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Candidate Handbook

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PECB ISO/IEC 42001:2023 Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q178-Q183):

NEW QUESTION # 178

Which statement regarding the confidentiality of documented information related to or collected from the auditee is NOT accurate?

- A. Confidential information related to the auditee's AIMS can be disclosed without prior notice if legally required or contractually authorized
- B. The certification body notifies the auditee before disclosing information, considering all types of information as confidential unless already public
- C. Auditors and certification bodies must protect the confidentiality of auditee information unless legal or contractual disclosure is required
- **D. Information from external sources, like regulators or complaints, is automatically public and can be disclosed without restriction**

Answer: D

Explanation:

The statement "Information from external sources, like regulators or complaints, is automatically public and can be disclosed without restriction" is NOT accurate.

Even if information is sourced externally (e.g., from a regulator or complaint), it is not considered public by default and cannot be disclosed freely. Certification bodies and auditors are bound to confidentiality requirements as per ISO/IEC 17021-1 and ISO/IEC 42001 unless legally or contractually obligated to disclose.

Reference:

ISO/IEC 17021-1:2015, Clause 9.5 - Confidentiality

ISO/IEC 42001:2023, Clause 9.2.2 - Confidentiality and privacy

PECB ISO/IEC 42001 Lead Auditor Study Guide - Section: Confidentiality in Audits

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NEW QUESTION # 179

Question:

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 demonstrate the implementation of the audit program
- **C. To focus on the competence and performance evaluation of the audit team members**

Answer: C

Explanation:

The purpose of maintaining audit records is to demonstrate effective management of the audit program, ensure information security, and show evidence of conformity - not directly to evaluate auditor competence.

* ISO/IEC 19011:2018 Clause 5.5.6 states: "Audit records provide evidence of the implementation of the audit program and must address confidentiality and security considerations."

* Auditor competence evaluation is managed separately under competence management processes (ISO/IEC 17021-1:2015 Clause 7.2).

Reference: ISO/IEC 19011:2018 Clause 5.5.6; ISO/IEC 17021-1:2015 Clause 7.2.

NEW QUESTION # 180

Scenario 5 (continued):

Scenario 5: Aizoia, located in Washington, DC, has revolutionized data analytics, software development, and consulting by using

advanced AI algorithms. Central to its success is an AI platform adept at deciphering complex datasets for enhanced insights. To ensure that its AI systems operate effectively and responsibly, Aizoia has established an artificial intelligence management system AIMS based on ISO/IEC 42001 and is now undergoing a certification audit to verify the AIMS's effectiveness and compliance with ISO/IEC 42001.

Robert, one of the certification body's full-time employees with extensive experience in auditing, was appointed as the audit team leader despite not receiving an official offer for the role. Understanding the critical importance of assembling an audit team with diverse skills and knowledge, the certification body selected competent individuals to form the audit team. The certification body appointed a team of seven members to conduct the audit after considering the specific conditions of the audit mission and the required competencies.

Initially, the certification body, in cooperation with Aizoia, defined the extent and boundaries of the audit, specifying the sites (whether physical or virtual), organizational units, and the activities for review. Once the scope, processes, methods, and team composition had been defined, the certification body provided the audit team leader with extensive information, including the audit objectives and documented details on the scope, processes, methods, and team compositions.

Additionally, the certification body shared contact details of the auditee, including locations, time frames, and the duration of the audit activities to be conducted. The team leader also received information needed for evaluating and addressing identified risks and opportunities for the achievement of the audit objectives.

Before starting the audit, Robert wrote an engagement letter, introducing himself to Aizoia and outlining plans for scheduling initial contact. The initial contact aimed to confirm the communication channels, establish the audit team's authority to conduct the audit, and summarize the audit's key aspects, such as objectives, scope, criteria, methods, and team composition. During this first meeting, Robert emphasized the need for access to essential information that would help to conduct the audit.

