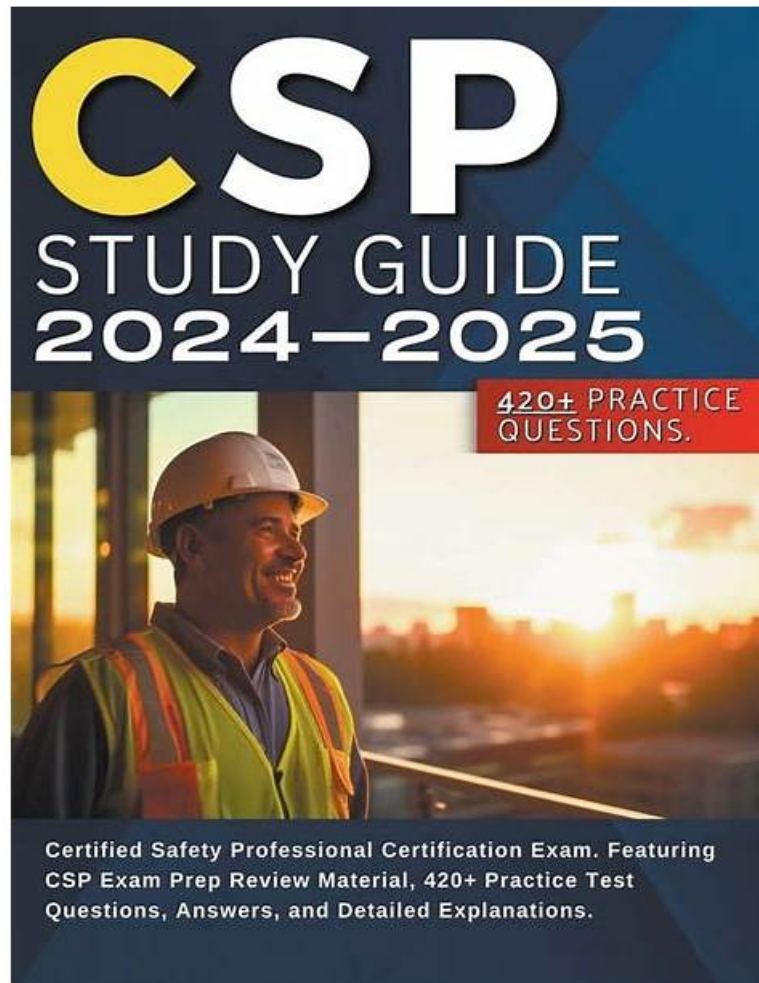


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Swift CSP-Assessor Exam Syllabus Topics:

Topic	Details
Topic 1	<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.
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 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 (Q19-Q24):

NEW QUESTION # 19

Penetration testing must be performed at application level against the Swift-related components, such as the interfaces, Swift and customer connectors?



- A. False, only the components as defined in Swift Testing Policy
- B. True, those are key components

Answer: A

Explanation:

This question addresses the scope of penetration testing for Swift-related components under the Swift Customer Security Programme (CSP).

Step 1: Understand Penetration Testing Requirements

The CSCF v2024, under Control 4.1: Penetration Testing, mandates penetration testing to identify vulnerabilities in Swift-related systems. The scope is defined by the Swift Testing Policy, not arbitrarily applied to all components.

Step 2: Analyze the Statement

The statement suggests that penetration testing "must be performed at application level against the Swift-related components, such as the interfaces, Swift and customer connectors." We need to verify if this is a mandatory scope.

Step 3: Evaluate Against Swift Guidelines

* Control 4.1: Penetration Testing requires testing of in-scope components, but the Swift Testing Policy (referenced in the CSCF v2024 and Security Best Practices) specifies which components (e.g., messaging interfaces, connectors) must be tested based on risk and architecture.

* The policy does not mandate testing all listed components (e.g., interfaces, connectors) at the application level unless they are identified as high-risk or in-scope per the user's assessment. For example, customer connectors might be excluded if managed by a Service Bureau, per the Swift Outsourcing Guidelines.

* The statement's assertion of a broad mandate is incorrect; the scope is limited to components defined in the Swift Testing Policy, which provides a tailored approach.

Step 4: Conclusion and Verification

The answer is B, as penetration testing must follow the Swift Testing Policy, which defines the specific components to test, rather than mandating all Swift-related components like interfaces and connectors.

References

* Swift Customer Security Controls Framework (CSCF) v2024, Control 4.1: Penetration Testing.

* Swift Testing Policy, Section: Scope Definition.

* Swift Security Best Practices, Section: Penetration Testing.

NEW QUESTION # 20

What does the CSCF expect in terms of Database Integrity? (Choose all that apply.)

- ☐ 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. Nothing is needed when the messaging or connector integrates/embeds an integrity check functionality at each Swift transaction record level.
- B. Alerts generated from performed integrity checks are captured and analysed for appropriate treatment
- C. When a database is used by a messaging interface or connector, the related hosted database and its supporting system must be protected as a Swift-related component and exceptions alerted

Answer: B,C

NEW QUESTION # 21

A detailed CSP assessment report has been provided to the Swift user following the assessment. Is a completion letter also mandated to be supplied?

- ☐ 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. Yes
- B. No

Answer: A

NEW QUESTION # 22

Select the supporting documents to conduct a CSP assessment. (Choose all that apply.)

- ☐ 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. The CSP User Handbook
- **B. The Customer Security Controls Framework**
- C. The mapping to industry standards article
- D. The Controls Matrix and High Level Test Plan

Answer: B

NEW QUESTION # 23

How are online SwiftNet Security Officers authenticated?

- ☐ 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. Via their swift.com account
- **B. Via their PKI certificate**
- C. Via their swift.com account and secure code card

Answer: B

NEW QUESTION # 24

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