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PECB ISO-IEC-42001-Lead-Auditor Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"> Fundamental principles and concepts of an AI management system: This section of the exam measures the skills of an AI Compliance Officer and covers the basic principles of artificial intelligence, including ethical use, trustworthiness, and transparency. It introduces the purpose and importance of having an AI management system in place for responsible AI governance.
Topic 2	<ul style="list-style-type: none"> Preparing an ISO IEC 42001 audit: This section of the exam measures the skills of a Lead Auditor and covers how to plan and prepare for an AI management system audit. It includes creating audit plans, selecting team members, and setting clear objectives to ensure a smooth audit process.
Topic 3	<ul style="list-style-type: none"> Managing an ISO IEC 42001 audit program: This section of the exam measures the skills of an AI Compliance Officer and deals with overseeing an entire audit program. It involves managing multiple audits, tracking audit performance, and aligning audit outcomes with broader organizational goals related to AI governance.

Topic 4	<ul style="list-style-type: none"> • Closing an ISO • IEC 42001 audit: This section of the exam measures the skills of an AI Compliance Officer and explains how to complete the audit process. It includes reporting findings, managing nonconformities, and conducting follow-ups to ensure continuous improvement and compliance.
Topic 5	<ul style="list-style-type: none"> • AI management system requirements: This section of the exam measures the skills of a Lead Auditor and focuses on understanding the key requirements outlined in ISO • IEC 42001. It explains how organizations should structure their AI-related activities and processes to meet compliance standards effectively.
Topic 6	<ul style="list-style-type: none"> • Conducting an ISO • IEC 42001 audit: This section of the exam measures the skills of a Lead Auditor and focuses on executing the audit according to ISO • IEC 42001 guidelines. It includes collecting evidence, interviewing relevant staff, and evaluating compliance with the AI management system standards.

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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q171-Q176):

NEW QUESTION # 171

UrDesign, an interior design company, has recently decided to use machine learning for classification, regression tasks, and more complex tasks related to structured prediction. What category of machine learning did UrDesign decide to use?

- A. Unsupervised machine learning
- **B. Supervised machine learning**
- C. Semi-supervised machine learning

Answer: B

Explanation:

Classification and regression are typical supervised learning tasks. Structured prediction (e.g., predicting sequences or structured outputs like sentence parsing or design layouts) is also an advanced form of supervised learning where labeled data is used to train the model.

Supervised learning requires labeled datasets - input/output pairs that help the model learn patterns and relationships.

Semi-supervised learning combines labeled and unlabeled data.

Unsupervised learning finds patterns in unlabeled data (e.g., clustering, dimensionality reduction).

Reference:

ISO/IEC 22989:2022, Clause 3.13 - Types of machine learning

ISO/IEC 42001:2023, Clause 6.1 - Understanding machine learning categories in AI lifecycle PECB AI Management Systems Lead Auditor Guide - ML types and selection criteria Certainly! Below are Questions No. 10 to 12 in the required format, fully aligned with ISO/IEC 42001:2023, AI-related ISO standards, and relevant regulatory frameworks (such as the EU AI Act). Each includes the correct answer and a comprehensive explanation with authoritative references.

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NEW QUESTION # 172

Which of the following pieces of evidence collected during the certification audit can be considered the most reliable? Refer to Scenario 4.

Scenario 4: Finalogic leads the application of artificial intelligence in the financial services sector, which is used to improve risk assessment, fraud detection, and customer service. The company has implemented an artificial intelligence management system AIMS based on ISO/IEC 42001 to ensure operational quality, ethical AI use, regulatory compliance, and transparency, allowing for consistent oversight and structured governance.

This month, Finalogic is undergoing an audit to obtain certification against ISO/IEC 42001, a critical step in demonstrating its commitment to responsible AI. To evaluate Finalogic's conformity to the audit criteria, the audit team adopted a comprehensive, evidence-based approach. The gathered evidence ranged from analyses of unquantifiable information to analyses of samples related to determining the audit criteria-including internal reports generated by Finalogic's own AI system-which assert successful integration and compliance with the standard.

Additionally, presentations by the company's AI team during the audit highlighted the system's success in customer service enhancements and fraud detection, emphasizing improved efficiency, decision making accuracy, and user trust. An evaluation report prepared by an independent third party firm specializing in AI systems also provided an objective review of Finalogic's AIMS. It assessed the system's effectiveness, bias, and compliance through a thorough examination.

During the audit, the audit team applied the same level of effort and utilized the same techniques across all audit areas, regardless of their risk level. This strategy ensured a consistent and thorough evaluation of the AIMS, uncovering any latent weaknesses or inefficiencies that might otherwise go unnoticed.

