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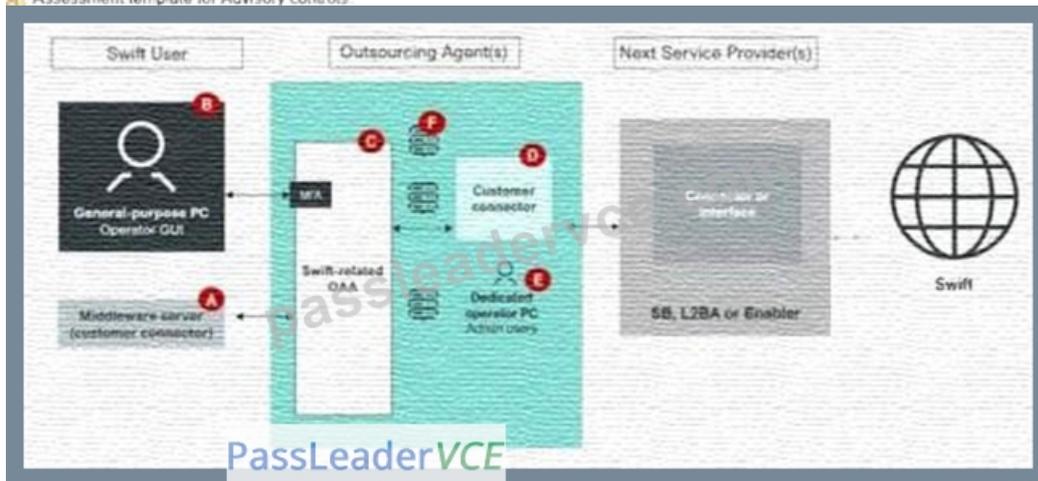
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Swift Customer Security Programme Assessor Certification Sample Questions (Q61-Q66):

NEW QUESTION # 61

From the outsourcing agent diagram, which components in the diagram are in scope and applicable for the Swift user.

- 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
- CSP Architecture Type - Decision tree
- Assessment template for Mandatory controls
- Assessment template for Advisory controls



- A. Components C, D and E
- B. Components A, B, C, D and E
- C. None of the above
- D. Components A and B

Answer: A

Explanation:

This question determines which components in the outsourcing agent diagram are in scope and applicable for the Swift user under the Swift Customer Security Controls Framework (CSCF) v2024.

Step 1: Understand CSCF Scope and the Diagram

* The CSCF v2024 defines the scope as systems directly involved in Swift messaging, connectivity, or security within the user's control or responsibility, including those managed by outsourcing agents. The diagram includes:

- * A. Middleware server (customer connector): Part of the Swift user's environment.
- * B. General-purpose PC Operator GUI: An operator system in the user's environment.
- * C. Swift-related OAA: The messaging interface in the outsourcing agent's environment.
- * D. Customer connector: A connector in the outsourcing agent's environment interfacing with the next service provider.
- * E. Dedicated PC Admin users: Administrative systems in the outsourcing agent's environment.

* The Independent Assessment Framework holds the Swift user accountable for in-scope components, even when outsourced, per Control 1.1: Swift Environment Protection.

Step 2: Analyze Component Applicability

* A. Middleware server (customer connector): Located in the Swift user's environment, this connects to the outsourcing agent.

While it facilitates Swift traffic, it is typically considered part of the user's local infrastructure and not directly in the outsourcing agent's scope for user responsibility, unless explicitly outsourced. The CSCF v2024 scope focuses on Swift-related systems managed by the outsourcing agent when the user relies on them.

* B. General-purpose PC Operator GUI: This is a user-side operator system, not a core Swift component. Per Control 1.2: Logical Access Control, it is out of the secure zone and not in scope for the outsourcing agent's responsibility.

* C. Swift-related OAA: This is the messaging interface (e.g., Alliance Access) managed by the outsourcing agent. It is in scope for the Swift user, as they are responsible for its security and compliance, per Control 1.1.

* D. Customer connector: This connector, within the outsourcing agent's environment, interfaces with the next service provider (e.g., SB, L2BA). It is in scope, as the user must ensure its security under Control 1.1.

* E. Dedicated PC Admin users: These administrative systems, managed by the outsourcing agent, are in scope because they control Swift-related components, per Control 1.2.

