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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q135-Q140):

NEW QUESTION # 135

What is the right series of AI system lifecycle?

- A. System design & development, System Operation & monitoring, System Requirements & specification finalization, System Verification & validation, System Deployment
- **B. System Requirements & specification finalization, System design & development, System Verification & validation, System Deployment, System Operation & monitoring**
- C. System Verification & validation, System design & development, System Deployment, System Requirements & specification finalization, System Operation & monitoring
- D. System Requirements & specification finalization, System design & development, System Deployment, System Verification & validation, System Operation & monitoring

Answer: B

Explanation:

The correct lifecycle sequence for an AI system as outlined in ISO/IEC 42001:2023 and supporting lifecycle methodologies (such as those influenced by ISO/IEC/IEEE 15288 and ISO/IEC TR 24028) is:

- * System Requirements & Specification Finalization
- * System Design & Development
- * System Verification & Validation
- * System Deployment
- * System Operation & Monitoring

This lifecycle ensures that all AI systems are planned, built, tested, and monitored effectively to address functional, ethical, and risk management objectives.

The standard encourages applying a structured lifecycle approach to ensure that AI systems meet organizational goals and stakeholder expectations throughout their operational period.

NEW QUESTION # 136

A few months after an audit, the auditor returns to the company to verify that corrective actions have been effectively implemented and that the issues identified have been resolved. Which step of the management system audit process does this activity correspond to?

- **A. Audit follow-up**
- B. Closing meeting
- C. Conducting the audit
- D. Document review

Answer: A

Explanation:

The activity described is part of the Audit Follow-Up phase. According to ISO 19011:2018 - Clause 6.6.2, follow-up activities are conducted to verify:

- * Whether corrective actions have been implemented, and
- * Whether those actions were effective in addressing the nonconformities identified during the audit.

The PECB Lead Auditor Guide - Domain 6 confirms that follow-up audits or activities may occur weeks or months after the main audit, especially when major or systemic nonconformities were identified.

This phase ensures the continuous improvement of the AI Management System and is crucial for maintaining long-term conformity.

NEW QUESTION # 137

While preparing for an AIMS audit, a technology company faced an issue with the auditor assigned by the certification body. The auditor lacked a security clearance, which is mandatory for accessing certain sensitive information involved in the audit due to the company's government contracts and proprietary technology. The company requested to replace the auditor with someone who meets the security requirements to ensure the audit can proceed without compromising sensitive information or violating government regulations. Is this acceptable?

- A. No, the auditee can request the replacement of the auditor only if the auditor is in a conflict of interest situation
- B. No, the auditee can request the replacement of the auditor only if the auditor has audited the company in the past
- C. Yes, only if the replacement is also certified for ISO/IEC 27001
- **D. Yes, the auditor not holding the security clearance required by the auditee is a valid reason to request the replacement of the auditor**

Answer: D

Explanation:

According to ISO/IEC 17021-1:2015, Clause 9.1.7, an auditee has the right to object to the assignment of a particular auditor when justified. A legitimate reason includes lack of required security clearance, which may prevent the auditor from accessing essential audit evidence, especially where government regulations or confidentiality clauses apply.

This is a valid and accepted reason to request a replacement.

Reference:

ISO/IEC 17021-1:2015, Clause 9.1.7 - Objection to audit team members

ISO/IEC 42001:2023, Clause 9.2 - Requirements for objectivity and impartiality in audits PECB ISO/IEC 42001 Lead Auditor Guide - Section: Auditor Selection and Replacement

NEW QUESTION # 138

Scenario 3 (continued):

ArBank is a financial institution located in Brussels, Belgium, which offers a diverse range of banking and investment services to its clients. To ensure the continual improvement of its operations, ArBank has implemented a quality management system QMS based on ISO 9001 and an artificial intelligence management system AIMS based on the requirements of ISO/IEC 42001.

Audrey, an experienced auditor, led an internal audit focused on the AIMS within ArBank. She assessed the chatbots integrated into the bank's website and mobile app, analyzing communications using big data technology to identify potential noncompliance, fraud, or unethical conduct. Instead of relying solely on the information provided by the chatbots, Audrey sought out evidence that would either confirm or challenge the validity of the data, ensuring her conclusions were based on reliable and accurate information. Her review of selected chatbot interactions confirmed they met their intended purpose.

For the specific context of ArBank's operations, Audrey utilized an AI system to assess the efficiency of the bank's digital infrastructure, focusing on tasks critical to the Finance Department. This AI system was able to analyze the functionality of chatbots integrated into ArBank's website and mobile app to determine if it adheres to ISO/IEC 42001 requirements and internal policies governing customer service in the banking sector.

In addition, Audrey conducted a deeper assessment of the bank's AIMS. Her evaluation included observing different stages of the AIMS life cycle, from development to deployment, to ensure that roles and responsibilities were clearly defined and aligned with ArBank's operational goals. She also evaluated the tools used to monitor and measure the performance of the AIMS.

Audrey continued the audit process by auditing ArBank's outsourced operations. Upon checking the contractual agreements between the two parties, Audrey decided that there was no need to gather audit evidence regarding the contractual agreement. She reviewed the company's processes for monitoring the quality of outsourced operations, determined whether appropriate governance processes are in place with regard to the engagement of outsourced persons or organizations, and reviewed and evaluated the company's plans in case of expected or unexpected termination of the outsourcing agreement.

Based on the scenario above, answer the following question:

Question:

Based on Scenario 3, did Audrey perform a technical assessment during the audit?

- A. No, only the certification body should perform technical assessments
- B. Yes, she performed a general assessment of ArBank's customer service performance
- C. No, she only reviewed contractual agreements with outsourced service providers
- **D. Yes, she conducted observations of the AIMS life cycle and evaluated the tools used to monitor its performance**

Answer: D

Explanation:

Audrey conducted a technical assessment because she observed the AIMS life cycle (development, deployment) and evaluated monitoring tools, as required:

* ISO/IEC 42001 Clause 9.2.2 ("Conducting Audits") mandates that auditors must assess the full lifecycle and technical effectiveness of AI systems.

* The Lead Auditor Manual notes: "Technical assessments during AIMS audits must include evaluating controls for AI system monitoring, performance, and lifecycle stages." Reference: ISO/IEC 42001:2023 Clause 9.2.2; Lead Auditor Study Guide, Section 5

("Technical Review during Audits").

NEW QUESTION # 139

Question:

DenSolutions, a financial institution, is seeking to certify its AIMS. The certification body appointed Sarah as the audit team leader, who previously provided consultancy services regarding the AIMS. Can Sarah audit the AIMS of DenSolutions?

- A. Yes, with approval from the auditee
- B. Yes, if the auditor does not directly audit any component of the AIMS they consulted on and only oversees the audit process
- C. Yes, if a minimum of two years have passed following the end of the consultancy
- **D. No - auditors who contribute to the design, implementation, and maintenance of the AIMS cannot participate in AIMS audits**

Answer: D

Explanation:

Sarah cannot audit because auditors who have contributed to the design, implementation, or maintenance of a management system must not audit that same system to avoid conflict of interest.

* ISO/IEC 17021-1:2015 Clause 5.2.5 clearly states: "Personnel who have provided management system consultancy, including those acting in a managerial capacity, shall not be used to conduct audits."

* The Lead Auditor Guide explains: "Maintaining impartiality requires that individuals with consultancy roles be excluded from auditing the systems they helped create." Reference: ISO/IEC 17021-1:2015 Clause 5.2.5; ISO/IEC 42001 Lead Auditor Training Material, Conflict of Interest Management.

NEW QUESTION # 140

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