



أكاديمية الزمالة
العربية البريطانية



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Arab British Academy Fellowship
A.B.A.F





Advanced techniques for detecting fraud and fraud in contracts

Objectives

- Understand the risks related to contracting and contractors
- How to sign up with the administration to adjust contracts and mitigate losses
- How to develop the necessary entries to review contracts for cost recovery
- Detecting operations in different types of contracts
- How to double the yield on the contract revision source

Who Should Attend?

- Contract staff
- Managers
- Counselors
- Professionals responsible for contract execution and contractual claims

Seminar Outline

DAY 1

- Evaluation of contract review work.
- Problems in contracting and contract review obstacles

DAY 2

- Understand the disclosures in contracts.
- Contract review results.
- Define the goals and strategy of contract review

DAY 3

- Identify the material to be reviewed
- Audit Plan - Preliminary Presentation
- Checklist for Contract Review Program



DAY 4

- Distinguishing between deception and civil fraud
- Distinguish between deception and fraud
- Distinguishing between deception and fraudulent means

DAY 5

- Mystery
- Confusion
- Factors that cast doubt on the meaning of the word
- Measurement
- certainty
- Mistake of dissatisfaction
- Mistake in answer and acceptance
- Common Mistake



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