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Swift Customer Security Programme Assessor Certification Sample Questions (Q62-Q67):

NEW QUESTION # 62

The SWIFT user's first line of defence has performed a detailed self-assessment demonstrating an adequate compliance level to each of the applicable controls. As an assessor, may I fully rely on this analysis if the SWIFT user can demonstrate that their conclusion was based on a valid testing approach? (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. Yes
- B. No, even if it could support the compliance level, additional testing will always be required by the independent assessor to confirm a controls compliance level
- C. Yes, but only if the CISO signs the completion letter at the end of the assessment
- D. No, except if the SWIFT user's chief auditor approves this approach

Answer: B

Explanation:

The SWIFT CSP requires an independent assessment to ensure compliance with the CSCF, as outlined in the "Independent Assessment Framework" and "Independent Assessment Process for Assessors Guidelines." Let's evaluate each option:

*Option A: Yes

This is incorrect. The CSP mandates that an independent assessor, not the user's first line of defence, conducts the assessment to provide an unbiased evaluation. Relying solely on a self-assessment, even if detailed, does not meet the requirement for independence, as per the "Independent Assessment Framework."

*Option B: Yes, but only if the CISO signs the completion letter at the end of the assessment This is incorrect. While the Chief Information Security Officer (CISO) may sign the "CSCF Assessment Completion Letter" to acknowledge the assessment, this does not replace the need for independent testing.

The signature is a formal step, but the assessor must still perform their own validation.

*Option C: No, even if it could support the compliance level, additional testing will always be required by the independent assessor to confirm a controls compliance level This is correct. The "Independent Assessment Process for Assessors Guidelines" requires assessors to conduct their own testing, even if the user provides a valid self-assessment. This ensures objectivity and verifies the effectiveness of controls (e.g., Control 1.1 SWIFT Environment Protection). The self-assessment can serve as supporting evidence, but additional testing is mandatory, as detailed in the "CSP_controls_matrix_and_high_test_plan_2025."

*Option D: No, except if the SWIFT user's chief auditor approves this approach This is incorrect. Chief auditor approval does not override the CSP's requirement for independent assessor testing. The assessment process is governed by SWIFT standards, not internal approvals.

Summary of Correct answer:

An assessor cannot fully rely on the user's self-assessment; additional testing is always required (C).

References to SWIFT Customer Security Programme Documents:

- *Independent Assessment Framework: Mandates independent assessor testing.
- *Independent Assessment Process for Assessors Guidelines: Requires additional validation.
- *CSP_controls_matrix_and_high_test_plan_2025: Outlines assessor testing requirements.

NEW QUESTION # 63

How can PKI certificate requests be submitted to SWIFT? (Select the correct answer)

*Connectivity

*Generic

*Products Cloud

*Products OnPrem

*Security

- A. Using both online and offline methods
- B. Using an online method
- C. None of the above
- D. Using an offline method

Answer: A

Explanation:

SWIFT PKI certificates are critical for securing communications and require a formal request process to SWIFT for issuance or renewal. Let's evaluate each option:

*Option A: Using both online and offline methods

This is correct. SWIFT provides multiple channels for submitting PKI certificate requests to accommodate different customer needs and security requirements. The online method involves submitting requests through the SWIFT Alliance Web Platform or SWIFT's customer portal, where users can generate and upload certificate signing requests (CSRs). The offline method involves physical submission, such as sending a signed request via secure mail or courier, often used for initial setups or high-security environments. SWIFT documentation confirms both methods are supported, aligning with CSCF Control "1.3 Cryptographic Failover" for secure certificate management.

*Option B: Using an online method

This is incorrect as a standalone answer. While the online method is available and widely used, it is not the only method. Excluding the offline option does not reflect SWIFT's flexible process.

*Option C: Using an offline method

This is incorrect as a standalone answer. The offline method is an option, but it is not the only method. SWIFT supports both approaches depending on the customer's infrastructure and security policies.

*Option D: None of the above

This is incorrect. Both online and offline methods are valid, making this option invalid.

Summary of Correct answer:

PKI certificate requests can be submitted to SWIFT using both online and offline methods (A), providing flexibility and security.

