controls and due diligence in supplier engagements
- Greater stakeholder trust and organizational integrity
- Enhanced ability to respond to audits and investigations

Instructional Methodology

The course follows a blended learning approach combining theory with practice:

- Strategy Briefings – Overview of procurement fraud risks and typologies
- Case Studies – Examination of actual fraud cases and lessons learned
- Workshops – Hands-on activities for fraud detection and internal reporting
- Peer Exchange – Group discussion on procurement risk scenarios
- Tools – Fraud risk checklists, red flag indicators, and investigation templates

Course Outline

Training Hours: 7:30 AM - 3:30 PM Daily Format: 3-4 Learning Modules | Coffee breaks: 09:30 & 11:15 | Lunch Buffet: 01:00 - 02:00

Day 1: Understanding and Preventing Procurement Fraud

- Module 1: Introduction to Procurement Fraud (07:30 - 09:30) • Types of procurement fraud: collusion, bid rigging, ghost suppliers, etc. • How procurement fraud evolves within organizations • Regulatory frameworks and penalties
- Module 2: Fraud Risk Assessment and Control Design (09:45 - 11:15) • Mapping procurement processes and identifying risk points • Key control activities (e.g., segregation of duties, approvals) • Using fraud risk indicators and analytics
- Module 3: Ethics, Culture, and Whistleblowing (11:30 - 01:00) • Creating an ethical procurement environment • Encouraging reporting through whistleblower protection • Tone at the top and leadership accountability
- Module 4: Case Study Workshop - Preventing Bid Collusion (02:00 - 03:30) • Group review of a real procurement fraud case • Identification of missed red flags and control breakdowns

Day 2: Investigating and Responding to Fraud Incidents

- Module 5: Procurement Fraud Detection Techniques (07:30 - 09:30) • Using data analytics, audits, and document reviews • Red flags in supplier behavior and transaction records • Third-party risk and due diligence
- Module 6: Conducting Internal Investigations (09:45 - 11:15) • Investigation planning and fact-finding • Interviewing techniques and evidence handling • Documenting findings for legal and disciplinary action
- Module 7: Legal and Disciplinary Actions (11:30 - 01:00) • Interface with law enforcement and legal counsel • Administrative sanctions and contract termination • Recovery of losses and reporting obligations
- Module 8: Final Q&A and Certification Session (02:00 - 03:30) • Participant reflections and group discussion • Building an anti-fraud action plan • Certificate distribution

Certification

Participants will receive a Certificate of Completion in Procurement Fraud Prevention & Investigation, recognizing their expertise in safeguarding procurement operations against fraud risks through robust prevention, detection, and response practices.

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