



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
8 to 12 September 2026	Maputo, Mozambique	Classroom	R11,995
19 to 23 September 2026	Gaborone, Botswana	Classroom	R11,995
19 to 23 September 2026	Pretoria, South Africa	Classroom	R11,995
21 to 25 September 2026	Mbabane, Eswatini	Classroom	R11,995



Fees and how to register

Online **from R6,500** per delegate, classroom **from R11,995** per delegate, 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, email info@afri-science.co.za, or WhatsApp us on **+27 63 479 1136**.

AfriScience Group | +27 61 536 6531 | info@afri-science.co.za | Pretoria, Gauteng, South Africa