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Swift CSP-Assessor Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none">Understanding the methodology and assessment deliverables: This section is designed for independent auditors working with Swift systems. It tests the candidate's grasp of the Assessor's role and obligations when conducting a CSP assessment. The section evaluates knowledge of key elements to consider during the assessment process.
Topic 2	<ul style="list-style-type: none">Understanding Swift: This section of the exam measures the skills of Swift network administrators and covers Swift's crucial role in the international financial community, including the structure and operations of the Swift network and its infrastructure.

Topic 3	<ul style="list-style-type: none"> Understanding the Swift Customer Security Programme: This domain is targeted at compliance officers and risk managers involved in Swift operations. It evaluates the candidate's comprehension of the CSP controls framework and their ability to determine the appropriate architecture type and related scope as outlined in the Customer Security Controls Framework (CSCF).
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Swift Customer Security Programme Assessor Certification Sample Questions (Q98-Q103):

NEW QUESTION # 98

Must all CSCF controls be subject to an assessment?

-  Swift Customer Security Controls Policy
-  Swift Customer Security Controls Framework v2024
-  Independent Assessment Framework
-  Independent Assessment Process for Assessors Guidelines
-  Independent Assessment Framework - High-Level Test Plan Guidelines
-  Outsourcing Agents - Security Requirements Baseline Actual
-  CSP Architecture Type - Decision tree
-  Assessment template for Mandatory controls
-  Assessment template for Advisory controls

- A. No, only the attested controls (with as a minimum the mandatory ones]
- B. No, the control selection is defined between the Swift User and their assessor
- C. Yes
- D. No, only the mandatory controls

Answer: A

Explanation:

This question pertains to the scope of controls assessed under the SWIFT CSP assessment process:

* Step 1: Understand CSCF Control Types

* The SWIFT CSCF (e.g., v2024) categorizes controls into Mandatory and Advisory. Mandatory controls are required for all SWIFT users to attest compliance, while Advisory controls are recommended but not obligatory for attestation.

NEW QUESTION # 99

The Swift HSM boxes:

-  Swift Customer Security Controls Policy
-  Swift Customer Security Controls Framework v2024
-  Independent Assessment Framework
-  Independent Assessment Process for Assessors Guidelines
-  Independent Assessment Framework - High-Level Test Plan Guidelines
-  Outsourcing Agents - Security Requirements Baseline Actual
-  CSP Architecture Type - Decision tree
-  Assessment template for Mandatory controls
-  Assessment template for Advisory controls

- A. Are located at the Swift user premises and managed by Swift
- B. Are located at the network partner premises and managed by Swift

- C. Are located at the Swift user premises and managed by the Swift user
- D. Are located at the network partner premises and managed by Swift the network partner

Answer: C

Explanation:

This question concerns the location and management of Swift HSM boxes, which are critical for secure key management.

Step 1: Understand the Role of Swift HSM

The Hardware Security Module (HSM) in the Swift environment is used to store and manage cryptographic keys, as per Control 2.5B: Cryptographic Key Management of the CSCF v2024. The HSM ensures the security of Swift transactions by protecting private keys.

Step 2: Evaluate Each Option

- * A. Are located at the network partner premises and managed by Swift Network partners (e.g., service providers) may host connectivity infrastructure, but HSMs are typically located at the user's premises for direct control, as per Swift Security Best Practices. Swift does not manage user HSMs; users are responsible for their operation. Conclusion: This is incorrect.
- * B. Are located at the Swift user premises and managed by Swift While HSMs are located at the user's premises, Swift does not manage them. Users are responsible for HSM management, as outlined in Control 2.5B, which requires users to secure and maintain their HSMs. Conclusion: This is incorrect.
- * C. Are located at the Swift user premises and managed by the Swift user The CSCF v2024 and Swift HSM Deployment Guides specify that HSMs are deployed at the Swift user's premises to ensure local control and security. Users are responsible for managing and maintaining the HSM, including key generation and backups, as part of their compliance obligations. Conclusion: This is correct.
- * D. Are located at the network partner premises and managed by Swift the network partner HSMs are not managed by network partners or Swift. Users retain control, and network partners only facilitate connectivity, not HSM management. Conclusion: This is incorrect.

Step 3: Conclusion and Verification

The verified answer is C, as it accurately reflects the standard deployment and management model for Swift HSMs, consistent with Swift CSP documentation.

References

- * Swift Customer Security Controls Framework (CSCF) v2024, Control 2.5B: Cryptographic Key Management.
- * Swift HSM Deployment Guide, Section: Installation and Management.
- * Swift Security Best Practices, Section: HSM Location and Control.

NEW QUESTION # 100

The bridging servers supporting the data exchange between the back-office and the SWIFT infrastructure are in scope of security controls (for some as advisory).

