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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.

Swift Customer Security Programme Assessor Certification Sample Questions (Q96-Q101):

NEW QUESTION # 96
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. Yes, full reliance can be provided if the CISO of the SWIFT user signs a letter which confirms that nothing has changed
- B. Yes, full reliance can be provided without the need of an independent assessment if 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. No, even if nothing has changed, an independent assessor needs to perform a full assessment including full testing every year

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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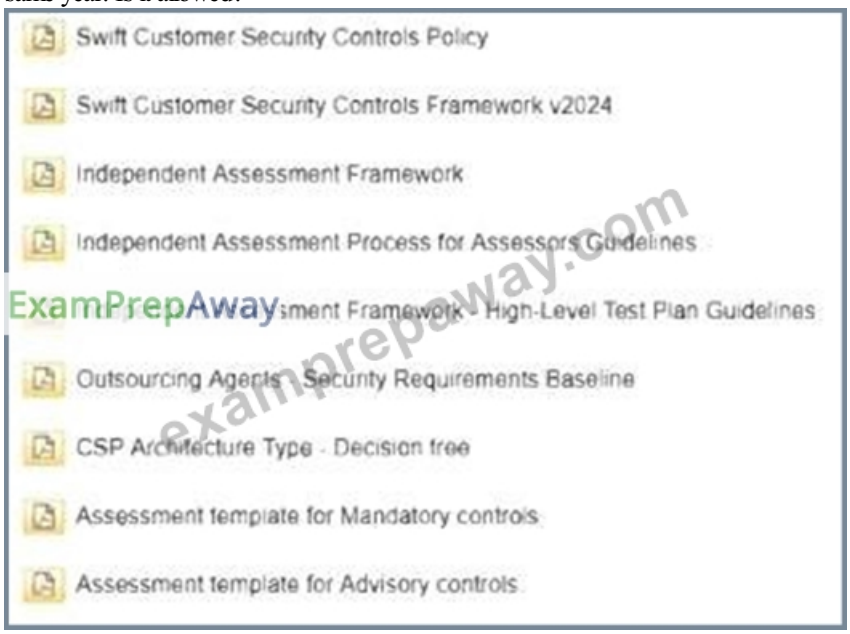
NEW QUESTION # 97
The Physical Security control also includes a regular review of physical access lists of the SWIFT-related servers' locations.
*Swift Customer Security Controls Policy
*Swift Customer Security Controls Framework v2025
*Independent Assessment Framework
*Independent Assessment Process 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. FALSE
- B. TRUE

Answer: B

Explanation:
CSCF Control "1.2 Physical Security" requires SWIFT users to protect the physical locations of SWIFT- related servers and infrastructure from unauthorized access. Let's evaluate:
*The control mandates measures such as restricting physical access, using surveillance, and maintaining an access control list for individuals entering server locations.
*Regular review of physical access lists is explicitly included to ensure that only authorized personnel have access and to identify any anomalies or outdated permissions. This is part of the ongoing monitoring requirement under CSCF Control "1.2" and is detailed in the "Assessment template for Mandatory controls."
*The "Independent Assessment Framework" and "CSP_controls_matrix_and_high_test_plan_2025" emphasize this as a mandatory practice to maintain physical security integrity.
Summary of Correct answer:
The Physical Security control includes a regular review of physical access lists (TRUE).
References to SWIFT Customer Security Programme Documents:
*Swift Customer Security Controls Framework v2025: Control 1.2 requires access list reviews.
*Assessment template for Mandatory controls: Includes this as a compliance criterion.
*CSP_controls_matrix_and_high_test_plan_2025: Tests for regular access list reviews.

NEW QUESTION # 98
The Swift user would like to perform their CSP assessment in May for the CSCF version that will only be active as from July the same year. Is it allowed?



- A. Yes, the assessment on a particular version can start before the actual activation date
- B. No, an assessment can only be done on the active version of the CSCF

