MAGNA SKILLS DEVELOPMENT INSTITUTE

Capacity Building • Professional Training • Organisational Development

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Course Profile Document

Procurement and Supply Chain Management

Procurement Fraud Prevention

Prepared as a professional course profile for delegate review, sponsorship approval and organisational training planning.

COURSE CODE	DELIVERY	DURATION	PREPARED FOR
MSD2705	**Online / Face-to-Face**	**Flexible**	**Organisation Approval**

Register for this Course **View Online Course Page**

Course Overview

Magna Skills is pleased to introduce the Procurement Fraud Prevention course, designed to equip professionals with the knowledge and skills necessary to identify, prevent, and combat fraud within the procurement process. This program covers essential strategies, best practices, and techniques for maintaining integrity and transparency in procurement activities.

Course Outcomes

Upon completion of the course, participants will:

1. **Understand Procurement Fraud:**
   - Gain insights into the various forms of procurement fraud.
   - Recognize red flags and indicators of fraudulent activities.
2. **Implement Fraud Prevention Strategies:**
   - Develop and implement effective procurement fraud prevention strategies.
   - Establish robust controls and safeguards in the procurement process.
3.

Detecting and Investigating Procurement Fraud:

- Learn techniques for detecting potential procurement fraud.
- Understand the process of conducting thorough investigations.

4. **Legal and Regulatory Compliance:**
   - Understand relevant legal and regulatory frameworks related to procurement fraud.
   - Ensure compliance with anti-fraud laws and regulations.
5. **Ethical Procurement Practices:**
   - Promote ethical procurement practices within the organization.
   - Foster a culture of transparency and accountability in procurement.
6. **Building a Fraud-Aware Procurement Team:**
   - Train and educate procurement teams on fraud prevention.
   - Develop a fraud-aware organizational culture within the procurement function.

Course Outline / Curriculum

Module 1: Understanding Procurement Fraud

- Various forms of procurement fraud
- Red flags and indicators of fraudulent activities

Module 2: Implementing Fraud Prevention Strategies

- Developing and implementing effective fraud prevention strategies
- Establishing robust controls in the procurement process

Module 3: Detecting and Investigating Procurement Fraud

- Techniques for detecting potential procurement fraud
- Conducting thorough investigations

Module 4: Legal and Regulatory Compliance

- Relevant legal and regulatory frameworks
- Compliance with anti-fraud laws and regulations

Module 5: Ethical Procurement Practices

- Promoting ethical procurement practices
- Fostering a culture of transparency and accountability

Module 6: Building a Fraud-Aware Procurement Team

- Training and educating procurement teams on fraud prevention
- Developing a fraud-aware organizational culture in procurement

Who Can Attend:

This course is suitable for procurement professionals, compliance officers, auditors, and individuals involved in the procurement function, including but not limited to:

- Procurement Managers
- Purchasing Officers
- Compliance Officers
- Internal Auditors
- Finance Professionals

Delivery Format:

The Procurement Fraud Prevention course, offered by Magna Skills, will be delivered through a combination of interactive lectures, case studies, group discussions, and practical exercises. Participants will have the opportunity to apply theoretical knowledge to real-world scenarios, fostering a comprehensive and engaging learning experience. Additionally, guest speakers with expertise in procurement fraud prevention may be invited to share insights and practical experiences.

Target Audience

- Government procurement officers
- Internal and external auditors, CPAs and CAs
- Professionals and educators seeking knowledge of fraud in the procurement process
- Forensic and management accountants, accounts payable and financial analysts
- Controllers and corporate managers
- Governance, risk management and compliance officers
- Attorneys, legal professionals and law enforcement personnel
- Detectives and private investigators
- Certified Fraud Examiners and other anti-fraud professionals

Key Course Benefits

Work-Ready Skills

Delegates leave with practical tools, templates and methods they can apply immediately at work.

Better Institutional Results

The programme supports stronger planning, reporting, compliance, accountability and service delivery.

Sponsor-Friendly

This document is designed to help supervisors, HR units and sponsors approve delegate participation quickly.

Professional Recognition

Delegates receive training documentation and a certificate of completion after successful participation.

Our Training Centres & Delivery Options

Magna Skills offers flexible delivery through face-to-face training centres across Africa and beyond, plus Online / E-Learning for delegates who prefer remote participation.

Southern Africa

Practical training destinations with strong travel access and delegate support.

- Pretoria, South Africa
- Vic Falls, Zimbabwe
- Livingstone, Zambia

East Africa

Popular regional centres for government, NGO and donor-funded project teams.

- Kigali, Rwanda
- Kampala, Uganda
- Nairobi,
- Zanzibar, Tanzania

West Africa & Islands

Strategic locations for regional networking and executive capacity building.

- Accra, Ghana
- Port Louis, Mauritius

International Executive Venue

Premium destination training for senior teams and international delegates.

- Dubai, United Arab Emirates

Online / E-Learning

Attend from anywhere through live online, blended or self-paced learning options.

- Online, E-Learning
- Remote Teams
- Flex

Organisation-Based Training

Magna Skills can also arrange dedicated in-house training for ministries, NGOs and companies.

- Onsite
- Custom Dates
- Group Training

Ready to Nominate Delegates?

Use the links below to register, review the live course page or contact Magna Skills for organisation-based training support.

Register / Apply Online | **View Full Course Page**

About Magna Skills

Magna Skills Development Institute provides practical capacity building programmes for government departments, NGOs, public institutions, donor-funded projects and private sector professionals across Africa. Our training approach combines expert facilitation, real workplace case studies, practical tools, post-training support and professional documentation that helps organisations strengthen staff performance and service delivery.

Government Training | NGO Capacity Building | Corporate Workshops | Online Learning | Face-to-Face Training | Certifica

Approval & Authorisation Form

This section may be completed by the organisation, department, HR office, finance office or sponsor approving delegate participation. It can be attached to an internal memo, procurement request or training approval submission.

Organisation / Department	
Delegate Name(s)	
Approved Course	Procurement Fraud Prevention
Preferred Delivery Mode	☐ Online ☐ Face-to-Face ☐ Organisation-Based Training
Preferred Training Venue / Date	
Estimated Number of Delegates	
Budget / Vote Number	
Contact Person	
Email / Mobile	

Authorised Name _____ Signature / Stamp _____ Date _____