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## ISACA Advanced in AI Audit Sample Questions (Q48-Q53):

### NEW QUESTION # 48

An IS auditor reviewing documentation for an AI model notes that the modeler utilized a K-means clustering algorithm, which clusters data into categories for correlations and analysis. Which of the following is the MOST important risk for the auditor to consider?

- A. K-means clustering is not a common data clustering method due to its complexity and difficulty categorizing data correctly.
- B. K-means clustering requires the modeler to supervise the learning analysis, which can introduce bias.

- C. K-means clustering determines the number of clusters for the modeler without supervision.
- D. K-means clustering algorithms are significantly sensitive to outliers and dependent on the similarity of units of measure.

**Answer: D**

Explanation:

K-means clustering is a widely used unsupervised learning algorithm. However, it is sensitive to outliers and assumes that features are on the same scale, which can distort clustering results if not properly normalized.

According to the AAIA™ Study Guide, this sensitivity can impact model reliability and the meaningfulness of clusters.

"Auditors should assess whether proper data preprocessing (e.g., normalization, outlier removal) was applied in clustering models.

K-means assumes Euclidean distances, making it prone to errors when features differ in scale or contain outliers." Therefore, C correctly identifies the key risk.

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

#### NEW QUESTION # 49

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. Limited AI model capability to incorporate new data
- C. Insufficient access controls leading to unauthorized customer data exposure
- D. Reputational impacts from inaccurate chatbot responses

**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 # 50

Which of the following controls MOST effectively helps to ensure an AI model is resilient against external threats?

- A. AI data set anonymization
- B. Monitoring of AI model developers
- C. AI model configuration testing
- D. Monitoring of AI access logs

**Answer: C**

#### NEW QUESTION # 51

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

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

**Answer: D**

### NEW QUESTION # 52

An organization is using information gathered from customer accounts to train its AI chatbot. Which of the following is the GREATEST risk associated with this practice?

- A. AI model hallucinations
- B. Transparency
- C. AI bias
- **D. Disclosure of personal information**

**Answer: D**

Explanation:

The use of customer data in AI training presents a significant privacy risk, especially when the data is not properly anonymized or when consent has not been explicitly obtained. The AAIA™ Study Guide classifies the unauthorized or inadvertent disclosure of personally identifiable information (PII) as the most severe risk in such contexts.

"Training AI models on customer data without proper safeguards can result in the unintentional exposure of personal or sensitive information, leading to data breaches and compliance violations." While bias (B) and hallucinations (D) are important operational concerns, they do not pose the same regulatory and ethical severity as PII exposure. Therefore, A is the most critical risk.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "Ethical and Legal Considerations in AI," Subsection: "Privacy Risks and Data Minimization"

### NEW QUESTION # 53

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