Datastat Research
Building Capacity in Training and Research

DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

Nairobi Training Center • Global Virtual Academy • Corporate On-Site

ACCOUNTING AND FINANCE

Procurement Auditing and Contract Compliance Reviews Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

- **DURATION**
  5 Days Practical Hands-on
- **DELIVERY MODES**
  In-Person Class & Live Virtual
- **CERTIFICATION**
  Accredited Certificate of Completion
- **INTAKES / DATES**
  Multiple Cohort Schedules Included

PREPARED FOR:

Valued Participant

Email: training@datastatresearch.org | Issued: November 25, 2026

Academic & Professional Training Year: 2026

DATASTAT TRAINING INSTITUTE

P.O. Box 102802-00101, Nairobi, Kenya

Training Centers: Nairobi • Mombasa • Kigali • Dubai • Live Virtual Academy

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Procurement Auditing and Contract Compliance Reviews Training Course

Accounting and Finance • 5 Days Intensive • Accredited Certification

Course Overview

Procurement Auditing and Contract Compliance Reviews Training Course provides comprehensive knowledge and practical skills in procurement audit management, contract performance evaluation, supplier risk assessment, regulatory compliance, and strategic procurement governance.

Key Skills & Software Tools Covered

MS Word • Microsoft Excel • SAP Ariba • and Oracle Fusion Cloud Procurement

Upcoming Training Schedules

Confirmed cohort intakes and venues. Both physical in-person classroom and live virtual online seats are available.

TRAINING DATES	LOCATION / VENUE	FORMAT / DURATION	INVESTMENT (FEE)
30 Nov 2026 – 4 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
7 Dec 2026 – 11 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
14 Dec 2026 – 18 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
21 Dec 2026 – 25 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
28 Dec 2026 – 1 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
4 Jan 2027 – 8 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
11 Jan 2027 – 15 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
18 Jan 2027 – 22 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
25 Jan 2027 – 29 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
1 Feb 2027 – 5 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
8 Feb 2027 – 12 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
15 Feb 2027 – 19 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
22 Feb 2027 – 26 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
1 Mar 2027 – 5 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
8 Mar 2027 – 12 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
15 Mar 2027 – 19 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
22 Mar 2027 – 26 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
29 Mar 2027 – 2 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
5 Apr 2027 – 9 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
12 Apr 2027 – 16 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
19 Apr 2027 – 23 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
26 Apr 2027 – 30 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**

3 May 2027 – 7 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
10 May 2027 – 14 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
17 May 2027 – 21 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
24 May 2027 – 28 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
31 May 2027 – 4 Jun 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
7 Jun 2027 – 11 Jun 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
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2 Aug 2027 – 6 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
9 Aug 2027 – 13 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
16 Aug 2027 – 20 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
23 Aug 2027 – 27 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
30 Aug 2027 – 3 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
6 Sep 2027 – 10 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
13 Sep 2027 – 17 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
20 Sep 2027 – 24 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
27 Sep 2027 – 1 Oct 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
4 Oct 2027 – 8 Oct 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
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* Corporate discounts and customized cohort scheduling are available for teams of 3 or more participants.

Course Curriculum & Modules

Procurement Auditing and Contract Compliance Reviews Training Course

Introduction

Procurement Auditing and Contract Compliance Reviews Training Course provides comprehensive knowledge and practical skills in procurement audit management, contract performance evaluation, supplier risk assessment, regulatory compliance, and strategic procurement governance. The course explores modern procurement auditing frameworks, internal control systems, forensic procurement techniques, expenditure verification, tender evaluation, contract management, and fraud detection strategies. Participants will gain practical expertise in identifying procurement irregularities, evaluating procurement processes, strengthening accountability, and ensuring compliance with organizational policies and international procurement standards. Emphasis is placed on transparency, value for money, ethical procurement, risk-based auditing, and effective contract administration.

The training also examines emerging trends in procurement analytics, digital procurement transformation, electronic procurement systems, sustainable sourcing, and public-private partnership (PPP) contract oversight. Through practical exercises and global case studies, participants will develop the competencies required to conduct independent procurement audits, investigate contract deviations, assess supplier performance, and recommend corrective actions. The programme strengthens institutional procurement governance, enhances financial accountability, minimizes contractual disputes, and promotes operational efficiency across public institutions, private organizations, development agencies, and international procurement environments.

Course Objectives

By the end of this course, participants will be able to:

- Apply international procurement auditing standards and best practices.
- Evaluate procurement policies, procedures, and internal controls.
- Conduct risk-based procurement audits and compliance assessments.
- Identify procurement fraud, corruption, and financial irregularities.
- Assess tendering, bidding, and supplier selection processes.
- Evaluate contract terms, obligations, and performance indicators.
- Apply data analytics and digital procurement auditing techniques.
- Examine supplier due diligence and third-party risk management.
- Verify procurement expenditure, invoices, and payment documentation.
- Assess contract variations, amendments, and change management.
- Strengthen regulatory compliance and procurement accountability.
- Develop effective audit findings and corrective action plans.
- Improve procurement transparency, value for money, and governance.

