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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 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	• 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 (Q11-Q16):

NEW QUESTION # 11

How are online SwiftNet Security Officers authenticated?
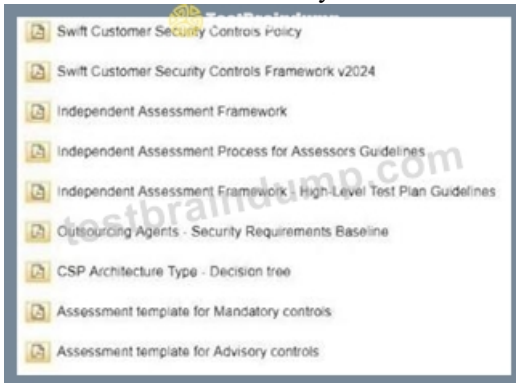
- A. Via their swift.com account and secure code card
- B. Via their PKI certificate
- C. Via their swift.com account

Answer: B

NEW QUESTION # 12

Which operator session flows are expected to be protected in terms of confidentiality and integrity? (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
*CSCF Assessment Completion Letter
*Swift_CSP_Assessment_Report_Template

- A. System administrator sessions towards a host running a SWIFT-related component (on-premises or remote)
- B. All of the other answers are valid
- C. All sessions towards a SWIFT-related application run by an Outsourcing Agent, a Service Bureau, or an L2BA Provider
- D. All sessions to and from a jump server used to access a component in a secure zone

Answer: B

Explanation:
The CSCF requires protection of operator session flows to ensure confidentiality and integrity, particularly for sessions involving SWIFT-related components. This is addressed under Control "2.1 Internal Data Transmission Security" and "2.2 External Transmission Security." Let's evaluate each option:
*Option A: System administrator sessions towards a host running a SWIFT-related component (on-premises or remote) This is valid. System administrator sessions to hosts running SWIFT components (e.g., Alliance Gateway on- premises or in the cloud) must be protected using encryption (e.g., TLS) and authentication to prevent unauthorized access or data breaches, aligning with CSCF Control "2.1."
*Option B: All sessions to and from a jump server used to access a component in a secure zone This is valid. Jump servers (bastion hosts) used to access the secure zone (e.g., for managing Alliance Access) must have all sessions encrypted and integrity-checked, as required by CSCF Control "1.1 SWIFT Environment Protection" and "2.2" to secure access points.
*Option C: All sessions towards a SWIFT-related application run by an Outsourcing Agent, a Service Bureau, or an L2BA Provider This is valid. Sessions to applications hosted by third parties (e.g., Alliance Lite2 Business Application by an L2BA Provider) must be protected, as per CSCF Control "2.2" and the "Outsourcing Agents - Security Requirements Baseline v2025," which mandates secure transmission regardless of location.

*Option D: All of the other answers are valid
This is correct. Since A, B, and C all describe session flows that require protection under the CSCF, the comprehensive answer is that all listed session types must be secured for confidentiality and integrity.
Summary of Correct answer:
All operator session flows listed (A, B, and C) are expected to be protected, making D the correct choice.
References to SWIFT Customer Security Programme Documents:
*Swift Customer Security Controls Framework v2025: Controls 2.1 and 2.2 mandate session protection.
*Outsourcing Agents - Security Requirements Baseline v2025: Extends protection to third-party-hosted applications.
*CSP_controls_matrix_and_high_test_plan_2025: Includes all listed session types in security testing.
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NEW QUESTION # 13
Which encryption methods are used to secure the communications between the SNL host and HSM boxes?

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

Answer: A

NEW QUESTION # 14
A Swift user can only exchange FIN messages via the Swift network.
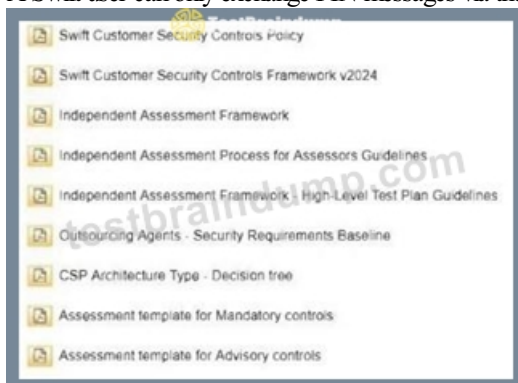
- A. FALSE
- B. TRUE

Answer: A

NEW QUESTION # 15
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. Alerts generated from performed integrity checks are captured and analyzed for appropriate treatment
- 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
- C. Nothing is further expected when the messaging interface or connector integrates/embeds an integrity check functionality at each SWIFT transaction record level

Answer: A,B

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.
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NEW QUESTION # 16

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