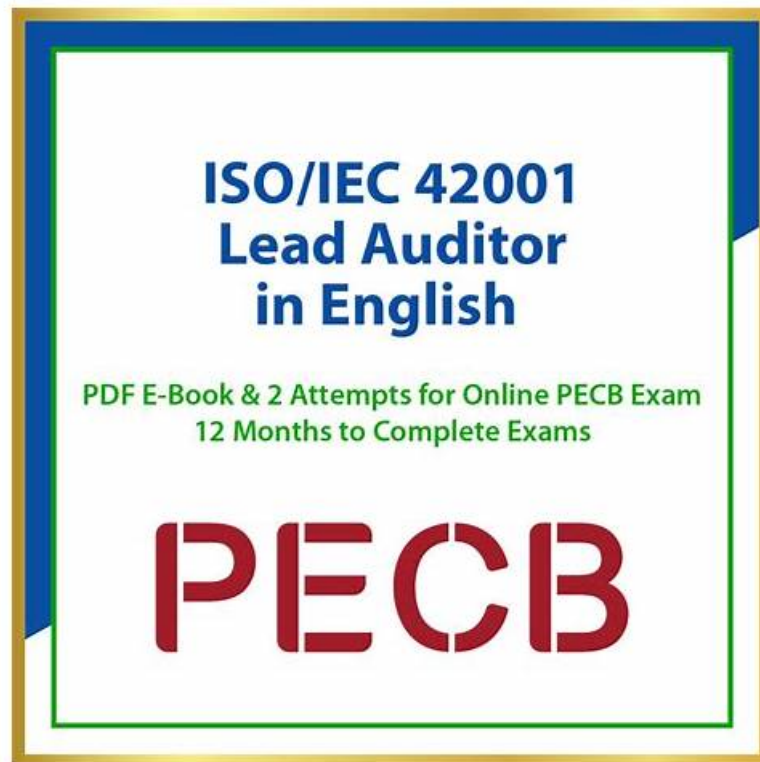


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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q150-Q155):

NEW QUESTION # 150

Which of the following does NOT represent the purpose of managing and maintaining audit program records?

- A. To address information security and confidentiality needs for audit records
- **B. To focus on the competence and performance evaluation of the audit team members**
- C. To demonstrate the implementation of the audit program

Answer: B

Explanation:

Maintaining audit program records serves multiple purposes, such as demonstrating program implementation (ISO 19011:2018 Clause 5.4) and addressing confidentiality (Clause 7.5). However, the competence and performance evaluation of auditors is managed separately under auditor competence procedures (Clause 7.2), not as a direct objective of recordkeeping.

Reference:

ISO 19011:2018 Clause 5.4 - Establishing the audit program

ISO/IEC 17021-1:2015 Clause 7.2 - Competence management

ISO/IEC 42001:2023 Clause 7.2 - Competence

NEW QUESTION # 151

Was the arrangement for assigning guides during the audit process appropriate?

- A. No, because guides must be independent of the auditee
- B. No, because the auditee should not influence the guide selection process
- C. No, because every auditor must have a guide accompanying them
- **D. Yes, the arrangement was appropriate**

Answer: D

Explanation:

According to ISO 19011:2018, Clause 6.4.2, guides may be appointed by the auditee to assist the audit team in identifying individuals to be interviewed, providing access to sites, and ensuring communication. Not every auditor must have an individual guide, and the decision is typically made collaboratively between the audit team leader and the auditee based on the audit scope, complexity, and logistics.

The scenario describes that the decision was made in mutual agreement with the audit team leader, which complies with best practices.

Reference:

ISO 19011:2018, Clause 6.4.2 - Use of guides and observers

ISO/IEC 17021-1:2015, Clause 9.1.6 - Audit support from guides

PECB ISO/IEC 42001 Lead Auditor Study Guide - Section: Role of Guides in Audits

NEW QUESTION # 152

Based on Scenario 4, the audit team employed the same level of effort and techniques across all audit areas. Is this recommended?

Scenario 4: Finalogic leads the application of artificial intelligence in the financial services sector, which is used to improve risk assessment, fraud detection, and customer service. The company has implemented an artificial intelligence management system AIMS based on ISO/IEC 42001 to ensure operational quality, ethical AI use, regulatory compliance, and transparency, allowing for consistent oversight and structured governance.

