

Swift CSP with CGI



The **Swift Customer Security Programme (CSP)** is a framework created by Swift in 2016 to strengthen the cyber security posture of financial institutions that use the Swift network. It was introduced after a series of high-profile cyber-attacks (e.g., the Bangladesh Bank heist) to ensure participants secure their local environments and prevent misuse of Swift messaging.

Swift itself is secure, but attacks often target **Swift Users' own systems** (endpoints, credentials, processes). The CSP focuses on reducing that risk through mandatory and advisory security controls (**Swift Control Framework**) and transparency of compliance.

As a Swift User, you must, for each BIC you own, undertake an annual control review and assessment; remediate deficiencies; submit an attestation of compliance to Swift; and optionally share your attestation statement with your regulators, supervisory authorities and your counterparties.

CGI is registered with Swift as a Certified Assessor ([Swift CSP Certified Assessors Directory](#)) and has worked with Swift Users both locally and globally, from the inception of the CSP to provide assessment and consultancy services ensuring Users meet the requirements of the CSP.

We can undertake a full or partial assessment for each of your BICs or can review your internal independent assessment.

For more information complete our [assessment questionnaire](#).



About CGI

Founded in 1976, CGI is among the largest IT and business consulting services firms in the world.

We are insights-driven and outcomes-focused to help accelerate returns on your investments. Across hundreds of locations worldwide, we provide comprehensive, scalable and sustainable IT and business consulting services that are informed globally and delivered locally.

For more information

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