

AUDITING AND GOVERNANCE RISK AND COMPLIANCE | COURSE BROCHURE

AI-Driven Due Diligence and Contract Auditing

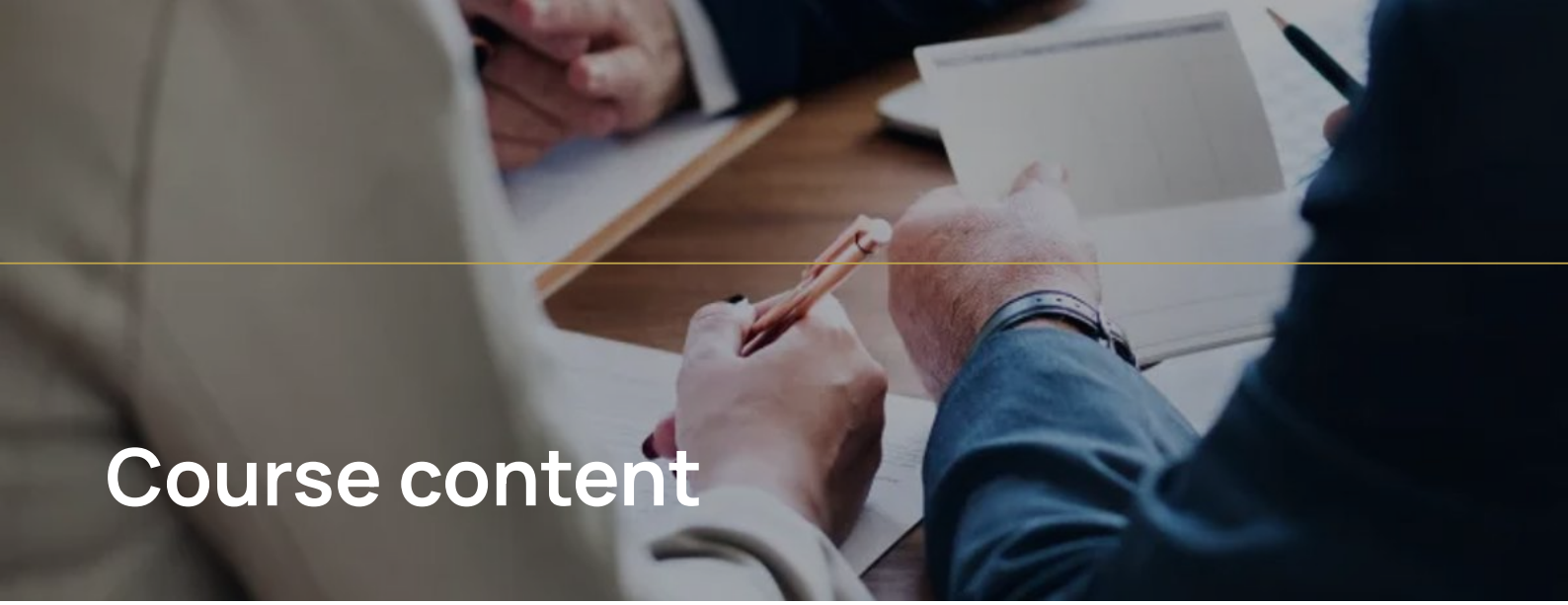
5 days | Classroom training | English

SMART HORIZON

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Course content

Why attend

This course focuses on leveraging AI technologies to enhance due diligence and contract auditing processes. Participants will learn to apply AI tools for risk assessment, compliance checks, and efficiency improvements, ultimately leading to more informed decision-making in contractual agreements.

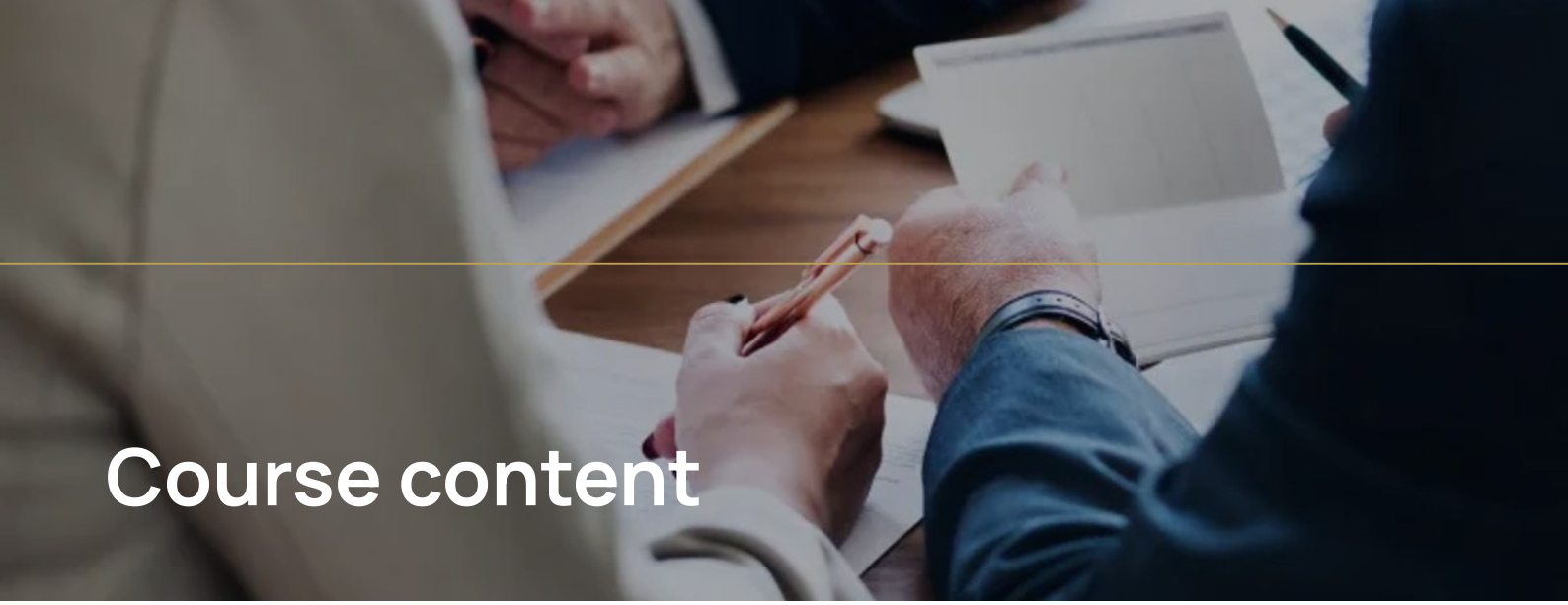
Due diligence and contract auditing are critical processes that significantly impact business operations and risk management. Professionals often face challenges in ensuring compliance, identifying risks, and managing large volumes of data. This course addresses these issues by introducing AI-driven methodologies that streamline these processes. Participants will learn to utilise AI tools to automate data analysis, enhance accuracy, and improve efficiency, enabling them to make more informed decisions and mitigate potential risks effectively. The integration of AI into these processes not only saves time but also enhances the overall quality of audits and due diligence assessments.
Participants will gain practical skills in using AI tools and techniques for due diligence and contract auditing. They will engage in hands-on exercises that simulate real-world scenarios, allowing them to practice risk assessment, compliance verification, and data analysis. By working with AI technologies, attendees will develop capabilities to interpret complex data sets, identify anomalies, and produce actionable insights. This course empowers professionals to implement AI solutions in their organisations, enhancing operational efficiency and accuracy in contract management while preparing them for the evolving landscape of technology in auditing.