Step 3: Match with Options

- * A. Components A, B, C, D and E: Includes A and B, which are not in scope for the outsourcing agent's responsibility under the user's purview.
- * B. Components A and B: Only includes user-side components, not the outsourcing agent's in-scope systems.
- * C. Components C, D and E: Includes the outsourcing agent's Swift-related OAA, customer connector, and admin PCs, which are in scope for the user's compliance responsibility.
- * D. None of the above: Incorrect, as C, D, and E are applicable.

Step 4: Conclusion and Verification

The correct answer is C, as Components C, D, and E, managed by the outsourcing agent, are in scope and applicable for the Swift user's compliance under the CSCF v2024.

References

- * Swift Customer Security Controls Framework (CSCF) v2024, Control 1.1: Swift Environment Protection, Control 1.2: Logical Access Control.
- * Swift Independent Assessment Framework, Section: Outsourcing Scope.
- * Swift Outsourcing Guidelines, Section: User Responsibility.

NEW QUESTION # 62

Which of the following statements best describe valid implementations when implementing control 2.9 Transaction Business Controls? (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
- CSP Architecture Type - Decision tree
- Assessment template for Mandatory controls
- Assessment template for Advisory controls

- 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. Any solutions is acceptable so long as the CISO approves the implementation
- C. A customer designed implementation or a combination of different measures are deemed valid if they sufficiently mitigate the control risks
- D. Multiple measures must be implemented by the Swift user to validate the flows of transactions are in the bounds of the normal expected business

Answer: C,D

Explanation:

This question addresses valid implementations of Control 2.9: Transaction Business Controls under the Swift Customer Security Controls Framework (CSCF) v2024, which focuses on detecting and preventing fraudulent transactions.

Step 1: Understand Control 2.9 Transaction Business Controls

Control 2.9 requires Swift users to implement measures to validate transaction flows against expected business patterns, aiming to detect anomalies that could indicate fraud or error. The CSCF v2024 emphasizes flexibility in implementation, provided the controls mitigate identified risks effectively.

Step 2: Evaluate Each Option

- * A. Multiple measures must be implemented by the Swift user to validate the flows of transactions are in the bounds of the normal expected business. The CSCF v2024, under Control 2.9, mandates the use of multiple detection measures (e.g., transaction monitoring, threshold limits, anomaly detection) to ensure transaction flows align with normal business expectations. This multi-layered approach is essential to address diverse fraud risks. Conclusion: This is correct.
- * B. A customer designed implementation or a combination of different measures are deemed valid if they sufficiently mitigate the control risks. The CSCF v2024 allows flexibility in how users implement Control 2.9, permitting custom solutions or combinations of measures (e.g., AI-based monitoring, manual reviews) as long as they effectively mitigate the risks identified in the user's risk assessment. This is supported by the Swift CSP FAQ on control customization. Conclusion: This is correct.
- * C. 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. While a business assessment or regulator input (e.g., CPMI-IOSCO guidelines) can inform the implementation, Control 2.9 requires the user to implement specific measures, not just rely on external validations. The CSCF v2024 does not allow sole dependence on such assessments; users must demonstrate their own controls. Conclusion: This is incorrect.

* D. Any solution is acceptable so long as the CISO approves the implementation. The CSCF v2024 requires that implementations meet objective criteria for risk mitigation, not just internal approval by the Chief Information Security Officer (CISO). The independent assessment must validate effectiveness, not just rely on CISO endorsement. Conclusion: This is incorrect.

Step 3: Conclusion and Verification

The verified answers are A and B, as they align with the requirements and flexibility of Control 2.9 Transaction Business Controls in the CSCF v2024, ensuring robust and tailored transaction validation.

References

* Swift Customer Security Controls Framework (CSCF) v2024, Control 2.9: Transaction Business Controls.

* Swift CSP FAQ, Section: Control Implementation Flexibility.

* Swift Security Best Practices, Section: Transaction Monitoring.

