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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

During a pre-implementation risk assessment, an AI model is determined to present a significant risk of bias and potential harm in excess of the organization's risk tolerance. Which of the following is the MOST appropriate response?

- A. Postpone deployment until the risk can be safely managed.**
- B. Enhance the data that the model is trained on.
- C. Obtain board approval for an exception.
- D. Revisit the risk tolerance to ensure it is appropriate.

Answer: A

NEW QUESTION # 19

Which of the following testing techniques would BEST validate whether an organization's data governance program effectively ensures data quality and integrity for AI model training and deployment?

- A. Performing a business impact analysis (BIA) to assess the consequences of AI model failure
- B. Conducting a penetration test to identify vulnerabilities in the model
- C. Assessing data lineage to verify the traceability of data sources**
- D. Reviewing the organization's AI software development life cycle documentation

Answer: C

NEW QUESTION # 20

An IS auditor is testing an AI-based fraud detection system that flags suspicious transactions and finds that the system has a high false positive rate. Which of the following testing methods should be prioritized to BEST optimize the detection rate?

- A. Substantive testing
- B. Cross-validation testing**
- C. Benford's Law analysis
- D. Regression testing

Answer: B

Explanation:

Cross-validation testing is a statistical method used to assess how well a model generalizes to an independent data set. The AAIA™ Study Guide recommends this method as a best practice to fine-tune model accuracy and reduce both false positives and false negatives. It involves splitting the dataset into training and testing subsets multiple times to ensure model robustness.

"Cross-validation allows auditors and developers to identify overfitting and adjust model parameters to achieve better generalization and predictive accuracy, especially in fraud detection contexts." Regression testing (A) focuses on changes over time; substantive testing (C) is audit-specific but not model-focused. Benford's Law (D) applies to numerical distributions but is not designed for

optimizing ML models.

Hence, B is the best approach.

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

NEW QUESTION # 21

Which of the following is the BEST way to support the development and design of high-risk AI systems?

- A. Conduct regular training sessions for users on data privacy.
- **B. Ensure the availability of trustworthy data sets.**
- C. Implement multi-factor authentication (MFA) for all users accessing the AI system.
- D. Regularly back up the AI system's data to a secure, offsite location.

Answer: B

NEW QUESTION # 22

During a walk-through, an IS auditor observes an AI engineer entering a prompt that manipulates the AI model's behavior. Which of the following is the BEST control to prevent this?

- A. Encrypt the underlying data
- B. Deploy adversarial training
- C. Retrain the model immediately
- **D. Enforce an input/output template**

Answer: D

Explanation:

The most direct and effective control for preventing prompt-based manipulation is to enforce a structured input/output template (option A). AAIA highlights prompt management as a key emerging control area because unstructured prompts can lead to:

- * Prompt injection
- * Model manipulation
- * Circumvention of rules
- * Unauthorized access to sensitive outputs
- * Safety violations

Templates constrain user input to predefined formats, reducing opportunities to embed hidden instructions or modify model behavior. Adversarial training (B) strengthens robustness but does not prevent users from inserting manipulative prompts.

Encryption (C) protects data, not prompt integrity.

Immediate retraining (D) addresses performance, not misuse.

Templates ensure consistent, secure, and auditable prompt structure.

References:

AAIA Domain 1: AI Governance, Prompt Controls

AAIA Domain 2: Security Controls for Generative AI

NEW QUESTION # 23

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