



**ONLINE  
LIVE  
SESSIONS**

# Risk Assessment of Procurement Process, Projects and Contracts

**DATE** 15th September, 2020  
**TIME** 8:30AM - 1:00PM  
 (Includes 2x 15-minute breaks)

**TRAINER** Ian Ross  
**PRICE** €150

## COURSE DESCRIPTION

All roads lead to fraud! Procurement fraud is the second-highest form of fraud globally. Therefore, organisations have a need to ensure protection from risk of fraud, corruption and money laundering via business channels of procurement and contracts and suppliers (and their ensuing management projects) with robust auditing policies and top-notch professional skills.

This new, incisively prepared audit-focused program draws together a range of key business issues and skill-sets. Using an engaging and productive training method, we work with you thorough presentations, skills, interactive group activities, multi-directional discussions and case studies.

## PARTICIPANTS WILL LEARN

- How to apply business metrics to procurement, bids, tenders, and contracts
- To navigate complex projects
- To set out fresh audit plans according to new projects / business development / expansion
- New skills in detecting and preventing fraud / ML amid complex projects
- To 'design out' fraud risk in procurement policy and management

## TOPIC AREAS

- 1) Re-defining the demarcation line: the auditor's independence and objectivity
- 2) Risk-based audit and a brisk review of key-risk financial crimes
- 3) In context: the Auditor as the Investigator
- 4) Planning Risk-Based Auditing
- 5) 'Going Digital'- auditing in the digital era of products and services
- 6) Balancing the act: implementing and designing internal and operational controls
- 7) Audit management: methods of measurement and reporting

## About the Trainer - **Ian Ross**

*(Director, Compliance & Training - Deteca E.U.S.)*

- Accredited Counter Fraud Specialist
- 'Listed expert' Cour pénale internationale (The International Court of Justice (TheHague))
- International Advisory Group Member, United States Institute of Peace ("USIP")
- Fellow: Chartered Management Institute
- Trainer: ACAMS

## REGISTRATION & PAYMENT METHODS



For further information, call us on **+356 99433397**



To reserve a seat complete, scan this form  
and send via e-mail to: **learning@castilleresources.com**



Write a cheque payment to:

**Castille Resources Ltd**

Mail to:

**Castille Institute Casa Leone,  
Triq l-Imhazen, Floriana,  
FRN 1200**

OR



**Bank Transfer** in Euro Denomination:

HSBC Bank A/C – Castille Resources Ltd

A/C No. : 033 207416 001

IBAN: MT98 MMEB 4433 6000 0000 3320 7416 001

Swift: MMEBMTMT

## FEES & DISCOUNTS



**€150**



### **20% EARLY BIRD**

Not in conjunction with any other offer and when booked  
& pre-paid 4 weeks in advance

**15% OFF** when booking 5+ seats

**10% OFF** when booking 3+ seats



Students are eligible to a discounted price.

Booking is subject to availability and on presentation  
of a valid student card.

## DELEGATE PERSONAL DETAILS

Mr/Mrs/Ms \_\_\_\_\_

Job Title \_\_\_\_\_

Company \_\_\_\_\_

Email \_\_\_\_\_

## INVOICE DETAILS

Company \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_

Telephone \_\_\_\_\_

Email \_\_\_\_\_

VAT No \_\_\_\_\_

## TERMS & CONDITIONS

Binding on receipt of the signed booking form, followed with an Invoice.

Please note that payment must be received prior to start of the training session, otherwise settlement must be made within 30 days from the issue of the invoice.

### Cancellation

Cancellations made within five (5) working days prior to commencement date of each course will not be accepted and the fees will not be refunded. Substitutions are welcome at any time without any additional charge.

### Disclaimer

Castille reserves the right to change or cancel any part of its published services in its entirety due to unforeseen circumstances without penalty. You agree not to copy any of the published material without Castille written consent.

You are required to have read and understood these terms and the Privacy Policy accessible at:

<https://www.castilleresources.com/resources/castille-institute-privacy-policy-candidates>

### Data Protection

We are committed to ensure the privacy of individuals in relation to personal data confidentiality.

We shall only process your data in accordance with the provisions of our Privacy Policy accessible at:

<https://www.castilleresources.com/resources/castille-institute-privacy-policy-candidates>

## Risk Assessment of Procurement Process, Projects and Contracts

The data protection terms and any dispute arising out or in connection with the data protection, shall be governed by and construed in accordance with the Laws of Malta.

Use of Photos/Videos – We kindly request that you provide your consent to Castille using your image, voice or both in promotional material as follows:

The following should be read in conjunction to the terms of our Privacy Policy available at:  
<https://www.castilleresources.com/resources/castille-institute-privacy-policy-candidates>

You are kindly requested to read the provisions of our Privacy Policy carefully before submitting this form. By submitting this Course Registration Form you warrant that you have read and understood the terms of the Privacy Policy. Castille Staffing Limited (“Castille”) would like to use the following personal details (herein “Personal details” or “Personal data”) for advertising and promotional purposes:

1. Your image
2. Recordings of your voice

In order to process your Personal data for such purposes Castille may transmit, publish and/or disseminate the Personal Details above to its employees and to the general public both by electronic means as well as by means of printed material.

Please tick this box if you consent to your Personal Data being processed for advertising purposes.

In order to provide you with the best experience possible, we would like to send you advertising and promotional material in order to keep you informed of any upcoming events, additional services and offers.

Please tick this box if you would like to receive advertising and promotional material related to upcoming events, services and offers which may be of interest to you.

Pursuant to the provisions of the General Data Protection Regulation (Regulation (EU) 2016/679) you may revoke your consent to use your personal data as herein described at any time. You may decide to withdraw your consent to use all your Personal Details or restrict the revocation to only select Personal Details. You may further specify the data processing activities for which you are withdrawing consent.

To avail yourself of this right, you may notify us in writing of such a revocation by contacting Castille on [data@castilleresources.com](mailto:data@castilleresources.com). Upon receiving the notification of revocation of consent, Castille shall immediately cease to use your Personal Details from any promotional or advertising material published thereafter. The withdrawal of your consent does not affect the lawfulness of any use, publication or any other processing of your personal data prior to the date of such a notification.

You may choose to withhold your consent with no adverse consequences. Your enrolment in any course offered by Castille is not affected in any way by whether to you choose to provide your consent pursuant to this Consent Form. Enrolments for courses are strictly on a first come first serve basis and the decision to provide your consent pursuant to this Consent Form has no bearing on enrolment.

THIS CONSENT FORM IS WITHOUT PREJUDICE TO AND SHOULD BE READ IN CONJUNCTION WITH  
THE PROVISIONS OF OUR PRIVACY POLICY.

Delegate Signature: \_\_\_\_\_