

Procurement Fraud Prevention Course Details

Department: Procurement & Supply Chain Management

Presented by Magna Skills Development Institute

[Registration Link](#)

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Course Summary

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 Objectives

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

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.



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Company Overview

Who We Are: Magna Skills is a premier training and capacity-building organization specializing in professional development for government institutions, NGOs, and the private sector.

Our Mission: To provide world-class training solutions that equip professionals with the expertise needed to excel in their careers and contribute meaningfully to their organizations.

Our Vision: To be the leading provider of professional training and development across Africa, fostering excellence, innovation, and capacity-building in public and private sectors.

Core Values

- **Excellence** – Delivering high-quality training tailored to meet the evolving needs of professionals.
- **Integrity** – Upholding the highest ethical standards in all our engagements.
- **Innovation** – Embracing new technologies and methodologies to enhance learning experiences.
- **Customer-Centric Approach** – Ensuring client satisfaction by providing relevant, practical, and impactful training.
- **Collaboration** – Partnering with industry experts and institutions to provide the best learning opportunities.

Our Training Methodology

We use a blended learning approach that includes instructor-led training, case studies, workshops, and post-training support.

Why Choose Magna Skills?

- Experienced Trainers
- Customized Training Solutions
- Interactive Learning
- Global Recognition
- Proven Track Record

Request for Training Form

Complete the form and share with Magna Skills Support Team on email info@magnaskills.com or Send Whatsapp on: +27630079022

Approval & Authorization	
Applicant Details	Course Details
First Name:	Course Name:
Last Name:	Training Venue:
Mobile:	Month:
Email:	Training Method: Online[____] Face to Face [____]
Company Name:	Duration:
Country:	Number of Staff Members:

By signing this agreement, both parties confirm their commitment to the terms outlined in this proposal.