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Swift CSP-Assessor Exam Syllabus Topics:

Topic	Details
Topic 1	<ul style="list-style-type: none">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 2	<ul style="list-style-type: none">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	<ul style="list-style-type: none">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.

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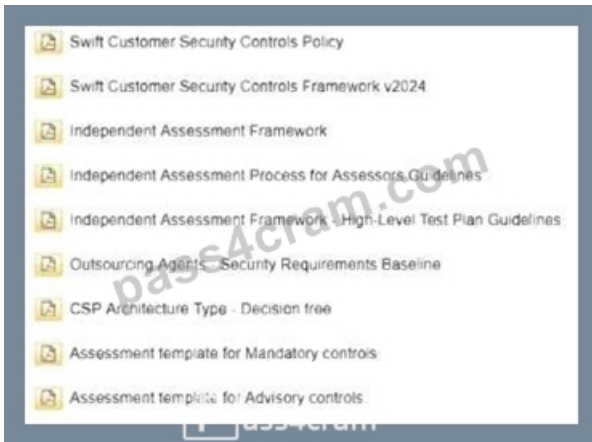
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Swift Customer Security Programme Assessor Certification Sample Questions (Q57-Q62):

NEW QUESTION # 57

Is it necessary to formally explain to the Swift user the testing methodology that will be used for the CSP assessment during the kick-off?



- A. No
- B. Yes

Answer: B

Explanation:

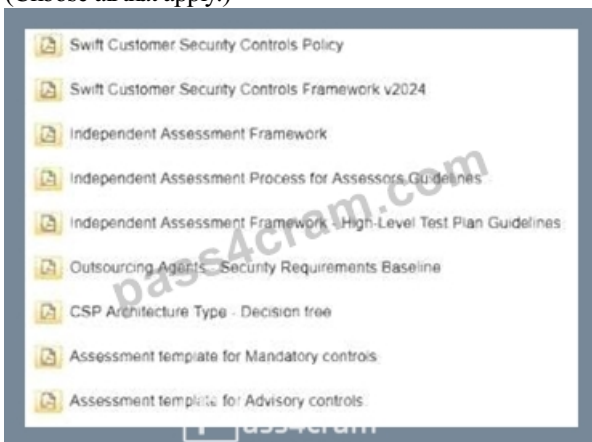
This question concerns the assessor's obligations during the CSP assessment kick-off:

* Step 1: CSP Assessment Process

* The IAF recommends a kick-off meeting to align expectations between the assessor and SWIFT user, including explaining the testing methodology (e.g., HLTP, sampling, evidence collection).

NEW QUESTION # 58

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



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

Answer: B,C,D

Explanation:

This question outlines conditions for relying on a previous year's control assessment under the CSCF v2024.

Step 1: Understand Reliance on Previous Assessments

The Independent Assessment Framework allows reliance on prior assessments to reduce redundancy, provided specific conditions are met, as detailed in the CSCF v2024 and Swift CSP Compliance Guidelines.

Step 2: Evaluate Each Option

* A. The control compliance conclusion must have already been relied on the past two years. There is no requirement in the CSCF v2024 or Independent Assessment Framework that reliance must have occurred for two prior years. Reliance is assessed annually based on current conditions. Conclusion:

Incorrect.

* B. The previous assessment was performed on the (correct) CSCF version of the previous year. The assessment must align with the CSCF version active at the time, ensuring relevance. This is a condition in the Independent Assessment Framework. Conclusion:

Correct.

* C. The control definition has not changed. If the control definition in the CSCF v2024 has not been updated, prior conclusions remain valid, per the Swift CSP FAQ. Conclusion: Correct.

* D. The control design and implementation are the same. Continuity in design and implementation is required to ensure the control's effectiveness has not changed, as specified in the Independent Assessment Framework. Conclusion: Correct.

Step 3: Conclusion and Verification

The correct answers are B, C, and D, as these conditions ensure the prior assessment's relevance and accuracy under the CSCF v2024.

References

* Swift Customer Security Controls Framework (CSCF) v2024, Section: Assessment Reliance.

* Swift Independent Assessment Framework, Section: Reliance Conditions.

* Swift CSP FAQ, Section: Assessment Continuity.

NEW QUESTION # 59

What type of keys does the HSM box store? (Select the correct answer)

* Connectivity

* Generic

* Products Cloud

* Products OnPrem

* Security

- **A. Private keys**
- B. Public keys
- C. Both private and public keys

Answer: A

Explanation:

A Hardware Security Module (HSM) box in the SWIFT context is a secure device used to manage cryptographic keys and perform security operations, such as signing and encryption for SWIFT transactions.

Let's evaluate each option:

* Option A: Private keys

This is correct. The primary function of an HSM box in the SWIFT environment is to securely store and manage private keys, which are part of the Public Key Infrastructure (PKI) used for asymmetric cryptography.

Private keys are used for signing messages to ensure authenticity and integrity, and for decryption to maintain confidentiality. The HSM protects these private keys from unauthorized access, aligning with CSCF Control

"1.3 Cryptographic Failover," which mandates the use of HSMs to safeguard cryptographic materials. SWIFT documentation specifies that private keys are stored within the HSM, while public keys are distributed separately (e.g., via certificates).

* Option B: Public keys

This is incorrect. Public keys are not stored in the HSM box. Instead, they are embedded in PKI certificates and distributed to other parties (e.g., SWIFT or counterparties) for verification and encryption purposes. The HSM's role is to protect the sensitive private keys, not to store public keys, which are openly shared as part of the PKI ecosystem.

* Option C: Both private and public keys

This is incorrect. While the HSM may temporarily handle public keys during cryptographic operations (e.g., for certificate validation), its primary and secure storage function is limited to private keys. Storing both types of keys is not a standard practice in SWIFT's HSM usage, as public keys are managed outside the HSM in certificate repositories or directories.

Summary of Correct answer:

The HSM box stores private keys (A), ensuring the security of cryptographic operations in the SWIFT environment.

References to SWIFT Customer Security Programme Documents:

* SWIFT Customer Security Controls Framework (CSCF) v2024: Control 1.3 mandates HSMs for storing private keys securely.

* SWIFT Security Guidelines: Details the HSM's role in managing private keys for PKI operations.

*SWIFT HSM Documentation: Confirms that private keys are stored in the HSM, with public keys managed externally.

NEW QUESTION # 60

The messaging operator in Alliance Lite2... (Select the two correct answers that apply)

*Connectivity

*Generic

*Products Cloud

*Products OnPrem

*Security

- A. Can approve the Customer Security Officer change requests
- B. Can assign RBAC roles to RMA operators and messaging operators
- C. Can approve messages
- D. Can create and modify messages

Answer: C,D

NEW QUESTION # 61

Can an internal audit department submit and approve their Swift user's attestation on the KYC-SA Swift portal?



- A. Yes, an internal auditor can submit the attestation for approval provided they have the appropriate credentials for swift.com. The CISO remains in charge of the approval of the attestation
- B. Yes, providing this is agreed by the head of IT operations and the CISO
- C. No, this is never an option
- D. Yes, with approval from the Chief auditor

Answer: A

NEW QUESTION # 62

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