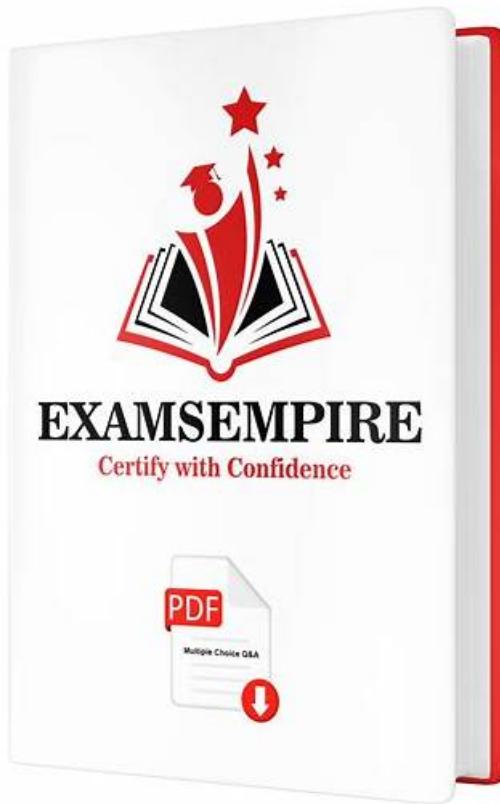


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Swift CSP-Assessor Exam Syllabus Topics:

Topic	Details
Topic 1	<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).
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 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.

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Swift Customer Security Programme Assessor Certification Sample Questions (Q36-Q41):

NEW QUESTION # 36

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 the Swift CSP Compliance Guidelines and the Independent 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 is A, as the CSCF v2024 and Independent Assessment Framework mandate 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 # 37

Is the restriction of Internet access only relevant when having SWIFT-related components in a secure zone?

- *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. Yes, because if there is no secure zone, then the internet connectivity does not need to be restricted
- B. No, because there can be in-scope general operator PCs used to access a SWIFT-related application hosted at a service provider

Answer: B

Explanation:

The restriction of Internet access is a key control under the CSCF, specifically tied to Control "1.1 SWIFT Environment Protection," which mandates that SWIFT-related components in the secure zone be isolated from the general IT environment and the Internet to prevent unauthorized access and attacks. Let's evaluate the options:

*Option A: Yes, because if there is no secure zone, then the internet connectivity does not need to be restricted This is incorrect. The CSCF applies to all SWIFT users, regardless of whether they maintain a local secure zone. Even if SWIFT-related components (e.g., a customer connector or operator PC) are hosted externally (e.g., by a service provider), the user's endpoints (e.g., operator PCs accessing the application) must still adhere to security controls, including restricting Internet access where applicable. The "Independent Assessment Framework" requires assessing all in-scope components, not just those in a secure zone.

*Option B: No, because there can be in-scope general operator PCs used to access a SWIFT-related application hosted at a service provider This is correct. General operator PCs used to access SWIFT-related applications (e.g., Alliance Lite2 Business Application hosted by a service provider) are in scope of the CSCF, as they handle sensitive SWIFT data or credentials. Control "1.1" and "6.1 Security Awareness" require these PCs to have restricted Internet access to prevent malware or unauthorized access, even if the application is hosted externally. The "CSP Architecture Type - Decision tree" includes such endpoints in the assessment scope, making Internet access restriction relevant beyond the secure zone.

Summary of Correct answer:

The restriction of Internet access is not only relevant when having SWIFT-related components in a secure zone; it applies to in-scope general operator PCs accessing hosted applications (B).

References to SWIFT Customer Security Programme Documents:

- *Swift Customer Security Controls Framework v2025: Control 1.1 mandates Internet access restriction for in-scope components.
- *Independent Assessment Framework: Includes operator PCs in scope, even with external hosting.
- *CSP_controls_matrix_and_high_test_plan_2025: Applies controls to endpoints accessing SWIFT services.

NEW QUESTION # 38

Is the control 2. 11 "RMA Business Controls" only about the process of validating the defined counterparty relationships?

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- 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

- A. Yes
- B. No

Answer: B

NEW QUESTION # 39

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. TRUE
- B. FALSE

Answer: A

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:

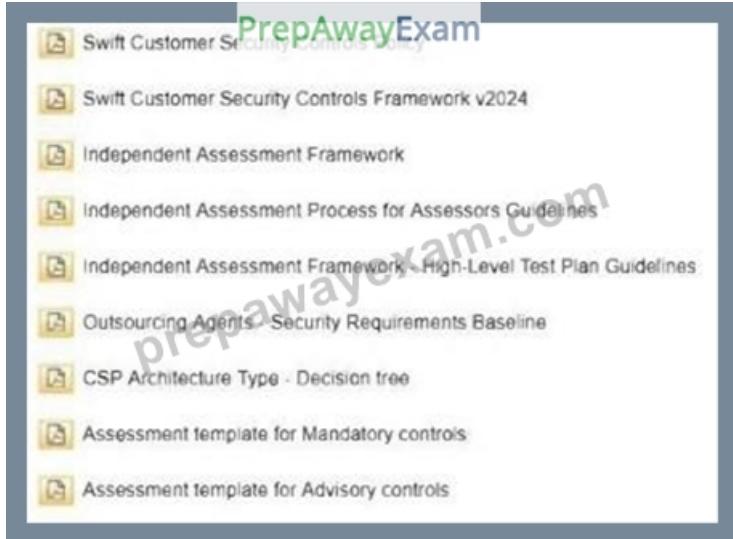
Bridging servers are in scope of CSCF security controls, with some being advisory (TRUE).

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 # 40

Select the correct statement(s).



The screenshot shows a software window titled 'PrepAwayExam'. The main content area lists several documents with icons: 1. Swift Customer Security Controls Framework v2024 2. Independent Assessment Framework 3. Independent Assessment Process for Assessors Guidelines 4. Independent Assessment Framework - High-Level Test Plan Guidelines 5. Outsourcing Agents - Security Requirements Baseline 6. CSP Architecture Type - Decision tree 7. Assessment template for Mandatory controls 8. Assessment template for Advisory controls

- A. The certificate stored on the Swift Hardware Security Module is used during the decryption operation of a message
- B. To verify the signature the SwiftNetLink uses the signing private key of the receiver
- C. The public and private keys of a Swift certificate are stored on the Hardware Security Module
- D. The decryption operation uses the encryption private key of the receiver

Answer: C,D

NEW QUESTION # 41

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