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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 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>
Topic 3	<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>

>> AAIA Practice Exam Questions <<

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

### NEW QUESTION # 18

Which of the following is the GREATEST challenge facing IS auditors evaluating the explainability of generative AI models?

- A. Differences of opinion regarding model types
- B. Performance issues due to excessive computation
- C. Difficulties in preventing the input of biased data
- **D. Algorithms changing as AI continues to learn**

**Answer: D**

**NEW QUESTION # 19**

A digital bank utilizes an AI system to generate credit scores. Which of the following would BEST mitigate the risk of sudden and unexplained changes in a borrower's credit score?

- A. Using only data from the last six months to one year to avoid outdated information affecting the credit score
- **B. Ensuring the system is periodically reviewed and calibrated by human experts to maintain stability in predictions**
- C. Allowing the AI to operate fully autonomously to prevent processing delays
- D. Obtaining and validating the credit scores from third-party agencies to cross-check AI-generated results

**Answer: B**

Explanation:

Sudden and unexplained changes in AI-generated credit scores may result from data drift, model overfitting, or lack of recalibration. According to the AAIA™ Study Guide, regular expert review and calibration help maintain model reliability and transparency, particularly in high-stakes decisions like credit scoring.

"Ongoing human oversight ensures that predictive models remain stable and justifiable. In high-impact environments, such as banking, experts must review and recalibrate AI systems to prevent opaque or unexpected behavior." Option B may cause the exclusion of relevant long-term patterns. C promotes risk by removing oversight. D is a validation strategy, not a stability control. Therefore, A is the best option.

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

**NEW QUESTION # 20**

Which of the following is MOST important for an IS auditor to consider when identifying AI risk in a know your customer (KYC) application within a banking organization?

- A. Benchmarking against peer organizations
- **B. Business disruption and financial impact**
- C. Incident response plan
- D. Intellectual property leakage and invalidation

**Answer: B**

Explanation:

In high-stakes financial applications like KYC, the primary concern is the potential business and regulatory impact of an AI error—such as false customer rejection or failure to detect fraudulent accounts. The AAIA™ Study Guide emphasizes aligning AI risk assessments with business impact and regulatory exposure.

"In financial institutions, the most material risk of AI errors lies in operational disruption and regulatory fines.

KYC models must be assessed for how errors can lead to compliance failures or reputational harm." Benchmarking (B) supports best practice alignment, and incident response (C) is part of mitigation, but D addresses the most critical consequence of AI risks in banking.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Governance and Risk Management," Subsection: "Risk Impact and Business Alignment in AI Systems"

**NEW QUESTION # 21**

Which of the following is the MOST important AI data governance method to protect privacy and data security?

- A. Using external data sources for AI training
- B. Developing AI acceptable use policies
- **C. Implementing periodic monitoring**
- D. Optimizing AI model performance metrics

**Answer: C**

Explanation:

Periodic monitoring is the MOST critical governance mechanism for protecting privacy and data security in AI systems, especially

those handling sensitive or personal data. ISACA's AAIA guidance emphasizes that data governance must be continuous because AI systems evolve, data drifts, risk exposures shift, and privacy threats increase over time.

Periodic monitoring ensures:

- \* Detection of unauthorized access
  - \* Identification of anomalous data use
  - \* Confirmation that privacy controls remain effective
  - \* Early detection of data misclassification or leakage
  - \* Verification of compliance with retention, deletion, and minimization requirements
- Options A and C do not protect privacy.

Acceptable use policies (B) provide guidelines but do not enforce ongoing protection. Continuous monitoring is the operational safeguard that enforces privacy and security controls at all times.

References:

AAIA Domain 1: Data Governance Controls

AAIA Domain 5: Privacy and Data Protection Monitoring

## NEW QUESTION # 22

Which of the following is the GREATEST risk associated with the use of AI coding tools by software developers?

- A. Increased likelihood of human biases in code
- **B. Introduction of security vulnerabilities by AI tools**
- C. Excessive reliance on AI tools to accomplish routine development tasks
- D. Difficulty in training developers due to the complexity of AI tools

**Answer: B**

Explanation:

AI-based coding assistants can inadvertently generate insecure code patterns, reuse vulnerable libraries, or bypass secure coding practices.

AAIA highlights security vulnerabilities as the primary risk because insecure code can lead to:

- \* Data breaches
- \* Injection attacks
- \* Authentication bypasses
- \* Supply chain compromise
- \* Privilege escalation

Excessive reliance (A) affects productivity but not security.

Human bias (B) is possible but not as severe as security flaws.

Training complexity (D) is not a risk to AI system integrity.

Therefore, the introduction of security vulnerabilities is the greatest risk.

References:

AAIA Domain 2: AI Risks in Software Development

AAIA Domain 5: Security and Ethical Development Practices

## NEW QUESTION # 23

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