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Swift CSP-Assessor Exam Syllabus Topics:

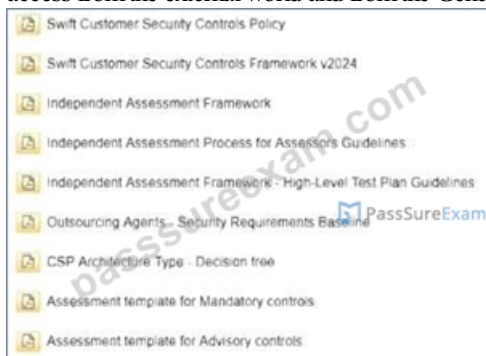
Topic	Details
Topic 1	Understanding Swift: This section of the exam measures the skills of Swift network administrators and covers Swift's crucial role in the international financial community, including the structure and operations of the Swift network and its infrastructure.
Topic 2	Understanding the 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 3	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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Swift Customer Security Programme Assessor Certification Sample Questions (Q62-Q67):

NEW QUESTION # 62

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. FALSE
- B. TRUE

Answer: B

Explanation:

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

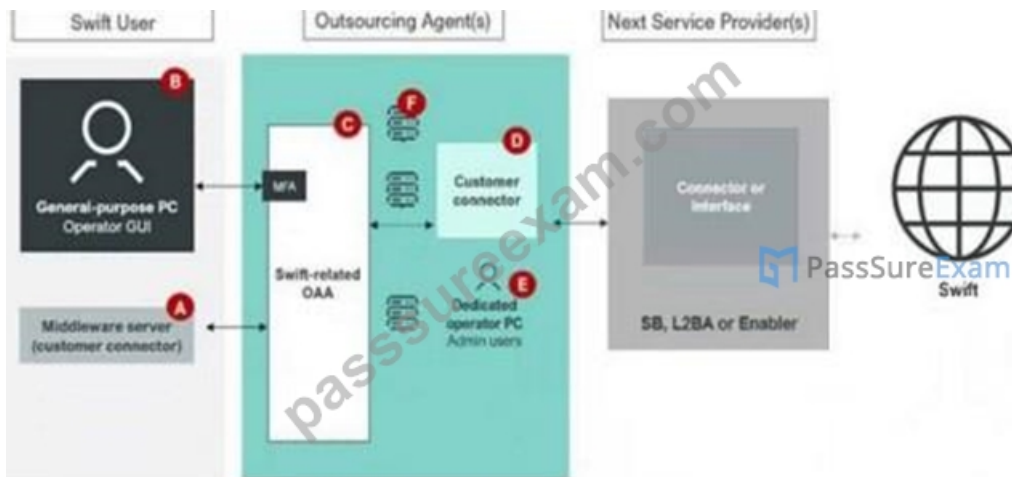
* Step 1: Control 1.1 Overview

* 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 # 63

From the outsourcing agent diagram, which components in the diagram are in scope and applicable for the Swift user.





- A. Components A and B
- B. None of the above
- C. Components C, D and E
- D. Components A, B, C, D and E

Answer: D

NEW QUESTION # 64

The Alliance Gateway application is considered a messaging interface.

*Connectivity

*Generic

*Products Cloud

*Products OnPrem

*Security

- A. FALSE
- B. TRUE

Answer: A

Explanation:

Alliance Gateway (SAG) is a SWIFT product that facilitates connectivity between messaging interfaces and the SWIFT network.

Let's evaluate the statement:

*A messaging interface in SWIFT terminology refers to applications like Alliance Access (SAA) or Alliance Entry, which are responsible for creating, validating, and processing SWIFT messages (e.g., FIN MT messages). These interfaces handle the business logic of message flows, interfacing with back-office systems and preparing messages for transmission.

*Alliance Gateway, however, is classified as a communication interface. It acts as a hub to consolidate message flows from multiple messaging interfaces (e.g., Alliance Access) and connects them to the SWIFT network via SwiftNet Link (SNL). SAG does not create or process messages; it manages their transport, ensuring secure transmission over the SWIFT Secure IP Network (SIPN). This distinction is clear in SWIFT documentation, where SAG is described as a connectivity layer, not a messaging interface.

*The CSCF reinforces this separation by applying specific controls to messaging interfaces (e.g., "2.1 Internal Data Transmission Security" for Alliance Access) and communication interfaces (e.g., "1.1 SWIFT Environment Protection" for SAG). Since SAG does not perform the functions of a messaging interface, the statement is false.

Summary of Correct answer:

Alliance Gateway is a communication interface, not a messaging interface, making the statement false.

References to SWIFT Customer Security Programme Documents:

*SWIFT Customer Security Controls Framework (CSCF) v2024: Differentiates messaging interfaces (Control 2.1) from communication interfaces (Control 1.1).

*SWIFT Alliance Gateway Documentation: Describes SAG as a communication interface for SWIFTNet connectivity.

*SWIFT Architecture Glossary: Clarifies the roles of messaging interfaces (e.g., Alliance Access) versus communication interfaces (e.g., Alliance Gateway).

