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

Topic	Details
Topic 1	<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 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"> 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 4	<ul style="list-style-type: none"> • Fundamental audit concepts and principles: This section of the exam measures the skills of a Lead Auditor and outlines essential audit concepts such as evidence collection, impartiality, objectivity, and ethical conduct. It introduces the core principles that form the foundation of a reliable and consistent auditing process.
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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q102-Q107):

NEW QUESTION # 102

A financial institution needs to develop a system that can understand and process large volumes of unstructured text data from financial reports to extract key information and insights. Which AI concept would be best suited for this task?

- **A. Natural Language Processing (NLP)**
- B. Computer Vision
- C. Deep Learning (DL)
- D. Machine Learning (ML)

Answer: A

Explanation:

The correct AI concept for processing text data is Natural Language Processing (NLP).

NLP is a field of AI concerned with the interaction between computers and human (natural) languages. It is used to analyze, extract, and interpret unstructured text, making it highly suitable for financial document analysis.

ISO/IEC 42001:2023 - Clause 8.2.3 encourages the selection of appropriate techniques for operational purposes, and NLP is the most relevant for text-heavy tasks.

NEW QUESTION # 103

Did ImoAI take the correct initial step after the major nonconformity was detected?

Scenario 9: ImoAI, headquartered in California, USA, provides AI solutions for various industries such as finance, healthcare, retail, and manufacturing. Its clients include major financial institutions seeking AI powered fraud detection systems, healthcare providers leveraging AI for diagnostics and patient care, retailers optimizing supply chain management with AI forecasting, and manufacturers enhancing production efficiency through AI-driven automation.

ImoAI has recently undergone a certification audit to ensure that its artificial intelligence management system AIMS is in compliance with ISO/IEC 42001. During the audit, a major nonconformity related to data security protocols was identified, requiring urgent resolution.

ImoAI swiftly initiated corrective actions to address the

major nonconformity. The audit follow-up, in agreement with the auditee, was scheduled six weeks after the initial audit. As part of exploring alternatives to audit follow-up, the audit team leader chose to verify the effectiveness of the actions taken by the auditee by scheduling a specific visit to ImoAI's premises.

The follow-up audit involved a thorough evaluation of the effectiveness of these actions. The audit team leader thoroughly examined the corrections, corrective actions, and root cause analysis conducted by ImoAI to assess whether they adequately addressed the nonconformity identified during the initial audit.

In conjunction with the external audit follow-up, ImoAI engaged its internal auditing team to oversee the progress of corrective actions. The AIMS manager of ImoAI updated Ms. Rebecca Hayes, the internal auditor, on the status of corrections and corrective

actions prompted by the nonconformity identified during the external audit. Subsequently, Ms. Hayes thoroughly reviewed these measures, analyzing the corrections, root causes, and effectiveness of the implemented actions. Upon satisfactory validation of the action plans, ImoAI was recommended for certification.

- A. No, as it should have waited for further instructions from the certification body before taking action
- B. No, because it should have immediately informed its clients about the detected nonconformity
- **C. Yes, as it promptly initiated corrective actions to address the major nonconformity**

Answer: C

Explanation:

According to ISO/IEC 42001:2023 Clause 10.2 (Nonconformity and Corrective Action) and ISO 19011:2018 Clause 6.6.3, organizations are expected to act promptly to correct and prevent recurrence of detected nonconformities. ImoAI correctly initiated corrective actions immediately after a major nonconformity was found. This is the recommended and required first step to contain and resolve issues and demonstrate responsibility.

* Notifying clients is not a mandatory first step unless the nonconformity directly affects them.

* Waiting for instructions from the certification body could unnecessarily delay resolution.

Reference:

ISO/IEC 42001:2023 Clause 10.2 - Corrective Action

ISO 19011:2018 Clause 6.6.3 - Corrective action expectations following audit findings

NEW QUESTION # 104

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

Answer: A

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 # 105

Question:

Which of the following standards emphasizes the importance of conducting AI system impact assessments to evaluate the potential effects on individuals and societies affected by the AI system?

- A. ISO/IEC 27001
- **B. ISO/IEC 22989**
- C. ISO/IEC 42006
- D. ISO/IEC 42005

Answer: B

Explanation:

ISO/IEC 22989:2022 (Information technology - Artificial intelligence concepts and terminology) defines the necessity for AI system impact assessments, particularly in evaluating the societal and individual implications. While ISO/IEC 42001 mentions risk assessment, ISO/IEC 22989 focuses more on the conceptual need for impact assessments.

Reference: ISO/IEC 22989:2022, Clauses 6.1 and 6.3 (Impact and Risk Considerations).

NEW QUESTION # 106

Question:

A software development company values collaborative decision-making. The CEO often gathers input from employees but retains final decision authority.

Which type of leadership does the CEO most closely embody?

- **A. Democratic**
- B. Autocratic
- C. Laissez-faire

Answer: A

Explanation:

This describes a Democratic leadership style - where input from employees is welcomed, and participation is encouraged, but final authority still lies with leadership.

* The ISO/IEC 42001 Lead Auditor Guide (Annex on Leadership Models) identifies democratic leadership as: "Involving teams in decision-making while the leader retains ultimate authority."

* Clause 5.1 of ISO/IEC 42001 emphasizes top management leadership and commitment, including engagement and consultation with relevant roles across the organization.

Reference: ISO/IEC 42001:2023 Clause 5.1; ISO/IEC 42001 Lead Auditor Guide, Section 5 ("Leadership Styles").

NEW QUESTION # 107

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