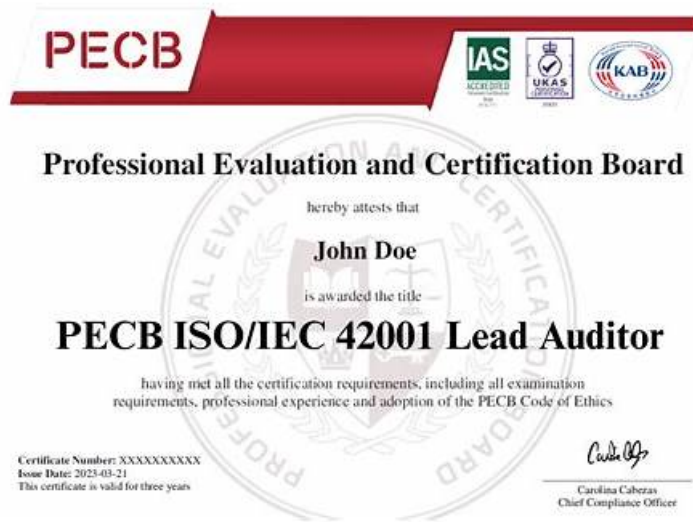


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PECB ISO-IEC-42001-Lead-Auditor Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none"> • Conducting an ISO • IEC 42001 audit: This section of the exam measures the skills of a Lead Auditor and focuses on executing the audit according to ISO • IEC 42001 guidelines. It includes collecting evidence, interviewing relevant staff, and evaluating compliance with the AI management system standards.
Topic 2	<ul style="list-style-type: none"> • Fundamental audit concepts and principles: This section of the exam measures the skills of a Lead Auditor and outlines essential audit concepts such as evidence collection, impartiality, objectivity, and ethical conduct. It introduces the core principles that form the foundation of a reliable and consistent auditing process.
Topic 3	<ul style="list-style-type: none"> • Closing an ISO • IEC 42001 audit: This section of the exam measures the skills of an AI Compliance Officer and explains how to complete the audit process. It includes reporting findings, managing nonconformities, and conducting follow-ups to ensure continuous improvement and compliance.

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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q36-Q41):

NEW QUESTION # 36

Scenario 7 (continued):

Scenario 7: ICure, headquartered in Bratislava, is a medical institution known for its use of the latest technologies in medical practices. It has introduced groundbreaking AI-driven diagnostics and treatment planning tools that have fundamentally transformed patient care.

ICure has integrated a robust artificial intelligence management system AIMS to manage its AI systems effectively. This holistic management framework ensures that ICure's AI applications are not only developed but also deployed and maintained to adhere to the highest industry standards, thereby enhancing efficiency and reliability.

ICure has initiated a comprehensive auditing process to validate its AIMS's effectiveness in alignment with ISO/IEC 42001. The stage 1 audit involved an on-site evaluation by the audit team. The team evaluated the site-specific conditions, interacted with ICure's personnel, observed the deployed technologies, and reviewed the operations that support the AIMS. Following these observations, the findings were documented and communicated to ICure, setting the stage for subsequent actions.

Unforeseen delays and resource allocation issues introduced a significant gap between the completion of stage 1 and the onset of stage 2 audits. This interval, while unplanned, provided an opportunity for reflection and preparation for upcoming challenges.

After four months, the audit team initiated the stage 2 audit. They evaluated AIMS's compliance with ISO/IEC 42001 requirements, paying special attention to the complexity of processes and their documentation. It was during this phase that a critical observation was made:

ICure had not fully considered the complexity of its processes and their interactions when determining the extent of documented information. Essential processes related to AI model training, validation, and deployment were not documented accurately, hindering effective control and management of these critical activities. This issue was recorded as a minor nonconformity, signaling a need for enhanced control and management of these vital activities.

Simultaneously, the auditor evaluated the appropriateness and effectiveness of the "AIMS Insight Strategy," a procedure developed by ICure to determine the AIMS internal and external challenges. This examination identified specific areas for improvement, particularly in the way stakeholder input was integrated into the system. It highlighted how this could significantly enhance the contribution of relevant parties in strengthening the system's resilience and effectiveness.

The audit team determined the audit findings by taking into consideration the requirements of ICure, the previous audit records and conclusions, the accuracy, sufficiency, and appropriateness of evidence, the extent to which planned audit activities are realized and planned results achieved, the sample size, and the categorization of the audit findings. The audit team decided to first record all the requirements met; then they proceeded to record the nonconformities.

Based on the scenario above, answer the following question:

Question:

Based on Scenario 7, the audit team conducted a Stage 2 audit after a considerable time from Stage 1. Is this recommended?

