



## PROCUREMENT AND MATERIALS MANAGEMENT

# Combating Risk and Fraud in Procurement

5 day course

Classroom, online or in-house

## Course overview

Procurement concentrates opportunity, discretion and money, which is why it accounts for a large share of internal fraud. This course covers detecting and preventing it. Delegates work through the common schemes and what each looks like in the data: bid rigging and collusion, split purchases beneath an approval threshold, shell and related party suppliers, invoice and price manipulation, and change orders that quietly rebuild a contract after award. Red flag analysis is applied to real procurement data, and the second half covers the controls that make schemes harder to run, including separation of duties, supplier due diligence, and the audit and investigation response when something is found.

## What you will learn

- Recognise the common procurement fraud schemes and how each presents
- Detect bid rigging, collusion and price manipulation from available data
- Identify split purchases, shell suppliers and related party arrangements
- Analyse change orders and post award contract drift
- Apply red flag analysis to procurement records
- Design controls and separation of duties that make schemes harder to run
- Respond to a suspected case without compromising an investigation

## Who should attend

- Procurement and supply chain professionals
- Internal auditors and forensic investigators
- Compliance and ethics officers
- Finance managers approving procurement
- Public sector procurement and oversight officials

## Course outline

- 01 Why procurement concentrates fraud risk
- 02 Bid rigging, collusion and market allocation
- 03 Split purchases and threshold avoidance
- 04 Shell suppliers, related parties and conflicts of interest
- 05 Invoice, price and quantity manipulation
- 06 Change orders and post award contract drift
- 07 Red flag analysis on procurement data
- 08 Controls, separation of duties and supplier due diligence
- 09 Responding to a suspected case

## Upcoming dates

| Dates                          | Venue                   | Format    | Fee per delegate |
|--------------------------------|-------------------------|-----------|------------------|
| 5 to 9 October 2026            | Windhoek, Namibia       | Classroom | R19,950          |
| 12 to 16 October 2026          | Kampala, Uganda         | Classroom | USD 1,325        |
| 2 to 6 November 2026           | Online                  | Online    | R8,500           |
| 30 November to 4 December 2026 | Cape Town, South Africa | Classroom | R19,950          |



## Fees and how to register

This 5 day course is **R8,500** per delegate online, **R19,950** in the classroom in South Africa, Botswana, Namibia, Lesotho and Eswatini, and **USD 1,325** in the classroom elsewhere in Africa. In-house training is quotation on request. Book 2 or more delegates on this course and save 10%.

To register or request an in-house proposal, visit [www.afrisciencegroup.com](http://www.afrisciencegroup.com), email [info@afriscience.co.za](mailto:info@afriscience.co.za), or WhatsApp us on **+27 63 479 1136**.

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