

SWIFT CSP INDEPENDENT ASSESSMENTS

WHAT IS SWIFT

Swift is the global communication system that financial institutions use to safely send instructions for international payments, making global transactions possible and efficient. Swift introduced the **Customer Security Framework (CSF)** to enforce strong, unified cybersecurity practices across all users and protect the global financial system. The CSCF defines a common set of security controls designed to help customers secure their environment. Member institutions are expected to comply and attest to the mandatory controls at least annually through the completion of a internal or external Swift CSP Independent Assessments.

WHY MOBIUS

Mobius offers end-to-end support across both Swift CSP advisory and assurance engagements. This includes Swift CSP gap assessments, remediation support, and control implementation, as well as the performance of Swift CSP Independent Internal or External Assessments.

Our team consists of External Swift CSP Certified Assessors, and we are listed on the Directory of Swift CSP Assessments Providers giving you extra piece of mind that our assessments are based on deep expertise and knowledge of the CSCF and IAF, thereby strengthening the overall integrity and reliability of your organisation's annual CSP attestation.



MOBIUS

CONSULTING

Actualising change

THE SWIFT CUSTOMER SECURITY CONTROLS FRAMEWORK (CSCF) REQUIREMENTS



INDEPENDENT ASSESSMENT

The **Independent Assessment Framework (IAF)** requires all Swift users to perform a **Community Standard Assessment** to further enhance the accuracy of their attestations. Swift mandates that attestations submitted are independently assessed through either an internal or/and an external assessment. All Swift users must carry out an independent assessment to ensure they are adhering to the **CSP** with the option of self-attestation no longer acceptable.



Swift

Provider
Customer Security
Programme Assessment

2026

SWIFT CSP INDEPENDENT ASSESSMENTS

Our approach OUR ROLE

EXTERNAL ASSESSOR



FUNCTION

• EXTERNAL INDEPENDENT ASSESSMENT

OUTCOME

- Perform independent review to attest to compliance as well as issue completion letter if mandated by Swift or a local regulator.
- Use of Swift Certified Assessors, where requested for additional comfort over external assessment quality and alignment to the Swift Customer Security and Independent Assessment Frameworks.

INTERNAL ASSESSOR



• INTERNAL INDEPENDENT ASSESSMENT

• QUALITY ASSURANCE

- Perform independent review on behalf of Risk or Internal Audit to attest to compliance as well as issue completion letter if internal skills or capacity is a limitation.
- Review second or third-line independent attestations.

MANAGEMENT SUPPORT



• REMEDIATION

• GAP ANALYSIS

- Develop or implement approaches with first-line to remediate control gaps identified from a consulting perspective.
- Assist first-line in identifying if controls and their extent meet the Swift requirements from a consulting perspective.

THE CONSEQUENCES OF NON-COMPLIANCE

Swift currently does not impose any penalties on organisations that do not comply or fail to submit a self-attestation. However, failure to submit a self-attestation is visible to the entire Swift community. Swift also reports non-compliance to the local monetary authorities, central banks, and financial regulatory agencies. If transaction parties are not compliant with the **CSCF**, Swift will inform counterparties of the transaction, especially if there is no local supervisory body. Non-compliance therefore can severely limit an organisation's ability to transact business and facilitate payments.

WHERE DOES MOBIUS COME IN?

As an external assessor, Mobius can perform Swift mandated Swift CSP External Independent Assessments or can support your Internal Audit or Risk teams in performing / supporting in the the completion of Swift CSP Internal Independent assessments.
Our staff includes Swift Certified Assessors in the subject area: CSP Assessments.

SECURING DIGITAL **TRUST**



SECURE YOUR DIGITAL JOURNEY

Have confidence in your
secure digital risk landscape.



DEVELOP YOUR DIGITAL RESILIENCE

We work with you to develop
sustainable data risk resilience
into your business systems.



KNOW YOUR RISK LANDSCAPE

Let us confidently accelerate
your digital journey by helping
you know your risk landscape.