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## ISACA AAIA Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"><li>• <b>AI GOVERNANCE AND RISK:</b> 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>• <b>Auditing Tools and Techniques:</b> 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>
Topic 3	<ul style="list-style-type: none"><li>• <b>AI Operations:</b> 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>

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## ISACA Advanced in AI Audit Sample Questions (Q56-Q61):

### NEW QUESTION # 56

An organization plans to share customer data collected through an AI system with third-party vendors. Which of the following BEST demonstrates compliance with data privacy principles?

- **A. Obtaining expressed consent from customers before sharing their data**

- B. Including a statement about AI data sharing practices in the company's privacy policy
- C. Ensuring vendors implement adequate technical safeguards for data protection
- D. Communicating to customers about AI data sharing practices

**Answer: A**

Explanation:

The strongest demonstration of compliance with privacy principles-especially those emphasized in AAIA, such as lawfulness, transparency, and consent-is obtaining expressed customer consent(B) before sharing data with third parties. Consent ensures that data processing aligns with legal and ethical requirements, reducing risks related to regulatory violations, unauthorized processing, and loss of customer trust.

Option A and C relate only to disclosure and transparency, which are necessary but insufficient. Option D concerns vendor security controls, which are important but do not address the legal basis for sharing data.

Explicit, informed consent is the highest standard of compliance for third-party data sharing.

References:

ISACA, AAIA Exam Content Outline- Domain 5: Legal Requirements and Data Privacy in AI.

ISACA data governance guidance on lawful basis and consent.

### NEW QUESTION # 57

The PRIMARY purpose of maintaining an audit trail in AI systems is to:

- **A. Facilitate transparency and traceability of decisions.**
- B. Analyze model accuracy and fairness.
- C. Measure computational efficiency.
- D. Ensure compliance with regulatory standards for AI.

**Answer: A**

### NEW QUESTION # 58

From a data appropriateness and bias perspective, which of the following should be of GREATEST concern when reviewing an AI model used in a credit scoring system?

- A. The model considers the applicant's income level as a key factor in the credit decision.
- B. The model incorporates the applicant's loan history to assess spending habits.
- **C. The model uses postal codes as a primary factor in determining creditworthiness.**
- D. The model utilizes historical credit data to predict future credit behavior.

**Answer: C**

Explanation:

Using postal codes as a primary factor in credit scoring raises concerns of geographic and socioeconomic bias. Postal codes can serve as proxies for race, ethnicity, or income level-potentially violating fair lending laws and ethical guidelines.

"Auditors should flag models that rely on proxies for protected attributes. Postal codes are high-risk features that may inadvertently lead to redlining or other discriminatory practices." A, B, and C are more justifiable under fair lending guidelines. Thus, D presents the highest concern.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Governance and Risk Management," Subsection: "Bias and Fairness in Financial AI Models"

### NEW QUESTION # 59

An IS auditor is looking to expedite reporting for an audit with complex issues. Which of the following would be the MOST effective way for the auditor to use generative AI?

- **A. Developing a draft of an executive summary based on detailed findings and audit scope**
- B. Developing action items discussed in closing meetings for management action plans
- C. Revising audit background and scope information based on new information from management
- D. Revising audit conclusions with precise verbiage to describe the audit observations

**Answer: A**

The AIAA™ Study Guide highlights that generative AI tools can significantly enhance audit productivity, especially in content generation tasks. Drafting executive summaries-condensing complex findings into clear, concise formats-is a high-impact use case that benefits from generative AI's natural language generation capabilities.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI in Audit Processes," Subsection: "Generative AI Applications in Audit Reporting"

A healthcare organization uses data clustering to group patients by medical history for personalized treatment recommendations. Which of the following is the GREATEST privacy risk associated with this practice?

- Answer: C**

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