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

Topic	Details
Topic 1	<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 2	<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 3	<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.

PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q172-Q177):

NEW QUESTION # 172

Scenario 6:

Scenario 6: HappilyAI is a pioneering enterprise dedicated to developing and deploying artificial intelligence AI solutions tailored to enhance customer service experiences across various industries. The company offers innovative products like virtual assistants, predictive analytics tools, and personalized customer interaction platforms. As part of its commitment to operational excellence and innovation, HappilyAI has implemented a robust AI management system AIMS to oversee its AI operations effectively. Currently, HappilyAI is undergoing a comprehensive audit process of its AIMS to evaluate its compliance with ISO/IEC 42001.

Under the leadership of Jess, the audit team began the audit process with meticulous planning and coordination, setting the groundwork for the extensive on-site activities of the stage 1 audit. This initial phase was marked by a comprehensive documentation review. The audit scope encompassed a critical review of HappilyAI's core departments, including Research and Development (R&D), Customer Service, and Data Security, aiming to assess the conformity of HappilyAI's AIMS to the requirements of ISO/IEC 42001.

Afterward, Jess and the team conducted a formal opening meeting with HappilyAI to introduce the audit team and outline the audit activities. The meeting set a collaborative tone for the subsequent phases, where the team engaged in information collection, executed audit tests, identified findings, and prepared draft nonconformity reports while maintaining a strict quality review process. In gathering evidence, the audit team employed a sampling method, which involved dividing the population into homogeneous groups to ensure a comprehensive and representative data collection by drawing samples from each segment. Furthermore, the team employed observation to deepen their understanding of the AI management processes. They verified the availability of essential documentation, including AI-related policies, and evaluated the communication channels established for reporting incidents. Additionally, they scrutinized specific monitoring tools designed to track the performance of data acquisition processes, ensuring these tools effectively identify and respond to errors or anomalies. However, a notable challenge emerged as the team encountered a lack of access to documented information that describes how tasks about AIMS are executed. In addition to this, the team identified a potential nonconformity within the Sales Department. They decided not to record this as a nonconformity in the audit report but only communicated it to the HappilyAI's representatives.

During the stage 2 audit, the certification body, in collaboration with HappilyAI, assigned the roles of technical experts within the audit team. Recognized for their specialized knowledge and expertise in artificial intelligence and its applications, these technical experts are tasked with the thorough assessment of the AIMS framework to ensure its alignment with industry standards and best practices, focusing on areas such as data ethics, algorithmic transparency, and AI system security.

Question:

Which level of documented information could the audit team NOT access?

- A. Level 1
- **B. Level 3**
- C. Level 2

Answer: B

Explanation:

Level 3 documentation typically includes detailed procedures, work instructions, and records explaining exactly how tasks are performed.

* ISO/IEC 42001:2023 Clause 7.5.1 requires organizations to maintain documented information necessary for the effective functioning of the AIMS.

* The Lead Auditor Study Guide explains: "Level 3 documents are the operational and procedural records that detail the execution of management system activities." The team lacked access to task execution procedures - indicating missing Level 3 documentation.

Reference: ISO/IEC 42001:2023 Clause 7.5.1; ISO 19011:2018 Clause 6.3.

NEW QUESTION # 173

Question:

Which of the following does NOT constitute an appropriate technology requirement for virtual audits between the auditee and audit team?

- A. Conducting a trial run of the audit process using the selected technology
- B. Ensuring contingency plans are available and communicated
- C. Performing pre-audit technical assessments

Answer: A

Explanation:

While helpful, a trial run of the full audit is not a standard requirement for virtual audits.

* ISO/IEC 17021-1:2015 Clause 9.2.3.1 requires virtual audit feasibility to be confirmed in advance - including connectivity, security, and data access - but trial runs are optional, not mandated.

* ISO 19011:2018 Clause 6.4.5 adds that "pre-audit assessments and contingency planning must be conducted for remote audits to ensure audit reliability." Reference: ISO/IEC 17021-1:2015 Clause 9.2.3.1; ISO 19011:2018 Clause 6.4.5.

NEW QUESTION # 174

Audit evidence must be:

- A. Refutable
- B. Verifiable
- C. Physical
- D. Structured

Answer: B

Explanation:

Audit evidence must be objective and verifiable, meaning that it can be confirmed through observation, documentation, or reproducible results. This is a foundational principle of auditing as per:

* ISO 19011:2018 - Clause 3.8 defines audit evidence as "records, statements of fact or other information which are relevant to the audit criteria and verifiable."

