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**PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead**

## Auditor Exam Sample Questions (Q185-Q190):

### NEW QUESTION # 185

What certification recommendation did the auditee receive?

Scenario 8: VeridicAI, based in San Francisco, USA, specializes in market research using AI technologies to analyze customer behavior. Founded in 2023, the company employs natural language processing, machine learning, and predictive analytics to provide real time insights to a range of businesses. VeridicAI has implemented an artificial intelligence management system AIMS based on ISO/IEC 42001 to manage its AI technologies effectively. The AIMS scope includes select departments within the company, for which it has received a four-year certification against ISO/IEC 42001. Committed to transparency, VeridicAI publicly shares details of this certification.

As the certification nears its end, VeridicAI is preparing for an audit to renew its certification.

The audit process was led by Sharona, the audit team leader, who is a full-time employee of the certification body. Sharona and the audit team undertook all planned audit activities. Afterward, they organized the closing meeting with VeridicAI's management. During the meeting, Sharona and the team made a recap on audit objectives and scope, presented the audit findings and conclusions, presented identified nonconformities, and organized a session for questions and answers for the auditee.

VeridicAI received a conditional recommendation for certification, underscoring its compliance with the industry's standards.

Sharona confirmed that the company met the essential requirements but noted some identified minor nonconformities. In response, VeridicAI compiled and submitted a comprehensive action plan that addresses all identified nonconformities within a designated timeframe. Because of the comprehensive action plan, Sharona did not see the need for an additional on-site visit to verify the effectiveness of the action plan.

Sharona played an integral role in the certification decision process. Her thorough understanding of VeridicAI's operations, gained from the audit, guided the certification body towards a well-informed certification decision.

- A. Recommendation for certification conditional upon the filing of corrective action plans without a prior visit
- B. Recommendation for certification conditional upon the filing of corrective action plans with a prior visit
- C. Recommendation for certification

**Answer: A**

Explanation:

According to ISO/IEC 42001:2023 and auditing best practices as per ISO 19011:2018 guidelines, a conditional certification may be issued when an organization conforms to most of the requirements but has minor nonconformities that do not pose a major risk to the system's effectiveness. In this case, VeridicAI received a conditional recommendation based on minor nonconformities. They submitted a comprehensive action plan, and the audit leader decided no additional on-site visit was necessary.

ISO/IEC 42001:2023 refers to such decisions under Clause 9.5 (Improvement), which supports corrective actions based on minor issues without necessarily requiring physical validation if the evidence submitted is sufficient.

Reference:

ISO/IEC 42001:2023 Clause 9.5 - Nonconformity and Corrective Action

ISO/IEC 17021-1:2015 - Requirements for bodies providing audit and certification of management systems ISO 19011:2018

Clause 6.4.10 - Audit Conclusion and Recommendation

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### NEW QUESTION # 186

Question:

Which of the following is NOT a guide's responsibility?

- A. Drafting and communicating the conclusions of the audit
- B. Witnessing the audit activities on behalf of the client
- C. Establishing contacts and timing for interviews

**Answer: A**

Explanation:

A guide is typically a representative of the auditee assigned to assist the audit team, not to perform audit duties.

\* ISO 19011:2018 Clause 5.4.7 states: "The responsibilities of guides include establishing contacts, arranging visits, ensuring safety, and facilitating communication - but not evaluating or concluding audit findings."

\* Drafting and communicating audit conclusions is the responsibility of the audit team leader under ISO/IEC 17021-1:2015 Clause 9.4.6.

Reference: ISO 19011:2018 Clause 5.4.7; ISO/IEC 17021-1:2015 Clause 9.4.6.

### NEW QUESTION # 187

What is one of the key objectives of conducting an audit according to ISO 19011?

- A. Evaluating the effectiveness of the management system
- B. Issuing certificates of compliance
- C. Training employees on audit techniques
- D. Imposing penalties on non-compliant organizations

**Answer: A**

Explanation:

The primary objective of an audit, as defined in ISO 19011:2018 - Clause 5.1, is to evaluate the extent to which the management system conforms to planned arrangements and is effectively implemented and maintained.

Audits are not meant to issue certificates or impose penalties- they are tools for continual improvement, helping organizations assess the performance and effectiveness of their systems.

This aligns with the purpose of internal audits described in ISO/IEC 42001:2023 - Clause 9.2, which is to verify the effectiveness of the AIMS (Artificial Intelligence Management System).

### NEW QUESTION # 188

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

**Answer: C**

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 # 189

Which core element focuses on ensuring that the creators and operators of AI systems are responsible for the outcomes and impacts of those systems?

- A. Privacy and Security
- B. Safety and Reliability
- C. Fairness and Non-Discrimination
- D. Accountability

**Answer: D**

Explanation:

Accountability is the core principle that ensures individuals or organizations involved in the design, development, and deployment of AI systems are responsible for their outcomes, decisions, and impacts.

According to ISO/IEC 42001:2023 - Clause 5.3 and Clause 6.1.2, accountability requires organizations to define roles and responsibilities, ensure that systems are monitored for risks, and establish escalation or remediation procedures when negative impacts occur.

The PECB Lead Auditor Guide - Domain 1 highlights accountability as a key requirement for maintaining trust, legal compliance, and ensuring AI systems operate under clear lines of governance and oversight.

## NEW QUESTION # 190

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