References to SWIFT Customer Security Programme Documents:

*SWIFT Customer Security Controls Framework (CSCF) v2024: Control 1.3 supports secure certificate request processes.

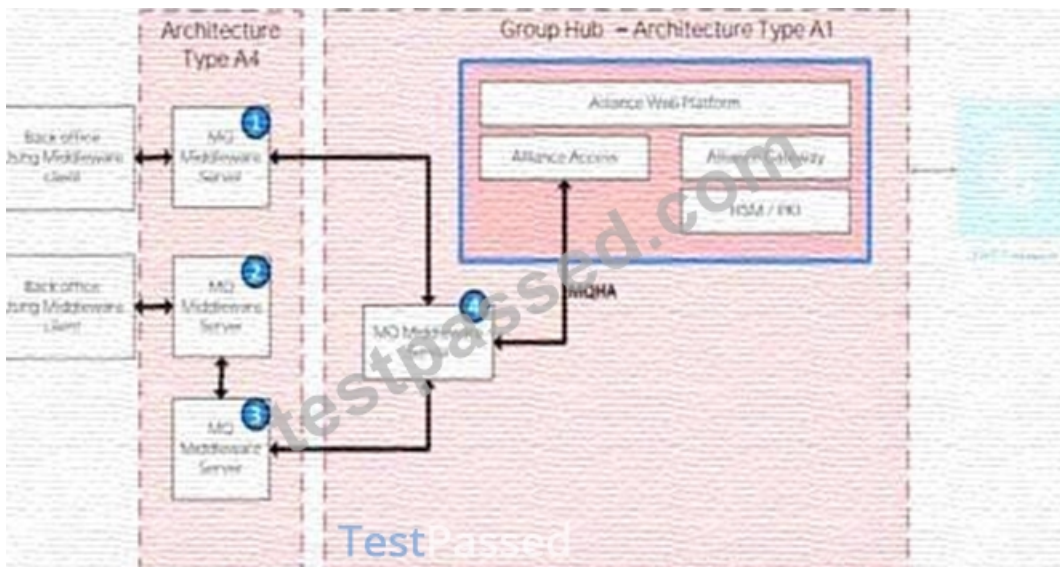
*SWIFT PKI Management Guide: Details online and offline submission methods for certificate requests.

*SWIFT Alliance Documentation: Confirms dual submission channels for PKI certificates.

NEW QUESTION # 64

In the illustration, identify the component type of each of the numbered components.





- A. 1. Bridging Server (Middleware Server)
2. Bridging Server (Middleware Server)
3. Bridging Server (Middleware Server)
4. Bridging Server (Middleware Server)
- B. 1. Customer Connector
2. Bridging Server (Middleware Server)
3. Customer Connector
4. Customer Connector
- C. 1. Customer Connector
2. Customer Connector
3. Customer Connector
4. Customer Connector
- D. 1. Customer Connector
2. Bridging Server (Middleware Server)
3. Customer Connector
4. Bridging Server (Middleware Server)

Answer: D

Explanation:

This question requires identifying the component types of the numbered components (1, 2, 3, and 4) in the provided diagram, which illustrates a Swift infrastructure with Architecture Type A4 (user environment) and Architecture Type A1 (group hub). The classification is based on the Swift Customer Security Controls Framework (CSCF) v2024 and related architecture definitions.

Step 1: Understand the Diagram and Component Types

* The diagram shows two environments:

* Architecture Type A4: The user's local environment with back-office systems using middleware clients and servers.

* Architecture Type A1: A group hub hosting Swift components like Alliance Access, Alliance Gateway, and HSM/PKI, connecting to the Swift network.

* Component Types:

* Customer Connector: A system or server that facilitates connectivity between the user's environment and the Swift infrastructure (e.g., middleware servers interfacing with the group hub).

* Bridging Server (Middleware Server): A server that bridges data flows between back-office systems and the Swift messaging environment, often handling message queuing or transformation.

Step 2: Analyze Each Numbered Component

* Component 1 (Middleware Server connected to Back Office 1): This server is part of the A4 architecture, interfacing the back-office middleware client with the group hub (A1). It acts as a connector, facilitating data exchange to the MQHA (Message Queue High Availability) server in the group hub. Per the CSCF v2024 and Swift Architecture Types Explained, this is a Customer Connector.

