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ISACA AAIA Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none">• 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 2	<ul style="list-style-type: none">• 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.
Topic 3	<ul style="list-style-type: none">• 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.

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ISACA Advanced in AI Audit Sample Questions (Q145-Q150):

NEW QUESTION # 145

Which of the following is MOST important to consider when evaluating ethical risk related to data used for training an AI model?

- A. Sensitivity and origin of training data
- B. Cleaning and validation methods for training data
- C. Frequency of model updates
- D. Ability to generate diverse outputs

Answer: A

Explanation:

Ethical risk begins with the nature of the data being used. The sensitivity and origin of training data (option B) determine whether the model risks violating privacy, perpetuating historical bias, or using data that was collected without proper consent.

AAIA identifies data provenance, data sensitivity, and lawfulness of processing as central to ethical AI.

Training data that contains sensitive attributes (e.g., health, ethnicity, gender, financial status) must be reviewed carefully for compliance and ethical impacts.

Option A (diverse outputs) relates to performance, not ethics. Option C (update frequency) is part of lifecycle management, not ethical sourcing. Option D (cleaning methods) ensures quality but does not address ethical risk if the underlying data is inappropriate or unlawfully sourced.

Thus, sensitivity and origin of training data are the primary ethical factors.

References:

AAIA Domain 5: Ethical Principles, Fairness, Data Sensitivity Considerations.

AAIA Domain 1: Privacy and Data Governance Programs.

NEW QUESTION # 146

An IS auditor is reviewing an AI application that uses customer data to refine the organization's marketing outreach strategies. Which of the following should be the auditor's PRIMARY focus during this review?

- A. Escalation protocols for sensitive data breaches
- B. Compliance with applicable privacy regulations
- C. Access control design and effectiveness
- D. Alignment with organizational AI strategies

Answer: B

Explanation:

Since the AI system processes customer data-including potentially personal, sensitive, or behavioral data- the auditor's primary focus must be privacy compliance (C). AAIA identifies privacy violations as one of the highest-risk areas for organizations using AI.

The auditor must ensure:

- * Data collection follows lawful basis requirements
- * Customers gave proper consent (if required)
- * Processing adheres to data minimization and purpose limitation
- * Storage and retention policies meet regulatory standards
- * Data subjects' rights (access, correction, deletion) are protected
- * Third-party or cross-border transfers are compliant

Access controls (B) matter but are secondary to ensuring the data is legally collected and processed. AI strategy alignment (A) is governance-related, not risk-critical. Escalation protocols (D) support incident response but come after confirming lawful processing.

References:

AAIA Domain 5: Data Privacy, Lawfulness of Processing

NEW QUESTION # 147

An IS auditor notes the combined number of records utilized within the training, validation, and testing data sets exceeds the total number of records in the original data set. Which of the following is MOST important for the auditor to determine?

- A. Whether the validation data set utilized the same number of records as the training data sets
- **B. Whether data leakage occurred from utilizing overlapping records in the data sets**
- C. Whether the training, validation, and testing data sets were created in the correct order
- D. Whether a sufficient number of records were utilized in the training data set

Answer: B

NEW QUESTION # 148

A generative AI system has a validation control in place to reject inappropriate questions by checking them against built-in ethical standards. Which of the following enables malicious actors to circumvent this control through prompt engineering?

- A. Asking the same questions later when the algorithm has changed after further learning
- B. Randomly placing keywords unrelated to the main topic
- C. Submitting the same questions in a foreign language translated by another AI-based system
- **D. Presenting theoretical situations to justify the reason for asking the questions**

Answer: D

Explanation:

Prompt engineering manipulation often involves disguising inappropriate questions in hypothetical or conditional formats, tricking the AI system into bypassing its filters. The AAIA™ Study Guide highlights this as a common attack vector in generative AI misuse.

"Adversaries may reframe queries as academic or theoretical scenarios to exploit AI models' reasoning patterns, bypassing ethical constraints. Auditors should test for these circumvention techniques." Other methods (A, C, D) may work under specific conditions, but B is the most widely effective and documented prompt-engineering technique.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Fundamentals and Technologies," Subsection: "Prompt Engineering and Generative AI Risks"

NEW QUESTION # 149

Which of the following controls would MOST effectively mitigate worst-case service disruption scenarios affecting an AI-based application system?

- **A. Including a range of AI disruption scenarios in the disaster recovery plan (DRP)**
- B. Performing periodic tabletop exercises
- C. Updating key risk indicators (KRIs) regularly
- D. Implementing a kill chain process in the event of disruption

Answer: A

Explanation:

Including AI-specific disruption scenarios in the organization's Disaster Recovery Plan (DRP) ensures preparedness for worst-case events affecting AI systems. The AAIA™ Study Guide recommends tailoring business continuity and DR strategies to cover model unavailability, data corruption, and AI-specific dependencies.

"AI disruptions can arise from unique causes such as model corruption, adversarial attacks, or drift.

Integrating these into the DRP allows for effective, scenario-specific responses and minimizes downtime." Tabletop exercises (A) are valuable for preparedness but are less comprehensive than scenario planning. Kill chains (B) are security-specific. KRIs (C) aid in monitoring but don't ensure recovery. Therefore, D offers the most robust mitigation.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Governance and Risk Management," Subsection: "Business Continuity and Disaster Recovery Planning for AI"

NEW QUESTION # 150

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