

Contract Fraud & Procurement Irregularities: Detection Analytics Training Course

OGI-1172 · 5 days · 15 CPD hours · English

Overview

Contract Fraud & Procurement Irregularities is a specialised professional training course from [Institute For Oil & Gas Training](#) designed to strengthen the detection, investigation and prevention of procurement and contracting risks across oil and gas organisations. The Contract Fraud & Procurement Irregularities Training Course addresses the growing need for finance, procurement, audit, compliance and contract professionals to identify unusual transactions, supplier risks, manipulated contract activity and control weaknesses before they develop into significant financial or operational exposure.

Oil and gas organisations manage complex procurement structures involving drilling services, engineering contractors, equipment suppliers, logistics providers, maintenance companies, consultants and specialist service providers. The commercial value and technical complexity of these relationships create extensive transaction populations that require disciplined analysis. Fraud indicators can be concealed within supplier records, purchase orders, invoices, contract amendments, payment patterns, tender documentation and approval workflows. Effective detection therefore requires more than traditional document review. It requires structured analysis of procurement data, supplier behaviour and contract activity.

This course develops practical capability in vendor master data analysis, duplicate payment detection, benchmarking of unit rates, contract variation analysis, supplier background screening, integrity due diligence, procurement audit trail review and spend analytics. Participants learn how to connect financial, procurement and contractual information to identify patterns that require investigation.

The programme focuses on practical detection techniques rather than theoretical discussion. Participants examine how procurement irregularities arise through weak segregation of duties, incomplete supplier information, unusual purchasing patterns, conflicts of interest, inappropriate contract amendments, inflated pricing, duplicate invoicing and insufficient supplier oversight. The course also addresses the importance of preserving a reliable procurement audit trail so that transactions, approvals, changes and supporting evidence can be traced.

Contract fraud risk extends across the full procurement lifecycle. Risks can emerge during supplier selection, tender evaluation, contract award, purchase order creation, contract execution, invoice processing, payment approval and contract closeout. Strong controls require professionals to understand how these stages connect and how data from different systems can be analysed together.

Institute For Oil & Gas Training provides a corporate-focused environment in which participants work through realistic procurement and contracting scenarios relevant to oil and gas operations. The course develops the ability to move from initial anomaly identification to structured investigation, evidence assessment, escalation and control improvement.

The programme also examines how spend analytics supports procurement governance. Analysing expenditure by supplier, category, contract, business unit, location, transaction type and time period provides management with a clearer view of purchasing behaviour. Participants learn how analytical techniques help identify transactions that warrant further review without treating every anomaly as evidence of wrongdoing.

A central feature of the course is the connection between quantitative analysis and professional judgement. Data anomalies require context, corroboration and appropriate investigation. Participants therefore learn to combine transaction-level evidence with contract terms, supplier information, approval records, operational requirements and procurement policies.

The course is designed for organisations seeking stronger procurement integrity, better contract oversight and more effective fraud risk management. It supports professionals responsible for safeguarding company expenditure, maintaining procurement controls, reviewing contractor relationships and ensuring that contracting activity remains transparent and properly documented.

Objectives

- Understand the main forms of contract fraud and procurement irregularities affecting oil and gas organisations
- Identify procurement control weaknesses that increase exposure to fraud, conflicts of interest and inappropriate expenditure
- Apply vendor master data analysis to identify duplicate, incomplete or unusual supplier records
- Use duplicate payment detection techniques to identify potentially repeated or irregular payments
- Apply benchmarking of unit rates to identify unusual pricing patterns requiring commercial review
- Conduct structured contract variation analysis across amendments, extensions, scope changes and price adjustments
- Strengthen supplier background screening procedures using relevant commercial and integrity information
- Apply integrity due diligence principles to supplier and contractor relationships
- Analyse procurement audit trail information to establish transaction history and approval sequences
- Use spend analytics to identify unusual purchasing patterns and concentration risks
- Connect procurement, finance and contract information during fraud risk reviews
- Distinguish genuine analytical anomalies from issues requiring substantive investigation

- Develop structured approaches for documenting findings and supporting evidence
- Strengthen escalation and investigation processes for procurement-related concerns
- Improve coordination between procurement, finance, internal audit, compliance and contract management teams
- Strengthen preventive controls across the procurement and contract lifecycle
- Improve management visibility of procurement risks through structured analytical reporting

Training methodology

Institute For Oil & Gas Training delivers this course through an applied corporate methodology centred on realistic oil and gas procurement and contracting situations. The approach combines instructor-led analysis, practical case studies, group exercises, procurement scenarios, transaction reviews and structured problem-solving activities.

