Ace the Swift CSP-Assessor Exam Preparation with Exams Solutions Realistic Practice Tests

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Swift CSP-Assessor Exam Syllabus Topics:

Topic	Details
Topic 1	• 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	• 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	• 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.

>> Practical CSP-Assessor Information <<

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Swift Customer Security Programme Assessor Certification Sample

Questions (Q83-Q88):

NEW QUESTION # 83
Which of the following infrastructures has the smallest SWIFT footprint? (Select the correct answer)
*Connectivity
*Generic
*Products Cloud
*Products OnPrem
*Security

- A. Alliance Remote Gateway
- B. A user with a Messaging Interface behind a Service Bureau
- C. Full stack of products up to the Messaging Interface
- D. Lite 2 or Alliance Cloud

Answer: D

Explanation:
The "SWIFT footprint" refers to the extent of SWIFT-related infrastructure (hardware, software, and connectivity components) that a user must manage within their environment. A smaller footprint means less local infrastructure to maintain, typically achieved through cloud-based or managed services. Let's evaluate each option:
*Option A: Full stack of products up to the Messaging Interface
This refers to an on-premises deployment where the user manages a complete set of SWIFT components, including the messaging interface (e.g., Alliance Access), communication interface (e.g., Alliance Gateway), SwiftNet Link (SNL), HSM, and VPN boxes for connectivity to the SWIFT network. This setup requires significant local infrastructure, including servers, security devices, and network components, resulting in a large SWIFT footprint.
*Option B: Alliance Remote Gateway
Alliance Remote Gateway (ARG) is a service where the Alliance Gateway is hosted remotely by SWIFT or a third party, but the user still maintains a messaging interface (e.g., Alliance Access) locally. While this reduces the footprint slightly by outsourcing the communication interface, the user still manages the messaging interface, HSM, and local connectivity components, resulting in a moderate footprint.
*Option C: Lite 2 or Alliance Cloud
This is the correct answer. Alliance Lite2 and Alliance Cloud are cloud-based solutions designed for smaller institutions or those seeking a minimal local footprint. In Alliance Lite2, the user connects to SWIFT via a lightweight client (Alliance Lite2 AutoClient) or a browser-based interface, with most infrastructure (e.g., messaging interface, communication interface, HSM) hosted by SWIFT in the cloud. Alliance Cloud similarly hosts the full SWIFT stack (including Alliance Access and Alliance Gateway) in a SWIFT-managed cloud environment, requiring only minimal local infrastructure (e.g., a secure connection to the cloud). This results in the smallest SWIFT footprint, as the user manages very little on-premises infrastructure. The CSCF still applies, but many controls are managed by SWIFT (e.g., "1.1 SWIFT Environment Protection").
*Option D: A user with a Messaging Interface behind a Service Bureau
A Service Bureau is a third-party provider that hosts SWIFT infrastructure (e.g., Alliance Gateway, SNL) for multiple users, but the user still maintains a local messaging interface (e.g., Alliance Access) to connect to the Service Bureau. This setup reduces the footprint compared to a full on-premises deployment, as the user does not manage the communication interface or network connectivity components. However, the local messaging interface and associated security components (e.g., HSM) still constitute a larger footprint than a fully cloud- based solution like Alliance Lite2 or Alliance Cloud.
Summary of Correct answer:
Alliance Lite2 or Alliance Cloud (C) has the smallest SWIFT footprint, as most infrastructure is hosted in the cloud by SWIFT, minimizing the user's local management responsibilities.
References to SWIFT Customer Security Programme Documents:
*SWIFT Customer Security Controls Framework (CSCF) v2024: Control 1.1 applies to cloud deployments like Alliance Cloud, reducing the user's local footprint.
*SWIFT Alliance Lite2 Documentation: Describes the minimal infrastructure required for Lite2 users.
*SWIFT Alliance Cloud Documentation: Highlights the fully hosted nature of the solution, minimizing the SWIFT footprint.
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NEW QUESTION # 84
On which one of the following components must a Password/PIN Policy not be defined and implemented as per the CSCF? (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

- A. Personal tokens or mobile devices used as a possession factor
- B. Operator PCs, (physical or virtual) systems running SWIFT-related components, network devices protecting the secure zone(s), bridging servers
- C. Jump server(s), SWIFT-related components at application level
- D. All equipment within the user environment