- * Swift Customer Security Controls Policy
- * Swift Customer Security Controls Framework v2025
- * Independent Assessment Framework
- * Independent Assessment Process for Assessors Guidelines
- * Independent Assessment Framework - High-Level Test Plan Guidelines
- * Outsourcing Agents - Security Requirements Baseline v2025
- * CSP Architecture Type - Decision tree
- * CSP controls matrix and high test plan 2025
- * Assessment template for Mandatory controls
- * Assessment template for Advisory controls

- A. FALSE
- B. TRUE

Answer: B

Explanation:

Bridging servers facilitate data exchange between the back-office systems (e.g., Treasury Management Systems) and the SWIFT infrastructure (e.g., Alliance Access or Gateway). The CSCF scope includes components that handle SWIFT-related data or connectivity. Let's evaluate:

* The "Swift Customer Security Controls Framework v2025" defines the secure zone and includes internal data transmission components. Bridging servers, as part of the data flow between back-office and SWIFT infrastructure, are considered in scope, particularly under Control "2.1 Internal Data Transmission Security" (mandatory) and related advisory controls (e.g., 2.3 System Hardening).

*The "CSP Architecture Type - Decision tree" includes such servers when they are part of the SWIFT environment, even if some controls are advisory depending on the architecture (e.g., A1 or A2).

*The "Assessment template for Advisory controls" applies to bridging servers for non-mandatory measures, while mandatory controls ensure secure data exchange.

Summary of Correct answer:

Bridging servers are in scope of CSCF security controls, with some being advisory (TRUE).

References to SWIFT Customer Security Programme Documents:

*Swift Customer Security Controls Framework v2025: Control 2.1 includes bridging servers.

*CSP_controls_matrix_and_high_test_plan_2025: Lists applicable controls.

*Assessment template for Advisory controls: Applies to bridging servers.

NEW QUESTION # 101

Alliance Lite2 only supports the sending and receiving of FIN messages.



- A. TRUE
- B. FALSE

Answer: B

NEW QUESTION # 102

On which one of the following components must a Password/PIN Policy not be defined and implemented as per the CSCF? (Select the correct answer)

*Swift Customer Security Controls Policy

*Swift Customer Security Controls Framework v2025

*Independent Assessment Framework

*Independent Assessment Process for Assessors Guidelines

*Independent Assessment Framework - High-Level Test Plan Guidelines

*Outsourcing Agents - Security Requirements Baseline v2025

*CSP Architecture Type - Decision tree

*CSP_controls_matrix_and_high_test_plan_2025

*Assessment template for Mandatory controls

*Assessment template for Advisory controls

- A. All equipment within the user environment
- B. Jump server(s), SWIFT-related components at application level
- C. Personal tokens or mobile devices used as a possession factor
- D. Operator PCs, (physical or virtual) systems running SWIFT-related components, network devices protecting the secure zone(s), bridging servers

Answer: C

Explanation:

The CSCF, under Control "6.1 Security Awareness" and related security controls, mandates the definition and implementation of a Password/PIN Policy for components requiring user authentication to protect the SWIFT environment. Let's evaluate each option:

*Option A: Operator PCs, (physical or virtual) systems running SWIFT-related components, network devices protecting the secure zone(s), bridging servers This requires a Password/PIN Policy. Operator PCs, systems running SWIFT components (e.g., Alliance Access), network devices (e.g., VPN boxes), and bridging servers need authentication policies to secure access, as per CSCF Control "2.3 System Hardening" and "6.1."

*Option B: Jump server(s), SWIFT-related components at application level This requires a Password/PIN Policy. Jump servers and application-level components (e.g., Alliance Gateway) must have authentication mechanisms to protect the secure zone, aligning with CSCF Control "1.1 SWIFT Environment Protection."

*Option C: Personal tokens or mobile devices used as a possession factor This does not require a Password/PIN Policy. Personal tokens or mobile devices (e.g., secure code cards or soft tokens) are possession factors used in multi-factor authentication (MFA), typically alongside a password or PIN. However, the CSCF does not mandate defining a Password/PIN Policy for the tokens/devices themselves, as their security relies on physical possession and manufacturer hardening, not user-defined policies. The "Outsourcing Agents - Security Requirements Baseline v2025" supports this by focusing policy requirements on systems, not possession factors.

*Option D: All equipment within the user environment

This requires a Password/PIN Policy. The CSCF applies policies to all in-scope equipment to ensure comprehensive security, contradicting the question's intent to identify an exception.

Summary of Correct answer:

A Password/PIN Policy must not be defined and implemented for personal tokens or mobile devices used as a possession factor (C).

References to SWIFT Customer Security Programme Documents:

*Swift Customer Security Controls Framework v2025: Control 6.1 and 2.3 mandate password policies for systems.

*Outsourcing Agents - Security Requirements Baseline v2025: Excludes possession factors from policy requirements.

*Assessment template for Mandatory controls: Focuses on system authentication policies.

NEW QUESTION # 103

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