

### EXIN AI Compliance Professional — EU AI Act / ISO 42001 (AICP)

OEM: EXIN • Duration: 5 Days (40 hrs) • Code: AICP

#### COURSE MODULES & TOPICS

##### 1 Context of the AI Act (5%)

- Purpose and Scope (5%): primary objectives of the AI Act; scope; different roles defined in the AI Act

##### 2 AI Act in Depth (37.5%)

- Key Provisions (15%): classify AI systems by risk category (unacceptable, high, limited, minimal); high-risk AI system requirements; governance and oversight
- Risks and Regulations (10%): innovation vs regulation balance; general purpose AI and systemic risks; intellectual property implications; AI-provider obligations
- Compliance and Enforcement (12.5%): accountability and compliance; incident reporting; whistleblower importance; penalties for non-compliance; AI-user obligations

##### 3 Trustworthy AI (12.5%)

- Privacy and Data Protection (7.5%): data management and privacy; GDPR principles; data minimization implications
- Transparency and Traceability (5%): transparency in AI systems; traceability importance

##### 4 Ethical AI (10%)

- Principles and Guidelines (5%): key ethical principles in AI development; ethical deployment guidelines
- Human Rights (5%): human oversight importance; individual rights through fundamental rights impact assessment

##### 5 AI Act in Practice (15%)

- AI in Public Sector (2.5%): risks in public domains – decision-making, crime prosecution, elections
- AI in Private Sector (12.5%): impact on finance/insurance, healthcare, employment/education, autonomous driving, advertising/tourism

##### 6 Frameworks to Support Compliance (20%)

- European Standards (5%): CEN/CLC/TR 18115 for data governance compliance
- International Standards (15%): ISO/IEC 42001 and NIST framework for responsible AI; ISO/IEC 23894 for AI risk management; ISO/IEC TR 24368 ethical issues