

SWIFT CSP Independent Assessment

Assess The Banking Messaging Network

SWIFT is a global banking messaging system used by thousands of financial institutions worldwide to transfer billions of dollars each day. Weak security controls allow hackers to circumvent the bank's local security systems, gain access to the messaging network and send fraudulent messages to initiate and modify cash transfer.

LGMS provides Customer Security Programme (CSP) assessment support related to the SWIFT CSP Programme to fulfill criteria for cyber security service providers. With over decades of cyber security industry experience, LGMS is committed to providing professional and objective cyber security assessments. LGMS is also certified in ISO/IEC 27001, accredited by CREST, and having our cyber security testing methodologies recognized by TÜV Trust IT.

LGMS Swift Security Assessment focuses on identifying a trusted independent external cyber security assessor that can assist in validating the controls deployed. All Swift users have to attest to their level of compliance with a set of mandatory control as described in the Customer Security Controls Framework (CSCF), which are prioritized to set realistic near-term goals for noticeable increases in security posture and lower risk.

All SWIFT users are obligated to carry out an independent assessment which can be done through either Internal Assessment or External Assessment.

Our Coverage

LGMS can provide Customer Security Programme (CSP) assessment with the following:

- Evaluation on User's SWIFT environment against Customer Security Controls Framework (CSCF)
- Assess established security controls and implementations to ensure it is in line with the CSP requirements based on the user's swift architecture type
- Employment of SWIFT approved assessment process (Inquiry, Observation, Inspection, Re-performance)

INTERNAL ASSESSMENT

- Carried out by the company's second or third line of defense such as the user's internal compliance, internal risk or internal audit departments.

EXTERNAL ASSESSMENT

- Accomplish by an independent external organization with cyber security assessment experience and individual assessors with relevant security industry certification.

Deliverables

LGMS will present a SWIFT assessment report with the following:

- SWIFT Customer Security Controls Framework Assessment Report
- SWIFT Customer Security Controls Framework Completion Letter

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