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Swift Customer Security Programme Assessor Certification Sample Questions (Q73-Q78):

NEW QUESTION # 73

What type of control effectiveness needs to be validated for an independent assessment?



- A. An independent assessment is a point in time review with possible reviews of older evidence as appropriate
- B. Effectiveness is never validated only the control design
- **C. Operational effectiveness needs to be validated**
- D. None of the above

Answer: C

NEW QUESTION # 74

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?



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

Answer: C

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 # 75

Select the correct statement about Alliance Gateway.



- A. It is used to exchange messages over the Swift network
- B. It is used to create messages to send over the Swift network

Answer: A

NEW QUESTION # 76

Which authentication methods are possible on the Alliance Interfaces? (Choose all that apply.)

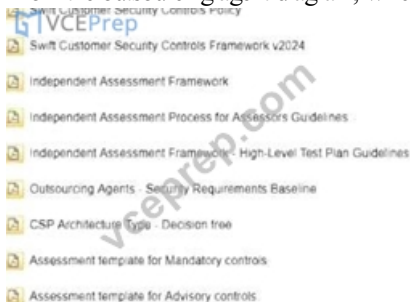


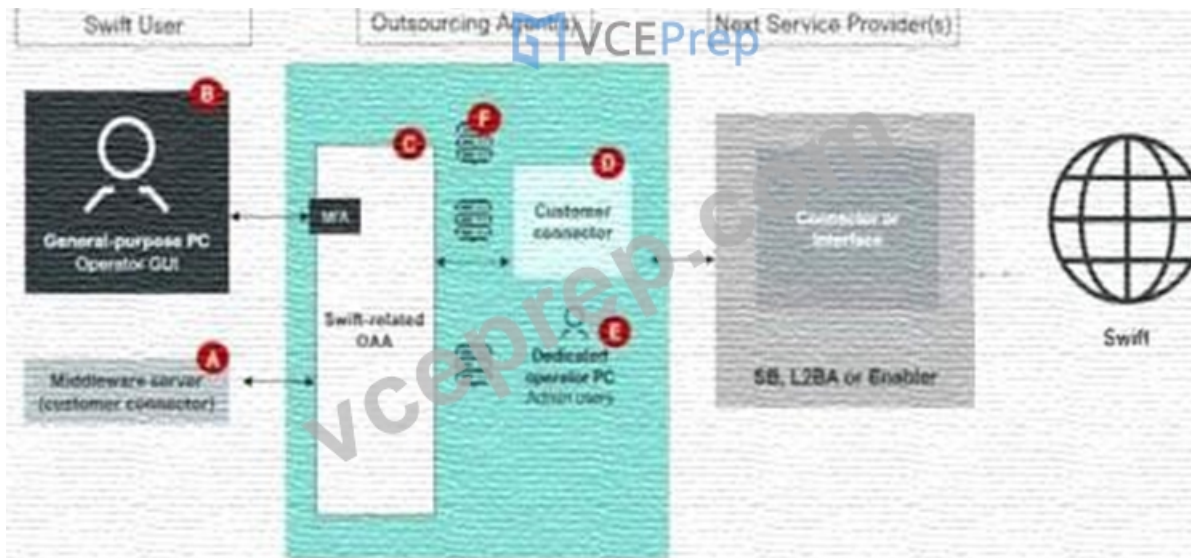
- A. Password
- B. LDAP Authentication
- C. Radius One-time password
- D. Password and TOTP

Answer: A,B,C,D

NEW QUESTION # 77

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





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

Answer: A

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 # 78

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