Participants work with realistic examples involving supplier records, purchase orders, invoices, contract amendments, approval trails and expenditure data. These exercises demonstrate how seemingly isolated transactions can reveal wider patterns when examined collectively.

Case studies focus on common procurement risk situations, including unusual supplier creation, repeated invoice values, inconsistent unit rates, unexpected contract extensions, frequent variations and purchasing activity that falls outside established patterns. Participants examine the available evidence and determine what additional information is required before an issue is escalated.

Practical exercises develop vendor master data analysis skills by requiring participants to review supplier information for duplicate records, incomplete details, unusual attributes and potential conflicts. These exercises show how supplier data quality directly affects procurement monitoring.

Duplicate payment detection exercises focus on identifying repeated invoices and payment patterns using combinations of supplier names, invoice references, dates, amounts, purchase orders and other transaction attributes. Participants learn how analytical rules can identify exceptions for further review.

Benchmarking exercises demonstrate how unit rate comparisons can support procurement scrutiny. Participants examine pricing information across suppliers, contracts and purchasing periods to identify unusual variations that require commercial explanation.

Contract variation analysis exercises examine amendments, extensions, scope changes and price adjustments. Participants learn to connect contract changes with approval records, commercial justification and supporting documentation.

Supplier background screening and integrity due diligence scenarios develop a structured approach to reviewing supplier information before and during a commercial relationship. The exercises consider ownership information, supplier history, conflicts of interest, adverse information and other relevant risk indicators.

Group exercises also focus on investigation planning. Participants assess an identified anomaly, define the evidence required, establish an appropriate review sequence and determine how findings should be documented.

The methodology reflects the multidisciplinary nature of procurement integrity. Finance, procurement, audit, compliance, contracts and operational personnel frequently hold different parts of the evidence. Group-based exercises therefore demonstrate how cross-functional collaboration strengthens detection and investigation.

Organisational impact

The course strengthens the organisation's ability to identify procurement risks through a combination of transaction analysis, supplier review and contract oversight. Better detection supports earlier investigation of unusual activity and improves the quality of management information available to procurement, finance, audit and compliance functions.

Improved vendor master data analysis helps organisations identify weaknesses within supplier records. Duplicate supplier accounts, inconsistent information and incomplete records can complicate expenditure monitoring. A structured review process improves data quality and supports more reliable procurement analytics.

Duplicate payment detection strengthens payment controls by providing systematic methods for identifying repeated or potentially inappropriate transactions. The resulting exception analysis supports more focused review by finance and accounts payable teams.

Benchmarking of unit rates provides procurement and commercial teams with an analytical basis for reviewing pricing differences. Comparing rates across suppliers, contracts, purchasing periods and categories supports stronger commercial challenge and better visibility of unusual expenditure.

Contract variation analysis improves oversight of amendments and changes made after contract award. Organisations gain a clearer understanding of how changes affect commercial value, scope, pricing and contractual exposure. This supports stronger approval discipline and more effective contract governance.

Supplier background screening and integrity due diligence strengthen third-party risk management. Organisations gain a more structured approach to reviewing supplier information and identifying issues requiring further investigation before significant commercial exposure develops.

A stronger procurement audit trail improves traceability. Management, audit and compliance teams can more effectively establish who initiated, approved, changed and processed relevant transactions when records are complete and appropriately maintained.

Spend analytics also improves procurement visibility by identifying expenditure trends across suppliers, categories, departments and contracts. This supports better monitoring of purchasing behaviour and provides useful information for procurement reviews and internal control assessments.

