

# Combating Risk and Fraud in Procurement

Boost performance and profitability through reducing risk, combating fraud and creating first class procurement



This workshop is Accredited by Association for Contract Management ( IACCM)

23rd - 24th June 2019  
Grand Hyatt Dubai, United Arab Emirates

## Free Takeaway

### 26 CHECKLISTS AND HANDOUTS

- Model Conflict of Interest Policy
- Gifts and Gratuities Checklist
- Risk assessment checklist of ways that Procurement Fraud is committed
- Risk assessment checklist of how that Contractors and sub-contractors can commit fraud
- Risk assessment checklist for Construction
- Anti-fraud controls and their effectiveness
- Rating of fraud controls according to practicality and value
- Role of Auditors in Fraud Prevention: Checklist
- Procurement Cycle: Fraud Risks and Indicators
- Risk assessment checklist for Tendering and Contracting
- Fraud prevention checklist fir Contracts and Contracts Management
- Anti-Fraud Culture and Fraud Prevention Checklist
- Fraud Prevention in Small Organisations Checklist
- Ethical Codes: Examples
- Model Code of Conduct
- Model Conflict of Interest Policy
- Model Register of Private Interest Template
- Model Whistle Blowers' Policy and Charter
- Model Anti-Bid Rigging Certificate
- Model Contract Clauses to reduce risk of contractor and sub-contractor fraud
- 'Alpha Procurement\*' template
- Template to evaluate Procurement organisation models against key objectives
- Rules of Thumb for successful re-structuring
- Top tips to discourage fraud and corruption
- Fraud Perpetrator Characteristics
- Behavioural 'Red Flags' of Perpetrators
- Finance System 'Red Flags'
- Guidelines for detecting bid-rigging
- Case Study in Fraud Investigation and Detection
- Fraud Investigation Check List
- Creating an Anti-Fraud Plan

## Major Benefits Of Attending – You Will Be Able To:

- Be a winner, not a loser! Tackling and preventing procurement fraud can make the difference between a business being a winner – and growing – or being a loser and ultimately failing
- Save money through better procurement and combating fraud
- Save money through better supplier and contractor performance.
- Deliver better services and projects to customers through better supplier and contractor service
- Reduce risk through reducing fraud and improving supplier and contractor performance
- Reduce health and safety risks and benefit staff, contractors and the bottom line
- Boost reputation through tackling fraud and its causes.
- Be the organisation suppliers and contractors wish to sell to – thus improving contract terms and reducing costs and prices
- Improve output through increased morale
- Create 'Alpha Procurement\*' to underpin long term business and organisational success

## Why you Should Attend?

- ✓ Delegates will return to their organisations and be able to work with their management and colleagues to create a first class anti-fraud plan tailored to their own organisation and enable it to secure the benefits listed above
- ✓ Delegates will be exposed to real life examples of some of the largest procurement fraud cases
- ✓ Delegates will have the opportunity of having one to one Q&A sessions with the trainer after the training course ends on each day

## Who Should Attend?

Chief Executive Officers, Vice Presidents, Chief Operating Officers, Chief Finance Officers, Chief Procurement Officers, Directors, Senior Executives, Operational Directors and Managers, General Managers, Senior Managers, and all middle ranking Managers and Executives in

- |                           |                                    |
|---------------------------|------------------------------------|
| ✓ Procurement/ Purchasing | ✓ Project Management               |
| ✓ Finance                 | ✓ Fraud Investigation & Management |
| ✓ Internal Audit          | ✓ Risk Management                  |
| ✓ Operations              | ✓ Legal/ Compliance                |
| ✓ Contract Management     | ✓ Commercial                       |

From all industries and retail operations such as :

Energy & Utilities, Oil and Gas, Mining, Engineering & Construction, Transport & Logistics, Banking and Finance, Government, Healthcare, Telecommunications, Manufacturing, Agriculture, Food Manufacturing, Retail and many others.

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