NEW QUESTION # 63

Which statements are true of Alliance Messaging Hub (AMH)? (Select the correct answer)

*Connectivity

*Generic

*Products Cloud

*Products OnPrem

*Security

- A. All of the above
- B. AMH provides advanced integration capabilities
- C. AMH is a messaging interface able to connect to other financial networks, not only SWIFT
- D. AMH is highly resilient, and can consist of multiple instances and sites in parallel

Answer: A

Explanation:

Alliance Messaging Hub (AMH) is a SWIFT product designed as a centralized messaging platform for financial institutions, enabling them to manage multiple messaging flows, including SWIFT and non-SWIFT networks. Let's evaluate each statement:

*Statement A: AMH is highly resilient, and can consist of multiple instances and sites in parallel. This is true. AMH is designed for high availability and resilience, supporting deployments across multiple instances and sites to ensure continuity of operations. This capability is critical for large financial institutions handling high volumes of transactions. SWIFT documentation highlights AMH's ability to operate in a distributed architecture, with instances running in parallel across primary and backup sites. This aligns with CSCF Control "1.1 SWIFT Environment Protection," which emphasizes the need for resilient infrastructure to prevent disruptions in the SWIFT environment.

*Statement B: AMH provides advanced integration capabilities.

This is true. AMH offers advanced integration features, allowing institutions to connect various back-office systems, payment engines, and other financial applications to a single hub. It supports multiple message standards (e.g., SWIFT MT, ISO 20022) and provides transformation and routing capabilities, making it a versatile integration platform. This is a key selling point of AMH, as noted in SWIFT's product documentation, enabling seamless interoperability across diverse systems.

*Statement C: AMH is a messaging interface able to connect to other financial networks, not only SWIFT. This is true. AMH is not limited to SWIFT messaging; it can connect to other financial networks, such as domestic payment systems, real-time gross settlement (RTGS) systems, or proprietary networks. AMH acts as a universal messaging hub, supporting multiple protocols and standards beyond SWIFT's ecosystem (e.g., FIX for securities trading). This capability is well-documented in SWIFT's AMH product overview, positioning it as a flexible solution for institutions with diverse connectivity needs.

*Statement D: All of the above.

Since all three statements (A, B, and C) are true, this option is the correct answer. AMH's design for resilience, advanced integration, and multi-network connectivity makes it a comprehensive messaging solution.

Summary of Correct answer:

All statements about AMH are true, making "All of the above" (D) the correct choice.

References to SWIFT Customer Security Programme Documents:

*SWIFT Customer Security Controls Framework (CSCF) v2024: Control 1.1 emphasizes resilience, which AMH supports through its architecture.

*SWIFT Alliance Messaging Hub Documentation: Highlights AMH's multi-site resilience, integration capabilities, and support for non-SWIFT networks.

*SWIFT Product Overview: Describes AMH as a universal messaging hub for SWIFT and other financial networks.

NEW QUESTION # 64

What does the CSCF expect in terms of Database Integrity? (Choose all that apply.)



- A. Nothing is needed when the messaging or connector integrates/embeds an integrity check functionality at each Swift transaction record level.
- B. When a database is used by a messaging interface or connector, the related hosted database and its supporting system must be protected as a Swift-related component and exceptions alerted
- C. Alerts generated from performed integrity checks are captured and analysed for appropriate treatment

Answer: B,C

NEW QUESTION # 65

As a Swift CSP Certified Assessor, I left the listed provider and started to work independently. Can I continue to perform CSP assessments?



- A. Yes, but not as a Swift CSP Certified assessor
- B. Yes, during the certification validity period
- C. [No, except if Swift formally provides you permission
- D. No, this is not allowed

Answer: D

Explanation:

This question addresses the eligibility of a SWIFT CSP Certified Assessor who leaves a listed provider to continue performing assessments independently:

* Step 1: SWIFT CSP Assessor Certification Rules

* The SWIFT CSP Independent Assessment Framework (IAF) specifies that assessors must be certified and affiliated with a SWIFT-approved provider listed in the Directory of CSP Assessment Providers. Certification is tied to the individual but exercised through the provider's accreditation.

* Step 2: Impact of Leaving a Provider

* When an assessor leaves a listed provider, they lose the organizational backing required to conduct official CSP assessments. The IAF states that "assessments must be performed by approved providers," and independent operation without SWIFT's formal re-approval or affiliation with another provider is not permitted, even during the certification validity period.

NEW QUESTION # 66

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