The course contributes to stronger collaboration between departments. Procurement teams gain greater awareness of financial analysis, finance professionals develop stronger understanding of contractual indicators, and audit and compliance teams improve their ability to interpret procurement data.

From an operational perspective, stronger procurement integrity supports continuity of critical supply relationships and reduces exposure to uncontrolled commercial practices. In oil and gas operations, where contractor and supplier

performance directly supports operational activity, effective procurement governance forms an important part of broader risk management.

The programme also supports a more consistent approach to documenting and escalating concerns. Clear analytical evidence helps organisations focus investigative resources on relevant issues and maintain an appropriate distinction between an anomaly and confirmed misconduct.

Personal impact

Participants develop practical skills that strengthen their effectiveness in procurement integrity, contract management, financial control, internal audit and compliance roles. The course provides a structured understanding of how procurement data, supplier information and contractual records can be analysed together.

Professionals improve their ability to recognise fraud indicators within everyday procurement activity. Rather than reviewing individual transactions in isolation, participants learn to examine patterns across suppliers, invoices, purchase orders, contracts and payment records.

Finance professionals strengthen their ability to apply duplicate payment detection, spend analytics and transaction analysis to procurement-related reviews. Procurement professionals develop stronger analytical approaches to supplier selection, pricing and contract monitoring.

Contract professionals gain stronger capability in contract variation analysis. They learn to examine whether amendments and changes have appropriate commercial justification, supporting evidence and approval history.

Internal auditors develop additional tools for planning focused procurement reviews. Participants learn how data analysis can support audit scoping, exception testing and evidence gathering.

Compliance and risk professionals strengthen their understanding of supplier integrity risks and third-party due diligence. The programme provides a practical framework for connecting supplier screening with wider procurement governance.

Participants also improve investigative communication skills. The ability to explain an analytical anomaly, identify supporting evidence and present findings clearly is essential when working with senior management and cross-functional teams.

The course strengthens professional judgement by teaching participants to assess anomalies within their operational and contractual context. This supports more disciplined decision-making and reduces reliance on assumptions when reviewing procurement concerns.

Professionals also gain transferable skills in data interpretation, evidence assessment, risk identification and control evaluation. These capabilities support career development across procurement, commercial, finance, audit, compliance and risk functions.

Who should attend

Procurement Professionals

Procurement managers, buyers and sourcing specialists benefit from stronger techniques for identifying supplier, pricing and transaction irregularities across the procurement lifecycle.

Contract Management Professionals

Contract managers and administrators gain practical methods for reviewing amendments, variations, extensions, pricing changes and supporting approval documentation.

Internal Auditors

Internal audit professionals develop analytical approaches for procurement reviews, exception testing, evidence assessment and control evaluation.

Compliance and Risk Professionals

Compliance officers and risk specialists strengthen their ability to assess supplier integrity, third-party exposure and procurement-related risk indicators.

Finance and Accounts Payable Professionals

Finance managers, accountants and accounts payable specialists gain practical methods for duplicate payment detection, transaction review and spend analytics.

Commercial Managers

Commercial professionals strengthen their ability to benchmark unit rates, examine supplier pricing and assess the commercial implications of contract changes.

Supply Chain Managers

Supply chain leaders gain stronger visibility of supplier risks, purchasing patterns and procurement control weaknesses affecting operational expenditure.

Fraud and Investigation Professionals

Fraud investigators and financial crime specialists develop structured approaches to identifying, documenting and investigating procurement-related anomalies.

Senior Management

Directors, heads of procurement, finance leaders and risk executives gain a broader understanding of analytical controls supporting procurement integrity and contract governance.

Course outline

Contract Fraud and Procurement Risk Detection

This module establishes the foundations of contract fraud and procurement irregularity detection within oil and gas organisations. It examines how risks develop across sourcing, tendering, supplier onboarding, contracting, purchasing,

invoicing and payment processes.

Supplier Data and Payment Analytics

This module focuses on the use of supplier and transaction information to identify anomalies within procurement and payment processes. Participants examine how data quality and analytical testing support fraud detection.