Professional Problems This Course Is Designed to Solve

- Difficulty translating subject knowledge into practical workplace decisions.
- Inconsistent approaches to the activities covered in the course outline.
- Lack of a structured plan for applying and reviewing new skills.

Course methodology

The course employs a blend of case studies, hands-on workshops, and simulations to build practical capabilities in AI-driven due diligence and contract auditing. Participants will engage in exercises that require them to analyse contract data using AI tools, assess compliance risks, and develop auditing strategies. Through collaborative projects, they will simulate real-world scenarios that demand critical thinking and decision-making. Outputs will include risk assessment reports, compliance checklists, and contract audit plans, demonstrating their ability to apply learned concepts in realistic contexts. This approach ensures that participants not only understand theoretical aspects but also gain practical experience in implementing AI solutions effectively.



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Course objectives

By the end of this course, participants will be able to:
• Analyse AI tools for due diligence and contract auditing processes, identifying their specific applications.
• Evaluate compliance risks in contracts using AI-driven methodologies, focusing on data integrity and accuracy.
• Design a risk assessment framework tailored to specific contractual agreements, incorporating AI insights.
• Construct a comprehensive contract audit plan incorporating AI insights and best practices for efficiency.
• Prioritise key areas of focus during contract reviews based on AI analysis and risk assessment findings.
• Justify the selection of AI tools for enhancing auditing efficiency and accuracy, considering organisational needs.
• Interpret AI-generated reports to inform decision-making in contract management and risk mitigation.

Target audience

This course is suitable for:
• Contract Managers: Responsible for overseeing contract compliance and risk management.
• Legal Advisors: Focused on ensuring legal compliance and mitigating risks in contracts.
• Compliance Officers: Tasked with maintaining regulatory compliance in contractual agreements.
• Risk Analysts: Engaged in identifying and assessing risks associated with contracts.

Target competencies

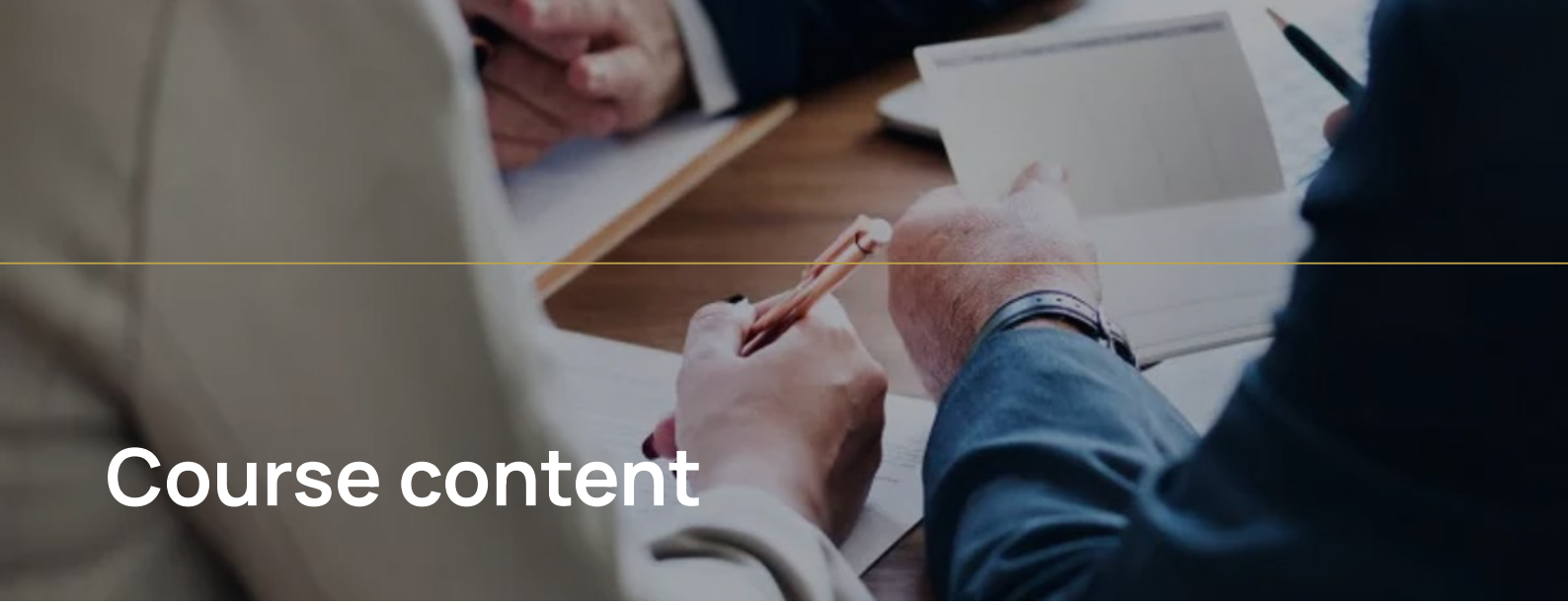
Participants will develop competencies in:
• Utilising AI tools for data analysis in contract auditing.
• Conducting thorough compliance checks using automated systems.
• Implementing risk assessment frameworks in contract management.
• Developing effective auditing strategies based on AI insights.
• Interpreting AI-generated reports for decision-making.
• Communicating audit findings and recommendations clearly.

Course outline

Day 1: Understanding AI in Due Diligence and Contract Auditing

Applied activity: Participants will analyse a fictional contract using AI tools to identify potential risks and compliance issues. They will discuss their findings in groups, focusing on the implications of identified risks and how to address them effectively.
Output: A risk assessment report highlighting key compliance issues and recommendations for mitigation.

09:00–09:54	Introduction to AI technologies relevant to auditing and due diligence processes.



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09:54–10:48	Key principles of due diligence and its importance in contract management.
10:48–11:00	Overview of contract auditing processes and common challenges faced by professionals.
11:00–11:30	**Coffee break**
11:30–12:12	Overview of contract auditing processes and common challenges faced by professionals. (continued)
12:12–13:06	AI's role in enhancing data analysis, risk assessment, and decision-making.
13:06–14:00	Ethical considerations and compliance in the application of AI technologies.

