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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 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 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.

Swift Customer Security Programme Assessor Certification Sample Questions (Q75-Q80):

NEW QUESTION # 75

Which of the following statements best describe valid implementations when implementing control 2.9 Transaction Business Controls? (Choose all that apply.)



- A. Reliance on a recent business assessment or regulator response confirming the effectiveness of the control (as an example CPMI's requirement) is especially poignant to this control
- B. A customer designed implementation or a combination of different measures are deemed valid if they sufficiently mitigate the control risks
- C. Multiple measures must be implemented by the Swift user to validate the flows of transactions are in the bounds of the normal expected business
- D. Any solutions is acceptable so long as the CISO approves the implementation

Answer: A,B,C

NEW QUESTION # 76

What does SWIFT provide? (Select the two correct answers that apply)



- A. A platform for messaging
- B. Standards for communicating
- C. A high-level programming language
- D. Hosting for financial institutions

Answer: A,B

Explanation:

SWIFT, which stands for Society for Worldwide Interbank Financial Telecommunication, is a global member- owned cooperative that provides a network for financial institutions to securely exchange information, primarily for financial transactions. Let's break down the options and evaluate them against SWIFT's official services as outlined in the SWIFT Customer Security Programme (CSP) and related documentation.

* Option A: A platform for messaging This is correct. SWIFT's core function is to provide a secure, standardized messaging platform for financial institutions to exchange information. SWIFT operates a messaging network that enables banks, financial institutions, and other entities to send and receive standardized financial messages (such as payment instructions, securities transactions, and trade messages). This is facilitated through services like SWIFTNet, which is the messaging infrastructure that ensures secure and reliable communication. The SWIFT Customer Security Controls Framework (CSCF) emphasizes the security of this messaging platform, with controls designed to protect the integrity, confidentiality, and availability of the messaging environment. For example, the CSCF includes controls like "1.1 SWIFT Environment Protection," which ensures the messaging platform is isolated and secure.

* Option B: Standards for communicating This is also correct. SWIFT is well-known for developing and maintaining global standards for financial messaging, most notably the SWIFT message types (MT) and the newer ISO 20022 standard, which is increasingly being adopted for cross-border payments and reporting. These standards define the format and structure of messages, ensuring consistency and interoperability across the global financial community. For instance, a payment instruction sent via SWIFT follows a standardized format (e.g., MT103 for a customer payment), which ensures that the sending and receiving institutions can process it efficiently. The SWIFT CSP documentation, including the CSCF, indirectly references these standards by focusing on the secure transmission of standardized messages, as seen in controls like "2.1 Internal Data Transmission Security," which ensures data integrity during communication.

* Option C: Hosting for financial institutions This is incorrect. SWIFT does not provide hosting services for financial institutions. SWIFT's role is focused on messaging and standards, not on hosting infrastructure like data centers or cloud services for financial institutions. While SWIFT does offer some cloud-based connectivity options (e.g., Alliance Cloud for smaller institutions to connect to the SWIFT network), this is not the same as providing hosting services for the institutions' broader IT operations. Hosting infrastructure is typically managed by the institutions themselves or third-party providers, and the CSCF emphasizes that institutions are responsible for securing their own environments (e.g., Control "6.1 Security Awareness" highlights the need for institutions to manage their own security).

* Option D: A high-level programming language This is incorrect. SWIFT does not provide a programming language. SWIFT's focus is on messaging protocols and standards, not on developing or providing programming languages. Financial institutions may use various programming languages (like Java, Python, or C++) to integrate with SWIFT's messaging system via APIs or interfaces like SWIFT Alliance Access, but SWIFT itself does not develop or distribute programming languages. The CSCF does not reference programming languages as a SWIFT offering; instead, it focuses on secure integration with SWIFT services, such as Control "2.3 System Hardening," which ensures that systems interacting with SWIFT are secure.

Summary of Correct Answers: SWIFT provides a platform for messaging (Option A) through its SWIFTNet network and standards for communicating (Option B) via its message formats like MT and ISO 20022. The other options-hosting services and a high-level programming language-are not part of SWIFT's offerings.

References to SWIFT Customer Security Programme Documents:

* SWIFT Customer Security Controls Framework (CSCF) v2024: The CSCF outlines the security controls that protect the SWIFT messaging environment, emphasizing SWIFT's role in secure messaging (e.g., Control 1.1, 2.1).

* SWIFT User Handbook: Details SWIFT's messaging services and standards, including SWIFTNet and message types like MT and ISO 20022.

* SWIFT CSP Implementation Guide: Highlights that institutions are responsible for their own infrastructure, ruling out hosting as a SWIFT service.

NEW QUESTION # 77

A Swift user has remediated an exception reported by the assessor. What are their obligations before updating and submitting an attestation reflecting the new compliance level?

-  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. The exception must be re-assessed by an independent assessor. The assessor can be different to the one who initially raised the exception
- B. The first line of defense can confirm their level of compliance using a self-assessment approach
- C. The exception must be re-assessed by the same independent assessor that raised the exception
- D. None, if the remediation has been completed, a new attestation can be submitted reflecting the compliance of the control

Answer: A

Explanation:

This question explores the process for updating an attestation after remediating an exception identified by an assessor:

* Step 1: CSP Attestation and Remediation Process

* The SWIFT CSP requires users to submit an annual attestation via the KYC Security Attestation (KYC-SA) application, reflecting compliance with CSCF controls. If an exception (non-compliance) is reported, remediation must occur, followed by validation before updating the attestation.

NEW QUESTION # 78

The objective of the Customer Environment Protection control is to separate the user's Swift infrastructure which restricts malicious access from the external world and from the General IT environment of the Swift user.



- A. FALSE
- B. TRUE

Answer: B

NEW QUESTION # 79

What type of control effectiveness needs to be validated for an independent assessment?



- A. An independent assessment is a point in time review with possible reviews of older evidence as appropriate
- B. Effectiveness is never validated only the control design
- C. None of the above
- D. Operational effectiveness needs to be validated

Answer: D

NEW QUESTION # 80

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