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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.

ISACA Advanced in AI Audit Sample Questions (Q18-Q23):

NEW QUESTION # 18

Which of the following is an IS auditor MOST likely to use in order to ensure an AI model has the ability to make correct predictions?

- A. Group analysis
- B. Confusion matrix**
- C. Latency testing
- D. Adversarial testing

Answer: B

Explanation:

The confusion matrix is a key performance evaluation tool in machine learning and AI auditing. According to the AAIA™ Study Guide, a confusion matrix presents detailed information about actual versus predicted classifications, allowing auditors to assess accuracy, precision, recall, and F1 scores.

"A confusion matrix reveals not just how often predictions are correct, but also the types of errors being made—false positives and false negatives—thereby providing a clear view of the model's predictive reliability." Adversarial testing evaluates robustness, group analysis identifies bias across subgroups, and latency testing examines performance speed—not predictive accuracy. Thus, D is the most relevant for ensuring correct predictions.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Operations and Performance," Subsection: "Model Evaluation Metrics"

NEW QUESTION # 19

Which of the following is the MOST important consideration when auditing the data used for training an AI model?

- A. Representativeness**
- B. Timeliness
- C. Understandability
- D. Predictability

Answer: A

Explanation:

Representativeness ensures that the training data reflects the full spectrum of conditions the AI model will encounter in production. According to the AAIA™ Study Guide, models trained on non-representative data are prone to bias, poor generalization, and underperformance in real-world applications.

"Ensuring that training data accurately represents the operational environment is critical for model reliability, fairness, and scalability. Without it, the model may perform well in testing but fail in actual usage." Timeliness (A) and understandability (D) support performance and usability, but they are secondary to ensuring data coverage. Predictability (B) may not be desirable in dynamic modeling.

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

"Training Data Characteristics and Model Validity"

NEW QUESTION # 20

Which of the following is an IS auditor's MOST important course of action when determining whether source data should be entered into approved generative AI tools to assist with an audit?

- A. Determine whether any AI model hallucinations have occurred.
- B. Validate that the tool is leveraging the latest model.
- **C. Determine whether the information is reliable.**
- D. Validate that the tool provides a privacy notice.

Answer: C

NEW QUESTION # 21

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

Answer: B

NEW QUESTION # 22

Which of the following BEST ensures that an AI system complies with user data ownership rights under privacy regulations?

- **A. Implementing a transparent data consent management process**
- B. Regularly conducting AI system performance testing for accuracy
- C. Applying data clustering techniques to anonymize data sets
- D. Enforcing strict data retention policies to limit storage duration

Answer: A

NEW QUESTION # 23

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