Day 2: Implementing AI Tools for Risk Assessment

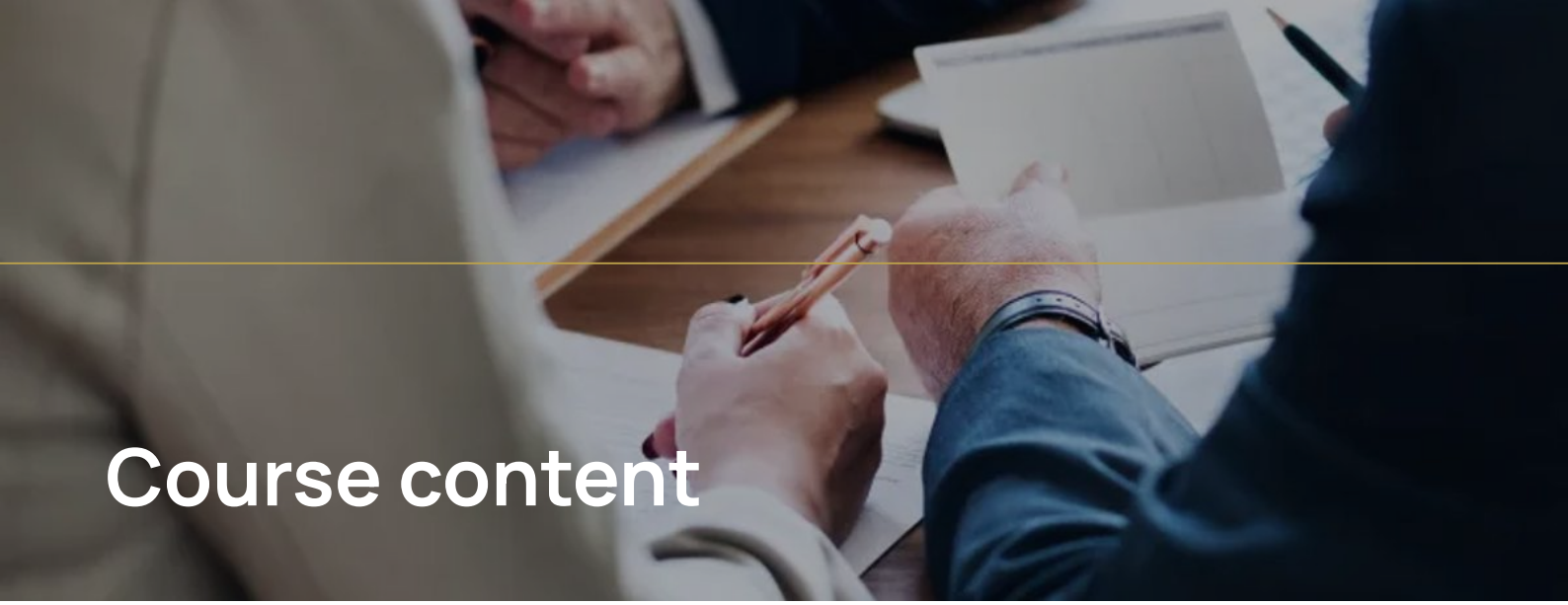
Applied activity: Using a selected AI tool, participants will extract data from a sample contract and assess potential risks. They will then present their risk evaluations to the group, discussing the implications of their findings and recommended actions.
Output: A presentation summarising risk findings, including suggested mitigation strategies based on AI analysis.

09:00–09:54	Identifying suitable AI tools for contract auditing and due diligence tasks.
09:54–10:48	Setting up AI systems for efficient data extraction and analysis processes.
10:48–11:00	Understanding machine learning algorithms for predicting compliance risks.
11:00–11:30	**Coffee break**
11:30–12:12	Understanding machine learning algorithms for predicting compliance risks. (continued)
12:12–13:06	Integrating AI tools into existing auditing workflows for enhanced efficiency.
13:06–14:00	Evaluating the effectiveness of AI-driven risk assessments in real-world scenarios.

Day 3: Developing a Risk Assessment Framework

Applied activity: Participants will work in teams to develop a risk assessment framework for a fictional contract scenario, incorporating AI insights and stakeholder input. They will present their frameworks to the class for feedback.
Output: A documented risk assessment framework ready for implementation, including identified risks and mitigation strategies.

09:00–09:54	Components of a robust risk assessment framework for contract management.
09:54–10:48	Tailoring risk assessment criteria to specific contracts and organisational needs.
10:48–11:00	Utilising AI insights to inform risk prioritisation and management strategies.



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11:00–11:30	**Coffee break**
11:30–12:12	Utilising AI insights to inform risk prioritisation and management strategies. (continued)
12:12–13:06	Collaborating with stakeholders for comprehensive risk analysis and input.
13:06–14:00	Documenting and reporting risk assessment outcomes for transparency and accountability.

Day 4: Creating a Comprehensive Contract Audit Plan

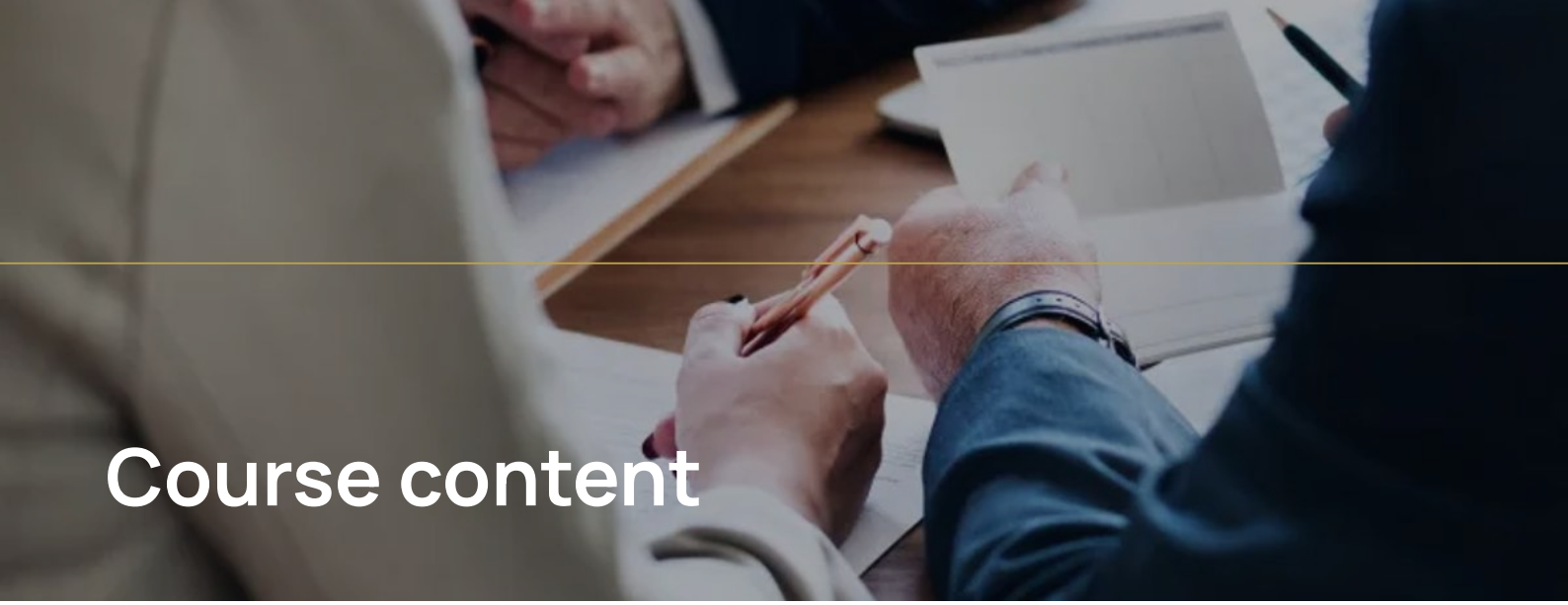
Applied activity: Participants will draft a contract audit plan for a fictional contract, detailing the use of AI tools and methodologies. They will ensure the plan addresses potential risks and compliance issues identified earlier in the course.
Output: A comprehensive contract audit plan outlining objectives, methods, timelines, and responsible parties.

