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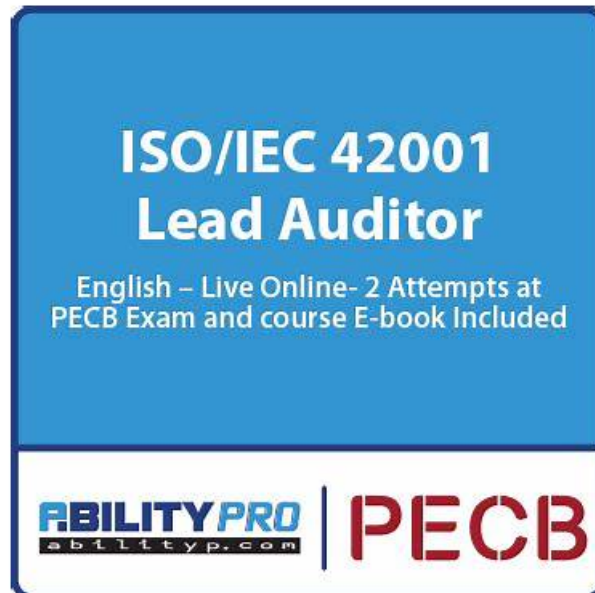

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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q163-Q168):

NEW QUESTION # 163

A financial institution uses an AI system to approve loan applications. Recently, there have been complaints that the system disproportionately denies loans to applicants from certain minority groups.

Which core element should the institution prioritize to address these complaints?

- A. Fairness and Non-Discrimination
- B. Transparency and Explainability
- C. Privacy and Security
- D. Accountability

Answer: A

Explanation:

The most relevant core principle here is Fairness and Non-Discrimination. This principle aims to ensure that AI systems do not create or perpetuate bias, especially in high-stakes decision-making areas such as financial services.

According to ISO/IEC 42001:2023 - Clause 6.1.2 and Annex A (A.8.2.4), organizations must evaluate and manage risks related to bias, discrimination, and ethical implications of AI decisions.

In the PECB Lead Auditor Guide, Fairness is cited as critical in sectors like finance, hiring, healthcare, and where decisions may adversely impact protected groups.

Reference: ISO/IEC 42001:2023 - Clause 6.1.2 (AI-related risks and impact), Annex A: Control A.8.2.4 (Bias and fairness)

PECB Lead Auditor Guide - Domain 1: "Core Principles of Trustworthy AI"

NEW QUESTION # 164

Did the audit team leader appropriately schedule the follow-up after the initial audit? Refer to scenario 9.

Scenario 9: ImoAl, headquartered in California. USA, provides AI solutions for various industries such as finance, healthcare, retail, and manufacturing. Its clients include major financial institutions seeking AI powered fraud detection systems, healthcare providers leveraging AI for diagnostics and patient care, retailers optimizing supply chain management with AI forecasting, and manufacturers enhancing production efficiency through AI-driven automation.

ImoAl has recently undergone a certification audit to ensure that its artificial intelligence management system AIMS is in compliance with ISO/IEC 42001. During the audit, a major nonconformity related to data security protocols was identified, requiring urgent resolution.

ImoAl swiftly initiated corrective actions to address the

major nonconformity. The audit follow-up, in agreement with the auditee, was scheduled six weeks after the initial audit. As part of exploring alternatives to audit follow-up, the audit team leader chose to verify the effectiveness of the actions taken by the auditee by scheduling a specific visit to ImoAI's premises.

The follow-up audit involved a thorough evaluation of the effectiveness of these actions. The audit team leader thoroughly examined the corrections, corrective actions, and root cause analysis conducted by ImoAl to assess whether they adequately addressed the nonconformity identified during the initial audit.

