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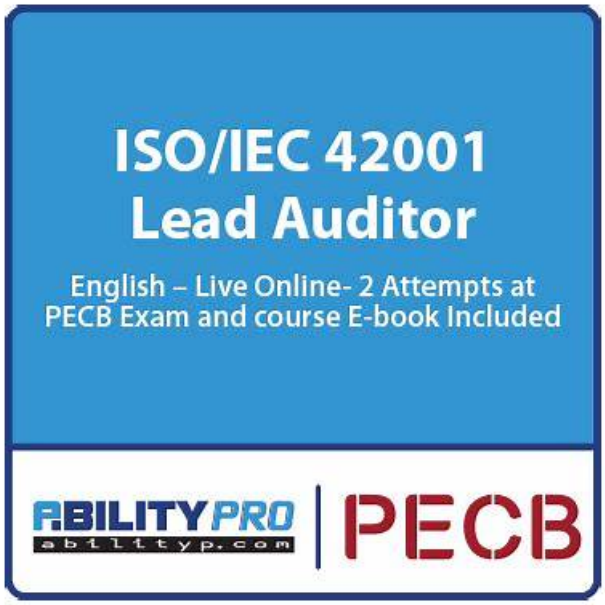

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PECB ISO/IEC 42001:2023Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q99-Q104):

NEW QUESTION # 99
Were VeridicAI's action plans drafted appropriately? Refer to Scenario 8.
Scenario 8: VeridicAI. based in San Francisco. USA, specializes in market research using Al 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 Al 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. No, a general action plan must be submitted for all the minor nonconformities, whereas for major nonconformities, a separate action plan for each
- B. Yes, a general action plan must be submitted, addressing all nonconformities simultaneously
- C. No, an action plan must be submitted separately for each nonconformity

Answer: B

Explanation:
The scenario confirms that all the nonconformities identified were minor, and VeridicAI responded with a comprehensive (i.e., general) action plan covering all of them. According to ISO/IEC 42001:2023 Clause 10.2 and audit guidelines in ISO 19011:2018, it is acceptable and often encouraged for the auditee to submit a consolidated corrective action plan for multiple minor nonconformities. Separate plans are generally only required for significant (major) nonconformities that impact the effectiveness of the management system.
Reference:
ISO/IEC 42001:2023 Clause 10.2 - Nonconformity and corrective action
ISO 19011:2018 Clause 6.6 - Audit report and nonconformity documentation
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NEW QUESTION # 100
Question:
What is a significant drawback of using judgment-based sampling in audits?

- A. It requires extensive statistical training for the audit team
- B. It does not allow for a statistical estimate of uncertainty in the audit findings
- C. It relies mostly on previously identified significant risks

Answer: B

Explanation:
The major limitation ofjudgment-based samplingis that itdoes not support statistical estimation of audit uncertainty.
* ISO 19011:2018 Clause 6.5.5clarifies:"Judgment-based sampling may introduce bias and cannot provide statistical confidence in the findings."
* Although this method is useful for targeting high-risk areas, it lacks quantifiable precision.
Reference:ISO 19011:2018 Clause 6.5.5; ISO/IEC 42001 Lead Auditor Guide - Section 6 ("AuditSampling and Limitations").

NEW QUESTION # 101
Scenario 4 (continued):
BioNovaPharm, a German biopharmaceutical company, has implemented an artificial intelligence management system AIMSbased

on ISO/IEC 42001 to optimize various aspects of drug discovery, including analyzing extensive biological data, identifying potentialdrug candidates, and streamlining clinical trial processes. After having the AIMS in place for over a year, the company contracted acertification body and is now undergoing an AIMS audit to obtain certification against ISO/IEC 42001.
Adopting a risk-based approach, the audit team focused on risk throughout their activities. The level of detail outlined in the audit plancorresponded to the scope and complexity of the audit. The team employed a ranking system for detailed audit procedures, prioritizingthose with the highest risk.
Once the stage 1 audit began, the audit team started reviewing the auditee's documented information. To assess whether BioNovaPharmcomplies with the legal and regulatory requirements related to incident communication, the audit team examined evidence provided bythe company's external legal office. The evidence confirmed that BioNovaPharm applies the requirements of the EU Al Act, whichmandates that providers of high-risk Al systems report serious incidents to relevant authorities.
Following the completion of the stage 1 audit, John, an audit team member, documented the stage 1 audit outputs, including theobservations of the audit team that could result in nonconformities during the on-site audit. However, the audit team leader, Emma, whowas overseeing the audit activities, observed that John failed to document significant observations related to the lack of transparency inthe Al decision-making processes of BioNovaPharm. Considering that Emma observed John's lack of competence in undertaking some audit activities, a disciplinary note was recorded for John.
Question:
What level of negligence did Emma observe regarding John's audit documentation failures?

