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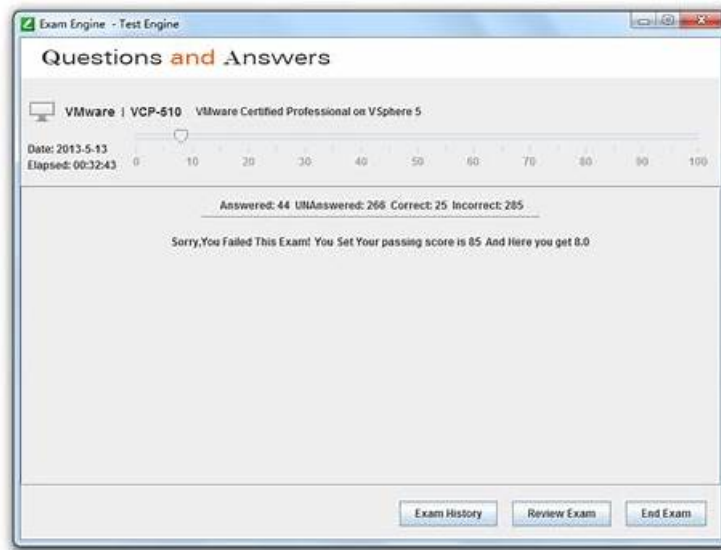

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ISACA AAIA Exam Syllabus Topics:

Topic	Details
Topic 1	• 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 2	• 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.
Topic 3	• 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.

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ISACA Advanced in AI Audit Sample Questions (Q123-Q128):

NEW QUESTION # 123

A car manufacturer uses an AI model to predict maintenance needs for its vehicles. Which of the following techniques can an IS auditor apply to MOST effectively verify the AI model's decisions to stakeholders?

- A. Using neural network visualization to show how the AI model processes data through its layers
- B. Using K-means algorithms to group vehicles based on mileage or engine temperature for maintenance patterns
- C. Using local interpretable model-agnostic explanation (LIME) to analyze how specific features contribute to predictions
- D. Utilizing support vector machines (SVM) to classify vehicles based on maintenance urgency

Answer: C

NEW QUESTION # 124

Which of the following is MOST effective in analyzing unlabeled datasets to identify anomalies?

- A. Supervised learning
- B. Z-score analysis
- C. Principal component analysis
- D. Isolation forest

Answer: D

Explanation:
Isolation Forest is specifically designed for anomaly detection in unlabeled datasets. It works by isolating observations through random partitioning, making it highly effective for identifying rare, unusual, or suspicious data points without requiring labeled examples.
AAIA emphasizes using unsupervised anomaly detection techniques for scenarios involving:
* Fraud detection
* Network intrusion identification
* Operational anomaly analysisPCA (B) reduces dimensionality but is not an anomaly detector. Z-score (C) assumes normal distributions and is less effective for complex datasets. Supervised learning (D) requires labels, making it unsuitable for unlabeled anomaly detection.Isolation Forest is the most aligned with AAIA's unsupervised anomaly detection standards.
References:
AAIA Domain 1: AI Models and Learning Types.
AAIA Domain 2: Unsupervised Techniques for Anomaly Detection.

NEW QUESTION # 125

An IS auditor finds that an AI model's outputs are not being reviewed. Which of the following would BEST address this risk?

- A. Regular AI model retraining
- B. A larger training dataset
- C. A validation process for AI decisions
- D. Prompt templates

Answer: C

Explanation:
WhenAI outputs are not being reviewed, the primary concern is thatincorrect, biased, or non-compliant decisionsmay go undetected. The best way to address this risk is to implement avalidation process for AI decisions(B), which may include human-in-the-loop checks, sampling-based reviews, escalation criteria, and formal approval workflows. AAIA emphasizes the importance ofsupervision and validation of AI outputs, particularly where decisions have financial, legal, or safety implications.
A larger training dataset (A) does not guarantee correctness or fairness and does not replace oversight.
Regular retraining (C) can be beneficial but can also propagate errors if not validated. Prompt templates (D) are relevant mainly for generative and prompt-based systems, and they do not constitute systematic review of outputs. Therefore, astructured validation processis the most direct and effective control.

References:
ISACA, AAIA Exam Content Outline- Domain 2: AI Operations (Supervision of AI Solutions).
ISACA audit guidance on AI decision validation and human oversight.

NEW QUESTION # 126

During a pre-implementation risk assessment, an AI model is determined to present a significant risk of bias and potential harm in excess of the organization's risk tolerance. Which of the following is the MOST appropriate response?

- A. Postpone deployment until the risk can be safely managed.
- B. Obtain board approval for an exception.
- C. Enhance the data that the model is trained on.
- D. Revisit the risk tolerance to ensure it is appropriate.

Answer: A

NEW QUESTION # 127

The PRIMARY purpose of utilizing neural networks in AI is to:

- A. Improve the user interface.
- B. Increase computational power.
- C. Mimic human decision making.
- D. Minimize maintenance costs.

Answer: C

NEW QUESTION # 128

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