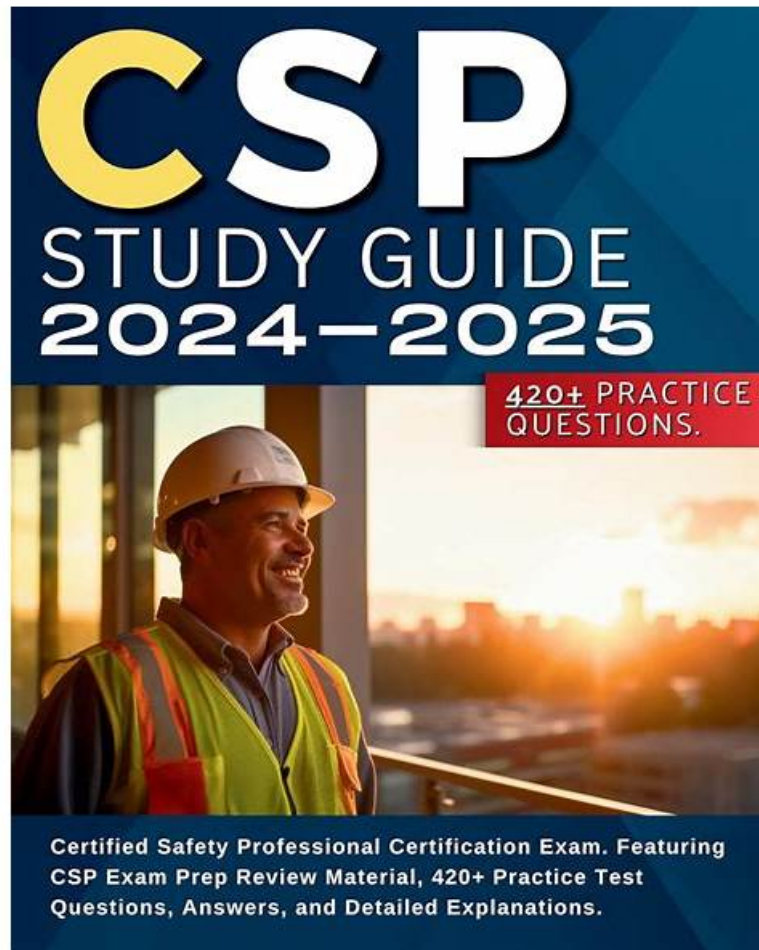


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Swift CSP-Assessor Exam Syllabus Topics:

Topic	Details
Topic 1	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	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 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 (Q32-Q37):

NEW QUESTION # 32

Select the correct statement about SWIFT Alliance Cloud.

*Connectivity

*Generic

*Products Cloud

*Products OnPrem

*Security

- A. Alliance Cloud is a SWIFT cloud-based solution. It consists of an Alliance Access instance deployed at one of the three SWIFT-approved public cloud providers**
- B. Alliance Cloud is a cloud-based solution. It is offered by any public cloud provider that subscribed to the digital connectivity initiative
- C. Alliance Cloud is a cloud-based solution. It is offered by the 3 official public cloud providers. This allows customers the choice to select their preferred cloud provider
- D. Alliance Cloud is a SWIFT cloud-based solution. It provides a universal channel to the financial community and to SWIFT Value Added services and initiatives

Answer: A

Explanation:

SWIFT Alliance Cloud is a managed cloud service provided by SWIFT to deliver a fully hosted SWIFT infrastructure, reducing the local footprint for users. Let's evaluate each option:

*Option A: Alliance Cloud is a SWIFT cloud-based solution. It provides a universal channel to the financial community and to SWIFT Value Added services and initiatives This is partially correct but incomplete. Alliance Cloud is indeed a SWIFT-managed cloud solution, and it facilitates connectivity to the financial community and SWIFT Value Added Services (e.g., SWIFT gpi, Sanctions Screening). However, the term "universal channel" is vague and not a precise description of Alliance Cloud's functionality, which is more accurately defined as a hosted messaging and connectivity platform. This option lacks specificity about the deployment model.

