

Contract and Procurement Fraud



18TH - 19TH NOVEMBER 2021 | 9 AM - 1 PM

RM 699/PAX

Course Outline

*Session 1 - Essentials of
Corporate Fraud*

*Session 2 - The Procurement
Process*

*Session 3 - Common Schemes
and Red Flags*

*Session 4 - Means for
Prevention, Detection, and
Response*



LEARNING OBJECTIVES

- Recognize common contract and procurement schemes
- Detect red flags which may indicate the presence of procurement fraud
- Apply basic investigative skills and statistical techniques to detect and monitor the procurement division

TARGET AUDIENCE

- Accountants/ Auditors
- Compliance Officers
- Risk Management Officers
- Finance Executives
- Law Enforcement
- Senior Level Executives (with oversight functions)

About the trainer



Raymon Ram
CFE, CAMS, ISO
ABMS Lead Auditor

Raymon is an advocate against economic crime, having published numerous articles and case analyses on the subject matter. He has led teams to complete corporate fraud investigations / asset recovery exercises and facilitated various anti fraud courses for the local law enforcement agencies and private sector entities.

Raymon is also an appointed trainer for the Securities Industry Development Corporation (SIDC) and frequently facilitates programs related to fraud, bribery and corruption, market misconduct and anti-money laundering/counter financing of terrorism (AML/CFT) for participating organizations under the Capital Market.

Raymon is currently the Managing Principal of Graymatter Forensic Advisory Sdn.Bhd. He also holds the position of *Secretary General* at Transparency International Malaysia (TIM) and a former *Assist. Secretary General* at the Malaysian Association of Certified Fraud Examiners (MACFE).

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REGISTRATION FORM

Individual Fee : RM 699 / pax

NO	PARTICIPANT NAME	CONTACT NO	EMAIL	DESIGNATION	VEGETARIAN (YES/NO)

Company Name

Company Address

Tel

Fax

Payment's Details

- Payment shall be made before the session to Graymatter Forensic Advisory Sdn Bhd either by cheque, Bank Draft or Cash Deposit.
Account No: **8010320462 (CIMB Bank)**
- ALL registration MUST be accompanied with full payment.
- Upon receipt of your registration, you are deemed to have read and understood the registration procedures and accepted the terms & conditions contained therein.

Kindly return the completed registration form and proof of payment to us via EMAIL by or before 17th November 2021 to:

enquiry@graymatterfa.com

TERMS & CONDITIONS

- Upon full attendance of the program, participants will be issued an "E-Certificate". For this purpose, filling up the email address is **COMPULSORY**.
- GRAYMATTER reserves the right to amend or cancel the event due to circumstance beyond its control.
- Please select the participant classification carefully as it determines the fee payable. No alteration will be allowed after the registration is accepted.
- No refund will be entertained for not show or written cancellation after payment has been made.