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Swift CSP-Assessor Exam Syllabus Topics:

Topic	Details
Topic 1	• 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 2	• 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 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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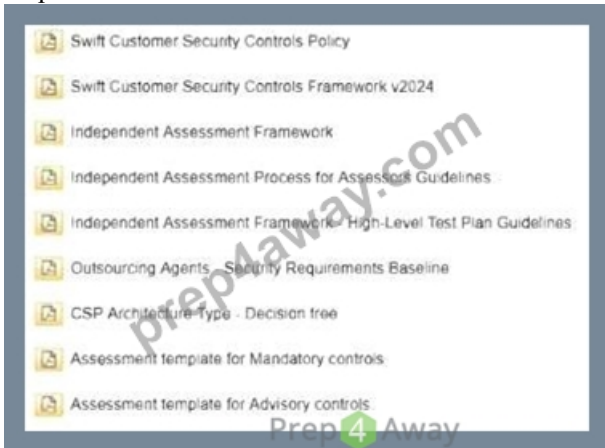## CSP-Assessor Latest Test Pdf - CSP-Assessor Vce Test Simulator

The CSP-Assessor certification exam is one of the top-rated career advancement certifications in the market. This Swift Customer Security Programme Assessor Certification (CSP-Assessor) exam dumps have been inspiring beginners and experienced professionals since its beginning. There are several personal and professional benefits that you can gain after passing the Swift CSP-Assessor Exam. The validation of expertise, more career opportunities, salary enhancement, instant promotion, and membership of Swift certified professional community.

Swift Customer Security Programme Assessor Certification Sample

Questions (Q29-Q34):

NEW QUESTION # 29
Can a Swift user choose to implement the security controls (example: logging and monitoring) in systems which are not directly in scope of the CSCE?

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. No
- B. Yes

Answer: B

Explanation:
This question asks whether a Swift user can implement security controls (e.g., logging and monitoring) in systems not directly in scope of the CSCF. Let's analyze this based on Swift CSP guidelines.
Step 1: Define CSCF Scope and Security Controls
TheSwift Customer Security Controls Framework (CSCF) v2024defines its scope as the Swift-related infrastructure, including messaging interfaces, communication interfaces, and operator systems (asdetailed in Question 4). Security controls likelogging and monitoringare mandated underControl Objective 6: Detect Anomalous Activity, specifically in controls likeControl 6.1: Security Event Logging.
Step 2: Analyze the Question
The question focuses on whether a Swift user can apply CSCF security controls (e.g., logging and monitoring) to systemsnot directly in scopeof the CSCF. Systems not in scope include back-office systems, general- purpose servers, or other infrastructure that does not directly process Swift messages or connect to the Swift network.
Step 3: Evaluate Swift CSP Guidance
* The CSCF mandates that security controls must be applied to in-scope systems to ensure the security of the Swift environment. However, Swift also encourages adefense-in-depthapproach, as outlined in the Swift Customer Security Programme - Security Best Practices. This approach recommends extending security practices beyond the minimum scope to enhance overall security.
* Control 6.1: Security Event Loggingrequires logging and monitoring for in-scope systems to detect anomalous activity. While this control is mandatory for in-scope systems, the CSCF does not prohibit applying similar controls to out-of-scope systems. In fact, theSwift CSP FAQ(available on swift.com) clarifies that users may implement additional security measures on out-of-scope systems to reduce risks to the Swift environment (e.g., monitoring back-office systems that interact with Swift middleware).
* Implementing logging and monitoring on out-of-scope systems can help detect threats that might indirectly affect the Swift environment, such as lateral movement from a compromised back-office system to a Swift-related system.
Step 4: Conclusion and Verification
A Swift usercanchoose to implement security controls like logging and monitoring on systems not directly in scope of the CSCF. This is not mandatory but is considered a best practice under Swift's defense-in-depth strategy. The CSCF does not restrict users from applying additional security measures beyond its defined scope, and such actions align with the broader goal of enhancing cybersecurity across the user's environment.
References
* Swift Customer Security Controls Framework (CSCF) v2024, Control 6.1: Security Event Logging.
* Swift Customer Security Programme - Security Best Practices, Section: Defense-in-Depth.
* Swift CSP FAQ, Section: Scope and Applicability of Security Controls.

