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The Swift CSP-Assessor certification is on trending nowadays, and many Swift aspirants are trying to get it. Success in the Swift Customer Security Programme Assessor Certification (CSP-Assessor) test helps you land well-paying jobs. Additionally, the Swift CSP-Assessor certification exam is also beneficial to get promotions in your current company. But the main problem that every applicant faces while preparing for the CSP-Assessor Certification test is not finding updated Swift CSP-Assessor practice questions.

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 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 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 (Q82-Q87):

NEW QUESTION # 82

What type of keys does the HSM box store? (Select the correct answer)

- *Connectivity
- *Generic
- *Products Cloud
- *Products OnPrem
- *Security

- A. Private keys
- B. Both private and public keys
- C. Public keys

Answer: A

Explanation:

A Hardware Security Module (HSM) box in the SWIFT context is a secure device used to manage cryptographic keys and perform security operations, such as signing and encryption for SWIFT transactions.

Let's evaluate each option:

*Option A: Private keys

This is correct. The primary function of an HSM box in the SWIFT environment is to securely store and manage private keys, which are part of the Public Key Infrastructure (PKI) used for asymmetric cryptography.

Private keys are used for signing messages to ensure authenticity and integrity, and for decryption to maintain confidentiality. The HSM protects these private keys from unauthorized access, aligning with CSCF Control

"1.3 Cryptographic Failover," which mandates the use of HSMs to safeguard cryptographic materials. SWIFT documentation specifies that private keys are stored within the HSM, while public keys are distributed separately (e.g., via certificates).

*Option B: Public keys

This is incorrect. Public keys are not stored in the HSM box. Instead, they are embedded in PKI certificates and distributed to other parties (e.g., SWIFT or counterparties) for verification and encryption purposes. The HSM's role is to protect the sensitive private keys, not to store public keys, which are openly shared as part of the PKI ecosystem.

*Option C: Both private and public keys

This is incorrect. While the HSM may temporarily handle public keys during cryptographic operations (e.g., for certificate validation), its primary and secure storage function is limited to private keys. Storing both types of keys is not a standard practice in SWIFT's HSM usage, as public keys are managed outside the HSM in certificate repositories or directories.

Summary of Correct answer:

The HSM box stores private keys (A), ensuring the security of cryptographic operations in the SWIFT environment.

References to SWIFT Customer Security Programme Documents:

*SWIFT Customer Security Controls Framework (CSCF) v2024: Control 1.3 mandates HSMs for storing private keys securely.

*SWIFT Security Guidelines: Details the HSM's role in managing private keys for PKI operations.

*SWIFT HSM Documentation: Confirms that private keys are stored in the HSM, with public keys managed externally.

NEW QUESTION # 83

Who can connect to SWIFT? (Select all answers that apply)

- *Connectivity
- *Generic
- *Products Cloud
- *Products OnPrem
- *Security

- A. Corporates that work with multiple banking partners
- B. Market infrastructures that provide financial institutions with centralized transaction processing
- C. Financial institutions, such as banks and securities broker-dealers
- D. Individuals who use online banking for international transfers

Answer: A,B,C

Explanation:

SWIFT (Society for Worldwide Interbank Financial Telecommunication) is a global cooperative that provides a secure messaging network primarily for financial transactions. Its services are designed for entities involved in the financial ecosystem, and access is restricted to members or participants who meet SWIFT's membership criteria. Let's evaluate each option:

*Option A: Financial institutions, such as banks and securities broker-dealers This is correct. SWIFT's core users are financial institutions, including banks, broker-dealers, and other entities regulated under financial authorities. These institutions are direct members of SWIFT or connect through correspondent banking relationships. The SWIFT Customer Security Programme (CSP) and CSCF are tailored to secure the messaging environment for these entities, with controls like "1.1 SWIFT Environment Protection" designed to safeguard their operations. Membership requires adherence to SWIFT's security standards, and these institutions use SWIFTNet for payments, securities, trade, and treasury services.

*Option B: Individuals who use online banking for international transfers This is incorrect. Individuals, including those using online banking for international transfers, do not connect directly to SWIFT. Instead, they rely on their banks or financial service providers, which act as intermediaries using SWIFT's network. SWIFT is a business-to-business (B2B) network, not a consumer-facing platform.

The CSCF does not address individual users; its focus is on institutional security controls, such as those protecting the SWIFT secure zone.

*Option C: Market infrastructures that provide financial institutions with centralized transaction processing This is correct. Market infrastructures, such as clearinghouses, central securities depositories (CSDs), and payment systems (e.g., TARGET2 or CHAPS), are eligible to connect to SWIFT. These entities facilitate centralized transaction processing for financial institutions and are part of the broader financial ecosystem.

SWIFT documentation recognizes their role, and they are subject to the same security requirements under the CSP. For example, CSCF Control "1.2 Physical Security" applies to these infrastructures when they host SWIFT-related components.

*Option D: Corporates that work with multiple banking partners

This is correct. Corporates, especially large multinational corporations with complex financial operations, can connect to SWIFT through SWIFT's corporate connectivity options, such as Alliance Lite2 or SWIFT for Corporates. These services allow corporates to send and receive payment instructions directly via SWIFTNet, bypassing some intermediary steps with banks. This capability is outlined in SWIFT's corporate access documentation, and such entities must comply with CSP security controls when integrating with the SWIFT network. The CSCF extends to these participants, ensuring their environments are secure (e.g., Control "6.1 Security Awareness").

