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AUDITING AND GOVERNANCE RISK AND COMPLIANCE | AGRC-011

AI-Driven Due Diligence and Contract Auditing

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Course content

Why Attend

Why Attend Artificial Intelligence is transforming how organizations conduct due diligence, assess risks, and manage contract auditing activities. This course provides participants with practical knowledge of AI technologies and their applications in automating contract analysis, improving risk identification, strengthening compliance monitoring, and supporting more accurate and efficient auditing processes.

Course Methodology This course uses an interactive and practical methodology including presentations, case studies, demonstrations of AI applications, hands-on exercises, group discussions, practical workshops, and real-world auditing scenarios.

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

- Understand the role of AI in due diligence and contract auditing
- Apply AI techniques for contract review and document analysis
- Identify risks and anomalies using AI-supported methods
- Strengthen compliance monitoring and legal assessment processes
- Utilize AI-driven insights for decision-making and contract management
- Develop frameworks for implementing AI in auditing environments
- Evaluate future trends and challenges related to AI adoption

Target Audience

- Internal auditors
- Compliance officers
- Risk management professionals
- Contract administrators
- Legal professionals
- Procurement and contract managers
- Governance professionals involved in due diligence activities

Course content

Target Competencies

- Contract auditing
- Risk assessment and analysis
- AI-enabled auditing techniques
- Due diligence management
- Regulatory compliance
- Data interpretation and analytics
- Fraud detection
- Governance and control frameworks

Course outline

Day 1: Foundations of AI in Due Diligence and Contract Auditing

- Understanding the impact of AI on modern auditing and contract management practices
- Exploring the role of AI in due diligence and risk evaluation processes
- Comparing intelligent document analysis with conventional audit approaches
- Understanding machine learning concepts and language processing applications in auditing
- Reviewing the role of data and automation in contract review activities
- Examining practical applications and industry use cases of AI-enabled contract analysis

Day 2: Intelligent Contract Analysis and Information Processing

- Understanding how AI supports high-volume contract review processes
- Extracting and categorizing critical contractual information through intelligent systems
- Identifying unusual patterns and inconsistencies in contractual data
- Improving contract compliance monitoring using AI-supported techniques
- Exploring workflow automation within contract analysis environments

Course content

Course outline

• Practical workshop on AI-supported contract assessment activities

Day 3: AI for Risk Analysis and Fraud Prevention

• Applying AI methods for risk scoring and predictive analysis

• Identifying irregular activities and potential indicators of fraud within contracts

• Understanding AI applications in regulatory monitoring and reporting activities

• Reviewing practical examples of intelligent fraud detection systems

• Applying AI-supported approaches for reducing risk exposure

• Practical exercise on implementing risk mitigation strategies

Day 4: Compliance Management and Legal Due Diligence

• Monitoring contract obligations and regulatory requirements through AI technologies

• Applying AI techniques for compliance assessment and regulatory monitoring

• Understanding intelligent contract lifecycle management and audit tracking systems

• Using AI-generated insights to support contract review and negotiation decisions

• Strengthening legal due diligence processes and compliance visibility

• Practical session on legal and compliance risk assessment techniques

Day 5: Future Trends and AI Implementation Frameworks

• Exploring future developments in AI-supported auditing and due diligence practices

• Understanding ethical considerations and privacy concerns in AI implementation

• Addressing common challenges related to AI adoption within audit functions

• Developing implementation frameworks for AI-based contract auditing systems

• Evaluating organizational readiness for digital auditing transformation

• Final workshop: Designing an AI-driven contract auditing and compliance strategy

Seminar dates

Available seminar dates

Live dates and pricing for AI-Driven Due Diligence and Contract Auditing generated from the course details page.

Date	Location	Format	Fee
Dates on request	Venue on request	Classroom	**Contact us**

Live online option	Online delivery is available at €1,850.-.