



## **COURSE OBJECTIVES:**

To increase and enhance understanding of the procurement fraud threats which impact organisations, sectors and regions in which the delegate operates and provides them with the tools necessary to mitigate those threats.

## **COURSE TOPICS:**

- Nature and scope of procurement fraud
- Profile procurement fraud risk
- Procurement fraud risk lifecycle
- Hotlines and whistle-blower frameworks
- Corruption and bribery methodologies
- Procurement fraud typologies
- Organizational risk mitigation framework
- Tender process, choke points and vulnerabilities
- Conflicts of interest

# **PROCUREMENT FRAUD**

This course will provide those involved at any stage of the process for procuring goods and/or services within their organisations with the knowledge and skillset to identify and mitigate the threat posed by the breadth, depth and multi-layered complexity of procurement fraud which will equip delegates with the range of tools, processes and protocols necessary to ensure that they are able to tackle that threat effectively and systematically.