



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

*3 - 7 February 2025
Madrid (Spain)
Pestana CR7 Gran Vía*

Training Course: Investigating Conflict Of Interest and Contract Procurement Fraud

Training Course code: PS1917 From: 3 - 7 February 2025 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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