



# PROCUREMENT FRAUD – THIRD-PARTY DUE DILIGENCE, INTERNAL CONTROLS & REPORTING MECHANISMS

JOIN NOW

15 & 16 December 2026

9:00 AM - 5:00 PM

Kuala Lumpur, Selangor



## COURSE OVERVIEW

This course provides practical knowledge on **procurement fraud risks** and **how to mitigate** them through effective *internal controls*, *due diligence*, and *reporting mechanisms*. The course covers **common procurement fraud schemes**, **contract red flags**, and **best practices for escalation**.

## LEARNING OBJECTIVES

At the end of this course, participants will be able to detect procurement fraud, conduct due diligence on third parties, strengthen internal controls, and escalate concerns appropriately.

## WHO SHOULD JOIN?

- Procurement, finance, and operations
- Compliance, risk, and internal audit officers
- Legal and governance professionals
- Third-party and vendor management teams



Certificate of completion & e-training materials provided.

LIMITED  
OFFER!

2-DAY COURSE

HRD CORP CLAIMABLE  
PROGRAMME

RM3500.00

Per pax



REGISTER NOW





## Trainer's Profile

Raymon Ram is widely recognised as a leading voice in the fight against economic crime, with deep, hands-on experience across investigation, prevention, and governance reform. He is the Founder and Managing Principal of **Graymatter Forensic Advisory Sdn. Bhd.**, President of **Transparency International Malaysia**, and an Anti-Corruption Expert (Research) with the **United Nations Office on Drugs and Crime (UNODC)**.

He specialises in **financial forensics, fraud risk management, and AML/CFT compliance**, with extensive experience leading high-profile investigations and delivering advanced training for **regulators, financial institutions, GLCs, and multinational corporations**.

Raymon holds a Master's degree in Economic Crime Management and is a CFE, CAMS, and ISO 37001 ABMS Lead Auditor. He also holds a Certificate in Corporate Governance from the Basel Institute on Governance and is currently pursuing a DBA.



**Mr. Raymon Ram**

*MSc Econ. Crime  
Mgmt., CFE, CAMS,  
ABMS LA*

## Procurement Fraud – Third-Party Due Diligence, Internal Controls & Reporting Mechanisms

## Course Outline

### Procurement Fraud Risks & Typologies

- Common **procurement fraud schemes**: *bid rigging, kickback and vendor collusion*.
- **Red flags** across the **procurement lifecycle** and impact on **governance** and **financial integrity**.

### Third-Party Due Diligence & Risk Assessment

- **Risk-based due diligence** for **suppliers, contractors, and intermediaries**.
- *Screening, background checks, beneficial ownership, and ongoing monitoring*.
- Integrating **due diligence** with **procurement and compliance frameworks**.

### Internal Controls & Preventive Mechanisms

- Designing effective **procurement controls**.
- *Control weaknesses, override risks, and data-driven monitoring*.
- Aligning **controls** with **fraud risk management** and **ISO-based frameworks**.

### Reporting, Investigation & Continuous Improvement

- *Reporting mechanisms, whistleblowing channels, and escalation protocols*.
- Responding to **procurement fraud allegations** and **investigation considerations**.
- Lessons learned, corrective actions, and strengthening procurement governance.

For enquiries on registrations, kindly contact:



Telephone Number  
+603-7931 0070



Website  
[www.graymatterfa.com](http://www.graymatterfa.com)



Mobile Number  
+603-7931 0070



Email  
[enquiry@graymatterfa.com](mailto:enquiry@graymatterfa.com)



#### Location

Unit D-03-05, Phileo Damansara 1,  
No. 9, Jalan 16/11,  
Off Jalan Damansara,  
46350 Petaling Jaya, Selangor