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Swift Customer Security Programme Assessor Certification Sample Questions (Q48-Q53):

NEW QUESTION # 48

What are the possible impacts for a SWIFT user to be non-compliant to CSP? (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
- *CSCF Assessment Completion Letter

***Swift_CSP_Assessment_Report_Template**

- **A. To be contacted by SWIFT to provide the CSP assessment report and detailed information about the reason of non-compliance**
- B. To be reported to their supervisors (if applicable)
- C. To be delisted from the BIC directory
- **D. To be seen as non-compliant to their counterparts in KYC-SA**

Answer: A,D

Explanation:

The "Swift Customer Security Controls Policy" and "Independent Assessment Framework" outline the consequences of non-compliance with the CSP. Let's evaluate each option:

*Option A: To be reported to their supervisors (if applicable)

This does not apply. Non-compliance is managed by SWIFT, not internal reporting to supervisors, unless specified by the user's internal governance (not a CSP requirement).

*Option B: To be seen as non-compliant to their counterparts in KYC-SA

This applies. Non-compliance is reflected in the KYC-SA portal, where counterparties can view the user's status, impacting trust and business relationships, as per the "Independent Assessment Framework."

*Option C: To be contacted by SWIFT to provide the CSP assessment report and detailed information about the reason of non-compliance This applies. SWIFT engages with non-compliant users, requesting assessment reports and remediation plans, as outlined in the "Swift_CSP_Assessment_Report_Template" and "Independent Assessment Process for Assessors Guidelines."

*Option D: To be delisted from the BIC directory

This does not apply. Delisting is an extreme measure not automatically triggered by non-compliance; it requires persistent failure to remediate after engagement, which is not guaranteed.

Summary of Correct Answers:

Possible impacts include being seen as non-compliant in KYC-SA (B) and being contacted by SWIFT for reports (C).

References to SWIFT Customer Security Programme Documents:

*Independent Assessment Framework: Details non-compliance impacts.

*Swift_CSP_Assessment_Report_Template: Supports SWIFT follow-up.

*CSP_controls_matrix_and_high_test_plan_2025: Reflects KYC-SA visibility.

NEW QUESTION # 49

The objective of the Customer Environment Protection control is to separate the user's Swift infrastructure which restricts malicious access from the external world and from the General IT environment of the Swift user.



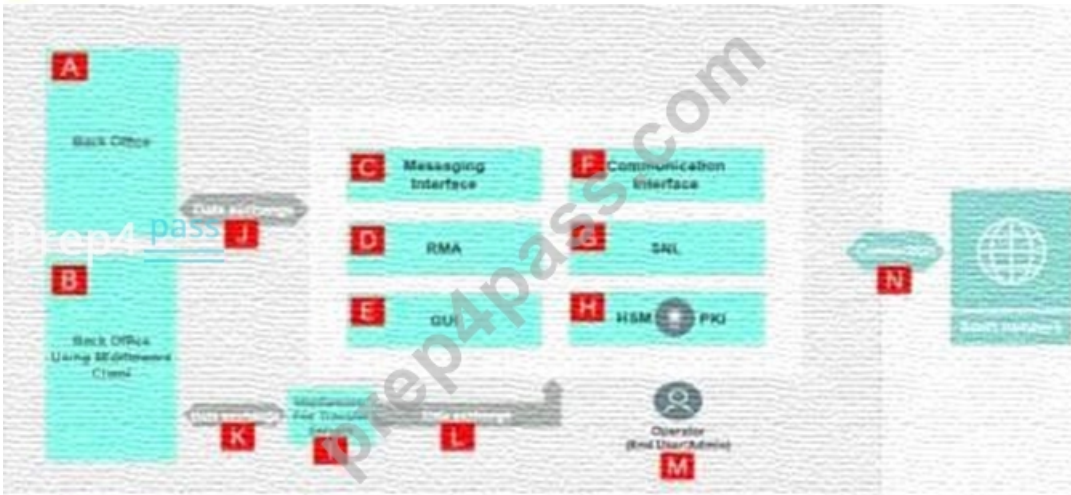
- **A. TRUE**
- B. FALSE

Answer: A

NEW QUESTION # 50

In the illustration, identify which components are in scope of the CSCF? (Choose all that apply.)

- Swift Customer Security Controls Policy
- Swift Customer Security Controls Framework v2024
- Independent Assessment Framework
- Independent Assessment Process for Assessment Guidelines
- Independent Assessment Framework - High-Level Test Plan Guidelines
- Outsourcing Agents - Security Requirements Baseline
- CSP Architectural Type - Decision tree
- Assessment template for Mandatory controls
- Assessment template for Advisory controls



- A. Components A, B, K
- B. Components J, K, I
- C. Components C, E, M
- D. Components F, G, H

Answer: C,D

Explanation:

The Swift Customer Security Controls Framework (CSCF) defines the scope of components that must comply with its security controls. This scope is detailed in the CSCF v2024 (and prior versions like CSCF v2023), which specifies that the CSCF applies to systems directly involved in the Swift messaging and connectivity ecosystem. Let's analyze the diagram to identify which components fall within this scope.

Step 1: Understand the Scope of CSCF

According to the Swift Customer Security Controls Framework (CSCF) v2024, the scope includes:

- * Swift messaging interfaces (e.g., Alliance Access/Entry, RMA).
- * Communication interfaces to the Swift network (e.g., SNL, HSM, PKI).
- * Operator systems directly interacting with Swift components (e.g., GUIs, admin/operator workstations).
- * Middleware or connectors directly facilitating Swift message flows. Systems that are not directly involved in Swift messaging or connectivity (e.g., back-office systems, general-purpose servers) are typically out of scope unless they pose a direct risk to the Swift environment.