Organizational Benefits

- Strengthens procurement governance and institutional accountability.
- Reduces procurement fraud, corruption, and financial losses.
- Improves contract management and supplier performance.
- Enhances regulatory compliance and audit readiness.
- Promotes transparency in tendering and supplier selection.
- Minimizes contractual disputes and compliance risks.
- Improves procurement expenditure control and budget utilization.
- Strengthens internal controls and risk management systems.
- Promotes value for money and operational efficiency.
- Supports sustainable procurement and strategic decision-making.

Target Audience

- Procurement managers and procurement officers.
- Internal auditors and external auditors.
- Contract management professionals.

- Compliance and risk management officers.
- Supply chain and logistics managers.
- Finance managers and accounts professionals.
- Public sector procurement specialists.
- Project managers and development programme officers.

Course Duration: 5 days

Course Modules

Module 1: Fundamentals of Procurement Auditing

- Principles, objectives, and scope of procurement auditing.
- International procurement standards and auditing frameworks.
- Procurement governance, ethics, and accountability.
- Risk-based procurement audit planning and execution.
- Procurement audit documentation and reporting.
- Case study: World Bank procurement oversight and accountability reviews.

Module 2: Procurement Policies and Internal Control Systems

- Reviewing procurement policies and standard operating procedures.
- Evaluating segregation of duties and authorization controls.
- Assessing procurement approval workflows.
- Identifying control weaknesses and compliance gaps.
- Internal control testing and audit evidence collection.
- Case study: Public procurement control reforms in South Africa.

Module 3: Tendering, Bidding and Supplier Selection Audits

- Auditing tender advertisements and solicitation procedures.
- Reviewing bid evaluation and award decisions.
- Assessing supplier eligibility and due diligence.
- Identifying bid rigging and conflicts of interest.
- Evaluating competitive procurement practices.
- Case study: European Union public tender transparency reviews.

Module 4: Contract Compliance and Performance Reviews

- Reviewing contractual obligations and compliance requirements.
- Evaluating key performance indicators and service-level agreements.
- Monitoring deliverables, milestones, and payment schedules.
- Auditing contract variations and amendments.
- Identifying breaches, penalties, and contractual risks.
- Case study: United Kingdom public infrastructure contract reviews.

Module 5: Procurement Fraud Detection and Forensic Auditing

- Identifying procurement fraud indicators and red flags.
- Investigating collusion, kickbacks, and fraudulent invoicing.
- Applying forensic auditing and investigative techniques.
- Reviewing conflicts of interest and supplier relationships.
- Using data analytics to detect suspicious transactions.
- Case study: Brazilian Operation Car Wash procurement investigations.

Module 6: Financial Auditing and Procurement Expenditure Verification

- Auditing purchase orders, invoices, and payment records.
- Verifying procurement budgets and expenditure approvals.
- Assessing pricing accuracy and cost variations.
- Reviewing advance payments and financial guarantees.

- Evaluating value for money and expenditure efficiency.
- Case study: United States federal government procurement expenditure audits.

Module 7: Supplier Risk Management and Digital Procurement Auditing

- Conducting supplier risk assessments and performance evaluations.
- Reviewing third-party compliance and due diligence.
- Applying electronic procurement auditing tools.
- Using artificial intelligence and data analytics in procurement reviews.
- Assessing cybersecurity and procurement data integrity.
- Case study: Estonia's digital public procurement transformation.

Module 8: Audit Reporting, Corrective Actions and Contract Governance

- Preparing procurement audit findings and recommendations.
- Developing corrective and preventive action plans.
- Monitoring audit recommendations and implementation.
- Strengthening contract governance and accountability.
- Reviewing public-private partnership (PPP) contract compliance.
- Case study: Australia's public-private partnership infrastructure contract oversight.

Training Methodology

- Expert-led presentations and interactive discussions.
- Practical procurement audit exercises and simulations.
- International case studies and group assignments.
- Contract compliance reviews and document analysis.
- Procurement fraud detection and risk assessment exercises.
- Group presentations, knowledge assessments, and action planning.

Register as a group from 3 participants for a Discount

Send us an email: info@datastatresearch.org or call +254724527104

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to DATASTAT CONSULTANCY LTD account, as indicated in the invoice so as to enable us prepare better for you.

Certification & Learning Methodology

- Hands-on practical delivery with real-world datasets, case studies, and lab exercises.
- Post-training mentorship, access to class resources, and customized follow-up support.
- Participants who successfully complete the course receive an accredited Datastat Certificate of Completion.

How to Enroll & Reserve Your Seat

1. Online Registration: Visit https://datastatresearch.org/courses/procurement-auditing-and-contract-compliance-reviews-training-course to register online.
2. Email Booking: Send participant details to training@datastatresearch.org for official invoice & reservation.
3. Support & Assistance: Inquire via phone +254 724 527 104 | +254 734 969 612.