Supplier Screening and Integrity Due Diligence

This module examines supplier risk assessment before and during commercial relationships. It focuses on building a structured supplier review process that supports procurement integrity and third-party risk management.

Contract Variations and Procurement Audit Trails

This module examines how contract changes and procurement records can be analysed to identify irregularities. It focuses on tracing the relationship between original contract terms, subsequent amendments, approvals, expenditure and supporting documentation.

Advanced Detection Analytics and Control Improvement

This module integrates the analytical techniques developed throughout the programme into a practical procurement integrity framework. Participants learn how to combine supplier, transaction, contract and expenditure information to support targeted reviews and stronger controls.

Scheduled dates

Dates	Venue	Format	Fee
12 - 16 Oct 2026	Abu Dhabi, United Arab Emirates	In person	£4,100
12 - 16 Oct 2026	Abuja, Nigeria	In person	£4,100
12 - 16 Oct 2026	Accra, Ghana	In person	£4,100
12 - 16 Oct 2026	Addis Ababa, Ethiopia	In person	£4,100
12 - 16 Oct 2026	Al Ain, United Arab Emirates	In person	£4,100
12 - 16 Oct 2026	Al Khobar, Saudi Arabia	In person	£4,100
12 - 16 Oct 2026	Alberta, Canada	In person	£4,100
12 - 16 Oct 2026	AlUla, Saudi Arabia	In person	£4,100
12 - 16 Oct 2026	Amman, Jordan	In person	£4,100
12 - 16 Oct 2026	Amsterdam, Netherlands	In person	£4,100
12 - 16 Oct 2026	Athens, Greece	In person	£4,100
12 - 16 Oct 2026	Baku, Azerbaijan	In person	£4,100

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12 - 16 Oct 2026	Barcelona, Spain	In person	£4,100
12 - 16 Oct 2026	Berlin, Germany	In person	£4,100
12 - 16 Oct 2026	Boston, United States	In person	£4,100
12 - 16 Oct 2026	Brussels, Belgium	In person	£4,100
12 - 16 Oct 2026	Budapest, Hungary	In person	£4,100
12 - 16 Oct 2026	Cairo, Egypt	In person	£4,100
12 - 16 Oct 2026	Cape Town, South Africa	In person	£4,100
12 - 16 Oct 2026	Casablanca, Morocco	In person	£4,100
12 - 16 Oct 2026	Dammam, Saudi Arabia	In person	£4,100
12 - 16 Oct 2026	Dhahran, Saudi Arabia	In person	£4,100
12 - 16 Oct 2026	Doha, Qatar	In person	£4,100
12 - 16 Oct 2026	Dubai, United Arab Emirates	In person	£4,100
12 - 16 Oct 2026	Edinburgh, United Kingdom	In person	£4,100
12 - 16 Oct 2026	Edmonton, Canada	In person	£4,100
12 - 16 Oct 2026	Frankfurt, Germany	In person	£4,100
12 - 16 Oct 2026	Geneva, Switzerland	In person	£4,100
12 - 16 Oct 2026	Houston, United States	In person	£4,100
12 - 16 Oct 2026	Istanbul, Turkey	In person	£4,100
12 - 16 Oct 2026	Jakarta, Indonesia	In person	£4,100
12 - 16 Oct 2026	Jeddah, Saudi Arabia	In person	£4,100
12 - 16 Oct 2026	Jubail, Saudi Arabia	In person	£4,100
12 - 16 Oct 2026	Khamis Mushait, Saudi Arabia	In person	£4,100
12 - 16 Oct 2026	Kigali, Rwanda	In person	£4,100
12 - 16 Oct 2026	Kuala Lumpur, Malaysia	In person	£4,100
12 - 16 Oct 2026	Lisbon, Portugal	In person	£4,100
12 - 16 Oct 2026	Liverpool, United Kingdom	In person	£4,100

