



AUDITING AND GOVERNANCE RISK AND COMPLIANCE

AI-Driven Due Diligence and Contract Auditing

Course code: AGRC-011

SPARK TRAINING

Professional training courses for leaders, specialists, and organizations seeking practical capability development.

info@sparktraining.eu

+31 85 115 0004 | sparktraining.eu

— Workshop Overview

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.

Why Attend

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.

Who Should Attend

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

— Learning Objectives

- 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

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
- 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

— Upcoming Classroom Dates

DATE	LOCATION	FEE
5 - 9 October 2026	Kuala Lumpur - Malaysia	€1,400
12 - 16 October 2026	Amsterdam - Netherlands	€2,125
9 - 13 November 2026	London - United Kingdom	€2,100
16 - 20 November 2026	Barcelona - Spain	€1,925
7 - 11 December 2026	Munich - Germany	€2,125
14 - 18 December 2026	London - United Kingdom	€2,100
21 - 25 December 2026	Munich - Germany	€2,125
4 - 8 January 2027	Cape Town - South Africa	€1,420

— Certificate and Registration

Participants who attend and complete the full programme receive a SPARK Training Certificate of Completion. For registration, in-house delivery, or availability questions, contact info@sparktraining.eu or +31 85 115 0004.