*Option B: Alliance Cloud is a cloud-based solution. It is offered by the 3 official public cloud providers. This allows customers the choice to select their preferred cloud provider This is incorrect. Alliance Cloud is a SWIFT-managed service deployed on specific public cloud providers approved by SWIFT, not a solution where customers can choose any of the "3 official public cloud providers." SWIFT partners with select providers (e.g., AWS, Microsoft Azure, Google Cloud) but controls the deployment and configuration, limiting customer choice to SWIFT-approved instances.

*Option C: Alliance Cloud is a cloud-based solution. It is offered by any public cloud provider that subscribed to the digital connectivity initiative This is incorrect. Alliance Cloud is not available on any public cloud provider that subscribes to a "digital connectivity initiative." It is hosted exclusively on SWIFT-approved public cloud providers, ensuring compliance with SWIFT's

security and operational standards. The term "digital connectivity initiative" is not a recognized framework in SWIFT documentation for Alliance Cloud.

*Option D: Alliance Cloud is a SWIFT cloud-based solution. It consists of an Alliance Access instance deployed at one of the three SWIFT-approved public cloud providers. This is correct. Alliance Cloud is a SWIFT-managed cloud solution that includes a hosted Alliance Access instance (a messaging interface) deployed on one of the three SWIFT-approved public cloud providers (e.g., AWS, Microsoft Azure, Google Cloud). This setup provides a fully managed environment for SWIFT connectivity, reducing the user's local infrastructure needs. The CSCF applies to this cloud deployment, with SWIFT managing many security controls (e.g., "1.1 SWIFT Environment Protection"). SWIFT documentation confirms this model, emphasizing the use of approved providers.

Summary of Correct answer:

The correct statement is D, accurately describing Alliance Cloud as a SWIFT-managed solution with an Alliance Access instance on SWIFT-approved public cloud providers.

References to SWIFT Customer Security Programme Documents:

*SWIFT Customer Security Controls Framework (CSCF) v2024: Supports cloud deployments on approved providers (Control 1.1).

*SWIFT Alliance Cloud Documentation: Details the deployment on SWIFT-approved public cloud providers with Alliance Access.

*SWIFT Cloud Partnership Guidelines: Lists approved providers like AWS, Azure, and Google Cloud.

NEW QUESTION # 33

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: A

Explanation:

This question pertains to the Alliance Web Platform (AWP) Single Edition (SE) Administrator's capabilities:

* Step 1: AWP SE Overview

* AWP SE is a web-based interface for managing SWIFT services (e.g., Alliance Lite2, monitoring tools). It's primarily GUI-driven, unlike Alliance Access, which supports command-line operations.

NEW QUESTION # 34

Which user roles are available in Alliance Cloud by default. (Choose all that apply.)

-  Swift Customer Security Controls Policy
-  Swift Customer Security Controls Framework v2024
-  Independent Assessment Framework
-  Independent Assessment Process for Assessed 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. Message Security Administrator
- B. Message Management
- C. Role and Operator management
- D. Administrator

Answer: B,C,D

Explanation:

This question pertains to the default user roles available in Alliance Cloud, a SWIFT cloud-based messaging solution:

* Step 1: Alliance Cloud Overview

* Alliance Cloud provides a hosted messaging service (e.g., for Alliance Lite2 or RMA), with predefined roles for managing operations, security, and messages. Default roles are outlined in the product documentation.

NEW QUESTION # 35

A Swift user has moved from one Service Bureau to another What are the obligations of the Swift user in the CSP context?

-  Swift Customer Security Controls Policy
-  Swift Customer Security Controls Framework v2024
-  Independent Assessment Framework
-  Independent Assessment Process for Assessed 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. None if there is no impact in the architecture tope
- B. To reflect that in the next attestation cycle
- C. To submit an updated attestation reflecting this change within 3 months
- D. To inform the SB certification office at Swift WW

Answer: C

Explanation:

This question addresses the obligations of a Swift user who has switched from one Service Bureau (SB) to another under the Customer Security Programme (CSP).

Step 1: Understand CSP Obligations for Changes

The Swift Customer Security Controls Framework (CSCF) v2024 and Independent Assessment Framework require Swift users to maintain accurate and up-to-date information regarding their infrastructure, including changes in service providers like Service Bureaus. Such changes may impact compliance and architecture types.

