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The Swift Customer Security Programme Assessor Certification (CSP-Assessor) exam dumps are real and updated CSP-Assessor exam questions that are verified by subject matter experts. They work closely and check all Swift Customer Security Programme Assessor Certification (CSP-Assessor) exam dumps one by one. They maintain and ensure the top standard of Swift Customer Security Programme Assessor Certification (CSP-Assessor) exam questions all the time.

Swift CSP-Assessor Exam Syllabus Topics:

Topic	Details
Topic 1	• 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 2	• 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 3	• 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 (Q11-Q16):

NEW QUESTION # 11

The Alliance Gateway application is considered a messaging interface.
*Connectivity
*Generic
*Products Cloud
*Products OnPrem
*Security

- A. FALSE
- B. TRUE

Answer: A

Explanation:

Alliance Gateway (SAG) is a SWIFT product that facilitates connectivity between messaging interfaces and the SWIFT network. Let's evaluate the statement:
*A messaging interface in SWIFT terminology refers to applications like Alliance Access (SAA) or Alliance Entry, which are responsible for creating, validating, and processing SWIFT messages (e.g., FIN MT messages). These interfaces handle the business logic of message flows, interfacing with back-office systems and preparing messages for transmission.
*Alliance Gateway, however, is classified as a communication interface. It acts as a hub to consolidate message flows from multiple messaging interfaces (e.g., Alliance Access) and connects them to the SWIFT network via SwiftNet Link (SNL). SAG does not create or process messages; it manages their transport, ensuring secure transmission over the SWIFT Secure IP Network (SIPN). This distinction is clear in SWIFT documentation, where SAG is described as a connectivity layer, not a messaging interface.
*The CSCF reinforces this separation by applying specific controls to messaging interfaces (e.g., "2.1 Internal Data Transmission Security" for Alliance Access) and communication interfaces (e.g., "1.1 SWIFT Environment Protection" for SAG). Since SAG does not perform the functions of a messaging interface, the statement is false.
Summary of Correct answer:
Alliance Gateway is a communication interface, not a messaging interface, making the statement false.
References to SWIFT Customer Security Programme Documents:
*SWIFT Customer Security Controls Framework (CSCF) v2024: Differentiates messaging interfaces (Control 2.1) from communication interfaces (Control 1.1).
*SWIFT Alliance Gateway Documentation: Describes SAG as a communication interface for SWIFTNet connectivity.
*SWIFT Architecture Glossary: Clarifies the roles of messaging interfaces (e.g., Alliance Access) versus communication interfaces (e.g., Alliance Gateway).
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NEW QUESTION # 12

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

Answer: A

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 # 13
A detailed CSP assessment report has been provided to the Swift user following the assessment. Is a completion letter also mandated to be supplied?

- A. No
- B. Yes

Answer: B

Explanation:
This question concerns the deliverables following a CSP assessment, specifically whether a completion letter is mandated alongside a detailed assessment report.
Step 1: Understand CSP Assessment Deliverables
The Swift Customer Security Programme (CSP) requires an independent assessment to validate compliance with the Customer Security Controls Framework (CSCF) v2024. The Independent Assessment Framework outlines the process and deliverables, including the submission of assessment reports and related documentation to Swift.
Step 2: Analyze the Requirement for a Completion Letter
* The Independent Assessment Framework mandates that, following an assessment, the assessor provides a detailed report to the Swift user, documenting the findings, control effectiveness, and any remediation actions.
* Additionally, Swift requires a completion letter to confirm that the assessment has been conducted in accordance with CSP

guidelines. This letter, typically signed by the assessor or the user's authorized representative, certifies the completion of the assessment and is submitted to Swift as part of the attestation process. This is detailed in theSwift CSP Compliance Guidelinesand theIndependent Assessment Framework, which specify that both the report and the completion letter are required for formal submission.

* The completion letter serves as an official acknowledgment that the assessment meets Swift's quality and procedural standards, complementing the detailed report.

Step 3: Conclusion and Verification

The answer isA, as theCSCF v2024andIndependent Assessment Frameworkmandate that a completion letter must be supplied alongside the detailed assessment report to fulfill Swift's compliance requirements.

References

* Swift Customer Security Controls Framework (CSCF) v2024, Section: Independent Assessment Requirements.
* Swift Independent Assessment Framework, Section: Deliverables and Attestation.
* Swift CSP Compliance Guidelines, Section: Assessment Submission Process.

NEW QUESTION # 14

What is the purpose of the High-Level Test Plan (HLTP) provided by SWIFT? (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. The HLTP provides the rules to define the sample for testing
- B. The HLTP provides a way of testing and the typical evidence for each control (based on implementation guidelines), testing should be ideally based on it
- C. The HLTP provides a way of testing and the typical evidence for each control (based on implementation guidelines) and must be strictly followed
- D. The HLTP provides a detailed way of control testing

Answer: B

Explanation:

The High-Level Test Plan (HLTP) is outlined in the "Independent Assessment Framework - High-Level Test Plan Guidelines" and serves as a guidance document for assessors. Let's evaluate each option:

*Option A: The HLTP provides a way of testing and the typical evidence for each control (based on implementation guidelines) and must be strictly followed This is incorrect. The HLTP is a recommended framework, not a strict mandate. Assessors have flexibility to adapt testing approaches based on the user's environment, as per the "Independent Assessment Process for Assessors Guidelines."

*Option B: The HLTP provides a way of testing and the typical evidence for each control (based on implementation guidelines), testing should be ideally based on it This is correct. The HLTP offers a standardized methodology and evidence examples for testing CSCF controls, derived from implementation guidelines. The "CSP_controls_matrix_and_high_test_plan_2025" encourages assessors to use it as a best practice, allowing adjustments as needed.

*Option C: The HLTP provides the rules to define the sample for testing This is incorrect. While the HLTP includes sample size guidance (e.g., minimum of 3 for limited testing), its primary purpose is broader, covering testing methods and evidence, not just sampling rules.

*Option D: The HLTP provides a detailed way of control testing

This is incorrect. The HLTP is high-level, not detailed; detailed testing plans are developed by assessors based on the HLTP framework.

Summary of Correct answer:

The HLTP provides testing methods and evidence, and testing should ideally be based on it (B).

References to SWIFT Customer Security Programme Documents:

*Independent Assessment Framework - High-Level Test Plan Guidelines: Defines HLTP purpose.
*CSP_controls_matrix_and_high_test_plan_2025: Recommends HLTP usage.

*Independent Assessment Process for Assessors Guidelines: Allows flexibility.
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NEW QUESTION # 15
A Treasury Management System (TMS) application is installed on the same machine as the customer connector (such as MQ server) connecting towards a Service Bureau Are these applications/systems in scope of CSCF?

- A. The TMS application is the highest risk and must be secured appropriately. The MQ server should be secured on a best effort basis
- B. Only the MO server application is in scope of the CSCF> The TMS application is considered as back-office
- C. The TMS application, the MQ server and hosting system are in the scope of the CSCF and must be placed in a secure zone
- D. The TMS application, the MQ server and hosting system enters the scope of the CSCF advisory and should be placed in a secure zone

Answer: C

NEW QUESTION # 16
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