

Quiz Swift - CSP-Assessor - Swift Customer Security Programme Assessor Certification–High-quality Relevant Answers



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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 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 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.

Swift Customer Security Programme Assessor Certification Sample Questions (Q38-Q43):

NEW QUESTION # 38

Must all CSCF controls be subject to an assessment?

 Swift Customer Security Controls Policy

 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 template for Advisory Controls 4

- A. No, the control selection is defined between the Swift User and their assessor
- B. No, only the mandatory controls
- C. Yes
- D. No, only the attested controls (with as a minimum the mandatory ones]

Answer: B

NEW QUESTION # 39

Which of the following infrastructures has the smallest Swift footprint?

 Swift Customer Security Controls Policy

 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 template for Advisory Controls 4

- A. Alliance Remote Gateway
- B. Full stack of products up to the Messaging Interface
- C. Full stack of products including IPLA
- D. Alliance Lite2

Answer: D

NEW QUESTION # 40

A SWIFT user has had part of controls assessed by their internal audit department, and the other remaining controls using an external assessor company. Is this acceptable? (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, but only if there is a signed agreement between all involved assessors
- B. Yes, a SWIFT user can combine multiple assessment types (internal and external assessment) as long as all controls are covered
- **C. No, SWIFT can reject the attestation in such situations**
- D. No, because the SWIFT user cannot be sure the same approach and quality will be delivered

Answer: C

Explanation:

The SWIFT CSP requires a consistent and independent assessment process, as specified in the "Independent Assessment Framework" and "Independent Assessment Process for Assessors Guidelines." Let's evaluate each option:

*Option A: Yes, a SWIFT user can combine multiple assessment types (internal and external assessment) as long as all controls are covered This is incorrect. The CSP mandates that the assessment be conducted by a single, independent assessor or firm to ensure uniformity and objectivity. Mixing internal audits (which lack independence) with external assessments does not meet the requirement, as per the "Independent Assessment Framework."

*Option B: No, because the SWIFT user cannot be sure the same approach and quality will be delivered This is incorrect as the primary reason. While consistency is a concern, the main issue is the lack of independence, not just quality variation.

*Option C: Yes, but only if there is a signed agreement between all involved assessors This is incorrect. A signed agreement does not resolve the CSP's requirement for a single independent assessment. The "Independent Assessment Process for Assessors Guidelines" does not allow hybrid assessments.

*Option D: No, SWIFT can reject the attestation in such situations

This is correct. SWIFT reserves the right to reject attestations if the assessment process does not comply with the requirement for a fully independent assessment by a certified assessor. The

"Swift_CSP_Assessment_Report_Template" and "CSCF Assessment Completion Letter" must reflect a single, consistent evaluation, and the "Independent Assessment Framework" explicitly prohibits reliance on internal audits for compliance attestation.

Summary of Correct answer:

This approach is not acceptable, and SWIFT can reject the attestation (D).

References to SWIFT Customer Security Programme Documents:

- *Independent Assessment Framework: Requires a single independent assessor.
- *Independent Assessment Process for Assessors Guidelines: Prohibits mixed assessment types.
- *Swift_CSP_Assessment_Report_Template: Reflects a unified assessment process.

NEW QUESTION # 41

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

- Swift Customer Security Controls Policy
- 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 template for Advisory controls



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

Answer: C

Explanation:

This question determines which components in the outsourcing agent diagram are in scope and applicable for the Swift user under the Swift Customer Security Controls Framework (CSCF) v2024.

Step 1: Understand CSCF Scope and the Diagram

* The CSCF v2024 defines the scope as systems directly involved in Swift messaging, connectivity, or security within the user's control or responsibility, including those managed by outsourcing agents. The diagram includes:

- * A. Middleware server (customer connector): Part of the Swift user's environment.
- * B. General-purpose PC Operator GUI: An operator system in the user's environment.
- * C. Swift-related OAA: The messaging interface in the outsourcing agent's environment.
- * D. Customer connector: A connector in the outsourcing agent's environment interfacing with the next service provider.
- * E. Dedicated PC Admin users: Administrative systems in the outsourcing agent's environment.

* The Independent Assessment Framework holds the Swift user accountable for in-scope components, even when outsourced, per Control 1.1: Swift Environment Protection.

Step 2: Analyze Component Applicability

* A. Middleware server (customer connector): Located in the Swift user's environment, this connects to the outsourcing agent. While it facilitates Swift traffic, it is typically considered part of the user's local infrastructure and not directly in the outsourcing agent's scope for user responsibility, unless explicitly outsourced. The CSCF v2024 scope focuses on Swift-related systems managed by the outsourcing agent when the user relies on them.

* B. General-purpose PC Operator GUI: This is a user-side operator system, not a core Swift component. Per Control 1.2: Logical Access Control, it is out of the secure zone and not in scope for the outsourcing agent's responsibility.

* C. Swift-related OAA: This is the messaging interface (e.g., Alliance Access) managed by the outsourcing agent. It is in scope for the Swift user, as they are responsible for its security and compliance, per Control 1.1.

* D. Customer connector: This connector, within the outsourcing agent's environment, interfaces with the next service provider (e.g., SB, L2BA). It is in scope, as the user must ensure its security under Control 1.1.

* E. Dedicated PC Admin users: These administrative systems, managed by the outsourcing agent, are in scope because they control Swift-related components, per Control 1.2.

Step 3: Match with Options

* A. Components A, B, C, D and E: Includes A and B, which are not in scope for the outsourcing agent's responsibility under the

user's purview.

* B. Components A and B: Only includes user-side components, not the outsourcing agent's in-scope systems.

* C. Components C, D and E: Includes the outsourcing agent's Swift-related OAA, customer connector, and admin PCs, which are in scope for the user's compliance responsibility.

* D. None of the above: Incorrect, as C, D, and E are applicable.

Step 4: Conclusion and Verification

The correct answer is C, as Components C, D, and E, managed by the outsourcing agent, are in scope and applicable for the Swift user's compliance under the CSCF v2024.

References

* Swift Customer Security Controls Framework (CSCF) v2024, Control 1.1: Swift Environment Protection, Control 1.2: Logical Access Control.

* Swift Independent Assessment Framework, Section: Outsourcing Scope.

* Swift Outsourcing Guidelines, Section: User Responsibility.

NEW QUESTION # 42

Select the components a SwiftNet Link (SNL) may communicate with. (Choose all that apply.)



- A. The messaging interface (such as Alliance Access)
- B. The Graphical User Interface
- C. The HSM device
- D. The VPN boxes

Answer: A,B,C

NEW QUESTION # 43

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