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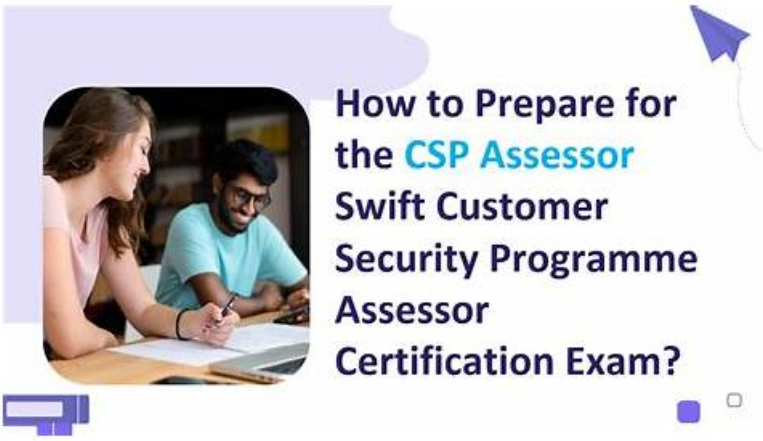

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Swift CSP-Assessor Exam Syllabus Topics:

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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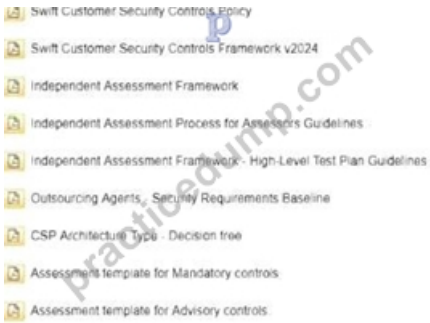
Swift Customer Security Programme Assessor Certification Sample Questions (Q56-Q61):

NEW QUESTION # 56
Is the restriction of Internet access only relevant when having Swift-related components in a secure zone?



- A. No, because there can be in-scope general operator PCs used to access a Swift-related application hosted at a service provider
- B. Yes, because if there is no secure zone then the internet connectivity does not need to be restricted

Answer: A

Explanation:
This question examines the applicability of internet access restrictions under theSwift Customer Security Controls Framework (CSCF) v2024.
Step 1: Understand Internet Access Restrictions
Control 2.6: Internet Accessibility Restrictionof theCSCF v2024requires restricting internet access for Swift-related components to minimize exposure, applicable to both secure zones and other in-scope systems.
Step 2: Analyze the Statement
The question asks if the restriction is only relevant when Swift-related components are in a secure zone, implying a scope limitation.
Step 3: Evaluate Each Option
* A. Yes, because if there is no secure zone then the internet connectivity does not need to be restrictedIncorrect.Control 2.6applies to all in-scope components, not just those in secure zones. For example, operator PCs accessing hosted applications (e.g., via A3 architecture) must have restricted internet access, per theSwift Security Best Practices.Conclusion: Incorrect.
* B. No, because there can be in-scope general operator PCs used to access a Swift-related application hosted at a service providerCorrect. General operator PCs (e.g., Component B in the diagram) are in scope when accessing Swift applications (e.g., hosted by a service provider in A3 architecture).Control 2.6requires internet restriction for these systems, even outside a secure zone, as confirmed in theCSCF v2024andSwift Outsourcing Guidelines.Conclusion: Correct.
Step 4: Conclusion and Verification
The correct answer isB, asControl 2.6mandates internet access restrictions for all in-scope components, including operator PCs accessing hosted Swift applications, not just those in secure zones.
References
* Swift Customer Security Controls Framework (CSCF) v2024, Control 2.6: Internet Accessibility Restriction.
* Swift Security Best Practices, Section: Internet Access Controls.
* Swift Outsourcing Guidelines, Section: Operator PC Security.

NEW QUESTION # 57
Is it mandated to perform security awareness and other specific trainings every year for individuals with SWIFT-critical roles? (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

- A. No, a track record must show that both awareness and specific training are performed at least bi-yearly (every 2 years)
- B. Yes, and a track record must show that both awareness and specific training are performed annually
- C. No, awareness training expected to be performed yearly; specific training to maintain the required knowledge only when needed
- D. No, both awareness and specific trainings are planned when deemed required

