SWIFT Customer Security Programme

CGI

We are trusted to help

Cyber attacks are on the rise and the sophistication of the fraudsters is continuing to evolve. SWIFT has further tightened the Customer Security Programme (CSP) to ensure defences are up to date and effective

What's happening

The Society for Worldwide Interbank Financial Telecommunication (SWIFT)'s CSP helps ensure the integrity of the wider financial services network and that your defense against these attacks are up to date.

SWIFT Customer Security Controls Framework (CSCF) is a set of operational and technical controls that are updated and expanded on an annual basis. They are always based on the current threat scenarios. Controls that were previously advisory may in the future be changed to mandatory, such as those that relate to internet access.

As a SWIFT user, you are required to compare your security measures against those detailed in the CSCF, and attest compliance annually.

In CSCF v2022, SWIFT has further enhanced the controls[i] with 23 mandatory and 9 advisory controls. They have also **mandated an independent assessment[ii] to support the attestation**, such as by an Independent SWIFT Assessment Provider[iii]. For CSCF v2022 controls, **you need to attest compliance by end of December.**

This is where we come in

We are a SWIFT Cyber Security Service Provider[iv] with global reach and in our role as a SWIFT Assessment Provider; we have consulted on CSCF compliance with a mix of small and large institutions.

Assessment

We will make this assessment cost-effective and as quick as within two weeks[v] for you. We would identify the cost and time required to complete this via a short and simple questionnaire on the complexity of your architecture plus a follow-up discovery meeting.

Assess the risk. Protect the business. Operate with confidence.

Helping clients manage complex security challenges with a business focused approach; protecting what is most valuable to them.

We would then complete an assessment of the relevant SWIFT security controls to verify operational effectiveness and meet attestation requirements.

An additional and more encompassing cyber-maturity assessment can be offered as a part of our wider cyber security services.

Process Maturity

If you have an established first line of defence self-assessment, we can offer consulting services[v] for a review of your process maturity around the annual cycle of preparing and executing your own internal assessment.

Remediation

We will partner with you to remediate any gaps, identified internally or by external assessments, that will not only help you meet the SWIFT attestation deadlines, but will also ensure your cyber defenses are more holistic and robust.

We would collaborate with you and target the areas that you need to strengthen, define the roadmap for remediation and execute the changes.

While this can take anywhere between a few weeks to several months, depending upon your architectural complexity, our streamlined approach and deep expertise will make it as painless as possible helping you meet the deadline and secure your defenses.

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[i] https://www2.swift.com/knowledgecentre/publications/cscf_dd/23.0?protected=true&reload-date=1612273062097

[ii] https://www2.swift.com/knowledgecentre/publications/csp_ind_as_fwork_dd_as_tmpl/7.0

[iii] https://www.swift.com/myswift/customer-security-programme-csp/find-external-support/directory-csp-assessment-providers

[iv] https://www.swift.com/myswift/customer-security-programme-csp/find-external-support/directory-cyber-security-service-providers

[v] The duration may vary from two to twelve weeks depending upon the control scope, complexity of your architecture and number of BICs

Why us?
A partner you can trust:

- SWIFT registered as a Cyber Security Service Firm
- Leading authors of many of the relevant security standards, including many from the BSI, CEN and ISO, upon which SWIFT CSP is based
- Cyber security is part of our DNA,with over over 1,700 cyber security experts globally
- Over 40 years of working with SWIFT including the initial design of SWIFT interbank network
- CGI clients account for more than 15% of SWIFT's daily traffic
- 95% of all our projects globally are completed on time and within budget

About CGI

Founded in 1976, CGI is among the largest independent IT and business consulting services firms in the world. With 80,000 consultants and other professionals across the globe, CGI delivers an end-to-end portfolio of capabilities, from strategic IT and business consulting to systems integration, managed IT and business process services and intellectual property solutions.