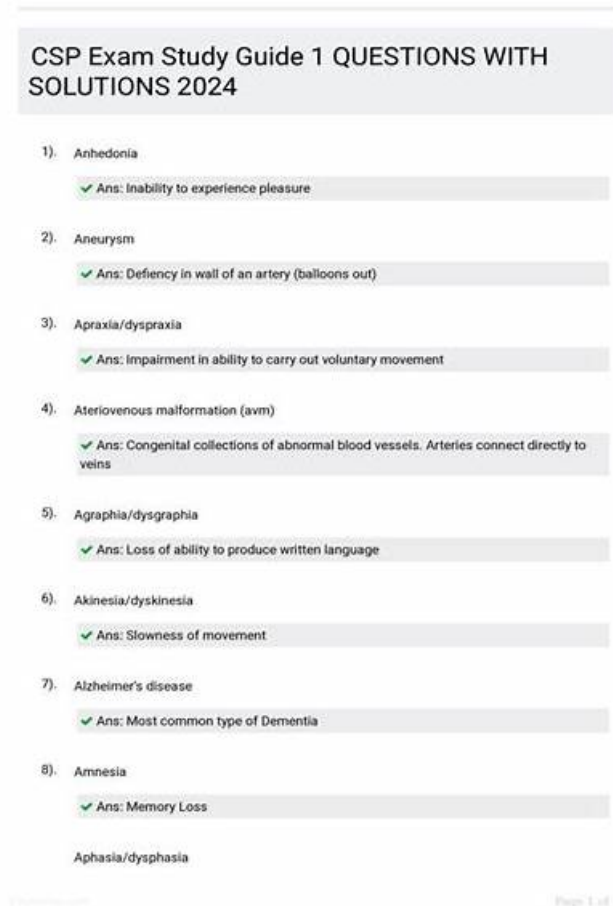


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## Swift - Accurate Valid Study CSP-Assessor Questions

Countless CSP-Assessor exam candidates have passed their Swift Customer Security Programme Assessor Certification (CSP-Assessor) exam and they all got help from real and updated Swift CSP-Assessor exam questions. You can also be the next successful candidate for the CSP-Assessor Certification Exam. Both will give you a real-time CSP-Assessor exam preparation environment and you get experience to attempt the CSP-Assessor exam preparation experience before the final exam.

## Swift Customer Security Programme Assessor Certification Sample Questions (Q39-Q44):

### NEW QUESTION # 39

Can an internal audit department submit and approve their SWIFT user's attestation on the KYC-SA SWIFT portal? (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
- \*CSCF Assessment Completion Letter
- \*Swift\_CSP\_Assessment\_Report\_Template

- A. Yes, providing this is agreed by the head of IT operations and the CISO
- B. Yes, an internal auditor can submit the attestation for approval provided they have the appropriate credentials for swift.com. The CISO remains in charge of the approval of the attestation
- C. No, this is never an option
- D. Yes, with approval from the Chief Auditor

**Answer: C**

Explanation:

The "Independent Assessment Framework" and "Independent Assessment Process for Assessors Guidelines" mandate that CSP assessments and attestations be conducted by an independent, certified assessor, not the user's internal audit department. Let's evaluate each option:

\*Option A: Yes, providing this is agreed by the head of IT operations and the CISO This is incorrect. Internal agreement does not override the CSP's requirement for independence.

\*Option B: No, this is never an option

This is correct. The CSP prohibits internal audit departments from submitting or approving attestations on the KYC-SA portal, as they lack the independence required by the "Independent Assessment Framework." Only an external, certified assessor can perform and approve the assessment, with the CISO or designated user submitting the attestation based on the assessor's report.

\*Option C: Yes, an internal auditor can submit the attestation for approval provided they have the appropriate credentials for swift.com. The CISO remains in charge of the approval of the attestation This is incorrect. Internal auditors cannot submit or approve attestations, even with credentials, due to the independence requirement.

\*Option D: Yes, with approval from the Chief Auditor

This is incorrect. Chief Auditor approval does not satisfy the CSP's independence mandate.

Summary of Correct answer:

An internal audit department cannot submit or approve the attestation (B).

References to SWIFT Customer Security Programme Documents:

\*Independent Assessment Framework: Requires independent assessors.

\*Independent Assessment Process for Assessors Guidelines: Prohibits internal assessments for attestation.

\*Swift\_CSP\_Assessment\_Report\_Template: Specifies external assessor input.

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### NEW QUESTION # 40

For each of the following setups, the responsible party is identified to protect the virtualization or cloud underlying platform. Which one of the combinations is not correct?

- \*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  
 \*CSCF Assessment Completion Letter  
 \*Swift\_CSP\_Assessment\_Report\_Template

- A. For Cloud Provider: the cloud provider
- B. For virtualization platform deployed at a third party on which user's SWIFT-related components are virtually hosted: by the third party
- C. For on-premises container platform: by the SWIFT user
- **D. For on-premises virtualization platform: by the platform provider**

**Answer: D**

Explanation:

The CSCF and "Outsourcing Agents - Security Requirements Baseline v2025" define responsibilities for securing virtualization or cloud platforms hosting SWIFT-related components. Let's evaluate each combination:

\*Option A: For on-premises virtualization platform: by the platform provider This is not correct. An on-premises virtualization platform (e.g., VMware or Hyper-V hosting Alliance Gateway) is managed by the SWIFT user, not the platform provider (e.g., VMware). The "platform provider" supplies the software, but the user is responsible for securing the on-premises environment, including hardening, patching, and compliance with CSCF Control "2.3 System Hardening."

