



Swift CSP-Assessor Practice Questions

Shared by Ferguson on 21-08-2026

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Question 1

Question Type: MultipleChoice

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

Options:

- A- 1
- B- 2
- C- 3
- D- 4

Answer:

B

Question 2

Question Type: MultipleChoice

What must a Swift user implement to comply with a CSCF security control?

-  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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Options:

- A- A solution that maps the implementation guidelines described for a controls in scope components
- B- A solution that meets the control objectives and addresses the risk drivers for the in scope components)

Answer:

B

Question 3

Question Type: MultipleChoice

A Treasury Management System (TMS) application is installed on the same machine as the customer connector (such as MQ server) connecting towards a Service Bureau Are these applications/systems in scope of CSCF?



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Options:

- A- The TMS application, the MQ server and hosting system are in the scope of the CSCF and must be placed in a secure zone
- B- The TMS application, the MQ server and hosting system enters the scope of the CSCF advisory and should be placed in a secure zone
- C- Only the MO server application is in scope of the CSCF> The TMS application is considered as back-office
- D- The TMS application is the highest risk and must be secured appropriately. The MQ server should be secured on a best effort basis

Answer:

A

Question 4

Question Type: MultipleChoice



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
- ☐ Independent Assessment Process for Assessors Guidelines
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- ☐ Assessment template for Advisory controls



Options:

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

Answer:

A

Question 5

Question Type: MultipleChoice

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
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- ☐ Independent Assessment Framework - High-Level Test Plan Guidelines
- ☐ Outsourcing Agents - Security Requirements Baseline
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- ☐ Assessment template for Mandatory controls
- ☐ Assessment template for Advisory controls



Options:

- A- They are local Security Officers
- B- Their PKI certificates are stored either on a HSM Token or on a HSM-box
- C- They are the business profiles that can sign the Swift financial transactions
- D- They are responsible for the configuration and management of the security functions of the server

Answer:

A, B, D

Question 6

Question Type: MultipleChoice

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

- ☐ 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

Options:

- A- Effectiveness is never validated only the control design
- B- Yes, in cases where a customer performs an Independent assessment rather than an audit then a copy of the assessment report must be provided. However, it is not required for the Swift user to provide any forms when an Internal/External Audit is performed
- C- Operational effectiveness needs to be validated
- D- An independent assessment is a point in time review with possible reviews of older evidence as appropriate

Answer:

C

Question 7

Question Type: MultipleChoice

The Physical Security protection control is also aimed at protecting the "on call" and "working from home" employees' equipment used to access the Swift-related components.

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Options:

- A- TRUE
- B- FALSE

Answer:

A

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