Step 2: Evaluate Each Option

* A. To inform the SB certification office at Swift WW There is no specific "SB certification office" mentioned in the CSCF v2024 or Swift CSP Guidelines. Notifications are typically handled through attestation updates, not a dedicated office. Conclusion: Incorrect.

* B. To reflect that in the next attestation cycle While changes must be reflected in attestations, delaying this until the next cycle (e.g., annually) is insufficient if the change affects compliance. The Swift CSP Compliance Guidelines require timely updates for significant changes. Conclusion: Incorrect.

* C. None if there is no impact in the architecture type Even if the architecture type (e.g., A2, A4) remains unchanged, a switch in Service Bureau may affect security controls, vendor management, or connectivity. The CSCF v2024 under Control 1.1: Swift Environment Protection requires users to report changes that could impact compliance, regardless of architecture type. Conclusion: Incorrect.

* D. To submit an updated attestation reflecting this change within 3 months The Swift CSP Compliance Guidelines and Independent Assessment Framework mandate that significant changes (e.g., switching Service Bureaus) be reported through an updated attestation within 3 months. This ensures Swift is informed of potential compliance impacts and allows for review. Conclusion: Correct.

Step 3: Conclusion and Verification

The correct answer is D, as the CSCF v2024 and Swift CSP Compliance Guidelines require an updated attestation within 3 months to reflect a change in Service Bureau.

References

- * Swift Customer Security Controls Framework (CSCF) v2024, Control 1.1: Swift Environment Protection.
- * Swift Independent Assessment Framework, Section: Change Reporting.
- * Swift CSP Compliance Guidelines, Section: Timely Updates.

NEW QUESTION # 36

When hesitant on the applicability of a CSCF control to a particular component? What steps should you take? (Choose all that apply.)

- ☐ Swift Customer Security Controls Policy
- ☐ Swift Customer Security Controls Framework v2024
- ☐ Independent Assessment Framework
- ☐ Independent Assessment Process for Assessed 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. Check appendix F of the CSCF
- B. Call your Swift contact
- C. Check carefully the Introduction section of the CSCF
- D. Open a case with Swift support via the case manager on swift.com if further information or solution cannot be found in the documentation

Answer: A,C,D

Explanation:

This question addresses the process for resolving uncertainty about the applicability of a CSCF control to a specific component.

Step 1: Understand the CSCF Documentation Structure

The Swift Customer Security Controls Framework (CSCF) v2024 provides detailed guidance on control applicability, including

sections like the Introduction and appendices, as well as support mechanisms for users.

Step 2: Evaluate Each Option

* A. Call your Swift contact While contacting a Swift representative might be helpful, it is not the first recommended step in the CSCF documentation. The framework prioritizes self-service through documentation and support channels like swift.com before direct contact. Conclusion: This is not a primary step.

* B. Check appendix F of the CSCF Appendix F of the CSCF v2024 provides detailed guidance on control applicability, including scenarios, architecture types, and component mappings. It is a key resource for clarifying whether a control applies to a specific component. Conclusion: This is correct.

* C. Check carefully the Introduction section of the CSCF The Introduction section of the CSCF v2024 outlines the scope, objectives, and applicability of controls, including definitions of in-scope components and architecture types. It's a critical starting point for understanding control applicability.

Conclusion: This is correct.

* D. Open a case with Swift support via the case manager on swift.com if further information or solution cannot be found in the documentation If the CSCF documentation (e.g., Introduction, Appendix F) does not resolve the uncertainty, the Swift CSP FAQ and Swift Support Guidelines recommend opening a case via the swift.com case manager. This ensures users can get official clarification from Swift support. Conclusion: This is correct.

Step 3: Conclusion and Verification

The verified steps are B, C, and D, as they align with the recommended process in the CSCF v2024 for resolving uncertainty about control applicability: first consult the documentation (Introduction and Appendix F), then escalate to Swift support if needed.

References

* Swift Customer Security Controls Framework (CSCF) v2024, Introduction Section and Appendix F.

* Swift CSP FAQ, Section: Resolving Control Applicability.

* Swift Support Guidelines, Section: Case Manager Usage.

NEW QUESTION # 37

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