09:00–09:54	Elements of an effective contract audit plan, including scope and objectives.
09:54–10:48	Leveraging AI for efficient data collection and analysis during audits.
10:48–11:00	Establishing audit timelines, resource allocation, and team responsibilities.
11:00–11:30	**Coffee break**
11:30–12:12	Establishing audit timelines, resource allocation, and team responsibilities. (continued)
12:12–13:06	Identifying key performance indicators for measuring auditing success and effectiveness.
13:06–14:00	Communicating audit plans to stakeholders for alignment and support.

Day 5: Integrating AI Insights into Contract Management

Applied activity: In a final group project, participants will integrate AI insights into a complete contract management strategy, addressing potential risks and compliance issues identified throughout the course. They will present their strategies to the class.
Output: A strategic contract management proposal incorporating AI-driven insights and recommendations for future improvements.

09:00–09:54	Best practices for integrating AI findings into contract management processes and workflows.
09:54–10:48	Continuous improvement through AI feedback loops and data-driven insights.
10:48–11:00	Case studies of successful AI integration in auditing and contract management.
11:00–11:30	**Coffee break**
11:30–12:12	Case studies of successful AI integration in auditing and contract management. (continued)
12:12–13:06	Future trends in AI and their implications for contract auditing practices.



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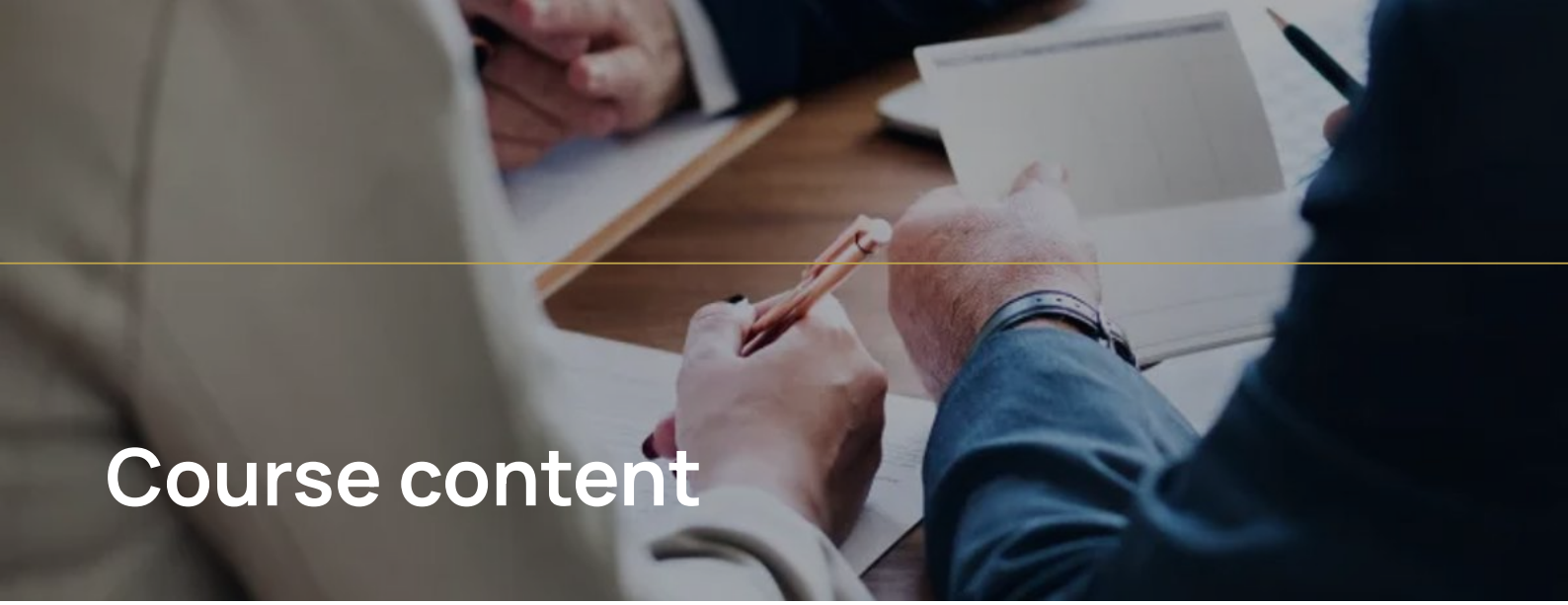
13:06–14:00 Preparing for AI advancements in due diligence and contract management.

The timings provided are estimates and may vary depending on the number of participants and the discussions taking place during the sessions. They are indicative only and do not constitute a binding commitment.

Dates, venues and fees

Current published course plans. Fees are per participant in EUR, excluding unconfirmed taxes.

