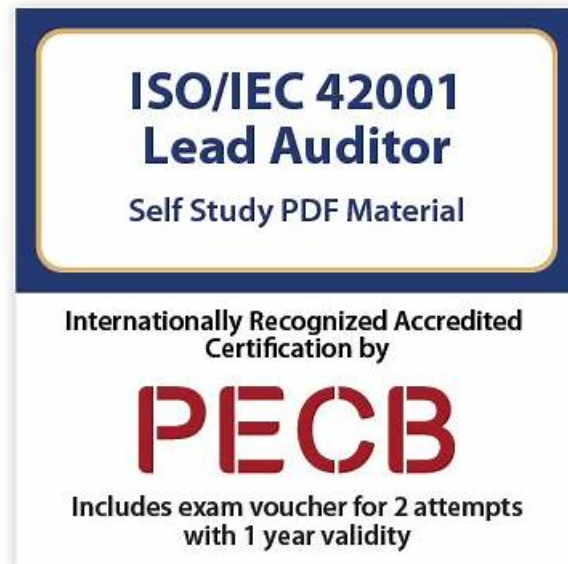


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PECB ISO/IEC 42001:2023Artificial Intelligence Management System Lead Auditor Exam Sample Questions (Q123-Q128):

NEW QUESTION # 123

Scenario 3 (continued):

ArBank is a financial institution located in Brussels, Belgium, which offers a diverse range of banking and investment services to its clients. To ensure the continual improvement of its operations, ArBank has implemented a quality management system QMS based on ISO 9001 and an artificial intelligence management system AIMS based on the requirements of ISO/IEC 42001.

Audrey, an experienced auditor, led an internal audit focused on the AIMS within ArBank. She assessed the chatbots integrated into the bank's website and mobile app, analyzing communications using big data technology to identify potential noncompliance, fraud, or unethical conduct. Instead of relying solely on the information provided by the chatbots, Audrey sought out evidence that would either confirm or challenge the validity of the data, ensuring her conclusions were based on reliable and accurate information. Her review of selected chatbot interactions confirmed they met their intended purpose.

For the specific context of ArBank's operations, Audrey utilized an AI system to assess the efficiency of the bank's digital infrastructure, focusing on tasks critical to the Finance Department. This AI system was able to analyze the functionality of chatbots integrated into ArBank's website and mobile app to determine if it adheres to ISO/IEC 42001 requirements and internal policies governing customer service in the banking sector.

In addition, Audrey conducted a deeper assessment of the bank's AIMS. Her evaluation included observing different stages of the AIMS life cycle, from development to deployment, to ensure that roles and responsibilities were clearly defined and aligned with ArBank's operational goals. She also evaluated the tools used to monitor and measure the performance of the AIMS.

Audrey continued the audit process by auditing ArBank's outsourced operations. Upon checking the contractual agreements between the two parties, Audrey decided that there was no need to gather audit evidence regarding the contractual agreement. She reviewed the company's processes for monitoring the quality of outsourced operations, determined whether appropriate governance processes are in place with regard to the engagement of outsourced persons or organizations, and reviewed and evaluated the company's plans in case of expected or unexpected termination of the outsourcing agreement.

Based on the scenario above, answer the following question:

Question:

Based on Scenario 3, did Audrey perform a technical assessment during the audit?

- A. No, only the certification body should perform technical assessments
- B. Yes, she performed a general assessment of ArBank's customer service performance
- C. No, she only reviewed contractual agreements with outsourced service providers
- **D. Yes, she conducted observations of the AIMS life cycle and evaluated the tools used to monitor its performance**

Answer: D

Explanation:

Audrey conducted a technical assessment because she observed the AIMS life cycle (development, deployment) and evaluated monitoring tools, as required:

* ISO/IEC 42001 Clause 9.2.2 ("Conducting Audits") mandates that auditors must assess the full life cycle and technical effectiveness of AI systems.

* The Lead Auditor Manual notes: "Technical assessments during AIMS audits must include evaluating controls for AI system monitoring, performance, and life cycle stages." Reference: ISO/IEC 42001:2023 Clause 9.2.2; Lead Auditor Study Guide, Section 5 ("Technical Review during Audits").

