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## ISACA Advanced in AI Audit Sample Questions (Q68-Q73):

NEW QUESTION # 68

Which of the following do supervised AI learning models PRIMARILY use to train algorithms?

- A. Clustered data sets
- **B. Labeled data sets**
- C. Unlabeled data sets
- D. Randomized data sets

**Answer: B**

Explanation:

Supervised learning is a foundational type of machine learning in which the model is trained on a labeled dataset. According to the AAIA™ Study Guide, labeled data includes input features along with the correct output, enabling the model to learn the mapping function accurately.

"In supervised learning, models learn from input-output pairs provided in the training data. This method enables predictive modeling tasks such as classification and regression." Unlabeled data (A) is used in unsupervised learning; clustered data (B) is a technique rather than a data type; and randomized data (D) refers to distribution strategy, not labeling. Hence, labeled data is the correct answer.

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

#### NEW QUESTION # 69

For a sales promotion, an AI system sorts customer attributes into several categories by analyzing transaction history. Verifying which of the following would BEST validate the effectiveness of this process?

- A. Sensitive attributes are converted to other data types prior to input.
- B. Sampling of AI output is conducted to identify unusual decisions.
- **C. The applied methodology adequately reflects business objectives.**
- D. Stress tests are regularly conducted to maintain consistent AI performance.

**Answer: C**

#### NEW QUESTION # 70

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. Obtaining and validating the credit scores from third-party agencies to cross-check AI-generated results
- **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- D. Using only data from the last six months to one year to avoid outdated information affecting the credit score

**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 # 71

Which of the following initially provides assurance that the developer correctly interprets and identifies numerical data for balancing prior to inserting into the model?

- A. Statistical summary

- B. Data computing library
- C. Confusion matrix
- **D. Data dictionary**

**Answer: D**

Explanation:

A data dictionary (A) is the authoritative source for understanding:

- \* Data types and numeric formats
- \* Valid ranges and interpretations
- \* Field definitions and business meaning
- \* Normalization and scaling expectations

Before balancing or preprocessing data, developers must verify that they understand each feature correctly.

The AAIA framework emphasizes that misinterpretation of numeric variables often leads to:

- \* Incorrect normalization
- \* Faulty scaling
- \* Skewed class balancing
- \* Inaccurate model training

Statistical summaries (C) help identify distributions but cannot validate semantic meaning. Confusion matrices (D) are used after training. Libraries (B) are tools, not sources of interpretation.

References:

AAIA Domain 2: Data Management - Data Dictionaries, Metadata, Data Understanding

### NEW QUESTION # 72

A bank uses a video-based know your customer (KYC) verification process. Cybercriminals exploit this process by using deepfake technology to impersonate bank customers. Which of the following countermeasures is the BEST way for the bank to mitigate this risk?

- A. Encrypting all customer data and communication
- **B. Leveraging AI-based liveness detection during video verification**
- C. Requesting additional identity and address documents for verification
- D. Discontinuing the use of the video-based verification process

**Answer: B**

Explanation:

Liveness detection is the most effective countermeasure against deepfakes in video-based verification. AI-based liveness detection analyzes facial movement, micro-expressions, and other biometric cues to differentiate real humans from manipulated video content.

"To protect against identity spoofing and deepfake exploitation, biometric systems must incorporate liveness detection protocols capable of detecting synthetic imagery or falsified video data." Encryption (C) protects data at rest and in transit but does not prevent impersonation. Discontinuation (D) may not be necessary if effective countermeasures like B are in place.

Reference: ISACA Advanced in AI Audit™ (AAIA™) Study Guide, Section: "AI Governance and Risk Management," Subsection: "Biometric Security and AI Authentication Methods"

### NEW QUESTION # 73

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