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ISACA AAIA Exam Syllabus Topics:

Topic	Details
Topic 1	<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.

Topic 2	<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 3	<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.

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ISACA Advanced in AI Audit Sample Questions (Q133-Q138):

NEW QUESTION # 133

An IS auditor is auditing a financial system in which a generative AI tool is used to identify trends in batches of 4,000 rows, while the generative AI tool has a limit of 3,000 tokens. Which of the following is the GREATEST concern?

- A. The AI will process only a portion of the data set.
- B. The AI will reject the data set and not analyze the data.
- C. The AI will prioritize high-value entries.
- D. The AI output will be biased toward the first 3,000 tokens.

Answer: D

NEW QUESTION # 134

Which of the following is the MOST important task when gathering data during the AI system development process?

- A. Training the system
- B. Cleaning the data
- C. Stratifying the data
- D. Isolating the system

Answer: B

Explanation:

Data cleaning is a foundational task in the AI development lifecycle. The AAIA™ Study Guide identifies data quality-ensuring completeness, accuracy, consistency, and correctness-as critical to building effective and unbiased AI systems. Cleaning the data involves removing duplicates, correcting errors, addressing missing values, and standardizing formats.

"Data cleaning is a prerequisite for effective training and evaluation. Poor-quality data leads to inaccurate or misleading model outputs, increasing operational and ethical risks." While training (D) is essential, it must occur only after the data has been adequately prepared. Stratification (A) supports certain modeling approaches but is secondary to data integrity. Therefore, C is the most important task at the data-gathering stage.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Fundamentals and Technologies," Subsection: "Data Collection and Preparation"

NEW QUESTION # 135

Which use case for an AI model to be used by a food delivery service would pose ethical risk to the organization?

- A. Correlating time, cost, delivery distance, and customer satisfaction metrics to issue coupons to customers receiving substandard service
- B. Comparing total food preparation and delivery time to an industry benchmark to set key performance and risk indicators for individual restaurants
- C. Basing driver retention and termination decisions on the number of delivered orders per total hours worked as compared to an industry benchmark
- D. Using customer service metrics for service speed and food quality to predict customer retention and forecast revenue

Answer: C

NEW QUESTION # 136

Which of the following is MOST important to consider when evaluating ethical risk related to data used for training an AI model?

- A. Frequency of model updates
- B. Sensitivity and origin of training data
- C. Ability to generate diverse outputs
- D. Cleaning and validation methods for training data

Answer: B

Explanation:

Ethical risk begins with the nature of the data being used. The sensitivity and origin of training data (option B) determine whether the model risks violating privacy, perpetuating historical bias, or using data that was collected without proper consent.

AAIA identifies data provenance, data sensitivity, and lawfulness of processing as central to ethical AI.

Training data that contains sensitive attributes (e.g., health, ethnicity, gender, financial status) must be reviewed carefully for compliance and ethical impacts.

Option A (diverse outputs) relates to performance, not ethics. Option C (update frequency) is part of lifecycle management, not ethical sourcing. Option D (cleaning methods) ensures quality but does not address ethical risk if the underlying data is inappropriate or unlawfully sourced.

Thus, sensitivity and origin of training data are the primary ethical factors.

References:

AAIA Domain 5: Ethical Principles, Fairness, Data Sensitivity Considerations.

AAIA Domain 1: Privacy and Data Governance Programs.

NEW QUESTION # 137

When auditing an AI system, which of the following steps ensures that AI model behavior is aligned with organizational objectives?

- A. Data transformation
- B. Problem framing
- C. Algorithm debugging
- D. Model training

Answer: B

Explanation:

Problem framing (option B) is the process of clearly defining the purpose, scope, and desired outcomes of an AI system before it is built or deployed. According to the ISACA AAIA™ Study Guide, "problem framing is the critical first step that aligns model development and subsequent behaviors with the strategic and operational objectives of the organization." If the AI problem is not framed in accordance with organizational goals, even a technically successful AI model could generate outputs that do not support the organization's mission or priorities.

Algorithm debugging, data transformation, and model training are all important phases but rely on the initial problem framing to ensure their efforts are correctly directed.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Project Lifecycle Alignment"

NEW QUESTION # 138

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Having a general review of what you have learnt is quite necessary, since it will make you have a good command of the knowledge

