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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 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 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).

Swift Customer Security Programme Assessor Certification Sample Questions (Q117-Q122):

NEW QUESTION # 117
To rely on a previous CSP assessment report conclusions, a limited testing approach was used. What is the expected sample size as per the High-Level Test Plan (HLTP) guidelines for each identified component?
(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. 0
- B. 1
- C. 2
- D. There is no need for a sample for this limited testing

Answer: C

Explanation:
The "Independent Assessment Framework - High-Level Test Plan Guidelines" and
"CSP_controls_matrix_and_high_test_plan_2025" provide guidance on relying on previous assessments using a limited testing approach. Let's evaluate each option:
*Option A: There is no need for a sample for this limited testing
This is incorrect. Limited testing requires a sample to validate ongoing compliance, as per the guidelines.
*Option B: 1
This is incorrect. A sample size of 1 is insufficient to ensure statistical reliability for limited testing, per the HLTP guidelines.
*Option C: 3
This is correct. The "Independent Assessment Framework - High-Level Test Plan Guidelines" recommends a minimum sample size of 3 for each identified component when relying on previous assessments, allowing the assessor to confirm consistency and effectiveness without a full re-assessment.
*Option D: 5
This is incorrect. While a larger sample (e.g., 5) may be used in full assessments, the HLTP guidelines specify 3 as the minimum for limited testing.
Summary of Correct answer:
The expected sample size is 3 for each identified component (C).
References to SWIFT Customer Security Programme Documents:
*Independent Assessment Framework - High-Level Test Plan Guidelines: Specifies a sample size of 3.
*CSP_controls_matrix_and_high_test_plan_2025: Supports limited testing sample requirements.
*Independent Assessment Process for Assessors Guidelines: Guides reliance testing.
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NEW QUESTION # 118
A Swift user has remediated an exception reported by the assessor. What are their obligations before updating and submitting an

attestation reflecting the new compliance level?

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. The exception must be re-assessed by an independent assessor. The assessor can be different to the one who initially raised the exception
- B. The first line of defense can confirm their level of compliance using a self-assessment approach
- C. None, if the remediation has been completed, a new attestation can be submitted reflecting the compliance of the control
- D. The exception must be re-assessed by the same independent assessor that raised the exception

Answer: A

Explanation:
This question explores the process for updating an attestation after remediating an exception identified by an assessor:
* Step 1: CSP Attestation and Remediation Process
* The SWIFT CSP requires users to submit an annual attestation via the KYC Security Attestation (KYC-SA) application, reflecting compliance with CSCF controls. If an exception (non- compliance) is reported, remediation must occur, followed by validation before updating the attestation.

NEW QUESTION # 119
How many Swift Security Officers does an organization need at minimum?

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. 0
- B. 1
- C. 2
- D. 3

Answer: A

NEW QUESTION # 120
Which of the following statements best describe valid implementations when implementing control 2.9 Transaction Business Controls? (Choose all that apply.)

- 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

Exam

- A. A customer designed implementation or a combination of different measures are deemed valid if they sufficiently mitigate the control risks
- B. Multiple measures must be implemented by the Swift user to validate the flows of transactions are in the bounds of the normal expected business
- C. Any solutions is acceptable so long as the CISO approves the implementation
- D. 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

Answer: A,B,D

NEW QUESTION # 121
In the case that nothing has changed in the SWIFT user's infrastructure, is it possible to rely on a previous Independent assessment report without performing another independent assessment? (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, even if nothing has changed, an independent assessor needs to perform a full assessment including full testing every year
- B. Yes, full reliance can be provided if the CISO of the SWIFT user signs a letter which confirms that nothing has changed
- C. No, even if nothing has changed, an independent assessor needs to assess the conditions before being able to rely on the previous year's assessment
- D. Yes, full reliance can be provided without the need of an independent assessment if nothing has changed

Answer: C

Explanation:
The "Independent Assessment Framework" and "Independent Assessment Process for Assessors Guidelines" govern the frequency and reliance on previous assessments. Let's evaluate each option:
*Option A: Yes, full reliance can be provided without the need of an independent assessment if nothing has changed This is incorrect. The CSP requires an annual independent assessment, even if no changes occur, to verify ongoing compliance, as per the "Independent Assessment Framework."
*Option B: No, even if nothing has changed, an independent assessor needs to assess the conditions before being able to rely on the previous year's assessment This is correct. While the previous report can be used as a baseline, the assessor must perform a review (e.g., walkthroughs, spot checks) to confirm no changes or degradation in compliance, as outlined in the

"Independent Assessment Process for Assessors Guidelines" and
"CSP_controls_matrix_and_high_test_plan_2025."
*Option C: No, even if nothing has changed, an independent assessor needs to perform a full assessment including full testing every year This is incorrect. A full assessment is not always required; a review of conditions can suffice if no changes are identified, per CSP guidelines.
*Option D: Yes, full reliance can be provided if the CISO of the SWIFT user signs a letter which confirms that nothing has changed This is incorrect. CISO confirmation does not replace the assessor's independent review, as mandated by the "Independent Assessment Framework."
Summary of Correct answer:
An assessor cannot rely fully on a previous report without assessing conditions (B).
References to SWIFT Customer Security Programme Documents:
*Independent Assessment Process for Assessors Guidelines: Requires annual review.
*Independent Assessment Framework: Mandates assessor validation.
*CSP_controls_matrix_and_high_test_plan_2025: Supports conditional reliance.
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NEW QUESTION # 122

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