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12 - 16 Oct 2026	London, United Kingdom	In person	£4,100
12 - 16 Oct 2026	Los Angeles, United States	In person	£4,100
12 - 16 Oct 2026	Luanda, Angola	In person	£4,100
12 - 16 Oct 2026	Madrid, Spain	In person	£4,100
12 - 16 Oct 2026	Manama, Bahrain	In person	£4,100
12 - 16 Oct 2026	Marbella, Spain	In person	£4,100
12 - 16 Oct 2026	Marrakech, Morocco	In person	£4,100
12 - 16 Oct 2026	Miami, United States	In person	£4,100
12 - 16 Oct 2026	Milan, Italy	In person	£4,100
12 - 16 Oct 2026	Munich, Germany	In person	£4,100
12 - 16 Oct 2026	Muscat, Oman	In person	£4,100
12 - 16 Oct 2026	Nairobi, Kenya	In person	£4,100
12 - 16 Oct 2026	New York, United States	In person	£4,100
12 - 16 Oct 2026	Nice, France	In person	£4,100
12 - 16 Oct 2026	Nouakchott, Mauritania	In person	£4,100
12 - 16 Oct 2026	Oslo, Norway	In person	£4,100
12 - 16 Oct 2026	Paris, France	In person	£4,100
12 - 16 Oct 2026	Port Louis, Mauritius	In person	£4,100
12 - 16 Oct 2026	Prague, Czech Republic	In person	£4,100
12 - 16 Oct 2026	Pretoria, South Africa	In person	£4,100
12 - 16 Oct 2026	Riyadh, Saudi Arabia	In person	£4,100
12 - 16 Oct 2026	Rome, Italy	In person	£4,100
12 - 16 Oct 2026	Sarajevo, Bosnia and Herzegovina	In person	£4,100
12 - 16 Oct 2026	Sharm El Sheikh, Egypt	In person	£4,100
12 - 16 Oct 2026	Singapore	In person	£4,100
12 - 16 Oct 2026	Stockholm, Sweden	In person	£4,100

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12 - 16 Oct 2026	Tokyo, Japan	In person	£4,100
12 - 16 Oct 2026	Toronto, Canada	In person	£4,100
12 - 16 Oct 2026	Tromso, Norway	In person	£4,100
12 - 16 Oct 2026	Vienna, Austria	In person	£4,100
12 - 16 Oct 2026	Zagreb, Croatia	In person	£4,100
12 - 16 Oct 2026	Zurich, Switzerland	In person	£4,100
12 - 16 Oct 2026	Online, Virtual	Online	£4,100
08 - 12 Feb 2027	Abu Dhabi, United Arab Emirates	In person	£4,100
08 - 12 Feb 2027	Abuja, Nigeria	In person	£4,100
08 - 12 Feb 2027	Accra, Ghana	In person	£4,100
08 - 12 Feb 2027	Addis Ababa, Ethiopia	In person	£4,100
08 - 12 Feb 2027	Al Ain, United Arab Emirates	In person	£4,100
08 - 12 Feb 2027	Al Khobar, Saudi Arabia	In person	£4,100
08 - 12 Feb 2027	Alberta, Canada	In person	£4,100
08 - 12 Feb 2027	AlUla, Saudi Arabia	In person	£4,100
08 - 12 Feb 2027	Amman, Jordan	In person	£4,100
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08 - 12 Feb 2027	Cairo, Egypt	In person	£4,100
08 - 12 Feb 2027	Cape Town, South Africa	In person	£4,100

