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ISACA Advanced in AI Audit Sample Questions (Q215-Q220):

NEW QUESTION # 215

An IS auditor analyzed an AI model scorecard and identified that training data was imbalanced. Which of the following is the BEST recommendation to remediate risk?

- A. Increase the capacity of the model with early stopping.
- **B. Use class-weighted loss with stratified train/validation splits.**
- C. Optimize the decision threshold for maximum F1 on validation.
- D. Tune decision thresholds using expected misclassification costs.

Answer: B

Explanation:

Data imbalance (where one class significantly outweighs another) leads to biased models that perform poorly on minority classes. The ISACA AAIA™ manual suggests that "class-weighted loss" is a proactive technical control that penalizes the model more for misclassifying minority samples, effectively "balancing" the learning process. Stratified splitting ensures that every training and validation set maintains the same ratio of classes as the original data, preventing the model from failing to "see" minority cases during the testing phase. Tuning thresholds (Options B and C) happens after the fact, whereas weighting addresses the root cause during

training.

NEW QUESTION # 216

When auditing a research agency's use of generative AI models for analyzing scientific data, which of the following is MOST critical to evaluate in order to prevent hallucinatory results and ensure the accuracy of outputs?

- A. The frequency of data audits verifying the integrity and accuracy of inputs
- B. The algorithms for generative AI models designed to detect and correct data bias before processing
- C. The effectiveness of data anonymization processes that help preserve data quality
- **D. The measures in place to ensure the appropriateness and relevance of input data for generative AI models**

Answer: D

NEW QUESTION # 217

Which of the following is the MOST important reason to perform regular ethical reviews of AI systems?

- A. To identify and mitigate potential data drift within models
- B. To align AI system development with organizational values and principles
- C. To improve the accuracy and performance of the systems
- **D. To ensure the systems align with the preservation of individual rights**

Answer: D

Explanation:

The AAIA™ Study Guide reinforces that regular ethical reviews are essential to uphold human rights, prevent discriminatory outcomes, and ensure systems function within the boundaries of fairness and legality. While aligning with values (B) and preventing drift (D) are secondary benefits, the primary ethical imperative is the protection of individuals' rights and freedoms.

"Ethical reviews ensure AI systems do not violate rights related to privacy, fairness, access, and due process.

This is foundational in building public trust and avoiding legal liabilities." Option C is the clearest expression of this responsibility.

Performance and alignment with values are important but secondary to ensuring human-centric safeguards.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "Ethical and Legal Considerations in AI," Subsection: "Ongoing Ethical Oversight"

NEW QUESTION # 218

Which of the following are the MOST appropriate stages in the AI life cycle for evaluating edge cases?

- A. Plan and design
- **B. Test and verify**
- C. Operate and monitor
- D. Collect and process

Answer: B

Explanation:

Evaluating edge cases-rare but critical scenarios where AI may behave unpredictably-must be done during the test and verify stage (D). This phase is designed to simulate extreme or unusual inputs, validate performance under stress, and ensure robustness and safety before deployment. AAIA highlights that robustness testing, including edge case evaluation, is a key testing technique for AI solutions.

While planning (A) and data collection (C) prepare inputs, they do not evaluate model behavior. Operating and monitoring (B) may detect issues later, but edge case testing must occur pre-deployment to reduce risk.

References:

ISACA, AAIA Exam Content Outline- Domain 2: Testing Techniques for AI Solutions (edge cases, robustness testing).

NEW QUESTION # 219

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

Answer: A

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 # 220

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Facing the incoming ISACA AAIA Exam, you may feel staid and anxious, suspicious whether you could pass the exam smoothly and successfully. Actually, you must not impoverish your ambition. Our suggestions are never boggle at difficulties. It is your right time to make your mark. Preparation of exam without effective materials is just like a soldier without gun.

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