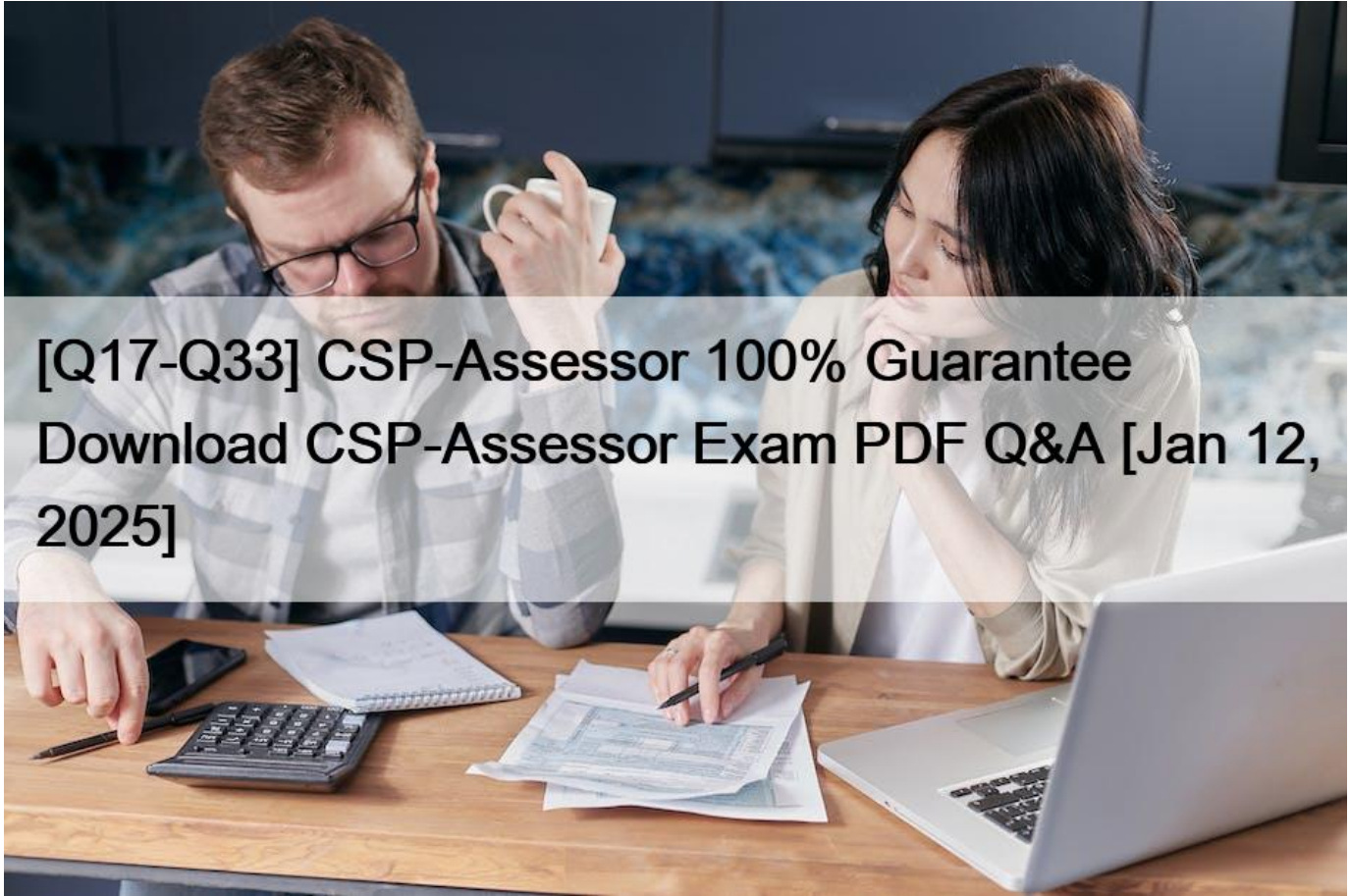# [Q17-Q33 CSP-Assessor 100% Guarantee Download CSP-Assessor Exam PDF Q&A [Jan 12, 2025



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**NEW QUESTION 17**

Which of the following infrastructures has the smallest Swift footprint?

* Full stack of products up to the Messaging Interface
* Alliance Remote Gateway
* Alliance Lite2
* Full stack of products includinq IPLA

**NEW QUESTION 18**

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



* The Graphical User Interface
* The VPN boxes
* The HSM device
* The messaging interface (such as Alliance Access)

**NEW QUESTION 19**

Which user roles are available in Alliance Cloud by default. (Choose all that apply.)