This month, Finalogic is undergoing an audit to obtain certification against ISO/IEC 42001, a critical step in demonstrating its commitment to responsible AI. To evaluate Finalogic's conformity to the audit criteria, the audit team adopted a comprehensive, evidence-based approach. The gathered evidence ranged from analyses of unquantifiable information to analyses of samples related to determining the audit criteria-including internal reports generated by Finalogic's own AI system-which assert successful integration and compliance with the standard.

Additionally, presentations by the company's AI team during the audit highlighted the system's success in customer service enhancements and fraud detection, emphasizing improved efficiency, decision making accuracy, and user trust. An evaluation report prepared by an independent third party firm specializing in AI systems also provided an objective review of Finalogic's AIMS. It assessed the system's effectiveness, bias, and compliance through a thorough examination.

During the audit, the audit team applied the same level of effort and utilized the same techniques across all audit areas, regardless of their risk level. This strategy ensured a consistent and thorough evaluation of the AIMS, uncovering any latent weaknesses or

inefficiencies that might otherwise go unnoticed.

Despite Finalogic's advanced AIMS and adherence to ISO/IEC 42001 for ethical AI practices, there remains a risk of AI algorithms inadvertently perpetuating bias or making inaccurate predictions due to unforeseen flaws in training data or algorithmic models. This could lead to unfair loan rejections or approvals, potentially causing financial losses or damaging the company's reputation for fairness and accuracy in its financial services. By acknowledging these risks, Finalogic remains committed to refining its AI governance, implementing bias mitigation strategies, and enhancing transparency to uphold its reputation as a leader in AI driven financial services.

- A. No, auditors should follow a risk-based approach by focusing on the audit areas that pose the greatest risk
- B. Yes, to ensure consistency regardless of risk
- C. No, auditors should apply more effort and use more advanced techniques only in areas specifically mentioned by the auditee
- D. Yes, auditors should apply the same level of effort and techniques in all audit areas

Answer: A

Explanation:

ISO 19011:2018 and ISO/IEC 42001 emphasize the importance of applying a risk-based approach during audits. This means audit resources and focus should be allocated based on the level of risk associated with each audit area.

In the scenario, the audit team applied the same level of effort and technique across all audit areas "regardless of their risk level." This contradicts best practices which recommend prioritizing areas of higher inherent or residual risk.

Reference:

ISO 19011:2018, Clause 5.4 - Risk-based auditing

ISO/IEC 42001:2023, Clause 9.2 - Conducting an internal audit

PECB ISO/IEC 42001 Lead Auditor Study Guide - Chapter: Risk-Based Auditing

NEW QUESTION # 153

An auditor is reviewing an AI system used for hiring processes at a tech company and discovers that the system disproportionately rejects candidates from certain ethnic backgrounds. The auditor previously consulted for this company on diversity strategies. Which management system auditing principle (as per ISO 19011) is at risk of being compromised in this scenario?

- A. Confidentiality
- B. Fair Presentation
- C. Due Professional Care
- D. Independence

Answer: D

Explanation:

The principle at risk here is Independence. According to ISO 19011:2018 - Clause 4(c), auditors must be independent of the activity being audited and free from bias or conflicts of interest.

Having previously consulted for the company on diversity strategies, the auditor has a prior engagement that may affect impartiality, particularly since the audit involves evaluating bias and fairness in hiring practices - the same area previously advised on.

The PECB Lead Auditor Guide - Domain 3 reinforces that independence is crucial for objective evidence gathering and unbiased conclusions, especially in audits involving ethical or reputational concerns.

NEW QUESTION # 154

Question:

ReePharm, a pharmaceutical company, has decided to incorporate its AI risk management into the information security management system (ISMS) to identify and address risks related to the procurement, manufacturing, and distribution of pharmaceutical products. Is this decision appropriate?

- A. Yes, but only if performed after a surveillance audit
- B. No, merging AI risk management directly into the ISMS system creates unnecessary complexity without substantial improvements
- C. Yes, integrating AI risk management into other management systems is acceptable
- D. No, integrating AI risk management into other management systems would not meet ISO/IEC 42001 requirements

Answer: C

Explanation:

ISO/IEC 42001 Clause 6.1 supports integration of AI-specific risk management into broader management systems, provided that AI-specific risks are addressed appropriately. Integration is allowed to improve efficiency without compromising the focus on AI risks.

Reference: ISO/IEC 42001:2023 Clause 6.1 (Risk Management in an Integrated Management System).

NEW QUESTION # 155

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