



*Training Course:  
Investigating Conflict Of Interest and Contract  
Procurement Fraud*

*10 - 14 June 2024  
Madrid (Spain)  
Pestana CR7 Gran Vía*

## Training Course: Investigating Conflict Of Interest and Contract Procurement Fraud

Training Course code: PS1917 From: 10 - 14 June 2024 Venue: Madrid (Spain) - Pestana CR7 Gran Vía Training Course  
Fees: 5250 € Euro

### Introduction

The training program on investigating conflict of interest and contract procurement fraud aims to provide participants with the knowledge and skills to identify, investigate, and prevent conflict of interest and procurement fraud in their organizations. Conflict of interest and procurement fraud can lead to financial losses, reputational damage, and legal consequences. Therefore, it's essential for organizations to have trained personnel who can conduct thorough investigations and implement effective preventive measures.

### Methodologies

The training program will use a variety of methodologies, including:

- Lectures and presentations
- Case studies and practical exercises
- Group discussions and problem-solving activities
- Role-playing and simulation exercises
- Guest speakers and subject matter experts

### Target Audience

The training program is suitable for personnel involved in procurement and contract management, internal auditors, investigators, lawyers, and any other individuals interested in preventing and detecting conflict of interest and procurement fraud. The training program is ideal for organizations across different sectors, including public and private organizations, non-profit organizations, and government agencies.

### Objectives

By the end of the training program, participants will be able to:

- Define and identify conflict of interest and procurement fraud
- Understand the legal and ethical implications of conflict of interest and procurement fraud
- Recognize the common red flags and signs of conflict of interest and procurement fraud
- Conduct effective investigations using best practices and techniques
- Write clear and concise investigation reports
- Implement effective preventive measures and internal controls
- Apply the concepts learned to real-world scenarios through case studies and practical exercises

## Program Outline

### Day 1: Introduction and Understanding Conflict of Interest

- Overview of the training program and objectives
- Importance of investigating conflict of interest and contract procurement fraud
- Definition and types of conflict of interest
- Examples of conflict of interest in contract procurement

### Day 2: Understanding Contract Procurement Fraud

- Definition and types of contract procurement fraud
- Examples of contract procurement fraud
- Common red flags to watch out for

### Day 3: Investigation Techniques I

- Steps to take when investigating conflict of interest and contract procurement fraud
- Best practices for conducting investigations
- Interview techniques and strategies

### Day 4: Investigation Techniques II and Reporting and Documentation

- Advanced investigation techniques and strategies
- Importance of proper documentation in investigations
- How to write clear and concise investigation reports
- Reporting procedures for different organizations

### Day 5: Prevention and Mitigation

- Strategies for preventing a conflict of interest and contract procurement fraud
- How to implement effective internal controls
- Importance of transparency and accountability
- Case studies and practical exercises to apply the concepts learned throughout the training

## Registration form on the Training Course: Investigating Conflict Of Interest and Contract Procurement Fraud

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Complete & Mail or fax to Global Horizon Training Center (GHTC) at the address given below

### Delegate Information

Full Name (Mr / Ms / Dr / Eng): .....  
Position: .....  
Telephone / Mobile: .....  
Personal E-Mail: .....  
Official E-Mail: .....

### Company Information

Company Name: .....  
Address: .....  
City / Country: .....

### Person Responsible for Training and Development

Full Name (Mr / Ms / Dr / Eng): .....  
Position: .....  
Telephone / Mobile: .....  
Personal E-Mail: .....  
Official E-Mail: .....

### Payment Method

- ☐ Please find enclosed a cheque made payable to Global Horizon
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### Easy Ways To Register

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