* Role and Operator management
* Message Management
* Administrator
* Message Security Administrator

**NEW QUESTION 20**

In the illustration, identify which components are in scope of the CSCF? (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



* Components A, B, K
* Components J, K, I
* Components F, G, H
* Components C, E, M

**NEW QUESTION 21**

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

[📄] Swift Customer Security Controls Policy

[📄] Swift Customer Security Controls Framework v2024

[📄] Independent Assessment Framework

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[📄] Assessment template for Advisory controls

* True, those are key components
* False, only the components as defined in Swift Testing Policy

**NEW QUESTION 22**

The Swift user has an sFTP server to push files to an outsourcing agent hosting the Swift users own Communication interface. What is their architecture type?

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* A1
* B
* A3
* A4

**NEW QUESTION 23**

Is the control 2. 11 &#8220;RMA Business Controls&#8221; only about the process of validating the defined counterparty relationships?

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* Yes
* No

**NEW QUESTION 24**

Which statement(s) is/are correct about the LSO/RSO accounts on a Swift Alliance Access? (Choose all that apply.)

* Swift Customer Security Controls Policy
* Swift Customer Security Controls Framework v2024
* Independent Assessment Framework
* Independent Assessment Process for Assessors Guidelines
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* They are local Security Officers
* Their PKI certificates are stored either on a HSM Token or on a HSM-box
* They are the business profiles that can sign the Swift financial transactions
* They are responsible for the configuration and management of the security functions of the server

**NEW QUESTION 25**

When hesitant on the applicability of a CSCF control to a particular component? What steps should you take? (Choose all that apply.)

* Swift Customer Security Controls Policy
* Swift Customer Security Controls Framework v2024
* Independent Assessment Framework
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* Call your Swift contact
* Check appendix F of the CSCF
* Check carefully the Introduction section of the CSCF
* Open a case with Swift support via the case manager on swift com if further information or solution cannot be found in the documentation

**NEW QUESTION 26**

The Swift HSM boxes:

[📄] Swift Customer Security Controls Policy

[📄] Swift Customer Security Controls Framework v2024

[📄] Independent Assessment Framework

[📄] Independent Assessment Process for Assessors Guidelines

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* Are located at the network partner premises and managed by Swift
* Are located at the Swift user premises and managed by Swift
* Are located at the Swift user premises and managed by the Swift user
* Are located at the network partner premises and managed by Swift the network partner

## NEW QUESTION 27

What is expected regarding Token Management when (physical or software-based) tokens are used? (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

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[📄] Assessment template for Advisory controls

* Similar to user accounts, individual assignment and ownership for accurate traceability and revocation in case of potential tampering, loss or in case of user role change
* Have in place a strict token assignment process. This avoids the need to perform g a regular review of assigned tokens
* Individuals must not share their tokens. Tokens must remain under the control and supervision of its owner
* All tokens must be stored in a safe when not used

## NEW QUESTION 28

Must all CSCF controls be subject to an assessment?

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Assessment template for Advisory controls

* Yes
* No, only the mandatory controls
* No, only the attested controls (with as a minimum the mandatory ones]
* No, the control selection is defined between the Swift User and their assessor

**NEW QUESTION 29**

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

Swift Customer Security Controls Policy

Swift Customer Security Controls Framework v2024

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Assessment template for Advisory controls

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

**NEW QUESTION 30**

Which ones are Alliance Lite2 key components? (Choose all that apply.)

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* A web interface
* An AutoClient
* A HSM box
* A WebSphere MQ Server

**NEW QUESTION 31**

Which authentication methods are possible on the Alliance Interfaces? (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]

* Password
* LDAP Authentication
* Radius One-time password
* Password and TOTP

**NEW QUESTION 32**

A Swift user can only exchange FIN messages via the Swift network.

[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]

* TRUE
* FALSE

**NEW QUESTION 33**

The objective of the Customer Environment Protection control is to separate the user&#8217;s Swift infrastructure which restricts

malicious access from the external world and from the General IT environment of the Swift user.

Swift Customer Security Controls Policy

Swift Customer Security Controls Framework v2024

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* TRUE
* FALSE

Swift CSP-Assessor Exam Syllabus Topics:

TopicDetailsTopic 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.

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