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	Swift Customer Security Controls Policy
	Swift Customer Security Controls Framework v2024
a	Independent Assessment Framework
[A]	Independent Assessment Process for Assessors Guidelines
3	Independent Assessment Framework - High-Level Test Plan Guidelines
A	Outsourcing Agents - Security Requirements Baseline
a	CSP Architecture Type - Decision tree
	Assessment template for Mandatory controls
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Swift CSP-Assessor Exam Syllabus Topics:

Topic	Details
Topic 1	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	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	 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 (Q100-Q105):

NEW QUESTION # 100

Which statements are true of Alliance Messaging Hub (AMH)? (Select the correct answer)

- *Connectivity
- *Generic
- *Products Cloud
- *Products OnPrem
- *Security
 - A. All of the above
 - B. AMH is highly resilient, and can consist of multiple instances and sites in parallel
 - C. AMH provides advanced integration capabilities
 - D. AMH is a messaging interface able to connect to other financial networks, not only SWIFT

Answer: A

Explanation:

Alliance Messaging Hub (AMH) is a SWIFT product designed as a centralized messaging platform for financial institutions, enabling them to manage multiple messaging flows, including SWIFT and non-SWIFT networks. Let's evaluate each statement:

*Statement A: AMH is highly resilient, and can consist of multiple instances and sites in parallel This is true. AMH is designed for high availability and resilience, supporting deployments across multiple instances and sites to ensure continuity of operations. This capability is critical for large financial institutions handling high volumes of transactions. SWIFT documentation highlights AMH's ability to operate in a distributed architecture, with instances running in parallel across primary and backup sites. This aligns with CSCF Control "1.1 SWIFT Environment Protection," which emphasizes the need for resilient infrastructure to prevent disruptions in the SWIFT environment.

*Statement B: AMH provides advanced integration capabilities

This is true. AMH offers advanced integration features, allowing institutions to connect various back-office systems, payment engines, and other financial applications to a single hub. It supports multiple message standards (e.g., SWIFT MT, ISO 20022) and provides transformation and routing capabilities, making it a versatile integration platform. This is a key selling point of AMH, as noted in SWIFT's product documentation, enabling seamless interoperability across diverse systems.

*Statement C: AMH is a messaging interface able to connect to other financial networks, not only SWIFT This is true. AMH is not limited to SWIFT messaging, it can connect to other financial networks, such as domestic payment systems, real-time gross settlement (RTGS) systems, or proprietary networks. AMH acts as a universal messaging hub, supporting multiple protocols and standards beyond SWIFT's ecosystem (e.g., FIX for securities trading). This capability is well-documented in SWIFT's AMH product overview, positioning it as a flexible solution for institutions with diverse connectivity needs.

*Statement D: All of the above

Since all three statements (A, B, and C) are true, this option is the correct answer. AMH's design for resilience, advanced integration, and multi-network connectivity makes it a comprehensive messaging solution.

Summary of Correct answer:

All statements about AMH are true, making "All of the above" (D) the correct choice.

References to SWIFT Customer Security Programme Documents:

*SWIFT Customer Security Controls Framework (CSCF) v2024: Control 1.1 emphasizes resilience, which AMH supports through its architecture.

*SWIFT Alliance Messaging Hub Documentation: Highlights AMH's multi-site resilience, integration capabilities, and support for non-SWIFT networks.

*SWIFT Product Overview: Describes AMH as a universal messaging hub for SWIFT and other financial networks.

NEW QUESTION # 101

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

- Swift Customer Security Controls Framework v2024
 Independent Assessment Framework
 Independent Assessment Process for Assessor's Guidelines
 Independent Assessment Framework High-Level Test Plan Guideline
 Custourcing Agents Security Requirements Baseline
 CSP Architecture Type Decision tree
 Assessment template for Mandatory controls

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 - A. Alerts generated from performed integrity checks are captured and analysed for appropriate treatment
 - B. Nothing is needed when the messaging or connector integrates/embeds an integrity check functionality at each Swift transaction record level.
 - 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: A,C

NEW QUESTION # 102

The SwiftNet Link (SNL) software is always required for the Swift Alliance Gateway to operate.

- *Connectivity
- *Generic
- *Products Cloud
- *Products OnPrem
- *Security
 - A. TRUE
 - B. FALSE

Answer: A

Explanation:

SwiftNet Link (SNL) is the mandatory network interface software that enables connectivity to the SWIFTNet network, providing transport, security, and service management functionalities. The Swift Alliance Gateway (SAG) is a communication interface that consolidates message flows and relies on SNL to connect to SWIFTNet. According to SWIFT documentation, SAG is built on top of SNL, making SNL a prerequisite for SAG operation. This dependency is consistent across on-premises and cloud-based deployments (e.g., Alliance Connect Virtual), where SNL ensures secure communication over the SWIFT Secure IP Network (SIPN). The CSCF Control "1.1 SWIFT Environment Protection" underscores the need for secure connectivity components like SNL. There are no documented scenarios where SAG can operate without SNL, confirming the statement is true.

References to SWIFT Customer Security Programme Documents:

- *SWIFT Customer Security Controls Framework (CSCF) v2024: Control 1.1 mandates secure connectivity components like SNL. *SWIFT Alliance Gateway Documentation: SAG requires SNL for SWIFTNet connectivity.
- *SWIFTNet Link Documentation: SNL is the mandatory interface for all SWIFTNet communications.

NEW QUESTION # 103

Select the correct statement about Alliance Gateway.

- 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 temp Treerring

- A. It is used to create messages to send over the Swift network
- B. It is used to exchange messages over the Swift network

Answer: B

NEW QUESTION # 104

Where is the implementation of multi-factor authentication deemed sufficient to support control 4.2 compliance? (Choose all that apply.)



- A. When accessing an outsourcing agent or an L2BA Swift-related application
- B. When logging-in on an interface, a connector, or the system running such component
- C. On the General Operator PC used to access a Swift-related component
- D. When login on the jump server filtering access to local Swift secure zone

Answer: A,B,C,D

Explanation:

Control 4.2 of the Swift Customer Security Controls Framework (CSCF) mandates the implementation of Multi-Factor Authentication (MFA) to "prevent compromise of a single authentication factor allowing access to SWIFT systems." The control applies to various access points within the SWIFT environment to ensure robust security. Let's evaluate each option against CSCF v2024 and related guidelines:

- * A. When accessing an outsourcing agent or an L2BA Swift-related application
- * CSCF v2024 Control 4.2 explicitly states that MFA is required for "SWIFT-related applications or components managed by third-party service providers" (e.g., outsourcing agents) and Level 2 Business Applications (L2BA). This ensures that external entitieshandling SWIFT-related processes adhere to the same security standards. The scope includes any operator access to these applications, making MFA mandatory here.

NEW QUESTION # 105

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