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Swift CSP-Assessor Exam Syllabus Topics:

Topic	Details
Topic 1	<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 2	<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 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 (Q58-Q63):

NEW QUESTION # 58

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:

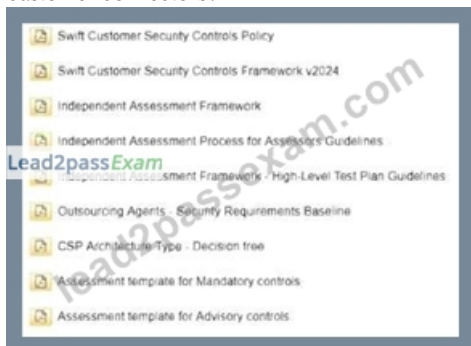
Bridging servers are in scope of CSCF security controls, with some being advisory (TRUE).

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 # 59

Penetration testing must be performed at application level against the Swift-related components, such as the interfaces, Swift and customer connectors?



- A. False, only the components as defined in Swift Testing Policy
- B. True, those are key components

Answer: A

Explanation:

This question addresses the scope of penetration testing for Swift-related components under the Swift Customer Security Programme

(CSP).

Step 1: Understand Penetration Testing Requirements

The CSCF v2024, under Control 4.1: Penetration Testing, mandates penetration testing to identify vulnerabilities in Swift-related systems. The scope is defined by the Swift Testing Policy, not arbitrarily applied to all components.

Step 2: Analyze the Statement

The statement suggests that penetration testing "must be performed at application level against the Swift-related components, such as the interfaces, Swift and customer connectors." We need to verify if this is a mandatory scope.

Step 3: Evaluate Against Swift Guidelines

* Control 4.1: Penetration Testing requires testing of in-scope components, but the Swift Testing Policy (referenced in the CSCF v2024 and Security Best Practices) specifies which components (e.g., messaging interfaces, connectors) must be tested based on risk and architecture.

* The policy does not mandate testing all listed components (e.g., interfaces, connectors) at the application level unless they are identified as high-risk or in-scope per the user's assessment. For example, customer connectors might be excluded if managed by a Service Bureau, per the Swift Outsourcing Guidelines.

* The statement's assertion of a broad mandate is incorrect; the scope is limited to components defined in the Swift Testing Policy, which provides a tailored approach.

Step 4: Conclusion and Verification

The answer is B, as penetration testing must follow the Swift Testing Policy, which defines the specific components to test, rather than mandating all Swift-related components like interfaces and connectors.

References

* Swift Customer Security Controls Framework (CSCF) v2024, Control 4.1: Penetration Testing.

* Swift Testing Policy, Section: Scope Definition.

* Swift Security Best Practices, Section: Penetration Testing.

NEW QUESTION # 60

A Swift user relies on a sFTP server to connect through an externally exposed connection with a service provider or a group hub. What architecture type is the Swift user? (Choose all that apply.)

- ☐ 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. A2
- B. A3
- C. A4
- D. A1

Answer: A,C

NEW QUESTION # 61

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 on-premises virtualization platform: by the platform 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: B

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 # 62

The Alliance Web Platform Administrator uses both the GUI and command line to perform configuration and monitoring tasks on AWP SE.



- A. FALSE
- **B. TRUE**

Answer: B

NEW QUESTION # 63

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