- A. No, the Stage 2 audit should be conducted immediately after the Stage 1 audit to quickly address any identified issues
- B. Yes, a bigger gap between Stage 1 and Stage 2 audits allows the audit team time for reflection and preparation in addressing the findings
- **C. No, the gap between Stage 1 and Stage 2 audits should be minimal (usually two weeks) to ensure that the AIMS remains consistent and relevant during the audit process**

Answer: C

Explanation:

A minimal gap between Stage 1 and Stage 2 is strongly recommended.

* ISO/IEC 17021-1:2015 Clause 9.3.1.2 states: "The interval between Stage 1 and Stage 2 should be short to avoid changes to system implementation or operating conditions."

* The ISO/IEC 42001 Lead Auditor Training Guide recommends a maximum gap of 90 days, preferably 2-3 weeks, to ensure continuity.

Reference: ISO/IEC 17021-1:2015 Clause 9.3.1.2; ISO/IEC 42001 Lead Auditor Guide Section 6 ("Audit Timing and Continuity").

NEW QUESTION # 37

A retail company wants to implement a system that can predict customer buying behavior based on their browsing history and past purchases. Which AI concept would be most suitable for developing this predictive system?

- A. Computer Vision
- B. Deep Learning (DL)
- C. Machine Learning (ML)
- D. Natural Language Processing (NLP)

Answer: C

Explanation:

Machine Learning (ML) is the most suitable AI concept in this scenario. ML focuses on developing algorithms that can learn from structured or unstructured data and make predictions based on historical patterns.

In this case, analyzing customer browsing history and purchase records falls directly under supervised learning, a subcategory of ML, which is typically used for predictive modeling in retail (such as next-best offer, product recommendation, or demand forecasting). According to the PECB Lead Auditor Study Guide (Domain 1), ML is specifically referenced as the core technique for prediction systems, user behavior modeling, and data-driven decision-making systems.

Though Deep Learning (DL) is a subset of ML, it is often used for more complex pattern recognition tasks such as image or speech recognition, which is not explicitly required here.

Reference: PECB Lead Auditor Guide - Domain 1, Topic: "AI Concepts" - Table differentiating ML, DL, NLP, and Computer Vision ISO/IEC 42001:2023 Clause 8.2.3 (Operational Planning and Control) - Emphasizes selecting AI techniques appropriate to the context and purpose

NEW QUESTION # 38

A financial institution needs to develop a system that can understand and process large volumes of unstructured text data from financial reports to extract key information and insights. Which AI concept would be best suited for this task?

- A. Machine Learning (ML)
- B. Computer Vision
- C. Deep Learning (DL)
- D. Natural Language Processing (NLP)

Answer: D

Explanation:

The correct AI concept for processing text data is Natural Language Processing (NLP).

NLP is a field of AI concerned with the interaction between computers and human (natural) languages. It is used to analyze, extract, and interpret unstructured text, making it highly suitable for financial document analysis.

ISO/IEC 42001:2023 - Clause 8.2.3 encourages the selection of appropriate techniques for operational purposes, and NLP is the most relevant for text-heavy tasks.

Reference: PECB Lead Auditor Guide - Domain 1: "AI Technologies and Use Cases," Table: "NLP for text processing" ISO/IEC 42001:2023 - Clause 8.2.3 (Operational Planning and Control)

NEW QUESTION # 39

A financial institution uses an AI system to approve loan applications. Recently, there have been complaints that the system disproportionately denies loans to applicants from certain minority groups.

Which core element should the institution prioritize to address these complaints?

- A. Privacy and Security
- B. Accountability
- C. Transparency and Explainability
- D. Fairness and Non-Discrimination

Answer: D

Explanation:

The most relevant core principle here is Fairness and Non-Discrimination. This principle aims to ensure that AI systems do not create or perpetuate bias, especially in high-stakes decision-making areas such as financial services.

According to ISO/IEC 42001:2023 - Clause 6.1.2 and Annex A (A.8.2.4), organizations must evaluate and manage risks related to bias, discrimination, and ethical implications of AI decisions.

In the PECB Lead Auditor Guide, Fairness is cited as critical in sectors like finance, hiring, healthcare, and where decisions may adversely impact protected groups.

NEW QUESTION # 40

Which control in Annex A of ISO 42001:2023 focuses on the need for stakeholder engagement in AI system development?

- A. Continuous Improvement
- B. Risk Assessment
- C. Data Management
- **D. Stakeholder Consultation**

Answer: D

Explanation:

Annex A - Control A.5.2.2: Stakeholder Consultation explicitly requires organizations to consult with relevant stakeholders (such as users, impacted communities, regulators, etc.) during the development and operation of AI systems.

This control emphasizes the importance of engaging stakeholders to identify expectations, values, ethical concerns, and social impact risks associated with the AI system.

Stakeholder engagement supports transparency, ethical alignment, and social acceptability of AI solutions.

Reference: ISO/IEC 42001:2023 - Annex A, Control A.5.2.2 (Stakeholder Consultation) PECB Lead Auditor Guide - Domain 2: "Governance and Control Requirements for Ethical AI"

NEW QUESTION # 41

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