NEW QUESTION # 65

How are online SwiftNet Security Officers authenticated? (Select the correct answer)

*Connectivity

*Generic

*Products Cloud

*Products OnPrem

*Security

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

Answer: A

Explanation:

SwiftNet Security Officers (e.g., Local Security Officer [LSO] or Remote Security Officer [RSO]) are responsible for managing security functions in the SWIFT environment, such as configuring access controls and managing PKI certificates. Authentication for online access to SwiftNet services (e.g., via the Alliance Web Platform) is a critical security measure. Let's evaluate each option:

*Option A: Via their PKI certificate

This is incorrect. While PKI certificates are used for authenticating and signing SWIFT messages or securing communications, they are not the primary method for authenticating security officers' online access to SwiftNet management interfaces. PKI certificates are managed by the HSM and used by applications or users for message-level security, not for logging into administrative portals.

*Option B: Via their swift.com account and secure code card

This is correct. Online SwiftNet Security Officers are authenticated using a combination of their swift.com account (a username and password managed through SWIFT's customer portal) and a secure code card (a physical or virtual token providing a one-time password or multi-factor authentication code). This two-factor authentication (2FA) method ensures robust access control, aligning with CSCF Control "6.1 Security Awareness" and SWIFT's emphasis on multi-layered security. SWIFT documentation for the Alliance suite and SwiftNet confirms this authentication process for security officers accessing online tools.

*Option C: Via their swift.com account

This is incorrect. Relying solely on a swift.com account (username and password) is insufficient for authenticating security officers, as it lacks the additional security layer required for sensitive administrative access. SWIFT mandates multi-factor authentication, typically involving a secure code card, to comply with security standards.

Summary of Correct answer:

Online SwiftNet Security Officers are authenticated via their swift.com account and secure code card (B), ensuring secure access to management functions.

References to SWIFT Customer Security Programme Documents:

*SWIFT Customer Security Controls Framework (CSCF) v2024: Control 6.1 supports multi-factor authentication for security officers.

*SWIFT Alliance Security Documentation: Details the use of swift.com accounts and secure code cards for LSO/RSO authentication.

*SWIFT SwiftNet Guidelines: Confirms 2FA for online security officer access.

NEW QUESTION # 66

What is the purpose of a SWIFT HSM? (Select the correct answer)

*Connectivity

*Generic

*Products Cloud

*Products OnPrem

*Security

- A. To connect to the SWIFT Secure IP Network (SIPN)
- B. To encrypt the database of the messaging interface
- C. To format the FIN MT messages
- D. To store PKI certificates

Answer: D

Explanation:

A Hardware Security Module (HSM) in the SWIFT context is a physical or virtual device used to manage cryptographic keys and

perform security operations. Its purpose is critical to ensuring the integrity and confidentiality of SWIFT transactions. Let's evaluate each option:

*Option A: To encrypt the database of the messaging interface

This is incorrect. While HSMs can perform encryption, their primary role in the SWIFT ecosystem is not to encrypt databases of messaging interfaces (e.g., Alliance Access). Database encryption is typically handled by the institution's own security measures or software, not the HSM. The CSCF focuses on HSMs for key management and message security, not database-level encryption (e.g., Control "1.1 SWIFT Environment Protection").

*Option B: To store PKI certificates

This is correct. The SWIFT HSM is used to securely store and manage Public Key Infrastructure (PKI) certificates, which are essential for authentication, message signing, and encryption within the SWIFT network. SWIFT uses PKI for role-based access control and to secure communications over SWIFTNet. The HSM ensures that these certificates are protected against unauthorized access and tampering, aligning with CSCF Control "1.3 Cryptographic Failover." For example, in Alliance Gateway setups, the HSM stores SWIFTNet PKI certificates used for secure message transmission.

*Option C: To connect to the SWIFT Secure IP Network (SIPN)

This is incorrect. Connection to the SIPN is managed by components like SwiftNet Link (SNL) and VPN boxes, not the HSM. The HSM's role is security-focused, handling cryptographic operations, not network connectivity. CSCF Control "1.1" specifies that connectivity is achieved through network components, while the HSM supports security within that environment.

*Option D: To format the FIN MT messages

This is incorrect. Message formatting (e.g., creating FIN MT messages like MT103) is handled by messaging interfaces like Alliance Access or Alliance Gateway, not the HSM. The HSM's function is limited to cryptographic tasks, such as signing and verifying messages after they are formatted, as per CSCF Control

"2.1 Internal Data Transmission Security."

Summary of Correct answer:

The primary purpose of a SWIFT HSM is to store PKI certificates, ensuring secure cryptographic operations for SWIFT transactions.

References to SWIFT Customer Security Programme Documents:

*SWIFT Customer Security Controls Framework (CSCF) v2024: Control 1.3 mandates the use of HSMs for cryptographic failover and certificate management.

*SWIFT Security Guidelines: HSMs are described as key management devices for PKI certificates in SWIFTNet communications.

*Alliance Gateway Documentation: Details the HSM's role in storing and managing PKI certificates for secure message processing.

NEW QUESTION # 67

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