

CONTRACT AND PROCUREMENT FRAUD SEMINAR

Melbourne

Thursday, 21 November – Friday, 22 November 2019



RSM – EXCLUSIVE ACFE AUTHORISED TRAINER FOR ANTI-FRAUD TRAINING COURSES CONTRACT AND PROCUREMENT FRAUD SEMINAR

The rise in contract management and the outsourcing of goods and services has created an increase in procurement fraud, which can occur at any stage of the contracting and procurement process.

Appropriate controls, fraud prevention strategies and proper tendering processes are necessary in the fight against this fraud. This 2-day seminar will teach you the best practices for preventing, detecting and investigating contract and procurement fraud.

Organisations can be defrauded through collusion among bidders, between employers and contractors, and by sole procurement employees. Consequently, you need to be aware of the vulnerabilities and risks associated with fraud schemes that attack the purchasing, procurement and contract functions. Acquire the knowledge, skills and techniques you need to prevent, detect and deter these devastating frauds.

SEMINAR INFORMATION

- CPE Credit: 16
- Prerequisite: None
- Level: Overview
- Fees: \$975 (excl. GST)

MEET THE SPEAKERS

[Roger Darvall-Stevens >>](#)

National Head of Fraud & Forensics Services

[Milind Sheth >>](#)

Senior Manager, Fraud & Forensics Services

Stephanie Basile

Assistant Manager, Fraud & Forensics Services

YOU WILL LEARN...

- Determine if a procurement scheme violates legal statutes or civil laws.
- Identify the red flags of bribery and corruption.
- Recognise bid-rigging and market-allocation schemes.
- Reduce the risk of vendor fraud.
- Develop an investigation plan to respond to suspected procurement fraud.

WHO SHOULD ATTEND?

- 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

[CLICK HERE TO REGISTER >>](#)

CONTRACT AND PROCUREMENT FRAUD 2-DAY SEMINAR AGENDA

Thursday 21 November 2019 – Friday 22 November 2019 at RSM's office in Melbourne.

	DAY ONE	DAY TWO
8.00 – 8.30am	REGISTRATION	
8.30 – 9.50am	The Procurement Process Discuss the phases of the procurement process while you review contracting and payment systems. Also, learn the differences between government and private purchasing procedures.	Fraud in Procurement Without Competition Learn about the common schemes in the sole-source contracting process, including employee purchases for personal use or resale, and purchases that fall below a threshold limit.
9.50 – 10.05am	BREAK	
10.05 – 11.25am	Legal Elements of Procurement Fraud If you discover a procurement scheme, how do you know if it is illegal? Has the perpetrator committed a crime? Discuss the legal statutes that are most commonly used to prosecute procurement schemes. You will also learn what civil laws may allow for litigation directly against the perpetrator.	Performance Schemes Once the contractor begins performing the work, a whole host of new fraud schemes open up. This session will cover schemes involving defective pricing and non-conforming goods and services.
11.25 – 11.55am	BREAK	
11.55 – 1.00pm	Bribery and Corruption Unfortunately, the payment of bribes and kickbacks occurs more often than you might think. But although they are common, they are often hard to detect and prove. Discover the most common types of corruption schemes and provide insight into how to catch them.	Vendor Management Organisations need to take specific steps to reduce the risk of vendor fraud. This section covers vendor due diligence, managing via contracts, conflicts of interest and right to audit.
1.00 – 2.00pm	GROUP LUNCH	
2.00 – 3.20pm	Collusion Among Contractors Bid-rigging occurs in many different forms. This session will focus on those schemes in which prospective bidders team up against the contracting entity to submit false bids and inflate prices.	Detection and Prevention Procurement schemes can be difficult to detect and prevent, partly because these schemes can take on various forms, occur in any stage of the procurement process and tend to take place over a long period. Examine ways to detect the schemes and also tailor proactive procurement fraud detection and prevention programs to the specific risks within an organisation.
3.20 – 3.35pm	BREAK	
3.35 – 4.55pm	Collusion Between Contractors Many schemes involve collusion between the contractor and one or more employees of the contracting entity. Explore recognition and bid tailoring schemes. These schemes can be very costly if they are not stopped early.	Investigating Procurement Fraud One of the first responses to suspected procurement fraud is to develop an investigation plan. Learn methods of collecting information, conducting interviews and performing an analysis.