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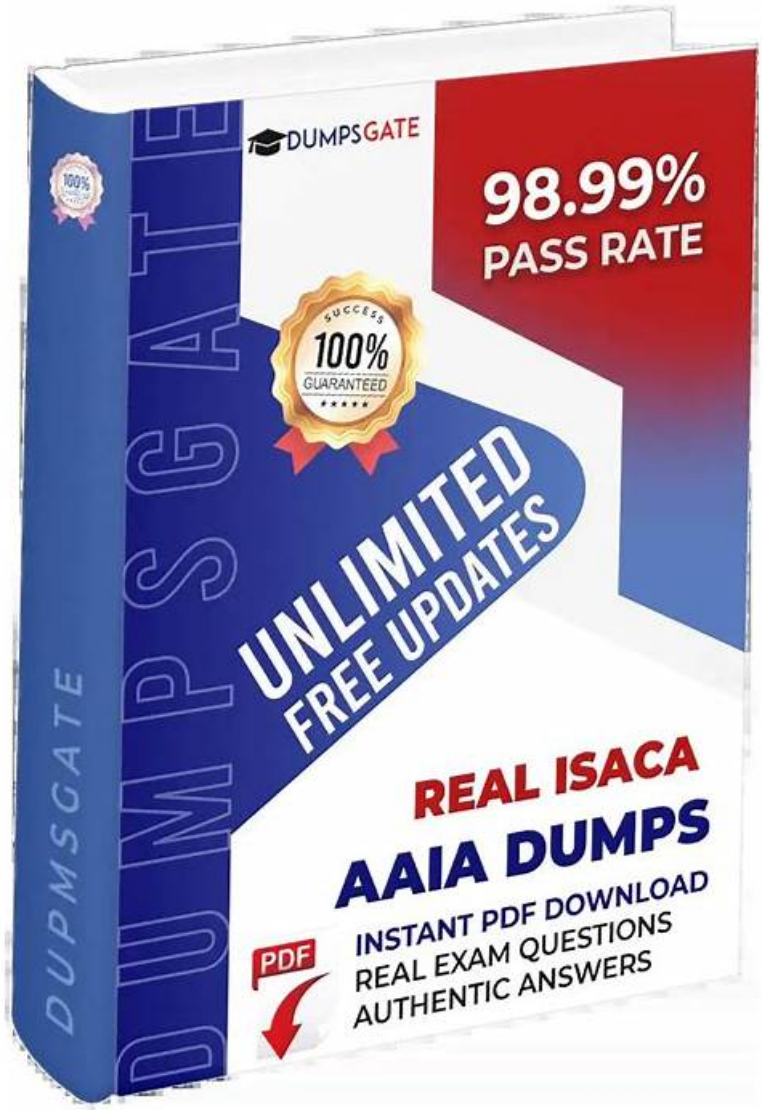

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ISACA AAIA Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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 3	• 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 (Q165-Q170):

NEW QUESTION # 165
When auditing the transparency of an AI system, which of the following would be the MOST effective way to understand the model's decision-making process?

- A. Evaluating the diversity of the training data set
- B. Assessing the computational cost of the model
- C. Reviewing the explainability of AI outputs
- D. Analyzing the complexity of the algorithms used

Answer: C

Explanation:
Transparency in AI systems is a key requirement to ensure trust, accountability, and ethical compliance.
According to the ISACA AAIA™ Study Guide under the "AI Governance and Risk Management" section, understanding the decision-making process of an AI system falls under the principle of explainability.
Explainability refers to the degree to which an observer can understand the internal mechanics of an AI system and the rationale behind its outputs.
"Reviewing the explainability of AI outputs allows auditors and stakeholders to determine whether model decisions are interpretable and justifiable. High transparency means stakeholders can trace how and why a decision was made." While algorithm complexity and computational cost are technical considerations, they do not directly facilitate the audit of decision-making transparency.
Similarly, training data diversity is essential for bias reduction but does not explain how decisions are derived. Therefore, option D is the most aligned with auditing transparency.
Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Governance and Risk Management," Subsection: "Transparency and Explainability"

NEW QUESTION # 166
While evaluating a complex machine learning (ML) model used for regulatory compliance in a financial institution, which of the following should the IS auditor do to BEST ensure transparency?

- A. Create dashboards to show outputs.
- B. Provide periodic model audit reports.
- C. Use tools that explain model decisions.
- D. Document sources and data processes.

Answer: C

NEW QUESTION # 167
A retail organization uses an AI model to forecast inventory based on customer purchasing trends and updates the model quarterly. The model recently failed to recognize a surge in demand during a popular shopping season. Which of the following issues does this situation BEST demonstrate?

- A. Overfitting issues due to a small training data set
- B. Data drift impacting system forecasting
- C. Lack of outlier checks in data affecting forecast accuracy
- D. Limited data set diversity impacting model training

Answer: B

NEW QUESTION # 168
Which of the following is the BEST way to mitigate data poisoning in an AI model?

- A. Increase training data set size.
- B. Use simpler algorithms to improve explainability.
- C. Implement robust data validation protocols.
- D. Rely on external third-party model providers.

Answer: C

Explanation:
Data poisoningoccurs when attackers manipulate training data to corrupt model behavior. The most direct mitigation is to implementrobust data validation and integrity checks(option C), including anomaly detection on input distributions, provenance controls, verification of data sources, and safeguards for pipelines feeding the training set. AAIA highlightsthreats and vulnerabilities specific to AIand the importance of controls that protect data integrity in AI Operations.
Option A (relying on third-party providers) does not inherently eliminate poisoning risk; providers themselves may be vulnerable.
Option B (increasing data size) can dilute but not reliably remove malicious samples.
Option D (simpler algorithms) might help interpretability but does not directly prevent poisoned data from influencing the model. The most effective, aligned control isrigorous data validationto ensure only trustworthy data enters the training process.
References:
ISACA,AAIA Exam Content Outline- Domain 2: Threats and Vulnerabilities Specific to AI (controls for AI- related threats).
ISACA risk guidance referencing data integrity and poisoning risks in AI pipelines.

NEW QUESTION # 169
Which of the following is the MOST important consideration when auditing the data used for training an AI model?

- A. Predictability
- B. Timeliness
- C. Representativeness
- D. Understandability

Answer: C

NEW QUESTION # 170
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