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Swift Customer Security Programme Assessor Certification Sample Questions (Q85-Q90):

NEW QUESTION # 85

Penetration testing must be performed at application level against the Swift-related components, such as the interfaces, Swift and customer connectors?



- A. False, only the components as defined in Swift Testing Policy
- B. True, those are key components

Answer: B

NEW QUESTION # 86

Is the restriction of Internet access only relevant when having Swift-related components in a secure zone?



- A. No, because there can be in-scope general operator PCs used to access a Swift-related application hosted at a service provider
- B. Yes, because if there is no secure zone then the internet connectivity does not need to be restricted

Answer: A

Explanation:

This question examines the applicability of internet access restrictions under the Swift Customer Security Controls Framework (CSCF) v2024.

Step 1: Understand Internet Access Restrictions

Control 2.6: Internet Accessibility Restriction of the CSCF v2024 requires restricting internet access for Swift-related components to minimize exposure, applicable to both secure zones and other in-scope systems.

Step 2: Analyze the Statement

The question asks if the restriction is only relevant when Swift-related components are in a secure zone, implying a scope limitation.

Step 3: Evaluate Each Option

* A. Yes, because if there is no secure zone then the internet connectivity does not need to be restricted. Incorrect. Control 2.6 applies to all in-scope components, not just those in secure zones. For example, operator PCs accessing hosted applications (e.g., via A3 architecture) must have restricted internet access, per the Swift Security Best Practices. Conclusion: Incorrect.

* B. No, because there can be in-scope general operator PCs used to access a Swift-related application hosted at a service provider. Correct. General operator PCs (e.g., Component B in the diagram) are in scope when accessing Swift applications (e.g., hosted by a service provider in A3 architecture). Control 2.6 requires internet restriction for these systems, even outside a secure zone, as confirmed in the CSCF v2024 and Swift Outsourcing Guidelines. Conclusion: Correct.

Step 4: Conclusion and Verification

The correct answer is B, as Control 2.6 mandates internet access restrictions for all in-scope components, including operator PCs accessing hosted Swift applications, not just those in secure zones.

References

- * Swift Customer Security Controls Framework (CSCF) v2024, Control 2.6: Internet Accessibility Restriction.
- * Swift Security Best Practices, Section: Internet Access Controls.
- * Swift Outsourcing Guidelines, Section: Operator PC Security.

NEW QUESTION # 87

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

Answer: A

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 # 88

Which of the following statements best describes the difference between an audit and an assessment as per SWIFT CSP definitions? (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. An audit is a comprehensive review of a customer's controls to ensure they meet regulatory requirements, while an assessment is a very high-level review of controls to identify potential weaknesses
- B. An audit and an assessment can be used interchangeably
- C. An audit looks at the defined controls design and implementation compliance and follows recognized international audit standards, whereas an assessment is less strict but aims the same common objectives
- D. An audit is a one-time event, while an assessment is an ongoing process of monitoring and improving security controls

Answer: C

Explanation:

The "Independent Assessment Framework" and "Independent Assessment Process for Assessors Guidelines" distinguish between audits and assessments within the SWIFT CSP context. Let's evaluate each option:

*Option A: An audit is a comprehensive review of a customer's controls to ensure they meet regulatory requirements, while an assessment is a very high-level review of controls to identify potential weaknesses This is incorrect. The CSP assessment is a detailed, independent evaluation of CSCF compliance, not a high-level review. Audits may focus on broader regulatory compliance, but the CSP assessment is specific to CSCF controls.

*Option B: An audit looks at the defined controls design and implementation compliance and follows recognized international audit standards, whereas an assessment is less strict but aims the same common objectives This is correct. The CSP defines an assessment as a structured, independent process to verify CSCF control compliance, guided by SWIFT-specific guidelines rather than international audit standards (e.g., ISAE 3000).

Audits, while thorough, follow broader standards and may not align with CSP's tailored objectives. The "Independent Assessment Process for Assessors Guidelines" supports this distinction, noting assessments are CSP-specific with a focus on effectiveness.

*Option C: An audit is a one-time event, while an assessment is an ongoing process of monitoring and improving security controls This is incorrect. Both audits and assessments can be one-time or periodic. The CSP assessment is an annual requirement, not an ongoing process, per the "Independent Assessment Framework."

*Option D: An audit and an assessment can be used interchangeably

This is incorrect. The CSP clearly differentiates between the two, with assessments being the mandated method for CSCF compliance.

An audit follows international standards for control compliance, while an assessment is CSP-specific with similar objectives but less strict standards (B).

References to SWIFT Customer Security Programme Documents:

*Independent Assessment Process for Assessors Guidelines: Defines assessment scope.

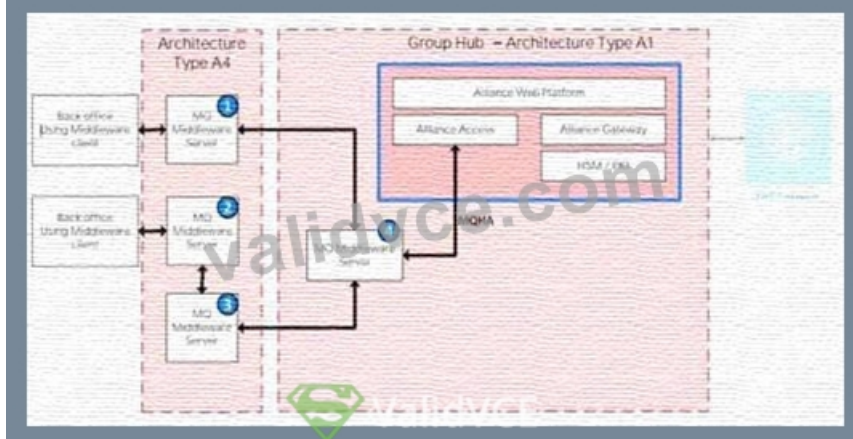
*Independent Assessment Framework: Distinguishes assessment from audit.

*Swift_CSP_Assessment_Report_Template: Outlines assessment process.

NEW QUESTION # 89

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

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

Answer: C

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 # 90

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