\*Option B: For virtualization platform deployed at a third party on which user's SWIFT-related components are virtually hosted: by the third party This is correct. If the virtualization platform is hosted by a third party (e.g., a service provider hosting SWIFT components), the third party is responsible for securing the platform, as per the "Outsourcing Agents - Security Requirements Baseline v2025" and CSCF Control "1.1."

\*Option C: For on-premises container platform: by the SWIFT user

This is correct. An on-premises container platform (e.g., Docker or Kubernetes hosting SWIFT applications) is the user's responsibility to secure, aligning with CSCF Control "1.1" and the user's ownership of on-premises infrastructure.

\*Option D: For Cloud Provider: the cloud provider

This is correct. In a cloud model (e.g., IaaS like Alliance Cloud on AWS), the cloud provider (e.g., AWS) is responsible for securing the underlying platform, as outlined in the "Outsourcing Agents - Security Requirements Baseline v2025." Summary of Correct answer:

The combination that is not correct is A, as the SWIFT user, not the platform provider, is responsible for securing an on-premises virtualization platform.

References to SWIFT Customer Security Programme Documents:

- \*Swift Customer Security Controls Framework v2025: Control 1.1 defines responsibilities for on-premises platforms.
- \*Outsourcing Agents - Security Requirements Baseline v2025: Specifies third-party and cloud provider responsibilities.
- \*Independent Assessment Framework: Confirms user responsibility for on-premises setups.

## NEW QUESTION # 41

What must a Swift user implement to comply with a CSCF security control?

- ☒ 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
- ☐ CSP Architecture Type - Decision tree
- ☐ Assessment template for Mandatory controls
- ☐ Assessment template for Advisory controls

Exam

- **A. A solution that meets the control objectives and addresses the risk drivers for the in scope components)**

- B. A solution that maps the implementation guidelines described for a controls in scope components

**Answer: A**

#### NEW QUESTION # 42

Select the correct statement about SWIFT Alliance Cloud.

\*Connectivity

\*Generic

\*Products Cloud

\*Products OnPrem

\*Security

- A. Alliance Cloud is a SWIFT cloud-based solution. It provides a universal channel to the financial community and to SWIFT Value Added services and initiatives
- B. Alliance Cloud is a cloud-based solution. It is offered by any public cloud provider that subscribed to the digital connectivity initiative
- C. Alliance Cloud is a SWIFT cloud-based solution. It consists of an Alliance Access instance deployed at one of the three SWIFT-approved public cloud providers
- D. Alliance Cloud is a cloud-based solution. It is offered by the 3 official public cloud providers. This allows customers the choice to select their preferred cloud provider

**Answer: C**

Explanation:

SWIFT Alliance Cloud is a managed cloud service provided by SWIFT to deliver a fully hosted SWIFT infrastructure, reducing the local footprint for users. Let's evaluate each option:

\*Option A: Alliance Cloud is a SWIFT cloud-based solution. It provides a universal channel to the financial community and to SWIFT Value Added services and initiatives This is partially correct but incomplete. Alliance Cloud is indeed a SWIFT-managed cloud solution, and it facilitates connectivity to the financial community and SWIFT Value Added Services (e.g., SWIFT gpi, Sanctions Screening). However, the term "universal channel" is vague and not a precise description of Alliance Cloud's functionality, which is more accurately defined as a hosted messaging and connectivity platform. This option lacks specificity about the deployment model.

\*Option B: Alliance Cloud is a cloud-based solution. It is offered by the 3 official public cloud providers. This allows customers the choice to select their preferred cloud provider This is incorrect. Alliance Cloud is a SWIFT-managed service deployed on specific public cloud providers approved by SWIFT, not a solution where customers can choose any of the "3 official public cloud providers." SWIFT partners with select providers (e.g., AWS, Microsoft Azure, Google Cloud) but controls the deployment and configuration, limiting customer choice to SWIFT-approved instances.

\*Option C: Alliance Cloud is a cloud-based solution. It is offered by any public cloud provider that subscribed to the digital connectivity initiative This is incorrect. Alliance Cloud is not available on any public cloud provider that subscribes to a "digital connectivity initiative." It is hosted exclusively on SWIFT-approved public cloud providers, ensuring compliance with SWIFT's security and operational standards. The term "digital connectivity initiative" is not a recognized framework in SWIFT documentation for Alliance Cloud.

\*Option D: Alliance Cloud is a SWIFT cloud-based solution. It consists of an Alliance Access instance deployed at one of the three SWIFT-approved public cloud providers This is correct. Alliance Cloud is a SWIFT-managed cloud solution that includes a hosted Alliance Access instance (a messaging interface) deployed on one of the three SWIFT-approved public cloud providers (e.g., AWS, Microsoft Azure, Google Cloud). This setup provides a fully managed environment for SWIFT connectivity, reducing the user's local infrastructure needs. The CSCF applies to this cloud deployment, with SWIFT managing many security controls (e.g., "1.1 SWIFT Environment Protection"). SWIFT documentation confirms this model, emphasizing the use of approved providers.

Summary of Correct answer:

The correct statement is D, accurately describing Alliance Cloud as a SWIFT-managed solution with an Alliance Access instance on SWIFT-approved public cloud providers.

References to SWIFT Customer Security Programme Documents:

\*SWIFT Customer Security Controls Framework (CSCF) v2024: Supports cloud deployments on approved providers (Control 1.1).

\*SWIFT Alliance Cloud Documentation: Details the deployment on SWIFT-approved public cloud providers with Alliance Access.

\*SWIFT Cloud Partnership Guidelines: Lists approved providers like AWS, Azure, and Google Cloud.

### NEW QUESTION # 43

The only type of HSM devices offered by Swift are HSM tokens and HSM boxes.



- A. TRUE
- B. FALSE

Answer: A

### NEW QUESTION # 44

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