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SWIFT (Responding to SWIFT CSP Framework)

SWIFT introduced its Customer Security Controls Framework to drive security improvement and transparency across the global financial community. The SWIFT CSP focuses on three mutually reinforcing areas. Protecting and securing your local environment, preventing and detecting fraud in your commercial relationships and continuously sharing information and preparing to defend against future cyber threats.

While all customers remain primarily responsible for protecting their own environments, SWIFT's CSP aims to support its community in the fight against cyber-attacks.

Your challenges

- ☑ Have you planned to attest your level of compliance against SWIFT mandatory controls on a yearly basis, as requested by SWIFT?
- ☑ Are you able to demonstrate compliance with the SWIFT Customer Security Programme?
- ☑ Are you ready to undergo an independent assessment as it will be introduced in 2020?

Our Cybersecurity team can help you tackle these challenges!

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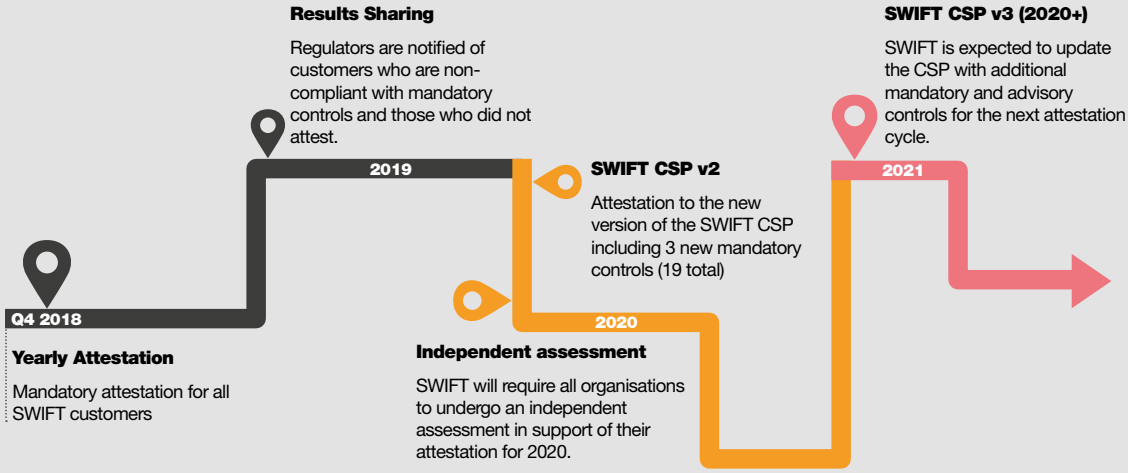
What milestones should you be aware of?



How we can help

1. Gap analysis

Perform assessment to determine if current controls satisfy SWIFT CSP requirements.

2. Remediation

Develop workstreams to address identified controls gaps via both technology and process changes.

3. Attestation and Assurance

Validation of successful compliance with the CSP controls and third party controls reporting under recognised standards (e.g. SOC2, ISAE)

Why PwC Luxembourg?

Cohesive team who understands SWIFT

We understand SWIFT like no other as we have been performing an annual review of SWIFT for over 10 years.

Experience on providing Assurance

We have extensive experience in delivery of independent assurance reports both on the CSP and other cybersecurity frameworks.

Technical expertise and knowledge base

PwC is the only 'Big-4' firm with a professional Certified Cybersecurity Consultancy certificate. We are unique in our ability to leverage threat intelligence to build and simulate realistic cyber attack scenarios.

Adapting to your requirements

We formulate and tailor an approach that suits your immediate requirements and future ambitions. To achieve those we provide pragmatic insights and balanced views on how to prioritise any associated actions.

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