In conjunction with the external audit follow-up, ImoAl engaged its internal auditing team to oversee the progress of corrective actions. The AIMS manager of ImoAl updated Ms. Rebecca Hayes, the internal auditor, on the status of corrections and corrective actions prompted by the nonconformity identified during the external audit. Subsequently, Ms. Hayes thoroughly reviewed these measures, analyzing the corrections, root causes, and effectiveness of the implemented actions.

Upon satisfactory validation of the action plans, ImoAl was recommended for certification.

- A. Yes, the audit follow-up was scheduled six weeks after the initial audit
- B. No, the audit follow-up should have been scheduled 15 weeks after the initial audit
- C. No, the audit follow-up should have been scheduled immediately after the initial audit

Answer: A

Explanation:

There is no fixed number of weeks mandated between an initial audit and a follow-up audit. However, ISO

/IEC 17021-1:2015 Clause 9.4.8 allows the certification body and auditee to mutually agree on a timeline that enables sufficient implementation of corrective actions and their verification. In this scenario, a six-week timeframe is reasonable and appropriate for addressing and reviewing a major nonconformity, especially when validated by both parties.

Reference:

ISO/IEC 17021-1:2015 Clause 9.4.8 - Nonconformity management and scheduling of follow-up audits ISO/IEC 42001:2023

Clause 9.1 - Evaluation of AIMS effectiveness

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NEW QUESTION # 165

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

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

Answer: C

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
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NEW QUESTION # 166

Scenario 9 (continued):

Scenario 9: Securisai, located in Tallinn.Estonia, specializes in the development of automated cybersecurity solutions that utilize AI systems. The company recently implemented an artificial intelligence management system AIMS in accordance with ISO/IEC 42001. In doing so, the company aimed to manage its Al-driven systems' capabilities to detect and mitigate cyber threats more efficiently and ethically. As part of its commitment to upholding the highest standards of Al use and management, Securisai underwent a certification audit to demonstrate compliance with ISO/IEC 42001.

The audit process comprised two main stages: the initial or stage 1 audit focused on reviewing Securisai's documentation, policies, and procedures related to its AIMS. This review laid the groundwork for the stage 2 audit, which involved a comprehensive, on-site evaluation of the actual implementation and effectiveness of the AIMS within Securisai's operations. The goal was to observe the AIMS in operation, ensuring that it not only existed on paper but was effectively integrated into the company's daily activities and cybersecurity strategies.

After the audit, Roger, Securisai's internal auditor, addressed the action plans devised to rectify nonconformities identified during the certification audit. He developed a long term strategy, highlighting key AIMS processes for triennial audits. Roger's internal audits play a key role in advancing Securisai's goals by employing a systematic and disciplined method to assess and boost the efficiency of risk management, governance processes, and strategic decision-making. Roger reported his findings directly to Securisai's top management.

Following the successful rectification of nonconformities, Securisai was officially certified against ISO/IEC 42001.

Recently, the company decided to transfer its ISO/IEC 42001 certification registration from one certification body to another despite being initially bound by a long-term agreement with the current certification body.

This decision was motivated by the desire to partner with a certification body that offers deeper insights and expertise in the rapidly evolving field of artificial intelligence in cybersecurity.

To ensure a smooth transition and uphold its certification status, Securisai is diligently compiling the required documentation for submission to the new certification body. This includes a formal request, the most recent audit report underscoring its adherence to ISO/IEC 42001, the latest corrective action plan that highlights its continuous efforts toward improvement, and a copy of its current valid certification registration.

A year following Securisai's initial certification audit, a subsequent audit was carried out by the certification body on its AIMS. The purpose of this audit was to assess compliance with ISO/IEC 42001 and verify the ongoing improvement of the AIMS. The audit team concluded that Securisai's AIMS consistently meets the requirements set by ISO/IEC 42001.
Question:
Based on Scenario 9, what should Securisai's certification be?