Summary of Correct Answers:

Financial institutions (A), market infrastructures (C), and corporates with multiple banking partners (D) can connect to SWIFT, either as direct members or through specific connectivity options. Individuals (B) do not have direct access.

References to SWIFT Customer Security Programme Documents:

*SWIFT Customer Security Controls Framework (CSCF) v2024: Applies to all SWIFT users, including financial institutions, market infrastructures, and corporates, with security controls tailored to their environments (Controls 1.1, 6.1).

*SWIFT Membership Guidelines: Outlines eligibility for financial institutions, market infrastructures, and corporates, excluding individuals.

*SWIFT for Corporates Documentation: Details corporate connectivity options like Alliance Lite2.

NEW QUESTION # 84

What does the CSCF expect in terms of Database Integrity? (Select the two correct answers that apply)

- *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. Nothing is further expected when the messaging interface or connector integrates/embeds an integrity check functionality at

each SWIFT transaction record level

- B. Alerts generated from performed integrity checks are captured and analyzed for appropriate treatment
- C. When a database is used by a messaging interface or connector, the related hosted database and its supporting system is expected to be protected as a SWIFT-related component, the identified exceptions alerted and followed-up

Answer: B,C

Explanation:

CSCF Control "3.1 Database Integrity" focuses on ensuring the integrity of databases used by SWIFT-related components. Let's evaluate each option:

*Option A: Nothing is further expected when the messaging interface or connector integrates/embeds an integrity check functionality at each SWIFT transaction record level This is incorrect as a sole expectation. While embedding integrity checks (e.g., checksums or hashes) in a messaging interface or connector is a valid measure, the CSCF expects additional protections for the database itself, not just reliance on application-level checks. The "Swift Customer Security Controls Framework v2025" requires broader database security.

*Option B: When a database is used by a messaging interface or connector, the related hosted database and its supporting system is expected to be protected as a SWIFT-related component, the identified exceptions alerted and followed-up This is correct. Control 3.1 mandates that databases supporting SWIFT components (e.g., storing transaction data for Alliance Access) be protected as in-scope components. This includes securing the database and its system (e.g., via access controls, encryption) and addressing integrity exceptions through alerts and follow-up, as detailed in the "Assessment template for Mandatory controls."

*Option C: Alerts generated from performed integrity checks are captured and analyzed for appropriate treatment This is correct. The CSCF expects institutions to monitor database integrity (e.g., via logging) and analyze alerts to detect and respond to anomalies, aligning with Control "3.1" and "5.1 Operational Incident Response." The "CSP_controls_matrix_and_high_test_plan_2025" includes this as a compliance criterion.

Summary of Correct Answers:

The CSCF expects the database and its system to be protected with alerts and follow-up (B) and alerts to be captured and analyzed (C).

References to SWIFT Customer Security Programme Documents:

*Swift Customer Security Controls Framework v2025: Control 3.1 defines database integrity requirements.

*Assessment template for Mandatory controls: Includes protection and alert management.

*CSP_controls_matrix_and_high_test_plan_2025: Tests database integrity measures.

NEW QUESTION # 85

What are the possible impacts for a SWIFT user to be non-compliant to CSP? (Select the two correct answers that apply)

- *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. To be delisted from the BIC directory
- B. To be reported to their supervisors (if applicable)
- C. To be seen as non-compliant to their counterparts in KYC-SA
- D. To be contacted by SWIFT to provide the CSP assessment report and detailed information about the reason of non-compliance

Answer: C,D

Explanation:

The "Swift Customer Security Controls Policy" and "Independent Assessment Framework" outline the consequences of non-compliance with the CSP. Let's evaluate each option:

*Option A: To be reported to their supervisors (if applicable)

This does not apply. Non-compliance is managed by SWIFT, not internal reporting to supervisors, unless specified by the user's internal governance (not a CSP requirement).

*Option B: To be seen as non-compliant to their counterparts in KYC-SA

This applies. Non-compliance is reflected in the KYC-SA portal, where counterparties can view the user's status, impacting trust and business relationships, as per the "Independent Assessment Framework."

*Option C: To be contacted by SWIFT to provide the CSP assessment report and detailed information about the reason of non-compliance This applies. SWIFT engages with non-compliant users, requesting assessment reports and remediation plans, as outlined in the "Swift_CSP_Assessment_Report_Template" and "Independent Assessment Process for Assessors Guidelines."

*Option D: To be delisted from the BIC directory

This does not apply. Delisting is an extreme measure not automatically triggered by non-compliance; it requires persistent failure to remediate after engagement, which is not guaranteed.

Summary of Correct Answers:

Possible impacts include being seen as non-compliant in KYC-SA (B) and being contacted by SWIFT for reports (C).

References to SWIFT Customer Security Programme Documents:

*Independent Assessment Framework: Details non-compliance impacts.

*Swift_CSP_Assessment_Report_Template: Supports SWIFT follow-up.

*CSP_controls_matrix_and_high_test_plan_2025: Reflects KYC-SA visibility.

NEW QUESTION # 86

Must all CSCF controls be subject to an assessment?



- A. No, the control selection is defined between the Swift User and their assessor
- B. No, only the mandatory controls
- C. Yes
- D. No, only the attested controls (with as a minimum the mandatory ones]

Answer: D

Explanation:

This question pertains to the scope of controls assessed under the SWIFT CSP assessment process:

* Step 1: Understand CSCF Control Types

* The SWIFT CSCF (e.g., v2024) categorizes controls into Mandatory and Advisory. Mandatory controls are required for all SWIFT users to attest compliance, while Advisory controls are recommended but not obligatory for attestation.

NEW QUESTION # 87

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