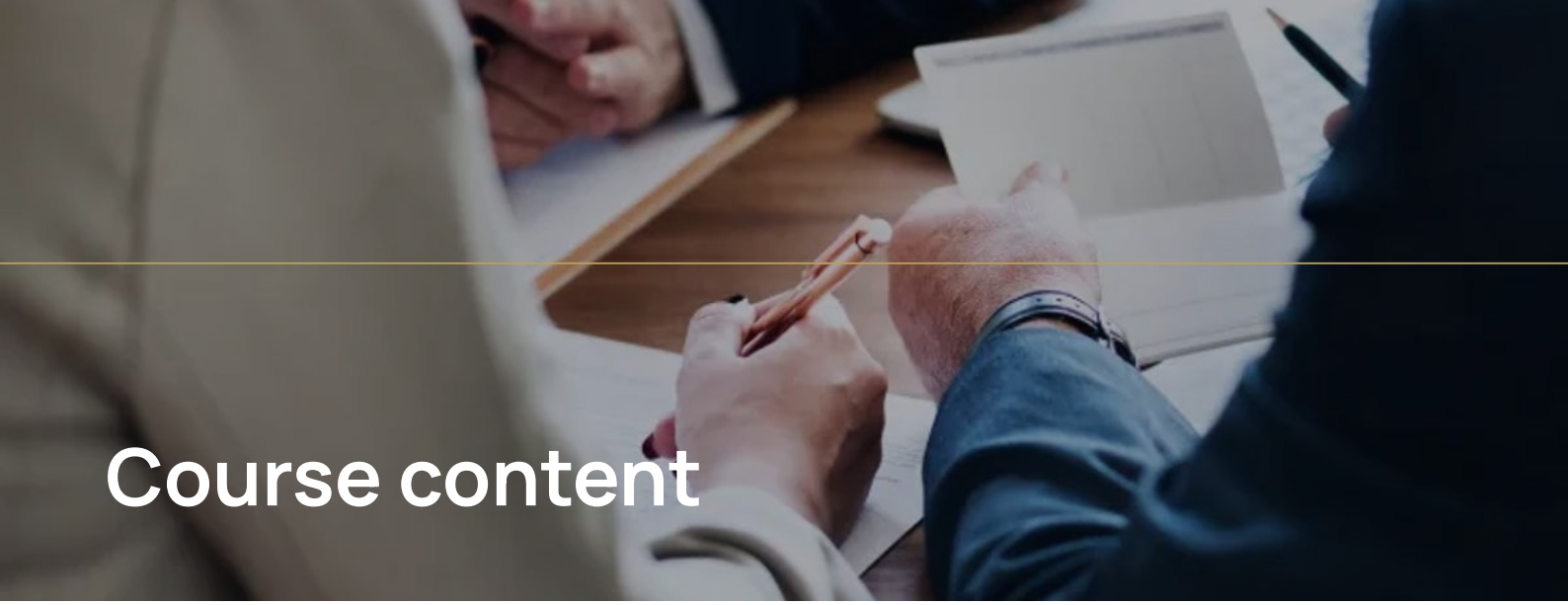
Venue	Start date	End date	Fee (EUR)
Kuala Lumpur Confirmed dates	9 Nov 2026	13 Nov 2026	**€1,450.-**
Online Confirmed dates	9 Nov 2026	13 Nov 2026	**€1,250.-**
Paris Confirmed dates	23 Nov 2026	27 Nov 2026	**€2,860.-**
Online Confirmed dates	23 Nov 2026	27 Nov 2026	**€1,250.-**
Istanbul Confirmed dates	7 Dec 2026	11 Dec 2026	**€2,650.-**
Online Confirmed dates	7 Dec 2026	11 Dec 2026	**€1,250.-**
Amsterdam Confirmed dates	14 Dec 2026	18 Dec 2026	**€2,540.-**



Course content

Dates, venues and fees (continued)

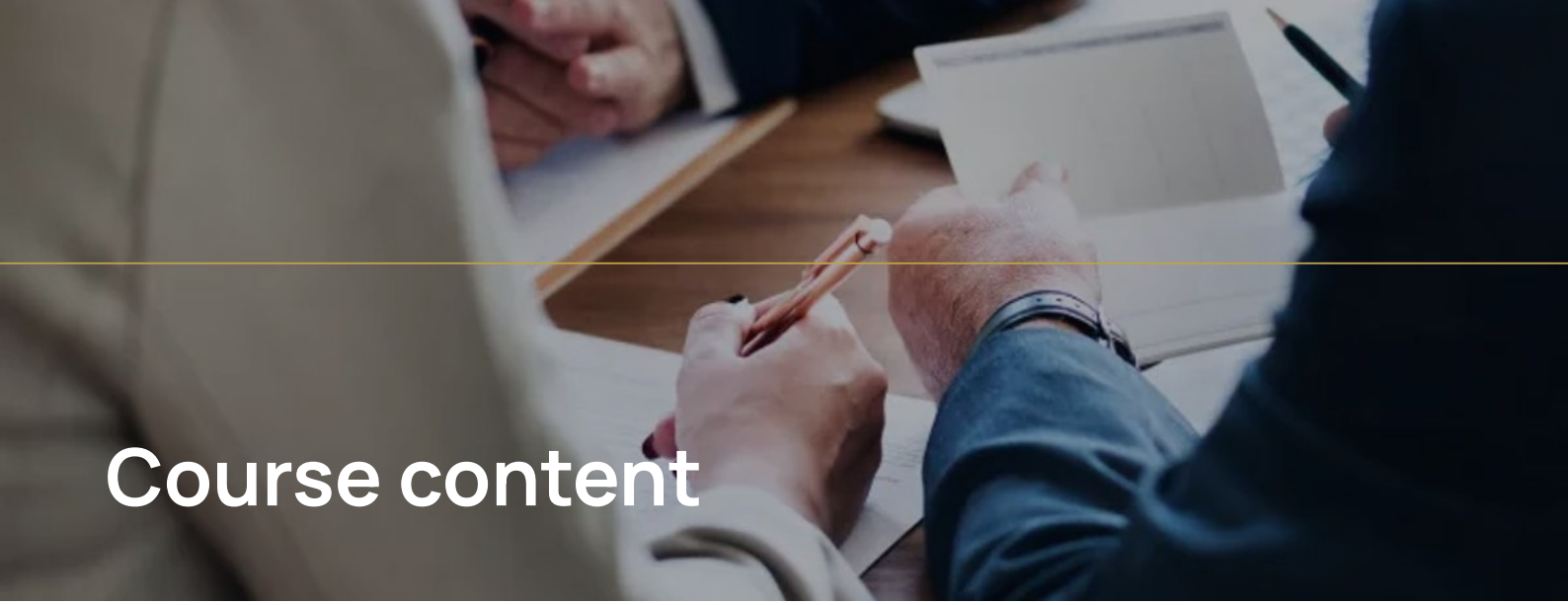
Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	14 Dec 2026	18 Dec 2026	**€1,250.-**
Rome Confirmed dates	4 Jan 2027	8 Jan 2027	**€2,450.-**
Online Confirmed dates	4 Jan 2027	8 Jan 2027	**€1,250.-**
Singapore Confirmed dates	11 Jan 2027	15 Jan 2027	**€2,820.-**
Online Confirmed dates	11 Jan 2027	15 Jan 2027	**€1,250.-**
London Confirmed dates	25 Jan 2027	29 Jan 2027	**€2,450.-**
Online Confirmed dates	25 Jan 2027	29 Jan 2027	**€1,250.-**
Dubai Confirmed dates	8 Feb 2027	12 Feb 2027	**€3,150.-**
Online Confirmed dates	8 Feb 2027	12 Feb 2027	**€1,250.-**



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Dates, venues and fees (continued)