* This principle is also emphasized in ISO/IEC 42001 during internal audits (Clause 9.2), ensuring that conclusions are based on factual, traceable, and confirmable data.

Verifiability ensures the credibility and reliability of audit findings, especially critical in evaluating AIMS due to the complexity and potential subjectivity of AI behaviors.

NEW QUESTION # 175

A global bank is currently evaluating the effectiveness of its AI management system controls through an AIMS audit. Which role is being played by this company?

- A. An auditee
- B. A certification body
- C. An advisory body
- D. An accreditation body

Answer: A

Explanation:

In this context, the global bank is the auditee, as it is the organization being audited. According to ISO

19011:2018 - Clause 3.12, an auditee is "the organization being audited." Since the bank is undergoing an internal or external audit of its AI Management System (AIMS), it assumes the role of the entity whose AIMS is being evaluated for effectiveness, compliance, and performance.

* Accreditation body is responsible for accrediting certification bodies.

* Certification body conducts audits for conformity assessments.

* Advisory body provides consultation but does not participate directly in audits.

Reference: ISO 19011:2018 - Clause 3.12 (Auditee)

NEW QUESTION # 176

Scenario 8 (continued):

Scenario 8:

Scenario 8: InnovateSoft, headquartered in Berlin, Germany, is a software development company known for its innovative solutions and commitment to excellence. It specializes in custom software solutions, development, design, testing, maintenance, and consulting, covering both mobile apps and web development.

Recently, the company underwent an audit to evaluate the effectiveness and compliance of its artificial intelligence management system AIMS against ISO/IEC 42001.

The audit team engaged with the auditee to discuss their findings and observations during the audit's final phases. After evaluating the evidence, the audit team presented their audit findings to InnovateSoft, highlighting the identified nonconformities.

Upon receiving the audit findings, InnovateSoft accepted the conclusions but expressed concerns about some findings inaccurately reflecting the efficiency of their software development processes. In response, the company provided new evidence and additional information to alter the audit conclusions for a couple of minor nonconformities identified. After thorough consideration, the audit team leader clarified that the new evidence did not significantly alter the core conclusions drawn for the nonconformities.

Therefore, the certification body issued a certification recommendation conditional upon the filing of corrective action plans without a prior visit.

InnovateSoft accepted the decision of the certification body. The top management of the company also sought suggestions from the audit team on resolving the identified nonconformities. The audit team leader offered solutions to address the issues, fostering a collaborative effort between the auditors and InnovateSoft. During the closing meeting, the audit team covered key topics to enhance transparency. They clarified to InnovateSoft that the audit evidence was based on a sample, acknowledging the inherent uncertainty. The method and time frame of reporting and grading findings were discussed to provide a structured overview of nonconformities. The certification body's process for handling nonconformities, including potential consequences, guided InnovateSoft on corrective actions. The time frame for presenting a plan for correction was communicated, emphasizing urgency. Insights into the certification body's post-audit activities were provided, ensuring ongoing support.

Lastly, the audit team briefed InnovateSoft on complaint and appeal handling.

InnovateSoft submitted the action plans for each nonconformity separately, describing only the detected issues and the corrective actions planned to address the detected nonconformities. However, the submission slightly exceeded the specified period of 45 days set by the certification body, arriving three days later.

InnovateSoft explained this by attributing the delay to unexpected challenges encountered during the compilation of the action plans.

InnovateSoft's corrective action plans described the detected issues and intended corrections but did not include the root causes.

Question:

Were InnovateSoft's action plans drafted appropriately?

- A. No, because a general action plan was not submitted encompassing all nonconformities
- **B. No, because they did not include the root causes of the detected nonconformities**
- C. Yes, the action plans were drafted appropriately

Answer: B

Explanation:

A complete corrective action plan must include:

* Description of the nonconformity

* Root cause analysis

* Correction

* Corrective action

* ISO/IEC 17021-1:2015 Clause 9.4.9.2 explicitly states: "The client shall analyze the cause of the nonconformity and describe the specific correction and corrective action taken."

* The absence of root cause analysis renders the plan non-compliant.

Reference: ISO/IEC 17021-1:2015 Clause 9.4.9.2; Lead Auditor Training Manual - Module 9 ("Corrective Action Management").

NEW QUESTION # 177

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