Answer: A

Explanation:
The CSCF, under Control "6.1 Security Awareness" and related security controls, mandates the definition and implementation of a Password/PIN Policy for components requiring user authentication to protect the SWIFT environment. Let's evaluate each option:
*Option A: Operator PCs, (physical or virtual) systems running SWIFT-related components, network devices protecting the secure zone(s), bridging servers This requires a Password/PIN Policy. Operator PCs, systems running SWIFT components (e.g., Alliance Access), network devices (e.g., VPN boxes), and bridging servers need authentication policies to secure access, as per CSCF Control "2.3 System Hardening" and "6.1."
*Option B: Jump server(s), SWIFT-related components at application level This requires a Password/PIN Policy. Jump servers and application-level components (e.g., Alliance Gateway) must have authentication mechanisms to protect the secure zone, aligning with CSCF Control "1.1 SWIFT Environment Protection."
*Option C: Personal tokens or mobile devices used as a possession factor This does not require a Password/PIN Policy. Personal tokens or mobile devices (e.g., secure code cards or soft tokens) are possession factors used in multi-factor authentication (MFA), typically alongside a password or PIN. However, the CSCF does not mandate defining a Password/PIN Policy for thetokens/devices themselves, as their security relies on physical possession and manufacturer hardening, not user-defined policies. The "Outsourcing Agents - Security Requirements Baseline v2025" supports this by focusing policy requirements on systems, not possession factors.
*Option D: All equipment within the user environment
This requires a Password/PIN Policy. The CSCF applies policies to all in-scope equipment to ensure comprehensive security, contradicting the question's intent to identify an exception.
Summary of Correct answer:
A Password/PIN Policy must not be defined and implemented for personal tokens or mobile devices used as a possession factor (C).
References to SWIFT Customer Security Programme Documents:
*Swift Customer Security Controls Framework v2025: Control 6.1 and 2.3 mandate password policies for systems.
*Outsourcing Agents - Security Requirements Baseline v2025: Excludes possession factors from policy requirements.
*Assessment template for Mandatory controls: Focuses on system authentication policies.
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NEW QUESTION # 85
Which encryption methods are used to secure the communications between the SNL host and HSM boxes?

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. NTLS and Telnet
- B. Telnet and SSL
- C. NTLS and SSH
- D. MPLS and SSL

Answer: C

NEW QUESTION # 86

Select the correct statement(s) about the Swift Alliance Gateway. (Choose all that apply.)


- A. It allows sharing of PKI profiles between application or individuals, through the use of virtual profiles
- B. The Alliance Gateway can only be accessed by a SWIFTNet user
- C. It acts as the single window to SwiftNet messaging services by concentrating your traffic flows
- D. It allows the creation and/or modification of some Swift messages (depending on the types &/or formats)

Answer: A,C

NEW QUESTION # 87

What must a Swift user implement to comply with a CSCF security control?
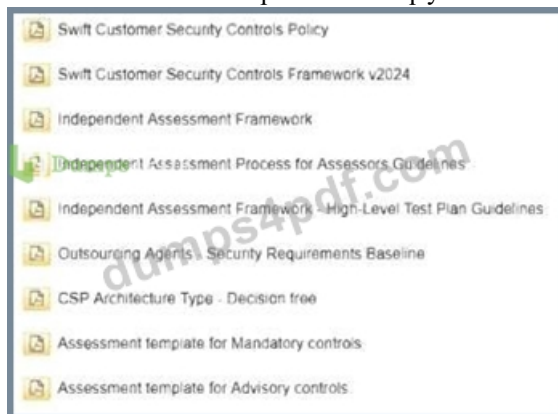
- A. A solution that meets the control objectives and addresses the risk drivers for the in scope components)
- B. A solution that maps the implementation guidelines described for a controls in scope components

Answer: A

Explanation:
This question addresses the implementation requirements for CSCF security controls.
Step 1: Understand CSCF Compliance
TheCSCF v2024emphasizes achieving control objectives and mitigating risk drivers for in-scope components, allowing flexibility in implementation, as perControl Objectives Overview.
Step 2: Evaluate Each Option
* A. A solution that maps the implementation guidelines described for a controls in scope componentsWhile implementation guidelines exist, strict adherence is not mandatory. TheCSCF v2024 allows custom solutions if they meet objectives.Conclusion: Incorrect.

* B. A solution that meets the control objectives and addresses the risk drivers for the in scope componentsTheCSCF v2024andSwift CSP FAQrequire solutions to align with control objectives (e.g., security, detection) and mitigate identified risks, offering flexibility in approach.Conclusion: Correct.

Step 3: Conclusion and Verification

The correct answer isB, as theCSCF v2024prioritizes meeting objectives and addressing risks over rigid guideline mapping.
References

* Swift Customer Security Controls Framework (CSCF) v2024, Section: Control Objectives.
* Swift CSP FAQ, Section: Implementation Flexibility.

NEW QUESTION # 88

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