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ISACA AAIA Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"> 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 2	<ul style="list-style-type: none"> 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 3	<ul style="list-style-type: none"> 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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according to the content of our AAIA Study Materials prepared for you.

ISACA Advanced in AI Audit Sample Questions (Q219-Q224):

NEW QUESTION # 219

An organization is developing an AI system that integrates data from multiple external sources without clearly defined data ownership policies. Which of the following is the GREATEST concern in this situation?

- A. Limited documentation of user access permissions
- B. Excessive dependence on automated data collection and cleansing
- C. Gaps in AI privacy compliance and accountability
- D. Deficiencies in policies and procedures validating AI model accuracy

Answer: C

Explanation:

When integrating data from multiple external sources, unclear data ownership directly affects accountability for privacy, consent, retention, and lawful processing. This creates gaps in AI privacy compliance and accountability (option D), which is the greatest concern because violations can lead to regulatory sanctions, litigation, and serious reputational damage. AAIA's governance and risk domain emphasizes privacy and data governance programs, including clear roles, responsibilities, and ownership.

Option A is important but relates more to accuracy and performance validation, not the foundational legal and accountability issues.

Option B (access permissions) is a control issue but usually easier to remediate once ownership and responsibilities are clarified.

Option C (dependence on automated data collection/cleansing) can introduce quality risks but does not directly resolve or define who is accountable. Thus, the primary risk is the lack of clear privacy and accountability structures across external data sources.

References:

ISACA, AAIA Exam Content Outline- Domain 1: Privacy and Data Governance Programs (data governance, privacy considerations).

ISACA guidance on AI governance, roles, responsibilities, and accountability for data use.

NEW QUESTION # 220

An organization deploys an AI recruitment platform to screen job applicants. The IS auditor identifies that the platform's decisions may be influenced by model bias. Which of the following risk mitigation strategies is BEST for the auditor to recommend?

- A. Implement a process to periodically test the AI system for biases and adjust parameters as needed.
- B. Require manual reviews of all AI-generated recruitment decisions before hiring is finalized.
- C. Suspend the use of the AI system until the training data can be verified for fairness and compliance.
- D. Retrain the AI model using an external data set certified for inclusivity and fairness.

Answer: A

NEW QUESTION # 221

An IS auditor notes that the combined number of records in the training, validation, and testing sets exceeds the total number of records in the original data set. What is the GREATEST risk?

- A. The validation dataset is larger than the training set.
- B. Data leakage occurred from overlapping records.
- C. A sufficient number of records were not used in training.
- D. The datasets were created in the incorrect order.

Answer: B

Explanation:

In a proper AI pipeline, the original data must be "strictly partitioned" into disjoint sets. If the sum of the subsets exceeds the original count, it means some records were "Reused" across sets. This leads to "Data Leakage," where the model "sees" the test or validation data during the training phase. As a result, the model's performance metrics will be artificially inflated, giving a false sense of accuracy. The ISACA AAIA™ Study Guide identifies data leakage as a primary cause of "Model Evaluation Failure," rendering all testing results invalid.

NEW QUESTION # 222

Which of the following is MOST important to consider when auditing an organization's AI procedures?

- A. AI data validation and filtration to prevent data poisoning
- B. Backup and recovery in the event of an AI data breach
- C. Frequency of AI system updates to enhance security
- D. Employee training on recognized AI best practices

Answer: A

NEW QUESTION # 223

Which of the following metrics are the BEST indication of a mature and effective approach to an organization's data governance program for its AI systems?

- A. Frequency of data quality audits on the organization's data sets
- B. Number of AI projects completed within the last fiscal year
- C. Percentage of AI models with documented data lineage
- D. Total budget allocated to AI initiatives across all departments

Answer: C

Explanation:

Documented data lineage (option B) is a cornerstone of mature data governance. The ISACA AAIA™ Study Guide highlights that "effective data governance for AI is characterized by the organization's ability to trace and document the origin, transformation, and use of data throughout its lifecycle and within AI models." This documentation provides transparency, supports accountability, and enables effective risk management.

While regular data quality audits (option C) are important, they do not, by themselves, ensure transparency or traceability. The number of projects (option A) and budget allocation (option D) are not directly indicative of governance maturity.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "Data Governance in AI: Data Lineage and Traceability"

NEW QUESTION # 224

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