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**Exam** : **AAIA**

**Title** : ISACA Advanced in AI Audit  
(AAIA)

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## ISACA AAIA Exam Syllabus Topics:

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

## ISACA Advanced in AI Audit Sample Questions (Q240-Q245):

### NEW QUESTION # 240

An organization's system development process has been enhanced with AI. Which of the following features presents the GREATEST risk?

- A. Non-technical users are validating AI results.
- **B. All codes are generated by AI without human oversight.**
- C. The AI personalizes applications for the user.
- D. The AI allocates resources for new system development projects.

**Answer: B**

### NEW QUESTION # 241

Which of the following techniques is BEST to use when there is a limited dataset of detailed images available to train a convolutional neural network (CNN) model?

- **A. Transfer learning from an open-source model**
- B. Minority class undersampling
- C. Duplication of current dataset
- D. Splitting the dataset 50/50 between training and testing sets

**Answer: A**

Explanation:

When data is scarce, training a deep CNN from scratch is likely to result in overfitting. "Transfer learning" allows an organization to take a model previously trained on a massive dataset (like ImageNet) and "fine-tune" it for their specific, smaller dataset. The model already knows how to recognize basic shapes and textures, so it requires much less data to learn specific new categories. This is a common and highly effective practice in medical imaging or specialized manufacturing audits. Duplicating data (Option D) does not add new information and only leads to overfitting.

### NEW QUESTION # 242

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

**Answer: D**

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 # 243

What should be the IS auditor's GREATEST concern when an organization is mixing AI-generated content into training data without labeling?

- A. The model outputs become inconsistent across similar queries.
- B. The model propagates outdated information.
- **C. The model reinforces its own mistakes as if they were facts.**
- D. The model loses alignment safeguards.

**Answer: C**

Explanation:

This is known as "Data Contamination" or "Model Autophagy". When an AI model is trained on data it (or another AI) previously generated, it creates a feedback loop. Errors, hallucinations, and biases in the generated content are re-ingested as "ground truth," which causes the model to "Collapse" and lose its ability to accurately reflect the real world. The ISACA AAIA™ manual emphasizes that training data must be "Primary" and "Authentic" to ensure model integrity. Failing to distinguish between human and AI content prevents the organization from detecting and correcting systemic errors in the model's logic.

### NEW QUESTION # 244

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

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

**Answer: A**

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 # 245

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