NEW QUESTION # 30
The bridging servers supporting the data exchange between the back-office and the SWIFT infrastructure are in scope of security

controls (for some as advisory).
*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. TRUE
- B. FALSE

Answer: A

Explanation:
Bridging servers facilitate data exchange between the back-office systems (e.g., Treasury Management Systems) and the SWIFT infrastructure (e.g., Alliance Access or Gateway). The CSCF scope includes components that handle SWIFT-related data or connectivity. Let's evaluate:
*The "Swift Customer Security Controls Framework v2025" defines the secure zone and includes internal data transmission components. Bridging servers, as part of the data flow between back-office and SWIFT infrastructure, are considered in scope, particularly under Control "2.1 Internal Data Transmission Security" (mandatory) and related advisory controls (e.g., 2.3 System Hardening).
*The "CSP Architecture Type - Decision tree" includes such servers when they are part of the SWIFT environment, even if some controls are advisory depending on the architecture (e.g., A1 or A2).
*The "Assessment template for Advisory controls" applies to bridging servers for non-mandatory measures, while mandatory controls ensure secure data exchange.
Summary of Correct answer:
Bridging servers are in scope of CSCF security controls, with some being advisory (TRUE).
References to SWIFT Customer Security Programme Documents:
*Swift Customer Security Controls Framework v2025: Control 2.1 includes bridging servers.
*CSP_controls_matrix_and_high_test_plan_2025: Lists applicable controls.
*Assessment template for Advisory controls: Applies to bridging servers.
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NEW QUESTION # 31

- A. 1. Customer Connector
  2. Customer Connector
  3. Customer Connector
  4. Customer Connector
- B. 1. Customer Connector
  2. Bridging Server (Middleware Server)
  3. Customer Connector
  4. Customer Connector
- C. 1. Customer Connector
  2. Bridging Server (Middleware Server)
  3. Customer Connector
  4. Bridging Server (Middleware Server)
- D. Option A
- E. Option D
- F. Option B
- G. 1. Bridging Server (Middleware Server)
  2. Bridging Server (Middleware Server)
  3. Bridging Server (Middleware Server)
  4. Bridging Server (Middleware Server)
- H. Option C

Answer: C,D

NEW QUESTION # 32
Which of the following statements best describes the difference between an audit and an assessment as per SWIFT CSP definitions?
(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. An audit is a one-time event, while an assessment is an ongoing process of monitoring and improving security controls
- B. An audit is a comprehensive review of a customer's controls to ensure they meet regulatory requirements, while an assessment is a very high-level review of controls to identify potential weaknesses
- C. An audit and an assessment can be used interchangeably
- D. An audit looks at the defined controls design and implementation compliance and follows recognized international audit standards, whereas an assessment is less strict but aims the same common objectives

Answer: D

Explanation:
The "Independent Assessment Framework" and "Independent Assessment Process for Assessors Guidelines" distinguish between audits and assessments within the SWIFT CSP context. Let's evaluate each option:
*Option A: An audit is a comprehensive review of a customer's controls to ensure they meet regulatory requirements, while an assessment is a very high-level review of controls to identify potential weaknesses This is incorrect. The CSP assessment is a detailed, independent evaluation of CSCF compliance, not a high- level review. Audits may focus on broader regulatory compliance, but the CSP assessment is specific to CSCF controls.
*Option B: An audit looks at the defined controls design and implementation compliance and follows recognized international audit standards, whereas an assessment is less strict but aims the same common objectives This is correct. The CSP defines an assessment as a structured, independent process to verify CSCF control compliance, guided by SWIFT-specific guidelines rather than international audit standards (e.g., ISAE 3000).
Audits, while thorough, follow broader standards and may not align with CSP's tailored objectives. The
"Independent Assessment Process for Assessors Guidelines" supports this distinction, noting assessments are CSP-specific with a focus on effectiveness.
*Option C: An audit is a one-time event, while an assessment is an ongoing process of monitoring and improving security controls
This is incorrect. Both audits and assessments can be one-time or periodic. The CSP assessment is an annual requirement, not an ongoing process, per the "Independent Assessment Framework."
*Option D: An audit and an assessment can be used interchangeably
This is incorrect. The CSP clearly differentiates between the two, with assessments being the mandated method for CSCF compliance.
An audit follows international standards for control compliance, while an assessment is CSP-specific with similar objectives but less strict standards (B).
References to SWIFT Customer Security Programme Documents:
*Independent Assessment Process for Assessors Guidelines: Defines assessment scope.
*Independent Assessment Framework: Distinguishes assessment from audit.
*Swift_CSP_Assessment_Report_Template: Outlines assessment process.
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NEW QUESTION # 33
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?

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

Answer: A

NEW QUESTION # 34

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