Step 2: Analyze the Diagram and Identify Components

The diagram includes the following labeled components:

- * A. Back Office: A system for back-office operations, not directly part of Swift messaging.
- * B. Back Office Using Middleware Client: A back-office system with middleware for data exchange.
- * C. Messaging Interface: Likely a Swift messaging interface (e.g., Alliance Access).
- * D. RMA: Relationship Management Application, a Swift component for managing messaging relationships.
- * E. GUI: Graphical User Interface for operators to interact with the messaging interface.
- * F. Communication Interface: Interface for connecting to the Swift network.
- * G. SNL: SwiftNet Link, a communication layer for Swift connectivity.
- * H. HSM & PKI: Hardware Security Module and Public Key Infrastructure, used for secure Swift connectivity.
- * I. Middleware File Transfer Servers: Servers facilitating data exchange between back-office and Swift systems.
- * J, K, L. Data Exchange Paths: Represent data flows between systems (not components themselves).
- * M. Operator (End User): The operator's workstation interacting with the Swift GUI.
- * N. Connector: The connection point to the Swift network.

Step 3: Evaluate Each Option Against CSCF Scope

* A. Components A, B, K

* A (Back Office): Back-office systems are not in scope unless they directly process Swift messages. The CSCF focuses on Swift-specific infrastructure, and back-office systems are typically considered out of scope unless they pose a direct risk (e.g., via middleware).

* B (Back Office Using Middleware Client): While this system uses middleware to exchange data with Swift components, it is still a back-office system, not a core Swift component. The middleware itself (I) may be in scope, but the client (B) is not.

* K (Data Exchange Path): This is a data flow, not a component, and thus not directly in scope.

Conclusion: This option is incorrect.

* B. Components J, K, I

* J, K (Data Exchange Paths): These are data flows, not components, and are not directly in scope.

* I (Middleware File Transfer Servers): Middleware that facilitates Swift message flows (e.g., between back-office and messaging interface) can be in scope if it directly processes or transmits Swift messages. Per Control 1.1: Swift Environment Protection, middleware in the Swift data flow must be secured, making it in scope. However, this option pairs I with J and K, which are not components. Conclusion: This option is incorrect due to J and K, though I alone would be in scope.

* C. Components F, G, H

* F (Communication Interface): This is the interface connecting to the Swift network, clearly in scope per Control 1.1.

* G (SNL): SwiftNet Link is a core communication component for Swift connectivity, in scope per Control 1.1.

* H (HSM & PKI): HSM and PKI are critical for secure Swift connectivity, in scope per Control 1.1. Conclusion: This option is correct.

* D. Components C, E, M

* C (Messaging Interface): This is a core Swift component (e.g., Alliance Access), in scope per Control 1.1.

* E (GUI): The GUI used by operators to interact with the messaging interface is in scope, as specified in Control 1.2: Logical Access Control, which includes operator systems.

* M (Operator End User): The operator's workstation is in scope as it directly interacts with Swift systems, per Control 1.2. Conclusion: This option is correct.

Step 4: Conclusion and Verification

The components in scope of the CSCF are those directly involved in Swift messaging, connectivity, and operator interaction. Based on the analysis:

* C (F, G, H) includes communication components, all in scope.

* D (C, E, M) includes the messaging interface, GUI, and operator workstation, all in scope. Components A, B, and data exchange paths (J, K, L) are not directly in scope, though middleware (I) would be if considered separately.

References

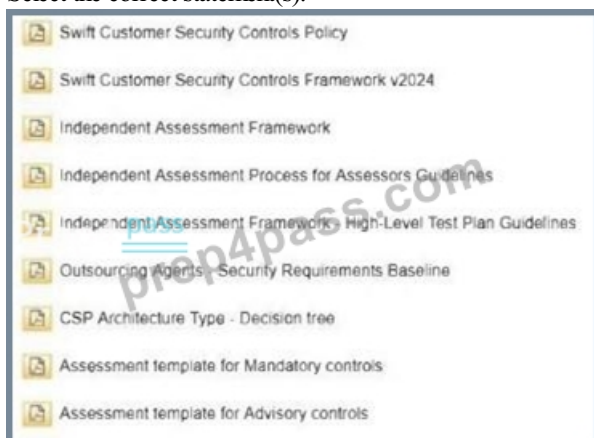
* Swift Customer Security Controls Framework (CSCF) v2024, Control 1.1: Swift Environment Protection.

* Swift Customer Security Programme - Scope and Applicability, Section: CSCF Scope Definition.

* CSCF v2024, Control 1.2: Logical Access Control.

NEW QUESTION # 51

Select the correct statement(s).



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

Answer: A,C

NEW QUESTION # 52

The objective of the Customer Environment Protection control is to separate the user's Swift infrastructure which restricts malicious access from the external world and from the General IT environment of the Swift user.



- A. TRUE
- B. FALSE

Answer: A

Explanation:

This question relates to the objective of Control 1.1 - SWIFT Environment Protection in the CSCF:

* Step 1: Control 1.1 Overview

* Control 1.1 aims to "restrict access to the SWIFT infrastructure by segregating it from the general IT environment and external threats," protecting against unauthorized access and malware.

NEW QUESTION # 53

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