NEW QUESTION # 124

Question:

Which of the following describes a joint audit?

- **A. When two or more auditing organizations cooperate to audit a single auditee**
- B. When an internal audit and a third-party audit are conducted simultaneously
- C. When audits are conducted back-to-back for efficiency
- D. When two or more management systems are audited together at a single auditee

Answer: A

Explanation:

A joint audit is when two or more audit organizations cooperate to audit the same auditee.

* ISO 19011:2018 Clause 3.9 defines joint audit as: "An audit carried out by two or more auditing organizations cooperating to audit a single auditee."

* This is further echoed in ISO/IEC 42001:2023, which supports joint audits especially in multi-country and consortium environments (Clause 9.2.1 reference to audit scope management).

NEW QUESTION # 125

A social media platform wants to automatically detect and remove inappropriate content from images and videos uploaded by users. Which AI concept is most appropriate for this task?

- A. Deep Learning (DL)
- **B. Computer Vision**
- C. Machine Learning (ML)
- D. Natural Language Processing (NLP)

Answer: B

Explanation:

The most appropriate AI concept for analyzing images and videos is Computer Vision. Computer Vision is a subfield of artificial intelligence that enables systems to interpret and process visual data, such as photos and video frames, which is exactly what is required in this scenario.

According to the PECB Lead Auditor Guide, Computer Vision is explicitly associated with tasks such as object recognition, content moderation, facial recognition, and image classification - all of which are relevant in detecting inappropriate content on platforms like social media.

While Deep Learning is often used within Computer Vision (e.g., convolutional neural networks), the correct high-level concept being asked here is Computer Vision, which encompasses the overall domain applicable to this scenario.

* NLP is used for analyzing text and language, not visual content.

* ML is a broader category under which Computer Vision models are trained, but is too general for this specific task.

Reference: PECB Lead Auditor Guide - Domain 1, Table: "AI Technologies and Use Cases" ISO/IEC 42001:2023 - Clause 8.2.3, which supports aligning AI capabilities (e.g., vision, language, planning) with operational requirements

NEW QUESTION # 126

What type of evidence is an external audit report?

- A. Technical
- B. Analytical
- **C. Confirmative**
- D. Physical

Answer: C

Explanation:

An external audit report is a form of confirmative evidence, as it provides third-party verification or validation of conformance to specified criteria.

According to the PECB Lead Auditor Guide - Domain 3, confirmative evidence includes documents like certifications, prior audit results, regulatory reports, and third-party assessments.

Such evidence supports or corroborates the auditor's findings and helps build confidence in the audit conclusions - especially when reviewing AI systems that may require external validation for ethical or technical robustness.

NEW QUESTION # 127

Did the audit team conduct their meetings in accordance with best practices? Refer to Scenario 7.

Scenario 7: TastyMade, headquartered in Hamburg, Germany, is an established company in the food manufacturing industry that applies AI technologies in its operations. It has implemented an artificial intelligence management system AIMS based on ISO/IEC 42001 to further strengthen its AI 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 AI 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 AI 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 AI 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 AI 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, communication regarding the audit progress should have been always formal
- B. No, the audit team should have also held morning meetings for better coordination
- **C. Yes, the audit team meetings followed best practices**
- D. Yes, but only if documented as formal meetings

Answer: C

Explanation:

ISO 19011:2018 recommends that audit teams conduct regular meetings during the audit to discuss progress, share findings, and coordinate. It does not require that all communication be formal. The scenario highlights evening meetings used for collaboration, issue discussion, and open communication, which are aligned with audit best practices and promote transparency and team effectiveness.

There is no requirement mandating morning meetings or strictly formal communication unless specified by the audit plan.

Reference:

ISO 19011:2018, Clause 6.4.9 - Conducting audit team meetings

PECB ISO/IEC 42001 Lead Auditor Study Guide - Section: In-Audit Team Coordination

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NEW QUESTION # 128

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