Answer: A

Explanation:
This question examines the timing of a CSP assessment relative to the activation of a new CSCF version, a key aspect of compliance under the Swift Customer Security Programme.
Step 1: Understand CSP Assessment Timing
TheSwift Customer Security Controls Framework (CSCF)requires users to perform an independent assessment annually or as mandated, based on the active version of the CSCF at the time of attestation. The Independent Assessment FrameworkandSwift CSP Compliance Guidelinesprovide rules on version applicability and assessment scheduling.
Step 2: Analyze the Scenario
The scenario states that the Swift user wants to perform their CSP assessment in May for a CSCF version that will become active in July of the same year. We need to determine if this is permissible.
Step 3: Evaluate Against Swift CSP Guidelines
* TheCSCF v2024andSwift CSP FAQallow users to prepare for upcoming CSCF versions before their activation date. Swift releases new versions with advance notice (typically 6-12 months), and users are encouraged to align their compliance efforts with the upcoming version to ensure readiness.
* TheIndependent Assessment Frameworkspecifies that assessments must be based on the CSCF version in effect at the time of attestation (e.g., submission to Swift). However, users can conduct preparatory assessments or self-assessments on a future version before its activation date to plan and implement necessary changes. The official attestation must still align with the active version, but early assessment is not prohibited.
* For example, if the assessment in May is a preparatory exercise (e.g., a pre-assessment or gap analysis) for the July version, it is allowed. The final attestation would then be submitted once the version is active (e.g., in July or later), ensuring compliance with the active framework.
Step 4: Conclusion and Verification
The answer isB, as theCSCF v2024andIndependent Assessment Frameworkpermit users to start assessments on a particular version before its activation date for planning purposes, provided the official attestation aligns with the active version at the time of submission.
References
* Swift Customer Security Controls Framework (CSCF) v2024, Section: Assessment Timing.
* Swift Independent Assessment Framework, Section: Version Applicability.
* Swift CSP FAQ, Section: Assessment Scheduling and Version Updates.

NEW QUESTION # 99
A Treasury Management System (TMS) application is installed on the same machine as the customer connector, connecting to a Service Bureau. Are these applications/systems in scope of CSCF? (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. The TMS application is the highest risk and must be secured appropriately. The customer connector should be secured on a best effort basis
- B. The TMS application, the customer connector, and the hosting system are in the scope of the CSCF
- C. The TMS application, the customer connector, and the hosting system are in scope only if they connect directly to SWIFT, not towards a Service Bureau
- D. Only the customer connector application is in scope of the CSCF. The TMS application is a back-office

Answer: B

Explanation:
The SWIFT Customer Security Controls Framework (CSCF) defines the scope of components that must comply with its security

