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ISACA AAIA Exam Syllabus Topics:

Topic	Details
Topic 1	<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 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"> 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.

ISACA Advanced in AI Audit Sample Questions (Q54-Q59):

NEW QUESTION # 54

A bank uses a video-based know your customer (KYC) verification process. Cybercriminals exploit this process by using deepfake technology to impersonate bank customers. Which of the following countermeasures is the BEST way for the bank to mitigate this risk?

- A. Discontinuing the use of the video-based verification process
- B. Requesting additional identity and address documents for verification
- C. Leveraging AI-based liveness detection during video verification
- D. Encrypting all customer data and communication

Answer: C

Explanation:

Liveness detection is the most effective countermeasure against deepfakes in video-based verification. AI-based liveness detection analyzes facial movement, micro-expressions, and other biometric cues to differentiate real humans from manipulated video content. "To protect against identity spoofing and deepfake exploitation, biometric systems must incorporate liveness detection protocols capable of detecting synthetic imagery or falsified video data." Encryption (C) protects data at rest and in transit but does not prevent impersonation. Discontinuation (D) may not be necessary if effective countermeasures like B are in place.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Governance and Risk Management," Subsection: "Biometric Security and AI Authentication Methods"

NEW QUESTION # 55

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

Answer: C

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 # 56

Which of the following strategies used by modelers to enhance data accuracy has the GREATEST risk of bias and information loss?

- A. Separating multiple data attributes within one field into individual attribute columns
- **B. Filling blank attributes in records with the mean, median, or mode within a grouping**
- C. Identifying and deleting duplicate entries in the data set
- D. Placing numerical data into bins or buckets for a manageable quantity of correlations and result analyses

Answer: B

NEW QUESTION # 57

Which of the following is an IS auditor MOST likely to use in order to ensure an AI model has the ability to make correct predictions?

- A. Adversarial testing
- B. Latency testing
- **C. Confusion matrix**
- D. Group analysis

Answer: C

NEW QUESTION # 58

An organization deployed an AI-powered customer service chatbot trained using customer chat logs. During a risk assessment, which issue should be the IS auditor's GREATEST concern?

- A. Obsolete procedures leading to inadequate data integrity validation
- B. Reputational impacts from inaccurate chatbot responses
- **C. Insufficient access controls leading to unauthorized customer data exposure**
- D. Limited AI model capability to incorporate new data

Answer: C

Explanation:

The GREATEST concern is insufficient access controls (D), which can lead to unauthorized exposure of customer data—a severe privacy, security, regulatory, and reputational risk. Chat logs often contain personally identifiable information and sensitive communications. AAIA prioritizes data confidentiality, access control, and privacy obligations as highest-risk elements, particularly for customer-interactive AI systems.

Inaccurate chatbot responses (C) affect reputation but are less severe than data breaches. Obsolete procedures (B) matter but pose less immediate harm. Limited capability to incorporate data (A) affects performance but not critical risk.

References:










ISACA, AAIA Exam Content Outline- Domain 5: Legal and Privacy Considerations; Domain 1: AI Governance and Security Controls.

NEW QUESTION # 59

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