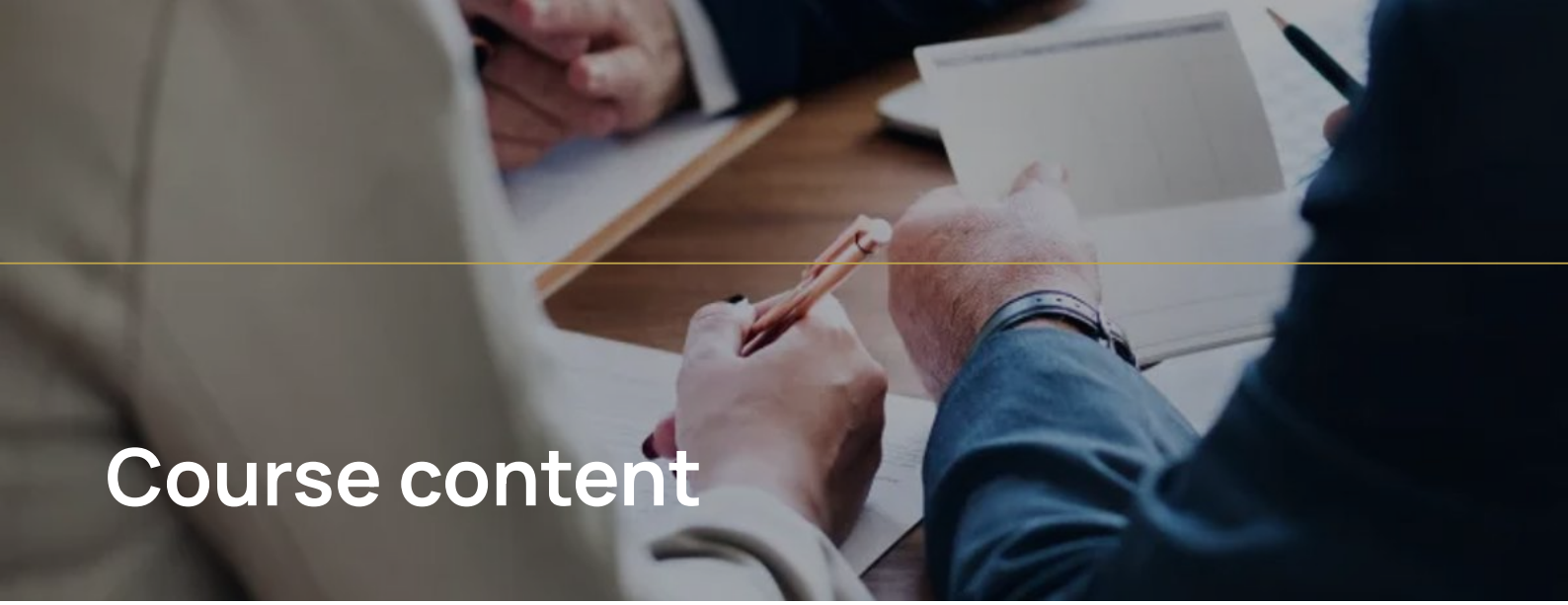
Venue	Start date	End date	Fee (EUR)
Frankfurt Confirmed dates	22 Feb 2027	26 Feb 2027	**€2,650.-**
Online Confirmed dates	22 Feb 2027	26 Feb 2027	**€1,250.-**
Kuala Lumpur Confirmed dates	8 Mar 2027	12 Mar 2027	**€1,450.-**
Online Confirmed dates	8 Mar 2027	12 Mar 2027	**€1,250.-**
Rome Confirmed dates	15 Mar 2027	19 Mar 2027	**€2,450.-**
Online Confirmed dates	15 Mar 2027	19 Mar 2027	**€1,250.-**
Paris Confirmed dates	22 Mar 2027	26 Mar 2027	**€2,860.-**
Online Confirmed dates	22 Mar 2027	26 Mar 2027	**€1,250.-**
Istanbul Confirmed dates	12 Apr 2027	16 Apr 2027	**€2,650.-**



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Dates, venues and fees (continued)

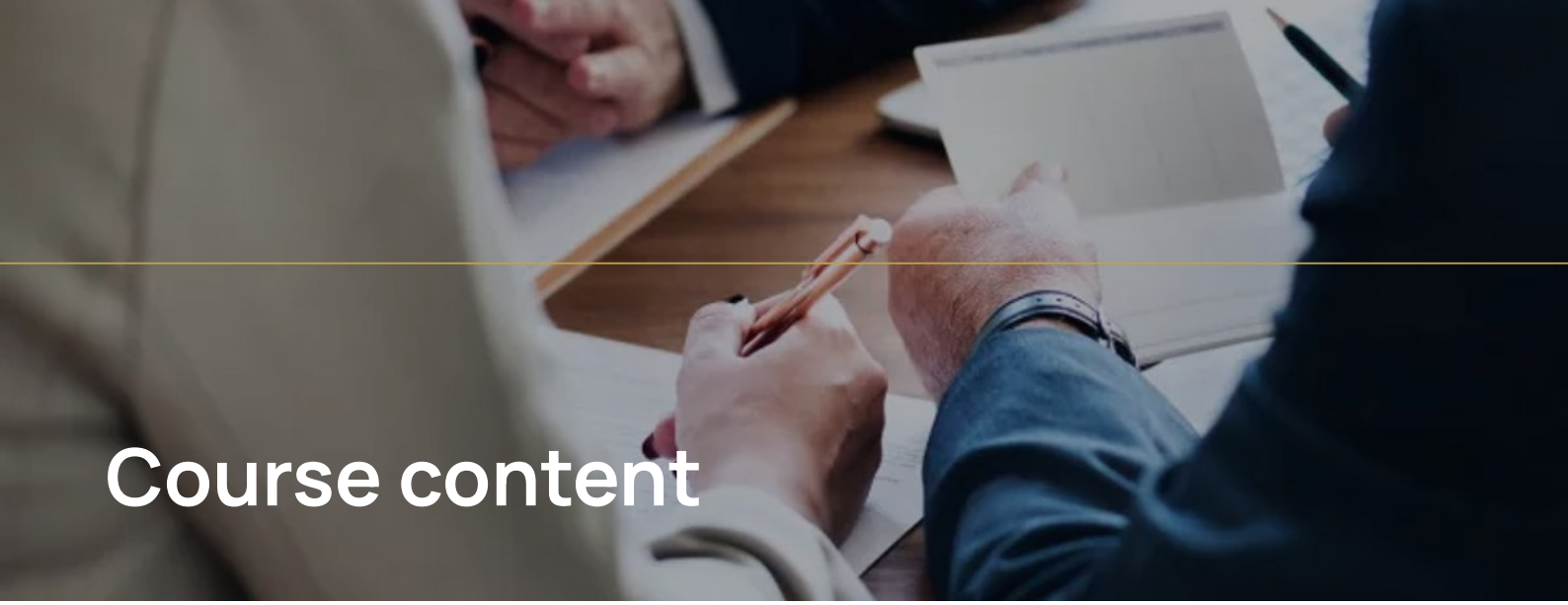
Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	12 Apr 2027	16 Apr 2027	**€1,250.-**
Amsterdam Confirmed dates	26 Apr 2027	30 Apr 2027	**€2,540.-**
Online Confirmed dates	26 Apr 2027	30 Apr 2027	**€1,250.-**
Singapore Confirmed dates	10 May 2027	14 May 2027	**€2,820.-**
Online Confirmed dates	10 May 2027	14 May 2027	**€1,250.-**
Barcelona Confirmed dates	17 May 2027	21 May 2027	**€2,840.-**
Online Confirmed dates	17 May 2027	21 May 2027	**€1,250.-**
London Confirmed dates	24 May 2027	28 May 2027	**€2,450.-**
Online Confirmed dates	24 May 2027	28 May 2027	**€1,250.-**