* Component 2 (MQHA Middleware Server in the Group Hub): This server is within the A1 group hub, bridging the user's data (via the customer connector) to the Alliance Access and Gateway. It handles message queuing and acts as a Bridging Server (Middleware Server), as defined in the Swift Alliance Gateway Technical Documentation.

* Component 3 (Middleware Server connected to Back Office 2): Similar to Component 1, this server connects the second back-office middleware client to the MQHA server in the group hub, functioning as a Customer Connector.

* Component 4 (MQ Middleware Server connected to MQHA): This server within the A1 group hub supports the MQHA, bridging data flows to the Swift messaging components (Alliance Access /Gateway). It is a Bridging Server (Middleware Server), consistent with the CSCF v2024 definitions.

Step 3: Match with Options

* A. 1. Customer Connector, 2. Bridging Server (Middleware Server), 3. Customer Connector, 4. Bridging Server (Middleware Server): Matches the analysis above.

* B. 1. Customer Connector, 2. Bridging Server (Middleware Server), 3. Customer Connector, 4. Customer Connector: Incorrect, as Component 4 is a bridging server, not a customer connector.

* C. 1. Bridging Server (Middleware Server), 2. Bridging Server (Middleware Server), 3. Bridging Server (Middleware Server), 4. Bridging Server (Middleware Server): Incorrect, as Components 1 and 3 are customer connectors, not bridging servers.

* D. 1. Customer Connector, 2. Customer Connector, 3. Customer Connector, 4. Customer Connector: Incorrect, as Components 2 and 4 are bridging servers.

Step 4: Conclusion and Verification

The correct answer is A, as it accurately identifies the component types based on their roles in the A4 and A1 architectures, consistent with CSCF v2024 and Swift Architecture Types Explained.

References

* Swift Customer Security Controls Framework (CSCF) v2024, Control 1.1: Swift Environment Protection.

* Swift Architecture Types Explained, Section: Component Roles.

* Swift Alliance Gateway Technical Documentation, Section: Middleware and Connectors.

NEW QUESTION # 65

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. TRUE
- B. FALSE

Answer: A

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 # 66

The Internal Audit and an external assessment company are both involved in a SWIFT user's assessment.

Both have shared control assessments to cover the full scope (meaning two separate assessment teams). Who needs to provide a completion letter? (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
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- **A. The External company lead assessor only**
- B. The Internal audit lead assessor and the external company lead assessor
- C. The Internal audit lead assessor only
- D. None of them, it is not required when an internal department was involved in the assessment

Answer: A

Explanation:

The "Independent Assessment Framework" and "Independent Assessment Process for Assessors Guidelines" require that the CSP assessment be conducted by an independent, certified assessor, with the resulting "CSCF Assessment Completion Letter" being a key deliverable. Let's evaluate each option:

*Option A: The Internal audit lead assessor and the external company lead assessor This is incorrect. The CSP prohibits reliance on internal audits for the completion letter due to the independence requirement. Only the external assessor's letter is valid, as per the "Independent Assessment Framework."

*Option B: The Internal audit lead assessor only

This is incorrect. Internal audits lack the independence needed to issue the completion letter, which must come from an external assessor.

*Option C: The External company lead assessor only

This is correct. The "Independent Assessment Process for Assessors Guidelines" mandates that the completion letter be provided by the lead assessor from the external assessment company, as they are the independent entity conducting the assessment. The internal audit's involvement is supplementary and cannot replace the external assessor's responsibility.

*Option D: None of them, it is not required when an internal department was involved in the assessment This is incorrect. A completion letter is always required, and internal involvement does not waive this requirement; it must be issued by the external assessor.

Summary of Correct answer:

Only the external company lead assessor needs to provide the completion letter (C).

References to SWIFT Customer Security Programme Documents:

*Independent Assessment Framework: Requires an independent assessor's completion letter.

*Independent Assessment Process for Assessors Guidelines: Specifies external assessor responsibility.

*CSCF Assessment Completion Letter: Issued by the external assessor.

NEW QUESTION # 67

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