controls, particularly those handling SWIFT-related data or connectivity. Let's analyze the scenario:
*A Treasury Management System (TMS) application is a back-office system used to manage financial operations, such as payments or liquidity management. A customer connector is a custom application or integration layer that connects the user's systems (e.g., TMS) to the SWIFT infrastructure, in this case via a Service Bureau. The hosting system is the physical or virtual machine on which both applications are installed.
*The TMS and customer connector are on the same machine, and the customer connector connects to a Service Bureau, which hosts the SWIFT communication infrastructure (e.g., Alliance Gateway).
*CSCF Scope: The "Swift Customer Security Controls Framework v2025" and "CSP Architecture Type - Decision tree" define the scope as including:
oCustomer connectors: These are in scope because they facilitate SWIFT connectivity (e.g., sending/receiving SWIFT messages), even if connecting via a Service Bureau.
oSystems hosting in-scope components: The hosting system (machine) is in scope because it runs the customer connector, which is directly involved in SWIFT data flows.
oBack-office systems (e.g., TMS): Normally, back-office systems are out of scope unless they are closely integrated with SWIFT infrastructure. In this case, the TMS is installed on the same machine as the customer connector, creating a shared environment. The CSCF considers systems in the same environment as in-scope if they could impact the security of SWIFT-related components (e.g., Control "1.1 SWIFT Environment Protection").
*Service Bureau Context: Connecting to a Service Bureau (architecture type A2) does not exempt the local components from CSCF scope. The "Independent Assessment Framework" requires assessing all local components that interact with SWIFT, even if the communication layer is outsourced.
*Option A: The TMS application, the customer connector, and the hosting system are in the scope of the CSCF This is correct. The customer connector is explicitly in scope as it handles SWIFT data flows. The hosting system is in scope because it runs the connector. The TMS, while typically a back-office system, is in scope because it shares the same machine, creating a risk of lateral movement or privilege escalation (e.g., CSCF Control "1.1"). The "CSP_controls_matrix_and_high_test_plan_2025" includes shared environments in the assessment scope.
*Option B: Only the customer connector application is in scope of the CSCF. The TMS application is a back- office This is incorrect. While the TMS is a back-office system, its co-location on the same machine as the customer connector brings it into scope due to shared risks, as per CSCF guidelines.
*Option C: The TMS application is the highest risk and must be secured appropriately. The customer connector should be secured on a best effort basis This is incorrect. The CSCF does not prioritize the TMS as the "highest risk" nor suggest "best effort" security for the customer connector. Both components must be secured per mandatory controls when in scope.
*Option D: The TMS application, the customer connector, and the hosting system are in scope only if they connect directly to SWIFT, not towards a Service Bureau This is incorrect. The CSCF scope includes components connecting via a Service Bureau, as they still handle SWIFT data and are part of the user's architecture (e.g., A2).
Summary of Correct answer:
The TMS application, customer connector, and hosting system are all in scope of the CSCF (A) due to their shared environment and connectivity to SWIFT via a Service Bureau.
References to SWIFT Customer Security Programme Documents:
*Swift Customer Security Controls Framework v2025: Control 1.1 includes shared environments in scope.
*CSP Architecture Type - Decision tree: Classifies A2 for Service Bureau setups with local connectors.
*Independent Assessment Framework: Requires assessing all components in shared environments.
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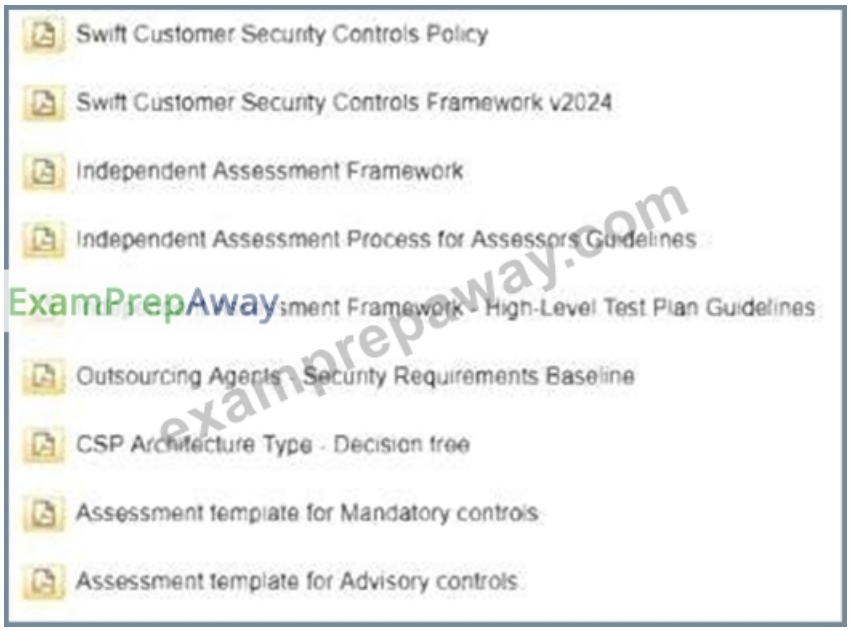
NEW QUESTION # 100
Is the control 2. 11 "RMA Business Controls" only about the process of validating the defined counterparty relationships?



- A. Yes
- B. No

Answer: B

Explanation:
This question examines the scope ofControl 2.11: RMA Business Controlswithin theCustomer Security Controls Framework (CSCF) v2024, specifically whether it is limited to validating defined counterparty relationships.
Step 1: Understand Control 2.11 RMA Business Controls
Control 2.11 focuses on securing the Relationship Management Application (RMA) process, which manages counterparty relationships for Swift messaging. TheCSCF v2024defines this control underControl Objective 2: Protect Critical Systems, aiming to prevent unauthorized or fraudulent message exchanges.
Step 2: Analyze the Scope of Control 2.11
* The statement suggests that Control 2.11 is "only about the process of validating the defined counterparty relationships." While validating counterparty relationships (e.g., ensuring only authorized parties are in the RMA list) is a key component, the control's scope is broader.
* According to theCSCF v2024,Control 2.11requires:
* Validation of counterparty relationships to ensure they are legitimate and authorized.
* Monitoring and detection of anomalies in RMA-related activities (e.g., unexpected changes to relationships).
* Implementation of segregation of duties and access controls to prevent misuse of RMA privileges.
* Regular review and approval processes for RMA updates.
* TheSwift Security Best PracticesandCSCF v2024guidance emphasize that RMA Business Controls extend beyond mere validation to include ongoing management, security, and oversight of the RMA process to mitigate risks like unauthorized access or fraud.
Step 3: Conclusion and Verification
The answer isB, as Control 2.11 is not limited to validating counterparty relationships; it encompasses a comprehensive set of measures to secure and manage the RMA process, as specified in theCSCF v2024.
References
* Swift Customer Security Controls Framework (CSCF) v2024, Control 2.11: RMA Business Controls.
* Swift Security Best Practices, Section: RMA Management.
* Swift User Handbook, Section: RMA Security Requirements.

NEW QUESTION # 101
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