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ISACA AAIA Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none">AI Operations: It covers managing AI-specific data needs—including collection, quality, security, and classification—applying development lifecycle methodologies with privacy and security by design, change and incident management, testing AI solutions, identifying AI-related threats and vulnerabilities, and supervising AI deployments.
Topic 2	<ul style="list-style-type: none">AI GOVERNANCE AND RISK: It encompasses understanding different AI models and their life cycles, guiding AI strategy, defining roles and policies, managing AI-related risks, overseeing data privacy and governance, and ensuring adherence to ethical practices, standards, and regulations.
Topic 3	<ul style="list-style-type: none">Auditing Tools and Techniques: This section of the exam measures the skills of AI auditors and centers on auditing AI systems using appropriate tools and methods. It includes audit planning and design, sampling methodologies specific to AI, collecting audit evidence, using data analytics for quality assurance, and producing AI audit outputs and reports, including follow-up and quality control measures.

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ISACA Advanced in AI Audit Sample Questions (Q130-Q135):

NEW QUESTION # 130

An organization uses an AI image generation platform to create promotional materials. An IS auditor identifies that the platform includes copyrighted images in its training data. Which of the following is the auditor's BEST recommendation to address this issue?

- A. Label all AI-generated images to disclaim the possibility of third-party content.
- B. Implement a manual review process to ensure no copyrighted images are used in generated outputs.
- C. Use a platform that certifies the provenance and licensing of its training data.
- D. Suspend the use of the platform until the training data is sanitized.

Answer: C

NEW QUESTION # 131

An IS auditor is reviewing change documentation of an AI model. Which of the following would pose the GREATEST risk?

- A. The seed used for testing is not documented.
- B. Test results are not in a standardized format.
- C. Management has not tested the model.
- D. There is a low number of test scenarios.

Answer: D

Explanation:

A low number of test scenarios (C) indicates insufficient testing coverage, creating a high likelihood that errors, biases, or edge-case failures remain undetected. AI systems require broad, diverse scenario testing, including fairness, robustness, and stress testing. AAIA highlights comprehensive testing as essential to AI reliability and risk mitigation.

Lack of standardized test formats (B) is inefficient but less severe. Missing seed documentation (D) affects reproducibility but not completeness. Lack of management testing (A) matters, but insufficient test scenarios pose the largest direct risk to model safety and performance.

References:

ISACA, AAIA Exam Content Outline- Domain 2: Testing Techniques for AI Solutions.

NEW QUESTION # 132

A car manufacturer uses an AI model to predict maintenance needs for its vehicles. Which of the following techniques can an IS auditor apply to MOST effectively verify the AI model's decisions to stakeholders?

- A. Using local interpretable model-agnostic explanation (LIME) to analyze how specific features contribute to predictions
- B. Utilizing support vector machines (SVM) to classify vehicles based on maintenance urgency
- C. Using K-means algorithms to group vehicles based on mileage or engine temperature for maintenance patterns
- D. Using neural network visualization to show how the AI model processes data through its layers

Answer: A

NEW QUESTION # 133

Which of the following will provide the BEST evidence to support the alignment of an AI model with an organization's business objectives?

- A. AI acceptable use policy
- B. AI model vulnerability assessment

- C. AI model inventory
- D. AI change management requests

Answer: C

NEW QUESTION # 134

In order to streamline operations, a bank has deployed an AI application to automatically detect and prevent further fraud on accounts. However, customers have voiced concerns that their usual transactions are being rejected. Which of the following is the MOST likely cause of the false positives?

- A. Consent is not properly managed.
- B. Compute scale training was not performed.
- C. Data versioning controls were not developed.
- D. The hyperparameters are not optimized.

Answer: D

Explanation:

False positives in fraud detection AI systems often stem from poorly optimized hyperparameters.

Hyperparameters control aspects of the model's learning process such as the learning rate, decision thresholds, and complexity penalties. When these parameters are not tuned correctly, the model can become overly sensitive and flag normal behavior as suspicious, leading to customer complaints.

"Hyperparameter tuning is essential to balance sensitivity and specificity in AI models. Improper tuning can result in a high rate of false positives or negatives, particularly in systems like fraud detection that require nuanced pattern recognition." Options A and B relate to data governance but do not directly cause false positives in predictions. Option C (compute scale training) may affect model efficiency, not accuracy. Thus, D is the most appropriate answer.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Operations and Performance," Subsection: "Model Tuning and Optimization"

NEW QUESTION # 135

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