

CONTRACT & PROCUREMENT FRAUD

Internal Controls, 3rd Party Due Diligence and Reporting Mechanism

This focused one-day program equips professionals with the expertise to identify, prevent, and address fraud, bribery, and corruption throughout the procurement lifecycle. Participants will explore practical strategies to detect red flags, implement risk-based controls, and establish robust monitoring mechanisms to safeguard organizational integrity.

With a strong emphasis on ISO 37002 Whistleblowing Management Systems and investigative techniques, this program offers actionable tools to enhance internal controls, foster transparency, and build resilience in procurement processes. Ideal for professionals in compliance, governance, and risk management, it delivers the skills needed to tackle procurement vulnerabilities effectively.

Course Objectives

- Identify fraud, bribery, and corruption schemes
- Detect red flags which may indicate presence of procurement fraud
- Apply a risk-based approach to implement and continuously improve internal controls and monitoring mechanisms
- Apply basic investigative and statistical techniques to detect and monitor the procurement activity

Programme Outline

Session 1: Overview of Fraud, Bribery, and Corruption

Session 2: The Procurement Life-Cycle and Common Fraud Schemes

Session 3: Risk Based Approach to Third Party/Vendor Management and Building a Robust Whistleblowing Mechanism Based on ISO 37002 WMS

Session 4: Fraud Investigation/Examination: Tools and Techniques

Trainer's Profile



Raymon Ram

MSc (Econ. Crime Mgt.), CFE, CAMS,
ISO 37001 ABMS Lead Auditor

Raymon is a seasoned advocate against economic crime, holding certifications including Certified Fraud Examiner (CFE), Certified Anti-Money Laundering Specialist (CAMS), and ISO 37001 Anti-Bribery Management Systems Lead Auditor. With a Master's Degree in Economic Crime Management, a Bachelor's Degree in Psychology (HONS), and a Certificate in Corporate Governance from the Basel Institute of Governance, Switzerland, he is pursuing a Doctorate in Business Administration in Malaysia. Raymon has extensive experience leading corporate fraud investigations, facilitating anti-fraud courses for law enforcement and private sectors, and contributing to national audit and anti-corruption initiatives in Malaysia. He has authored publications, developed guidelines for anti-corruption practices, and serves as a certified trainer and subject matter expert in fraud, bribery, corruption, and anti-money laundering for various organisations and government bodies. Raymon is the Founder and Managing Principal of Graymatter Forensic Advisory Sdn. Bhd., specialising in Financial Forensics, Fraud Risk Management, and AML/CFT Compliance. He also holds leadership roles at Transparency International Malaysia and serves internationally with the United Nations Office on Drugs and Crime.



20 FEB 2025 | THURSDAY

9.00 AM - 5.00 PM

KUALA LUMPUR

Early Bird **RM1,750**
(Before 6 Jan 2025)

Member **RM1,750**

Non-Member **RM1,950**

Group 2 or more **RM1,750**

(All prices are subject to 8% SST)



Register Now



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or click [here](#)

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