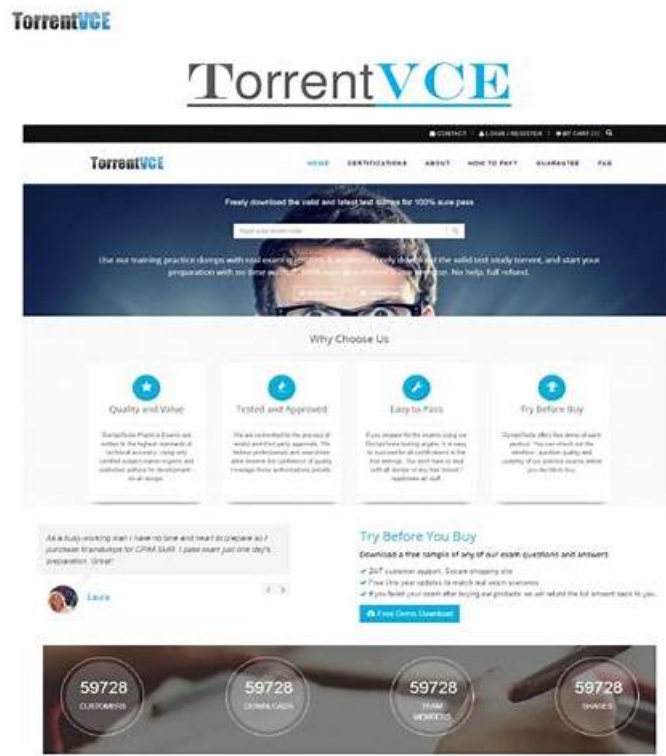


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Swift Customer Security Programme Assessor Certification Sample Questions (Q16-Q21):

NEW QUESTION # 16

Select the correct statement about Alliance Gateway.



- 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 # 17

Which of the following statements best describe valid implementations when implementing control 2.9 Transaction Business Controls? (Choose all that apply.)



- A. A customer designed implementation or a combination of different measures are deemed valid if they sufficiently mitigate the control risks
- B. Reliance on a recent business assessment or regulator response confirming the effectiveness of the control (as an example CPMI's requirement) is especially poignant to this control
- C. Multiple measures must be implemented by the Swift user to validate the flows of transactions are in the bounds of the normal expected business
- D. Any solutions is acceptable so long as the CISO approves the implementation

Answer: A,B,C

NEW QUESTION # 18

For each of the following setups, the responsible party is identified to protect the virtualization or cloud underlying platform. Which one of the combinations is not correct?

*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. For on-premises container platform: by the SWIFT user
- B. For virtualization platform deployed at a third party on which user's SWIFT-related components are virtually hosted: by the third party
- C. For Cloud Provider: the cloud provider
- **D. For on-premises virtualization platform: by the platform provider**

Answer: D

Explanation:

The CSCF and "Outsourcing Agents - Security Requirements Baseline v2025" define responsibilities for securing virtualization or cloud platforms hosting SWIFT-related components. Let's evaluate each combination:

*Option A: For on-premises virtualization platform: by the platform provider This is not correct. An on-premises virtualization platform (e.g., VMware or Hyper-V hosting Alliance Gateway) is managed by the SWIFT user, not the platform provider (e.g., VMware). The "platform provider" supplies the software, but the user is responsible for securing the on-premises environment, including hardening, patching, and compliance with CSCF Control "2.3 System Hardening."

*Option B: For virtualization platform deployed at a third party on which user's SWIFT-related components are virtually hosted: by the third party This is correct. If the virtualization platform is hosted by a third party (e.g., a service provider hosting SWIFT components), the third party is responsible for securing the platform, as per the "Outsourcing Agents - Security Requirements Baseline v2025" and CSCF Control "1.1."

*Option C: For on-premises container platform: by the SWIFT user

This is correct. An on-premises container platform (e.g., Docker or Kubernetes hosting SWIFT applications) is the user's responsibility to secure, aligning with CSCF Control "1.1" and the user's ownership of on-premises infrastructure.

*Option D: For Cloud Provider: the cloud provider

This is correct. In a cloud model (e.g., IaaS like Alliance Cloud on AWS), the cloud provider (e.g., AWS) is responsible for securing the underlying platform, as outlined in the "Outsourcing Agents - Security Requirements Baseline v2025." Summary of Correct answer:

The combination that is not correct is A, as the SWIFT user, not the platform provider, is responsible for securing an on-premises virtualization platform.

References to SWIFT Customer Security Programme Documents:

- *Swift Customer Security Controls Framework v2025: Control 1.1 defines responsibilities for on-premises platforms.
- *Outsourcing Agents - Security Requirements Baseline v2025: Specifies third-party and cloud provider responsibilities.
- *Independent Assessment Framework: Confirms user responsibility for on-premises setups.

NEW QUESTION # 19

In an entity having a small infrastructure and only 2 operators, the HR manager explains in a short interview how the security training is implemented providing one example. Would it be acceptable?



- A. No. more evidence are required
- B. Yes. it's a risk based testing approach this can be enough in this case

Answer: B

NEW QUESTION # 20

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



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

Answer: C

NEW QUESTION # 21

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It existed to enable basic markup of pages for the web: paragraphs, line breaks, Valid CSP-Assessor Exam Experience headers. Because the victimized network is slammed with packets from a multitude of locations, the system is forced to go offline due to overload.

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