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Dates, venues and fees (continued)

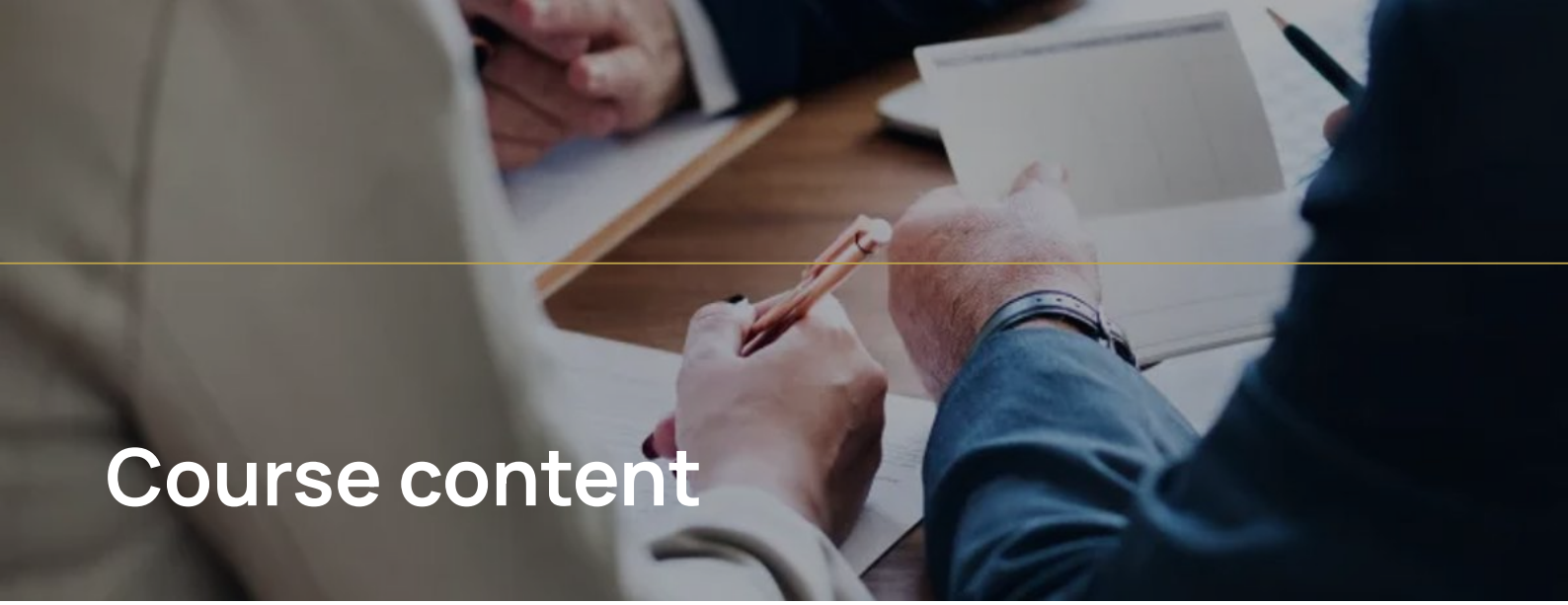
Venue	Start date	End date	Fee (EUR)
Dubai Confirmed dates	14 Jun 2027	18 Jun 2027	**€3,150.–**
Online Confirmed dates	14 Jun 2027	18 Jun 2027	**€1,250.–**
Frankfurt Confirmed dates	21 Jun 2027	25 Jun 2027	**€2,650.–**
Online Confirmed dates	21 Jun 2027	25 Jun 2027	**€1,250.–**
Cape Town Confirmed dates	5 Jul 2027	9 Jul 2027	**€1,890.–**
Online Confirmed dates	5 Jul 2027	9 Jul 2027	**€1,250.–**
Kuala Lumpur Confirmed dates	12 Jul 2027	16 Jul 2027	**€1,450.–**
Online Confirmed dates	12 Jul 2027	16 Jul 2027	**€1,250.–**
Paris Confirmed dates	26 Jul 2027	30 Jul 2027	**€2,860.–**



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Dates, venues and fees (continued)

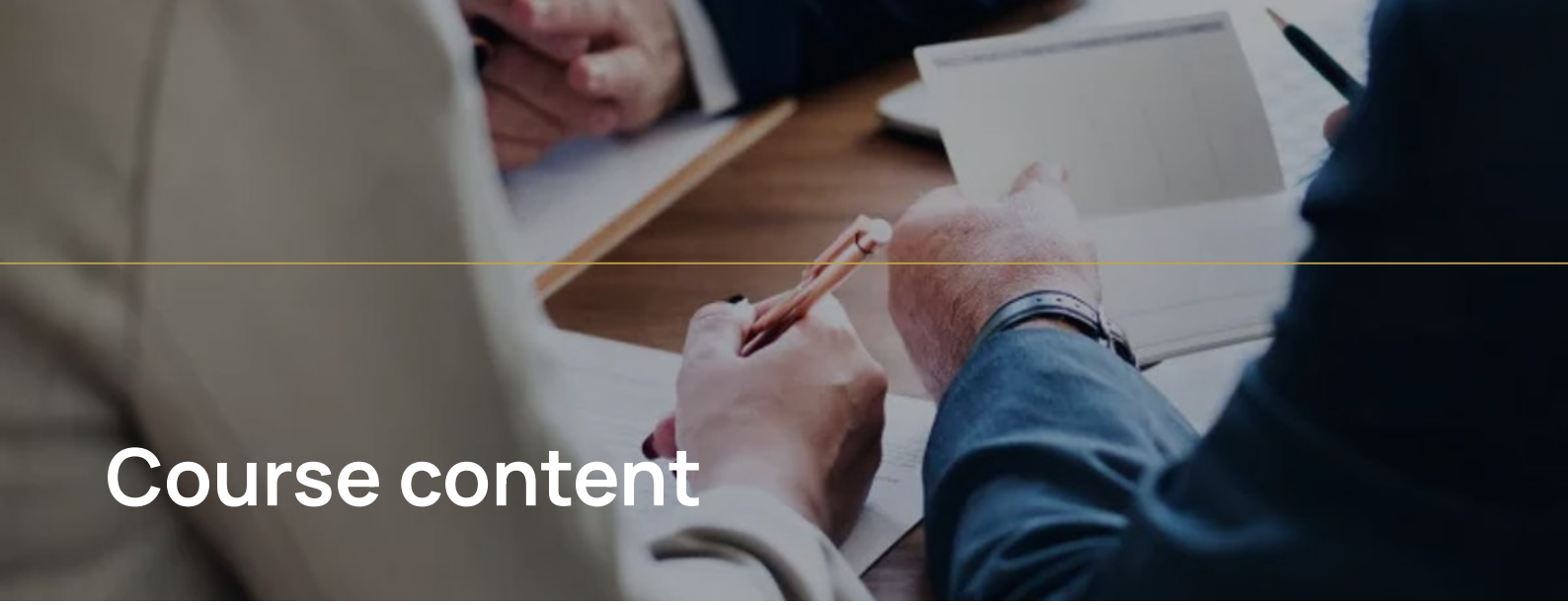
Venue	Start date	End date	Fee (EUR)
Online Confirmed dates	26 Jul 2027	30 Jul 2027	**€1,250.-**
Istanbul Confirmed dates	9 Aug 2027	13 Aug 2027	**€2,650.-**
Online Confirmed dates	9 Aug 2027	13 Aug 2027	**€1,250.-**
Amsterdam Confirmed dates	23 Aug 2027	27 Aug 2027	**€2,540.-**
Online Confirmed dates	23 Aug 2027	27 Aug 2027	**€1,250.-**
Vienna Confirmed dates	6 Sept 2027	10 Sept 2027	**€2,940.-**
Online Confirmed dates	6 Sept 2027	10 Sept 2027	**€1,250.-**
Singapore Confirmed dates	13 Sept 2027	17 Sept 2027	**€2,820.-**
Online Confirmed dates	13 Sept 2027	17 Sept 2027	**€1,250.-**



