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## ISACA AAIA Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"> <li>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.</li> </ul>
Topic 2	<ul style="list-style-type: none"> <li>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.</li> </ul>
Topic 3	<ul style="list-style-type: none"> <li>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.</li> </ul>

>> Top AAIA Questions <<

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## ISACA Advanced in AI Audit Sample Questions (Q234-Q239):

NEW QUESTION # 234

An IS auditor reviews an AI tool using K-means to cluster customers. One cluster shows very high spending but low product diversity. What should the auditor recommend?

- A. Document the algorithm failed because high spending customers did not exhibit high product diversity.
- B. Increase the number of clusters to better capture variations in spending behavior.
- **C. Treat the cluster as a potentially valid segment of loyal customers with limited product interest.**
- D. Replace K-means clustering with a supervised learning model for more accurate analysis.

**Answer: C**

Explanation:

K-means clustering is an unsupervised learning technique that groups data based on similarity. Discovering a cluster with high spending but low product diversity is a plausible and meaningful business insight: it may represent loyal customers who repeatedly purchase a narrow range of products. The auditor should therefore recommend treating this cluster as a potentially valid segment (B), subject to further business analysis and controls where appropriate.

Option A is incorrect because this pattern does not imply algorithm failure. Option C (adding more clusters) might overcomplicate the segmentation without evidence that the current clustering is deficient. Option D misunderstands the purpose of clustering; a supervised model would require labeled outcomes and is not necessarily "more accurate" for exploratory segmentation. AAIA's content on AI in audit processes stresses that auditors must interpret AI-driven insights critically, not assume anomalies equal errors.

References:

ISACA, AAIA Exam Content Outline- Domain 3: AI in Audit Processes (AI tools, use of clustering and analytics in audit).

ISACA analytics guidance on interpreting unsupervised learning outcomes in an audit context.

#### **NEW QUESTION # 235**

In order to streamline operations, a bank has deployed an AI application to automatically detect and prevent further fraud on accounts. However, customers have voiced concerns that their usual transactions are being rejected. Which of the following is the MOST likely cause of the false positives?

- A. Data versioning controls were not developed.
- B. Consent is not properly managed.
- C. Compute scale training was not performed.
- **D. The hyperparameters are not optimized.**

**Answer: D**

Explanation:

False positives in fraud detection AI systems often stem from poorly optimized hyperparameters.

Hyperparameters control aspects of the model's learning process such as the learning rate, decision thresholds, and complexity penalties. When these parameters are not tuned correctly, the model can become overly sensitive and flag normal behavior as suspicious, leading to customer complaints.

"Hyperparameter tuning is essential to balance sensitivity and specificity in AI models. Improper tuning can result in a high rate of false positives or negatives, particularly in systems like fraud detection that require nuanced pattern recognition." Options A and B relate to data governance but do not directly cause false positives in predictions. Option C (compute scale training) may affect model efficiency, not accuracy. Thus, D is the most appropriate answer.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Operations and Performance," Subsection: "Model Tuning and Optimization"

#### **NEW QUESTION # 236**

Which of the following presents the GREATEST risk when an organization deploys a machine learning model in a public cloud environment for real-time predictions?

- A. The cloud provider has not adopted an ethical AI governance framework
- B. Cloud provider employees have limited AI skills
- **C. The service level agreement (SLA) does not include network latency and inference guarantees**
- D. AI model audit trails have not been comprehensively documented

**Answer: C**

Explanation:

In real-time prediction environment (e.g., fraud detection, medical triage, automotive risk), latency and inference speed directly affect safety, accuracy, and business performance.

If the SLA does not include guarantees for latency, the model may fail to deliver predictions in time, leading to:

- \* Incorrect or delayed decisions
- \* Transaction failures
- \* Safety incidents in time-sensitive use cases
- \* Compliance violations in regulated domains

Although audit trails (B) and governance frameworks (D) are important, the operational risk related to latency is the most immediate and severe.

Limited AI skills among cloud employees (A) is not directly relevant since customers maintain operational responsibility.

References:

AAIA Domain 2: AI Operations - Real-Time Systems, Performance Guarantees

### NEW QUESTION # 237

Which of the following is the PRIMARY benefit of implementing a robust data governance framework specific to AI solutions in an organization?

- A. It accelerates AI implementation timelines by fully automating data preparation processes.
- **B. It fosters adherence to industry regulations while minimizing the risk of data breaches and privacy violations.**
- C. It focuses on enhancing the accuracy and reliability of AI model predictions.
- D. It reduces the need for human oversight, ensuring seamless and autonomous data governance.

**Answer: B**

### NEW QUESTION # 238

Which of the following is MOST important for an IS auditor to review during an AI system audit in order to determine compliance with intellectual property and data rights?

- A. Use of open-source intellectual property
- B. Model runtime efficiency logs
- **C. Data usage agreements**
- D. Data performance metrics

**Answer: C**

Explanation:

To assess compliance with intellectual property (IP) and data rights, the IS auditor must review documented data usage agreements that specify ownership, licensing, consent, and limitations of use. The AAIA™ Study Guide underscores the importance of verifying that the data used to train or feed AI models is obtained and utilized within legal and contractual boundaries.

"Auditors must review data usage agreements to validate whether the organization has appropriate rights to use, distribute, or transform data inputs, especially where third-party or sensitive data is involved." While open-source usage (C) is a concern, only B provides legal clarity. Metrics (A) and logs (D) reflect performance-not legal compliance.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "Ethical and Legal Considerations in AI," Subsection: "Data Rights, Licensing, and Intellectual Property"

### NEW QUESTION # 239

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