MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

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FRAUD INVESTIGATION - CONTRACT & PROCUREMENT FRAUD

""Detecting, Investigating, and Preventing Fraud in Procurement, Tenders, and Supplier Contracts""

Schedule

Date	Venue	Fees (Face-to-Face)
03 – 05 Mar 2026	Manama, Bahrain	USD 2495 per delegate

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

Introduction

Procurement and contract fraud are among the most common and costly forms of financial misconduct affecting both public and private sectors. From bid rigging and collusion to false invoicing and kickbacks, these schemes can severely damage financial integrity and organizational reputation.

This practical 3-day course is designed to equip auditors, investigators, and compliance professionals with the tools to detect red flags, conduct effective investigations, and implement robust fraud prevention mechanisms in procurement and contract processes.

Objectives

By the end of this course, participants will be able to:

- Identify common fraud schemes in procurement and contracting
- Detect early warning signs and red flags of irregular activity
- Conduct structured investigations using interviews, documentation, and analytics
- Assess internal controls and recommend fraud risk mitigation measures
- Report findings clearly and ensure appropriate case escalation or closure

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Why Attend

- Learn to investigate procurement fraud confidently and competently
- Understand bid rigging, vendor collusion, and falsification schemes
- Strengthen fraud controls across purchasing, contracting, and payment functions
- Reduce reputational risk and improve audit readiness
- Align your practices with global anti-fraud standards and enforcement guidance

Target Audience

This program is designed for:

- Internal auditors and forensic accountants
- Procurement and contract officers
- Risk and compliance managers
- Legal counsel and ethics investigators
- Finance, operations, and audit committee members

Individual Benefits

Key competencies that will be developed include:

- Procurement fraud scheme recognition
- Interviewing and investigative techniques
- Evidence gathering and documentation
- Root cause analysis and control testing
- Fraud reporting and case presentation

Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Strengthened procurement and contract controls
- Timely detection of fraud and irregularities
- Enhanced investigation and response capabilities
- Reduced financial loss and third-party risk exposure
- Improved compliance with procurement laws and audit standards

Instructional Methodology

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

- Strategy Briefings – Procurement cycle, fraud risks, and control gaps
- Case Studies – Real-world contract fraud investigations and lessons learned
- Workshops – Interview simulation, red flag analysis, and document review
- Peer Exchange – Sharing regional trends and fraud challenges
- Tools – Investigation checklists, audit programs, and risk mapping templates

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Course Outline

Training Hours: 07:30 AM – 03:30 PM Daily Format: 3–4 Learning Modules | Coffee Breaks: 09:30 & 11:15 | Lunch Break: 01:00 – 02:00

Day 1: Understanding Procurement Fraud Risk

- Module 1: Overview of Procurement and Contract Fraud (07:30 – 09:30) • Types of fraud: collusion, invoice fraud, bid rigging, overbilling • High-risk phases in the procurement lifecycle
- Module 2: Red Flags and Prevention Controls (09:45 – 11:15) • Common indicators of fraud in procurement and payments • Fraud risk assessments and control strategies
- Module 3: Workshop – Procurement Red Flag Mapping (11:30 – 01:00) • Identify weak points in procurement and contract workflows

Day 2: Investigation Process and Evidence Collection

- Module 4: Planning and Conducting a Fraud Investigation (07:30 – 09:30) • Stages of investigation and roles of the investigation team • Legal and ethical considerations
- Module 5: Interviewing and Documentation (09:45 – 11:15) • Interview techniques for witnesses and suspects • Securing and analyzing contract, bid, and payment documents
- Module 6: Workshop – Investigation Simulation (11:30 – 01:00) • Analyze a simulated case and document findings

Day 3: Reporting, Resolution, and Remediation

- Module 7: Fraud Reporting and Escalation (07:30 – 09:30) • Structuring a clear and factual investigation report • Communicating findings to management, legal, or authorities
- Module 8: Strengthening Controls Post-Investigation (09:45 – 11:15) • Implementing recommendations and closing control gaps • Training, policy updates, and culture change
- Module 9: Workshop – Case Review and Lessons Learned (11:30 – 01:00) • Final group presentation and discussion of key takeaways

Certification

Participants will receive a Certificate of Completion in Fraud Investigation – Contract & Procurement Fraud, validating their expertise in investigating, managing, and preventing fraud risks related to procurement, tenders, and supplier contracting.

Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation’s unique goals.

In-House / Customized Training Interested in running this course for your team? Please contact us:	TEL: **+601116373203**	EMAIL: **info@mawaevents.net**

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