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Dates, venues and fees (continued)

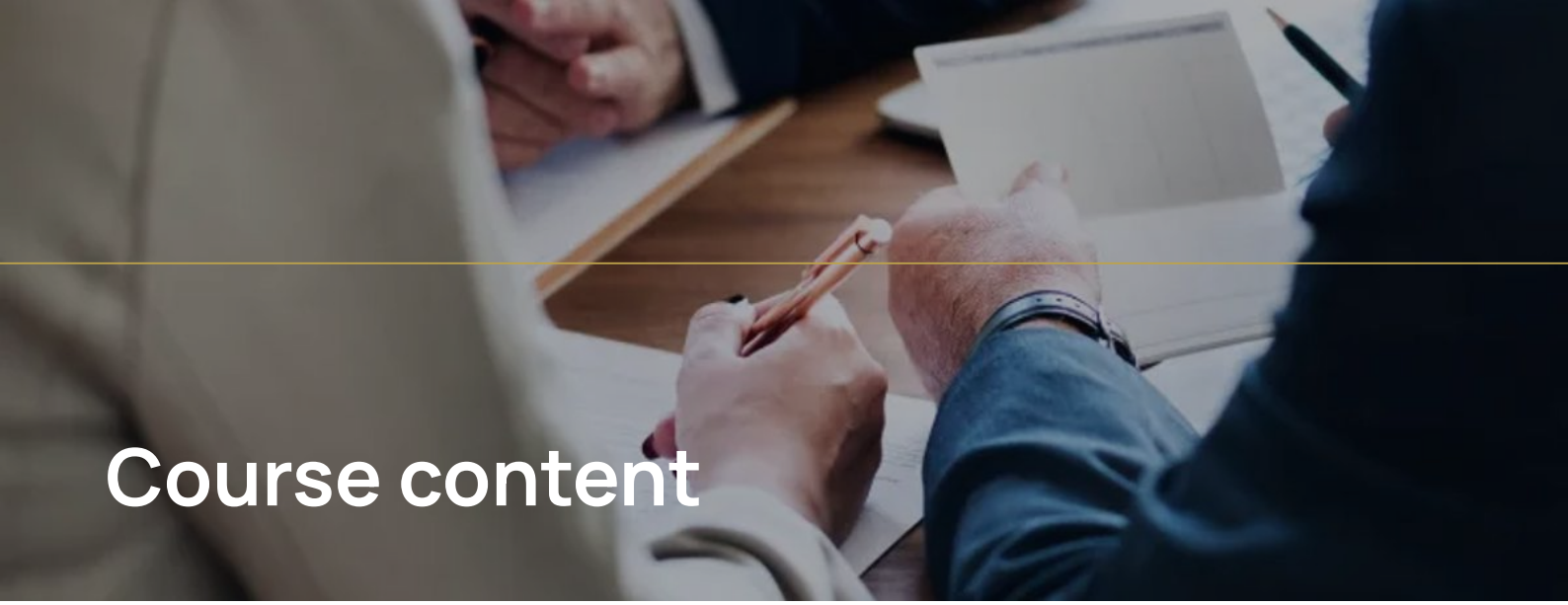
Venue	Start date	End date	Fee (EUR)
London Confirmed dates	20 Sept 2027	24 Sept 2027	**€2,450.–**
Online Confirmed dates	20 Sept 2027	24 Sept 2027	**€1,250.–**
Dubai Confirmed dates	11 Oct 2027	15 Oct 2027	**€3,150.–**
Online Confirmed dates	11 Oct 2027	15 Oct 2027	**€1,250.–**
Frankfurt Confirmed dates	25 Oct 2027	29 Oct 2027	**€2,650.–**
Online Confirmed dates	25 Oct 2027	29 Oct 2027	**€1,250.–**
Kuala Lumpur Confirmed dates	8 Nov 2027	12 Nov 2027	**€1,450.–**
Online Confirmed dates	8 Nov 2027	12 Nov 2027	**€1,250.–**
Cape Town Confirmed dates	15 Nov 2027	19 Nov 2027	**€1,890.–**



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Dates, venues and fees (continued)

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Online Confirmed dates	15 Nov 2027	19 Nov 2027	**€1,250.–**
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Online Confirmed dates	22 Nov 2027	26 Nov 2027	**€1,250.–**
Istanbul Confirmed dates	6 Dec 2027	10 Dec 2027	**€2,650.–**
Online Confirmed dates	6 Dec 2027	10 Dec 2027	**€1,250.–**
Amsterdam Confirmed dates	13 Dec 2027	17 Dec 2027	**€2,540.–**
Online Confirmed dates	13 Dec 2027	17 Dec 2027	**€1,250.–**



Course content

Plan your next step

Dates, availability, exact venue, taxes, inclusions and payment terms require written confirmation. This brochure is not a quotation, registration, booking confirmation or visa invitation. Participants receive a Smart Horizon certificate of attendance; programmes are not externally accredited and do not award a professional qualification or designation. Confirm arrangements before booking travel.

For group or in-house training, contact our learning team to discuss your objectives and delivery arrangements.

Contact Smart Horizon

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