

# COMBATING FRAUD IN PROCUREMENT

17th - 18th April 2025

25th - 26th September 2025

Kuala Lumpur (In Person / Online Training)

## Major Benefits of Attending

Upon completion of the program, participants will be able to demonstrate the following skills:

- **GAUGE** the risk exposure of your procurement department to fraudulent activities
- **DETECT** possible fraudulent activities in the procurement environment
- **PERFORM** appropriate measures in identifying, detecting, preventing, and monitoring of controls systems
- **ABLE** to test the existing triggering mechanisms and "red-flags" as proactive warning signals
- **DEVELOP** "red-flags" and organizational readiness to avert possible fraudulent acts
- **DEVELOP** investigation methodologies and procedures that would ensure culprits do not escape punitive actions
- **APPLY** modern technology tools to avert and detect potential fraudulent activities in procurement
- **UNDERSTAND** the mind of a fraudster and the types of fraudsters to be aware of
- **PRODUCE** your procurement process fool-proof from fraudulent initiatives
- **CREATE** the best in-class hybrid procurement function for the current environment

## Course Methodology

Client has the option to choose to participate either below method.

**Online Training :** This course will be conducted via Zoom.

**Kuala Lumpur Hotel:** This course will be conducted at the hotel with the trainer on site. Participants will need to bring their own laptop. Lunch/Dinner and 2 networking breaks will also be provided.

## 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
- Internal Audit
- Contract & Project Management
- Risk Management
- Fraud Investigation & Management
- Finance
- Operations
- Commercial
- Legal/ Compliance

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.

## Why Should You Attend

According to the Association of Certified Fraud Examiners (ACFE), businesses lose up to 5% of their revenue, amounting to \$3.7 trillion worldwide to fraud each year.

Combating fraud in procurement is complex and challenging. It requires continuous focus on policies, training, and internal controls. With myriad new technologies being deployed in organizations, sufficient controls are needed. Further, with hybrid work environment new forms of risks need to be addressed speedily.

Organized by:



For more details, contact [hello@fdb.sg](mailto:hello@fdb.sg)

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