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08 - 12 Feb 2027	Casablanca, Morocco	In person	£4,100
08 - 12 Feb 2027	Dammam, Saudi Arabia	In person	£4,100
08 - 12 Feb 2027	Dhahran, Saudi Arabia	In person	£4,100
08 - 12 Feb 2027	Doha, Qatar	In person	£4,100
08 - 12 Feb 2027	Dubai, United Arab Emirates	In person	£4,100
08 - 12 Feb 2027	Edinburgh, United Kingdom	In person	£4,100
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11 - 15 Oct 2027	Abu Dhabi, United Arab Emirates	In person	£4,100
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11 - 15 Oct 2027	Al Ain, United Arab Emirates	In person	£4,100
11 - 15 Oct 2027	Al Khobar, Saudi Arabia	In person	£4,100
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11 - 15 Oct 2027	Dubai, United Arab Emirates	In person	£4,100
11 - 15 Oct 2027	Edinburgh, United Kingdom	In person	£4,100
11 - 15 Oct 2027	Edmonton, Canada	In person	£4,100
11 - 15 Oct 2027	Frankfurt, Germany	In person	£4,100
11 - 15 Oct 2027	Geneva, Switzerland	In person	£4,100
11 - 15 Oct 2027	Houston, United States	In person	£4,100
11 - 15 Oct 2027	Istanbul, Turkey	In person	£4,100
11 - 15 Oct 2027	Jakarta, Indonesia	In person	£4,100
11 - 15 Oct 2027	Jeddah, Saudi Arabia	In person	£4,100
11 - 15 Oct 2027	Jubail, Saudi Arabia	In person	£4,100

Dates	Venue	Format	Fee
11 - 15 Oct 2027	Khamis Mushait, Saudi Arabia	In person	£4,100
11 - 15 Oct 2027	Kigali, Rwanda	In person	£4,100
11 - 15 Oct 2027	Kuala Lumpur, Malaysia	In person	£4,100
11 - 15 Oct 2027	Lisbon, Portugal	In person	£4,100
11 - 15 Oct 2027	Liverpool, United Kingdom	In person	£4,100
11 - 15 Oct 2027	London, United Kingdom	In person	£4,100
11 - 15 Oct 2027	Los Angeles, United States	In person	£4,100
11 - 15 Oct 2027	Luanda, Angola	In person	£4,100
11 - 15 Oct 2027	Madrid, Spain	In person	£4,100
11 - 15 Oct 2027	Manama, Bahrain	In person	£4,100
11 - 15 Oct 2027	Marbella, Spain	In person	£4,100
11 - 15 Oct 2027	Marrakech, Morocco	In person	£4,100
11 - 15 Oct 2027	Miami, United States	In person	£4,100
11 - 15 Oct 2027	Milan, Italy	In person	£4,100
11 - 15 Oct 2027	Munich, Germany	In person	£4,100
11 - 15 Oct 2027	Muscat, Oman	In person	£4,100
11 - 15 Oct 2027	Nairobi, Kenya	In person	£4,100
11 - 15 Oct 2027	New York, United States	In person	£4,100
11 - 15 Oct 2027	Nice, France	In person	£4,100
11 - 15 Oct 2027	Nouakchott, Mauritania	In person	£4,100
11 - 15 Oct 2027	Oslo, Norway	In person	£4,100
11 - 15 Oct 2027	Paris, France	In person	£4,100
11 - 15 Oct 2027	Port Louis, Mauritius	In person	£4,100
11 - 15 Oct 2027	Prague, Czech Republic	In person	£4,100
11 - 15 Oct 2027	Pretoria, South Africa	In person	£4,100
11 - 15 Oct 2027	Riyadh, Saudi Arabia	In person	£4,100

Dates	Venue	Format	Fee
11 - 15 Oct 2027	Rome, Italy	In person	£4,100
11 - 15 Oct 2027	Sarajevo, Bosnia and Herzegovina	In person	£4,100
11 - 15 Oct 2027	Sharm El Sheikh, Egypt	In person	£4,100
11 - 15 Oct 2027	Singapore	In person	£4,100
11 - 15 Oct 2027	Stockholm, Sweden	In person	£4,100
11 - 15 Oct 2027	Tokyo, Japan	In person	£4,100
11 - 15 Oct 2027	Toronto, Canada	In person	£4,100
11 - 15 Oct 2027	Tromso, Norway	In person	£4,100
11 - 15 Oct 2027	Vienna, Austria	In person	£4,100
11 - 15 Oct 2027	Zagreb, Croatia	In person	£4,100
11 - 15 Oct 2027	Zurich, Switzerland	In person	£4,100
11 - 15 Oct 2027	Online, Virtual	Online	£4,100

Certificate

Attendees receive a Certificate of Completion from Institute For Oil & Gas Training upon finishing the course. Participants are required to attend the full course programme to receive the certificate.