

# CSP-Assessor Exam Overview, CSP-Assessor Latest Training



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>> CSP-Assessor Exam Overview <<

## Swift CSP-Assessor Latest Training & Reliable CSP-Assessor Study Guide

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

### NEW QUESTION # 61

Select the correct statement(s).



- A. The decryption operation uses the encryption private key of the receiver
- B. To verify the signature the SwiftNetLink uses the signing private key of the receiver
- C. The certificate stored on the Swift Hardware Security Module is used during the decryption operation of a message
- D. The public and private keys of a Swift certificate are stored on the Hardware Security Module

**Answer: A,D**

#### NEW QUESTION # 62

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

**Answer: B**

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 # 63

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

**Answer: A,B,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 # 64

Alliance Lite2 only supports the sending and receiving of FIN messages.



- A. TRUE
- B. FALSE

**Answer: B**

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 the Swift Alliance Lite2 User Guide and referenced in the CSCF v2024 context.

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

\* The Swift Alliance Lite2 User Guide specifies that Alliance Lite2 supports multiple message types, including:

\* FIN messages (e.g., MT103 for payments).

\* FileAct (for file transfers).

\* InterAct (for real-time messaging).

\* The CSCF v2024 does not restrict Alliance Lite2 to FIN messages; it applies security controls to all supported services. The Swift CSP FAQ confirms 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 is B, as Alliance Lite2 supports more than just FIN messages, including FileAct and InterAct, per the Swift Alliance Lite2 User Guide and CSCF v2024.

References

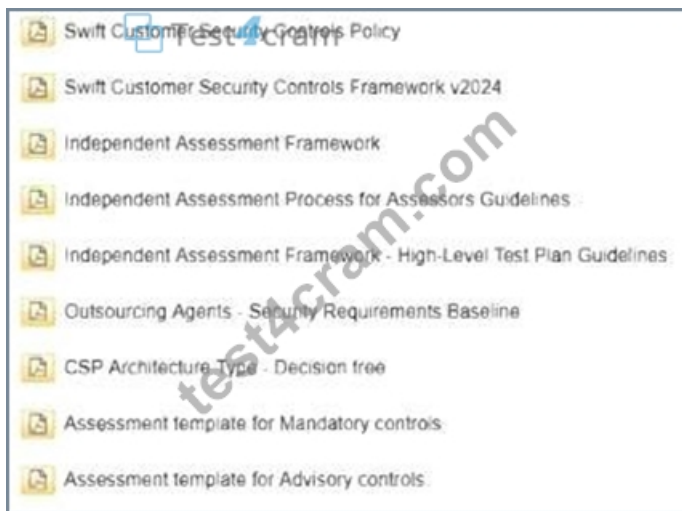
\* Swift Alliance Lite2 User Guide, Section: Supported Services.

\* Swift Customer Security Controls Framework (CSCF) v2024, Control 1.1: Swift Environment Protection.

\* Swift CSP FAQ, Section: Alliance Lite2 Scope.

### NEW QUESTION # 65

As a Swift CSP Certified Assessor. Swift contacted me to provide evidence on an assessment I have performed. This is required to support their quality assurance validation process. Is it allowed?



- A. Yes, one of the obligations of the certification programme is that quality assessment can be performed by Swift
- B. No, it's confidential

**Answer: A**

Explanation:

This question addresses the obligations of a Swift CSP Certified Assessor regarding the provision of evidence to Swift for quality assurance purposes.

Step 1: Understand the Role of a Swift CSP Certified Assessor

A Swift CSP Certified Assessor is an independent professional or entity authorized to conduct CSP assessments under the Independent Assessment Framework. The certification program, managed by Swift, includes specific obligations to ensure the integrity and quality of assessments.

Step 2: Analyze the Request for Evidence

\* Swift has contacted the assessor to provide evidence from an assessment to support their quality assurance validation process.

This request implies a review of the assessor's work to ensure compliance with CSP standards.

\* The Swift CSP Assessor Certification Program Guidelines state that certified assessors are obligated to cooperate with Swift's quality assurance processes. This includes providing evidence (e.g., assessment reports, workpapers) upon request to verify the accuracy and adherence to methodology, as part of Swift's oversight.

\* Confidentiality is a concern, but the CSCF v2024 and Assessor Certification Program clarify that assessors must share evidence with Swift under a non-disclosure agreement (NDA) or similar confidentiality framework, ensuring data protection while allowing validation.

Step 3: Evaluate Each Option

\* A. Yes, one of the obligations of the certification programme is that quality assessment can be performed by Swift. The Swift CSP Assessor Certification Program Guidelines explicitly outline that Swift may conduct quality assessments, and assessors must provide evidence to support this process.

This is a contractual obligation of certification, aligning with Swift's responsibility to maintain CSP integrity. Conclusion: This is correct.

\* B. No, it's confidential. While confidentiality is critical (protected under Control 2.3: System Access Control and Swift's privacy policies), the certification program requires assessors to share evidence with Swift for quality assurance, subject to confidentiality agreements. Refusing to provide evidence would breach the assessor's obligations. Conclusion: This is incorrect.

Step 4: Conclusion and Verification

The answer is A, as the Swift CSP Assessor Certification Program mandates that certified assessors must support Swift's quality assurance validation by providing evidence, balancing confidentiality with compliance oversight.

References

\* Swift Customer Security Controls Framework (CSCF) v2024, Control 2.3: System Access Control.

\* Swift CSP Assessor Certification Program Guidelines, Section: Obligations and Quality Assurance.

\* Swift Independent Assessment Framework, Section: Assessor Responsibilities.

## NEW QUESTION # 66

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