Answer: B

Explanation:
CSCF Control "6.1 Security Awareness" mandates training for individuals with SWIFT-critical roles (e.g., LSO, RSO, operators) to ensure they understand security policies and procedures. Let's evaluate each option:
*Option A: Yes, and a track record must show that both awareness and specific training are performed annually This is correct. Control 6.1 requires annual security awareness training for all SWIFT-critical personnel, with additional specific training as needed to maintain knowledge. The "Swift Customer SecurityControls Framework v2025" and "Assessment template for Mandatory controls" mandate annual training and require a track record (e.g., logs or certificates) to demonstrate compliance.
*Option B: No, both awareness and specific trainings are planned when deemed required This is incorrect. The CSCF mandates annual awareness training, not just ad-hoc planning, to ensure consistent security awareness.
*Option C: No, awareness training expected to be performed yearly; specific training to maintain the required knowledge only when needed This is incorrect. While specific training can be as needed, awareness training is explicitly required annually, making this option partially inaccurate.
*Option D: No, a track record must show that both awareness and specific training are performed at least bi- yearly (every 2 years) This is incorrect. The CSCF requires annual awareness training, not bi-yearly, as specified in the guidelines.
Summary of Correct answer:
It is mandated to perform security awareness and specific trainings every year, with a track record (A).
References to SWIFT Customer Security Programme Documents:
*Swift Customer Security Controls Framework v2025: Control 6.1 mandates annual training.
*Assessment template for Mandatory controls: Requires annual training records.
*Independent Assessment Framework: Verifies training frequency.
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NEW QUESTION # 58
Can an internal audit department submit and approve their SWIFT user's attestation on the KYC-SA SWIFT portal? (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. No, this is never an option
- B. Yes, with approval from the Chief Auditor
- C. Yes, providing this is agreed by the head of IT operations and the CISO
- D. Yes, an internal auditor can submit the attestation for approval provided they have the appropriate credentials for swift.com. The CISO remains in charge of the approval of the attestation

Answer: A

Explanation:
The "Independent Assessment Framework" and "Independent Assessment Process for Assessors Guidelines" mandate that CSP assessments and attestations be conducted by an independent, certified assessor, not the user's internal audit department. Let's evaluate each option:
*Option A: Yes, providing this is agreed by the head of IT operations and the CISO This is incorrect. Internal agreement does not override the CSP's requirement for independence.
*Option B: No, this is never an option
This is correct. The CSP prohibits internal audit departments from submitting or approving attestations on the KYC-SA portal, as they lack the independence required by the "Independent Assessment Framework." Only an external, certified assessor can perform and approve the assessment, with the CISO or designated user submitting the attestation based on the assessor's report.
*Option C: Yes, an internal auditor can submit the attestation for approval provided they have the appropriate credentials for swift.com. The CISO remains in charge of the approval of the attestation This is incorrect. Internal auditors cannot submit or

approve attestations, even with credentials, due to the independence requirement.
*Option D: Yes, with approval from the Chief Auditor
This is incorrect. Chief Auditor approval does not satisfy the CSP's independence mandate.
Summary of Correct answer:
An internal audit department cannot submit or approve the attestation (B).
References to SWIFT Customer Security Programme Documents:
*Independent Assessment Framework: Requires independent assessors.
*Independent Assessment Process for Assessors Guidelines: Prohibits internal assessments for attestation.
*Swift_CSP_Assessment_Report_Template: Specifies external assessor input.
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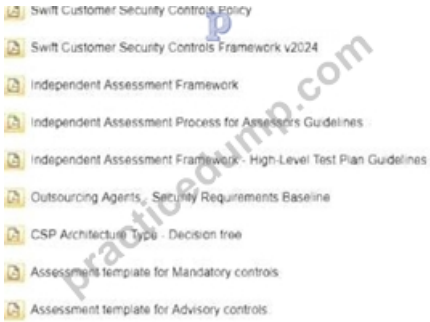
NEW QUESTION # 59
The Alliance Web Platform Administrator uses both the GUI and command line to perform configuration and monitoring tasks on AWP SE.

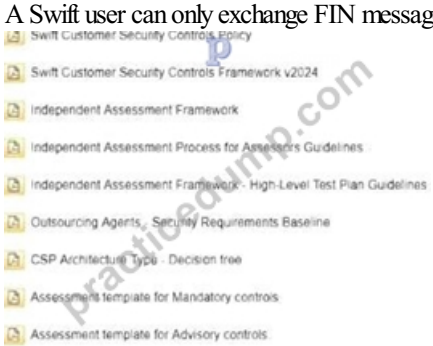


- A. FALSE
- B. TRUE

Answer: A

Explanation:
This question pertains to the Alliance Web Platform (AWP) Single Edition (SE) Administrator's capabilities:
* Step 1: AWP SE Overview
* AWP SE is a web-based interface for managing SWIFT services (e.g., Alliance Lite2, monitoring tools). It's primarily GUI-driven, unlike Alliance Access, which supports command-line operations.

NEW QUESTION # 60
A Swift user can only exchange FIN messages via the Swift network.



- A. FALSE
- B. TRUE

Answer: A

Explanation:
This question assesses whether SWIFT users are restricted to exchanging only FIN messages:
* Step 1: SWIFT Messaging Overview
* FIN messages are traditional SWIFT financial messages (e.g., MT messages). However, SWIFT supports additional message types, such as FileAct (file transfers) and InterAct (real-time messaging), depending on the interface and service.

NEW QUESTION # 61

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