- A. Transferred
- B. Suspended
- C. Withdrawn

Answer: A

Explanation:
Securisai requested a transfer of its certification from one certification body to another, which is fully legitimate.
* ISO/IEC 17021-1:2015 Clause 9.6.5 supports certificate transfer under defined conditions, ensuring the organization remains certified without interruption.
* The IAF MD2 (Mandatory Document for Management of Transfers of Accredited Certification) further elaborates: "A valid certification may be transferred between certification bodies provided that the original certification remains valid."
Reference: ISO/IEC 17021-1:2015 Clause 9.6.5; IAF MD2 Guidelines.

NEW QUESTION # 167
Was the audit team leader's decision regarding the handling of the technical expert's findings acceptable?
Refer to Scenario 7.
Scenario 7: TastyMade. headquartered in Hamburg, Germany, is an established company in the food manufacturing industry that applies Al technologies in its operations. It has implemented an artificial intelligence management system AIMS based on ISO/IEC 42001 to further strengthen its Al management and ensure compliance with international standards. As part of its commitment to excellence and continual improvement, TastyMade is undergoing an audit process to achieve certification against ISO/IEC 42001. In preparation for the audit, TastyMade collaborated closely with the audit team leader to develop a detailed audit plan. This plan encompassed objectives, criteria, scope, and logistical arrangements for both on-site and remote audit activities. Recognizing the specialized nature of Al integration, a technical expert was brought in to support the audit team and ensure comprehensive coverage of relevant aspects. Upon discussion with the audit team leader, it was mutually decided that not every audit team member would need a guide throughout the audit process. At times, the TastyMade itself would assume the role of the guide, actively facilitating audit activities.
A formal opening meeting was held with TastyMade's management to provide an overview of the audit process and set expectations. During this meeting, key interested parties were briefed on the audit objectives and the methodologies that would be employed during the audit. Following the meeting, the audit team proceeded with their work, collecting information and conducting tests to evaluate the effectiveness of TastyMade's AIMS.
Daily evening meetings were held to review progress, discuss encountered issues, and facilitate collaboration among audit team members. The audit team leader adopted an open communication approach, encouraging all auditors to share their findings and challenges.
The communication regarding the progress of the audit
was informal, allowing for a fluid exchange of information and updates among team members.
To verify adherence to some requirements of clause 4.1 Understanding the organization and its context, the audit team arbitrarily selected for analysis a representative sample of Al management practices across different departments and functions within the company.
During the audit process, the technical expert uncovered certain technical and operational findings related to the integration and governance of Al systems.
Recognizing the significance of these findings, the expert promptly informed the audit team leader.
Understanding the need for further clarification and direct
communication, the audit team leader authorized the technical expert to address the findings directly with the auditee. However, to ensure proper oversight, the expert was supervised by one of the audit team members.
Throughout the audit, it became apparent that TastyMade promoted a culture of autonomy and decentralized decision-making in Al integration processes. Employees were empowered to set goals, allocate responsibilities, and devise methodologies independently, with management providing guidance and support as needed. This approach fostered innovation and agility within the company

- A. No, the technical expert should have worked under the direct supervision of the audit team leader
- B. Yes, technical experts fill knowledge or qualification gaps and must operate under the auditors' supervision
- C. Yes, but only if approved by TastyMade management in advance
- D. No, the technical expert should not have been advised to communicate directly with the auditee

Answer: B

Explanation:
Per ISO/IEC 17021-1:2015 (Clause 9.1.6) and ISO 19011:2018, technical experts may be appointed to support the audit team with specific expertise. However, they are not auditors themselves and must work under the direction and supervision of the audit team.
In the scenario, the audit team leader authorized the expert to communicate directly with the auditee while ensuring proper oversight by assigning an auditor to supervise the interaction. This is acceptable and compliant with ISO requirements.
Reference:
ISO/IEC 17021-1:2015, Clause 9.1.6 - Role of technical experts

ISO 19011:2018, Clause 6.2.3 - Use of technical experts
PECB ISO/IEC 42001 Lead Auditor Study Guide - Section: Technical Expert Support

NEW QUESTION # 168
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