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Swift Customer Security Programme Assessor Certification Sample Questions (Q33-Q38):

NEW QUESTION # 33
Alliance Lite2 only supports the sending and receiving of FIN messages.

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. FALSE**
- B. TRUE

Answer: A

Explanation:
This question examines the messaging capabilities of Alliance Lite2 under the Swift Customer Security Programme (CSP).
Step 1: Understand Alliance Lite2
Alliance Lite2 is a lightweight Swift solution designed for smaller financial institutions, providing access to Swift messaging services. Its capabilities are detailed in theSwift Alliance Lite2 User Guideand referenced in theCSCF v2024context.
Step 2: Analyze the Statement
The statement claims that Alliance Lite2 "only supports the sending and receiving of FIN messages." FIN messages are part of the FIN service for payment transactions, but Alliance Lite2's scope extends beyond this.
Step 3: Evaluate Against Swift Guidelines
* TheSwift Alliance Lite2 User Guidespecifies that Alliance Lite2 supports multiple message types, including:
* FIN messages(e.g., MT103 for payments).
* FileAct(for file transfers).
* InterAct(for real-time messaging).
* TheCSCF v2024does not restrict Alliance Lite2 to FIN messages; it applies security controls to all supported services. TheSwift CSP FAQconfirms that Alliance Lite2 users must comply with controls for all active services, not just FIN.
* Thus, the statement that it "only supports" FIN messages is false, as it also supports FileAct and InterAct.
Step 4: Conclusion and Verification
The answer isB, as Alliance Lite2 supports more than just FIN messages, including FileAct and InterAct, per theSwift Alliance Lite2 User GuideandCSCF v2024.
References
* Swift Alliance Lite2 User Guide, Section: Supported Services.
* Swift Customer Security Controls Framework (CSCF) v2024, Control 1.1: Swift Environment Protection.
* Swift CSP FAQ, Section: Alliance Lite2 Scope.

NEW QUESTION # 34
What are the conditions required to permit reliance on the compliance conclusion of a control assessed in the previous year? (Choose all that apply.)

Swift Customer Security Controls Policy

Swift Customer Security Controls Framework v2024

Independent Assessment Framework

Independent Assessment Process for Assessors Guidelines

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CSP Architecture Type - Decision tree

Assessment template for Mandatory controls

Assessment template for Advisory controls

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

Answer: B,C,D

NEW QUESTION # 35

Application Hardening basically applies the following principles. (Choose all that apply.)

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. Enhanced Straight Through Processing
- B. Reduced footprint for less potential vulnerabilities
- C. Access on a need to have
- D. Least Privileges

Answer: B,C,D

NEW QUESTION # 36

To verify the applicability of a CSCF control to a specific component, several actions may be considered.
Which one does not apply in this case?
*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. Check appendix F of the CSCF
- B. Check carefully the Introduction section of the CSCF
- C. Open a case with SWIFT support via the case manager on swift.com if further information or solution cannot be found in the documentation
- D. Check in the CSP Policy document

Answer: D

Explanation:
Verifying the applicability of a CSCF control to a specific component involves consulting relevant SWIFT documentation and processes. The "Swift Customer Security Controls Framework v2025" and associated guidelines provide the framework for this determination. Let's evaluate each option:
*Option A: Check in the CSP Policy document
This does not apply. The "Swift Customer Security Controls Policy" is a high-level document outlining the CSP's objectives and requirements but does not provide detailed guidance on control applicability to specific components. Control applicability is determined by the CSCF itself (e.g., through appendices or the control matrix), not the policy document, which is more strategic than operational.
*Option B: Check appendix F of the CSCF
This applies. Appendix F of the CSCF (or a similar appendix in the v2025 version) typically includes guidance on control applicability, mapping controls to different architecture types and components. This is a standard action for assessors, as noted in the "Independent Assessment Process for Assessors Guidelines."
*Option C: Check carefully the Introduction section of the CSCF
This applies. The Introduction section of the CSCF provides an overview of the framework's scope, objectives, and how controls apply to various components, making it a relevant resource for verification.
*Option 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 This applies. If documentation does not resolve the applicability question, SWIFT support via the case manager on swift.com is a recognized escalation path, as outlined in the "Independent Assessment Framework" and SWIFT operational guidelines.
Summary of Correct answer:
Checking the CSP Policy document (A) does not apply, as it is not the appropriate resource for verifying control applicability to specific components.
References to SWIFT Customer Security Programme Documents:
*Swift Customer Security Controls Framework v2025: Provides applicability guidance in appendices (e.g., Appendix F) and the Introduction.
*Independent Assessment Process for Assessors Guidelines: Recommends using CSCF appendices and support channels.
*CSP_controls_matrix_and_high_test_plan_2025: Supports control applicability analysis.
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NEW QUESTION # 37
In an entity having a small infrastructure and only 2 operators, the HR manager explains in a short interview how the security training is implemented providing one example. Would it be acceptable?

- 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. Yes. it's a risk based testing approach this can be enough in this case
- B. No. more evidence are required

Answer: B

Explanation:
This question assesses whether a short interview with the HR manager providing one example of security training implementation is acceptable for a small infrastructure with only two operators, under the Swift Customer Security Programme (CSP).
Step 1: Understand Security Training Requirements
TheSwift Customer Security Controls Framework (CSCF) v2024, underControl 5.1: Security Training and Awareness, mandates that all personnel with access to Swift-related systems (including operators) receive regular, documented security training. This includes awareness of security policies, procedures, and incident response. The control applies regardless of the size of the infrastructure.
Step 2: Analyze the Scenario
* The entity has a small infrastructure with two operators, and the HR manager provides a short interview with one example of security training implementation.
* TheIndependent Assessment Frameworkrequires assessors to validate the effectiveness of controls, including evidence of training completion, content, frequency, and attendance records. A risk-based approach allows flexibility, but minimum evidence standards must still be met.
Step 3: Evaluate Against CSCF Guidelines
* Control 5.1specifies that training must be documented, with evidence such as training logs, attendance records, or certification. A single interview with one example does not provide sufficient evidence to demonstrate:
* That all operators (both in this case) have been trained.
* The frequency and comprehensiveness of the training program.
* The effectiveness of the training (e.g., understanding and application).
* TheSwift CSP FAQandSecurity Best Practicesnote that even for small entities, assessors must see multiple pieces of evidence (e.g., training schedules, materials, test results) to confirm compliance, especially during an independent assessment.
* A risk-based testing approach (mentioned in option A) allows tailoring the depth of evidence based on risk, but it does not exempt small entities from providing more than a single anecdotal example. The Independent Assessment Frameworkrequires objective evidence, not just verbal assurances.
Step 4: Conclusion and Verification
The answer isB, as a short interview with one example is insufficient to meet the evidence requirements of Control 5.1in theCSCF v2024. More evidence (e.g., training records, attendance logs, or test results) is required to validate compliance, even for a small infrastructure.
References
* Swift Customer Security Controls Framework (CSCF) v2024, Control 5.1: Security Training and Awareness.
* Swift Independent Assessment Framework, Section: Evidence Requirements.
* Swift Security Best Practices, Section: Training Documentation.
* Swift CSP FAQ, Section: Small Entity Compliance.

NEW QUESTION # 38
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