Despite Finalogic's advanced AIMS and adherence to ISO/IEC 42001 for ethical AI practices, there remains a risk of AI algorithms inadvertently perpetuating bias or making inaccurate predictions due to unforeseen flaws in training data or algorithmic models. This could lead to unfair loan rejections or approvals, potentially causing financial losses or damaging the company's reputation for fairness and accuracy in its financial services. By acknowledging these risks, Finalogic remains committed to refining its AI governance, implementing bias mitigation strategies, and enhancing transparency to uphold its reputation as a leader in AI driven financial services.

- A. The customer testimonials shared by the AI development team
- B. The presentation by Finalogic's AI team during the audit
- **C. The evaluation report prepared by the independent third-party firm**
- D. The internal report generated by Finalogic's AI system

Answer: C

Explanation:

Audit evidence varies in terms of reliability. According to ISO 19011:2018, the most reliable audit evidence is:

- * Obtained from independent sources outside the audited organization
- * Directly observed or obtained by the auditor
- * Supported by documentation and cross-verification

In the scenario, the evaluation report was prepared by "an independent third-party firm specializing in AI systems," which makes it more objective and reliable than internal reports or presentations by the audited organization.

Reference:

ISO 19011:2018, Clause 6.5.4 - Reliability of audit evidence

ISO/IEC 42001:2023, Clause 9.2.2 - Requirements for objective evidence

PECB ISO/IEC 42001 Lead Auditor Study Guide - Chapter: Types and Sources of Audit Evidence Certainly! Below are the answers to Questions 31 through 35, formatted in your requested structure with verified references to ISO/IEC 42001:2023, ISO 19011:2018, ISO/IEC 27001:2022, and the PECB Lead Auditor Study Guide.

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NEW QUESTION # 173

Which phase involves the collection of objective evidence through interviews, observations, and examination of documents?

- A. Preparing the audit report
- **B. Conducting the audit**
- C. Audit follow-up
- D. Audit planning

Answer: B

Explanation:

The Conducting the audit phase (Domain 5) is where the audit team actively collects objective evidence through:

- * Interviews with relevant personnel
- * Observation of processes and systems
- * Examination of documents and records

This aligns with the procedures described in ISO 19011:2018 (Guidelines for Auditing Management Systems), which is referenced and applied in ISO/IEC 42001 auditing practices.

According to the PECB Lead Auditor Guide, Domain 5 explicitly outlines this activity as the main operational phase of the audit, aimed at evaluating conformity of the AI Management System with ISO/IEC 42001 requirements.

Reference: PECB Lead Auditor Guide - Domain 5: "Conducting the audit"

ISO 19011:2018 - Clauses 6.4.5 and 6.4.6 (Collecting and verifying information) ISO/IEC 42001:2023 - Clause 9.2.2 (Internal Audit Implementation)

NEW QUESTION # 174

What did the audit team use to assess the implementation of AI-related controls, verify compliance with established procedures, and identify any gaps in adherence to the AIMS requirements? Refer to Scenario 6

- A. Observation checklist
- B. Evidence collection analysis
- C. Evidence collection tools
- D. Evidence collection procedures

Answer: C

Explanation:

In Scenario 6, it is clearly stated:

"They also used sampling and technical verification to assess the implementation of AI-related controls, verify compliance with established procedures, and identify any gaps in adherence to the AIMS requirements." Sampling and technical verification are considered evidence collection tools used during audits. These tools enable auditors to validate the effectiveness of implemented controls by selectively reviewing samples, performing walkthroughs, and technically verifying how AI systems function in real-life scenarios.

According to ISO 19011:2018, Clause 6.5.5, audit evidence may be obtained through tools such as:

- * Interviews
- * Observations
- * Technical testing
- * Sampling
- * Documentation review

This confirms that the audit team used "evidence collection tools" - specifically sampling and technical verification - to perform their assessments.

Reference:

ISO 19011:2018, Clause 6.5.5 - Audit methods and tools

ISO/IEC 42001:2023, Clause 9.2 - Collection of objective evidence

PECB ISO/IEC 42001 Lead Auditor Study Guide - Section: Evidence Collection Tools in AI Audits

Certainly! Below are the responses to Questions 51 through 54 from Scenario 7, presented in your requested format, with verified explanations aligned with ISO/IEC 42001:2023, ISO/IEC 17021-1:2015, ISO 19011:2018, and the PECB Lead Auditor Study Guide.

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NEW QUESTION # 175

In which situations does an auditor have the right to decline the audit mandate?

- A. When the auditee is unwilling to provide documented information in advance
- B. When technical experts have not been assigned to participate in the audit
- C. When the allocated time for conducting the audit does not allow for a thorough assessment of the management system
- D. When clear problems exist related to the experience and language proficiency of the auditee's employees

Answer: C

Explanation:

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