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Swift CSP-Assessor Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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	• 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.

Swift Customer Security Programme Assessor Certification Sample Questions (Q10-Q15):

NEW QUESTION # 10

What are the conditions required to permit reliance on the compliance conclusion of a control assessed in the previous year? (Choose all that apply.)

- A. The previous assessment was performed on the (correct) CSCF version of the previous year
- B. The control definition has not changed
- C. The control-design and implementation are the same
- D. The control compliance conclusion must have already been relied on the past two years

Answer: A,B,C

Explanation:
This question outlines conditions for relying on a previous year's control assessment under the CSCF v2024.
Step 1: Understand Reliance on Previous Assessments
The Independent Assessment Framework allows reliance on prior assessments to reduce redundancy, provided specific conditions are met, as detailed in the CSCF v2024 and Swift CSP Compliance Guidelines.
Step 2: Evaluate Each Option
* A. The control compliance conclusion must have already been relied on the past two years There is no requirement in the CSCF v2024 or Independent Assessment Framework that reliance must have occurred for two prior years. Reliance is assessed annually based on current conditions. Conclusion:
Incorrect.
* B. The previous assessment was performed on the (correct) CSCF version of the previous year The assessment must align with the CSCF version active at the time, ensuring relevance. This is a condition in the Independent Assessment Framework. Conclusion:
Correct.
* C. The control definition has not changed If the control definition in the CSCF v2024 has not been updated, prior conclusions remain valid, per the Swift CSP FAQ. Conclusion: Correct.
* D. The control-design and implementation are the same Continuity in design and implementation is required to ensure the control's effectiveness has not changed, as specified in the Independent Assessment Framework. Conclusion: Correct.
Step 3: Conclusion and Verification
The correct answers are B, C, and D, as these conditions ensure the prior assessment's relevance and accuracy under the CSCF v2024.
References
* Swift Customer Security Controls Framework (CSCF) v2024, Section: Assessment Reliance.
* Swift Independent Assessment Framework, Section: Reliance Conditions.
* Swift CSP FAQ, Section: Assessment Continuity.

NEW QUESTION # 11

May an assessor rely on an ISAE 3000 report dating back 2 years to support a CSP independent assessment?
(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, provided there is no change to the SWIFT user's infrastructure
- B. No, an ISAE 3000 report is no valid substitute as a rule
- C. No, that is too old, the maximum is 18 months
- D. Yes, there is no time limit for an ISAE 3000 report

Answer: C

Explanation:
The "Independent Assessment Process for Assessors Guidelines" and "Independent Assessment Framework" provide guidance on using external audit reports (e.g., ISAE 3000) to support CSP assessments. ISAE 3000 is an international standard for assurance engagements. Let's evaluate each option:
*Option A: No, that is too old, the maximum is 18 months
This is correct. The CSP specifies that external reports like ISAE 3000 must be no older than 18 months to ensure relevance, as security environments can change. The "Independent Assessment Framework" and
"CSP_controls_matrix_and_high_test_plan_2025" set this time limit to validate current compliance status.
*Option B: Yes, there is no time limit for an ISAE 3000 report
This is incorrect. A time limit is enforced to ensure the report reflects the current security posture, as per CSP guidelines.
*Option C: No, an ISAE 3000 report is no valid substitute as a rule
This is incorrect. An ISAE 3000 report can be used as supporting evidence if relevant and recent, but it is not a full substitute for the independent assessment, per the "Independent Assessment Process for Assessors Guidelines."
*Option D: Yes, provided there is no change to the SWIFT user's infrastructure This is incorrect. Even with no changes, the 18-month limit applies to ensure the report's currency, not just infrastructure stability.
Summary of Correct answer:
An assessor cannot rely on an ISAE 3000 report dating back 2 years; the maximum is 18 months (A).
References to SWIFT Customer Security Programme Documents:
*Independent Assessment Process for Assessors Guidelines: Limits ISAE 3000 reports to 18 months.
*Independent Assessment Framework: Specifies timeframe for external evidence.
*CSP_controls_matrix_and_high_test_plan_2025: Enforces currency of supporting reports.
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NEW QUESTION # 12

As a Swift CSP Certified Assessor. Swift contacted me to provide evidence on an assessment I have performed. This is required to support their quality assurance validation process. Is it allowed?

- A. No, it's confidential
- B. Yes, one of the obligations of the certification programme is that quality assessment can be performed by Swift

Answer: B

Explanation:
This question addresses the obligations of a Swift CSP Certified Assessor regarding the provision of evidence to Swift for quality assurance purposes.
Step 1: Understand the Role of a Swift CSP Certified Assessor
A Swift CSP Certified Assessor is an independent professional or entity authorized to conduct CSP assessments under theIndependent Assessment Framework. The certification program, managed by Swift, includes specific obligations to ensure the integrity and quality of assessments.
Step 2: Analyze the Request for Evidence
* Swift has contacted the assessor to provide evidence from an assessment to support their quality assurance validation process. This request implies a review of the assessor's work to ensure compliance with CSP standards.
* TheSwift CSP Assessor Certification Program Guidelinesstate that certified assessors are obligated to cooperate with Swift's quality assurance processes. This includes providingevidence (e.g., assessment reports, workpapers) upon request to verify the accuracy and adherence to methodology, as part of Swift's oversight.
* Confidentiality is a concern, but theCSCF v2024andAssessor Certification Programclarify that assessors must share evidence with Swift under a non-disclosure agreement (NDA) or similar confidentiality framework, ensuring data protection while allowing validation.
Step 3: Evaluate Each Option
* A. Yes, one of the obligations of the certification programme is that quality assessment can be performed by SwiftTheSwift CSP Assessor Certification Program Guidelinesexplicitly outline that Swift may conduct quality assessments, and assessors must provide evidence to support this process.
This is a contractual obligation of certification, aligning with Swift's responsibility to maintain CSP integrity.Conclusion: This is correct.
* B. No, it's confidentialWhile confidentiality is critical (protected underControl 2.3: System Access Controland Swift's privacy policies), the certification program requires assessors to share evidence with Swift for quality assurance, subject to confidentiality agreements. Refusing to provide evidence would breach the assessor's obligations.Conclusion: This is incorrect.
Step 4: Conclusion and Verification
The answer isA, as theSwift CSP Assessor Certification Programmandates that certified assessors must support Swift's quality assurance validation by providing evidence, balancing confidentiality with compliance oversight.
References
* Swift Customer Security Controls Framework (CSCF) v2024, Control 2.3: System Access Control.
* Swift CSP Assessor Certification Program Guidelines, Section: Obligations and Quality Assurance.
* Swift Independent Assessment Framework, Section: Assessor Responsibilities.

NEW QUESTION # 13
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 # 14

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

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

Answer: A

NEW QUESTION # 15

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