Moreover, audit logistics, such as scheduling, access, health and safety arrangements, observer attendance, and the need for guides or interpreters, were thoroughly planned. The meeting also addressed areas of interest or concern, preemptively resolving potential issues and finalizing any matters related to the audit team composition.

As the audit progressed, Robert recognized the complexity of Aizoia's operations, leading him to conclude that a review of its AI-related data governance practices was essential for compliance with ISO/IEC 42001.

He discussed this need with Aizoia's management, proposing an expanded audit scope. After careful consideration, they agreed to conduct a thorough review of the AI data governance practices, but there was no mutual decision to officially change the audit scope. Consequently, Robert decided to proceed with the audit based on the original scope, adhering to the initial audit plan, and documented the conversation and decision accordingly.

Based on the scenario above, answer the following question:

Question:

According to Scenario 5, was Robert's decision to proceed with the audit without changing its scope appropriate?

- A. No, Robert should have opted to conduct a follow-up audit
- **B. Yes, because no agreement was reached to change the scope, and he documented the decision accordingly**
- C. No, Robert must have withdrawn from the audit and informed the interested parties

Answer: B

Explanation:

Robert acted correctly by proceeding without changing the scope, because no official agreement was made to modify it, and he documented the conversation properly.

* ISO/IEC 17021-1:2015 Clause 9.2.3.1 specifies that "Audit scope can only be changed if formally agreed by both the auditee and the certification body."

* The Lead Auditor Guide says: "If the auditee and auditor cannot agree to modify the audit scope, the original scope must remain valid, and deviations should be documented." Reference: ISO/IEC 17021-1:2015 Clause 9.2.3.1; ISO/IEC 42001:2023 Clause 9.2.

NEW QUESTION # 181

Which core element of AIMS is defined as: "Organizations are responsible for the development, deployment, and use of AI systems, and their potential impacts"?

- A. Responsibility
- **B. Accountability**
- C. Commitment
- D. None of the above

Answer: B

Explanation:

The correct core element is Accountability.

According to ISO/IEC 42001:2023 - Clause 5.3, and PECB Lead Auditor Guide - Domain 1, accountability is defined as the obligation of organizations to take responsibility for the outcomes and impacts of AI systems across the lifecycle - including design, development, deployment, and operation.

This includes establishing:

- * Clear roles and responsibilities
- * Oversight mechanisms
- * Escalation procedures for unintended consequences

It directly addresses the ethical and governance need to ensure AI systems are not used irresponsibly or without clear attribution.

Reference: ISO/IEC 42001:2023 - Clause 5.3 (Organizational roles, responsibilities and authorities) PECB Lead Auditor Guide - Domain 1: "Accountability in AI Governance"

NEW QUESTION # 182

Which core element emphasizes that AI systems should be designed to avoid bias and ensure fair treatment for all individuals?

- A. Transparency and Explainability
- **B. Fairness and Non-Discrimination**
- C. Accountability
- D. Human-Centered Design

Answer: B

Explanation:

The principle of Fairness and Non-Discrimination is one of the core ethical and governance pillars emphasized in ISO/IEC 42001:2023, especially in Clause 4.2 (Understanding the needs and expectations of interested parties) and Clause 6.1 (Actions to address risks and opportunities) where ethical risks related to AI systems are assessed.

According to the standard and accompanying PECB training guide, fairness is defined as ensuring that AI systems do not create or perpetuate bias, and that individuals and groups are treated equitably, with measures in place to detect and mitigate discrimination. This is often embedded in risk assessments and operational controls when managing AI systems.

In ISO/IEC 42001, organizations are required to consider ethical, legal, and societal impacts of their AI systems, and Fairness and Non-Discrimination is a key tenet of trustworthy AI.

Reference: ISO/IEC 42001:2023, Clauses 4.2, 6.1.2, and 8.2.3

PECB Lead Auditor Course Guide, Section on "Ethical Principles of AI," Subsection: Fairness and Non-Discrimination

NEW QUESTION # 183

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