



A 2-day intensive program on

Detection, Elimination & Prevention of Procurement Fraud

19-20 August 2009 | GRAND MILLENNIUM HOTEL, KUALA LUMPUR

INTRODUCTION

The Increase In Contract Management And The Outsourcing Of Goods And Services Has Opened Up Further Opportunities And Potential For Fraudulent Activity. Fraud Is A Worldwide Phenomenon That Costs Billions In Wasted Resources For The Country As Whole.

Since Procurement Fraud Can Occur Through Departmental Purchasing Of Goods And Services, As Well As Through Contractual Arrangements With External Service Providers, It Can Come About In Many Ways. You May Be At Risk Due To Fraudulent Activity Of Internal Staff; Through Collusion Between Internal Staff And External Service Providers Or The External Service Provider; And/or Industry Collusion. Acquire The Knowledge, Skills And Techniques You Need To Prevent, Detect And Deter This Devastating Fraud.

COURSE OBJECTIVES

This Course Is Designed To Provide A Thorough Understanding Of The Workings Of Procurement Fraudsters In Manipulating Organizational Resources For Selfish Motives That Are Criminal In Nature And Morally Unethical. The Course Addresses The Vulnerability Of The Procurement Function To Fraudulent Activities And Emphasizes On Deterrent/preventive Measures That Are More Likely To Achieve The Desired Effect On Fraudulent Acts. As Always, An Ounce Of Prevention Is Worth A Pound Of Cure.

FOCUSING ON

- Introduction To Procurement Fraud
- Procurement Fraud In Malaysia
- Common Types of Procurement Frauds
- Fraud Detection Through Existing System Fundamentals
- Fraud Detection Tools
- Constructing Strong Deterrence And Preventive Measures
- Withholding Tax

WHO SHOULD ATTEND

Department Heads And Managers For All Functional Departments, Project Managers, Contract Managers, Supply Chain Coordinators, Materials Managers, Internal Auditors, Finance Managers, Purchasing Managers And Executives And Others Who Seek Knowledge Of The Procurement Process

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