- A. Minor error
- B. Gross negligence
- C. Ordinary negligence
- D. Fraud

Answer: C

Explanation:
Ordinary negligencerefers to a failure to apply the level of care that a reasonable auditor would exercise, without intentional misconduct.
* ISO/IEC 17021-1:2015 Clause 7.2.5 requires auditors todocument audit findings properly and completely.
* TheLead Auditor Study Guidedefines ordinary negligence as:"An auditor's unintentional oversight or failure to perform duties to expected professional standards, without evidence of deliberate wrongdoing." Reference:ISO/IEC 17021-1:2015 Clause 7.2.5; Lead Auditor Manual Chapter 6 ("Audit Team Behavior and Ethics").

NEW QUESTION # 102
Scenario 4:
BioNovaPharm, a German biopharmaceutical company, has implemented an artificial intelligence management system AIMSbased on ISO/IEC 42001 to optimize various aspects of drug discovery, including analyzing extensive biological data, identifying potentialdrug candidates, and streamlining clinical trial processes. After having the AIMS in place for over a year, the company contracted acertification body and is now undergoing an AIMS audit to obtain certification against ISO/IEC 42001.
Adopting a risk-based approach, the audit team focused on risk throughout their activities. The level of detail outlined in the audit plancorresponded to the scope and complexity of the audit. The team employed a ranking system for detailed audit procedures, prioritizingthose with the highest risk.
Once the stage 1 audit began, the audit team started reviewing the auditee's documented information. To assess whether BioNovaPharmcomplies with the legal and regulatory requirements related to incident communication, the audit team examined evidence provided bythe company's external legal office. The evidence confirmed that BioNovaPharm applies the requirements of the EU Al Act, whichmandates that providers of high-risk Al systems report serious incidents to relevant authorities.
Following the completion of the stage 1 audit, John, an audit team member, documented the stage 1 audit outputs, including theobservations of the audit team that could result in nonconformities during the on-site audit. However, the audit team leader, Emma, whowas overseeing the audit activities, observed that John failed to document significant observations related to the lack oftransparency inthe Al decision-making processes of BioNovaPharm. Considering that Emma observed John's lack of competence in undertaking some audit activities, a disciplinary note was recorded for John.
Question:
What type of evidence did the audit team obtain to assess BioNovaPharm's compliance with legal and regulatory incident reporting requirements?

- A. Observational
- B. Analytical
- C. Confirmative
- D. Technical

Answer: C

Explanation:
The audit team obtainedConfirmative evidence.
* ISO/IEC 42001:2023 Clause 9.2.2 specifies that during audits, objective evidence such ascertifications, legal opinions, or official documentationthat confirms compliance must be collected.
* Confirmative evidence specifically refers to validated information fromindependent sources(in this case, external legal advice).
* TheLead Auditor Training Manualalso definesConfirmative Evidenceas:"Evidence that provides verification of conformance through reliable independent sources." Reference:ISO/IEC 42001:2023 Clause 9.2.2; Lead Auditor Study Guide Chapter 7 ("Evidence Gathering Techniques").

NEW QUESTION # 103
What is one of the key objectives of conducting an audit according to ISO 19011?

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

Answer: D

Explanation:
Theprimary objective of an audit, as defined inISO 19011:2018 - Clause 5.1, is toevaluate the extent to which the management system conforms to planned arrangements and is effectively implemented and maintained.
Audits arenot meant to issue certificates or impose penalties- they aretools for continual improvement, helping organizations assess theperformance and effectivenessof their systems.
This aligns with the purpose of internal audits described inISO/IEC 42001:2023 - Clause 9.2, which is to verify theeffectiveness of the AIMS (Artificial Intelligence Management System).
Reference: ISO 19011:2018 - Clause 5.1 (Objectives and benefits of audits) ISO/IEC 42001:2023 - Clause 9.2.1 (Internal Audit Objectives) PECB Lead Auditor Guide - Domain 3: "Purpose and Scope of Management System Audits"

NEW QUESTION # 104
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