

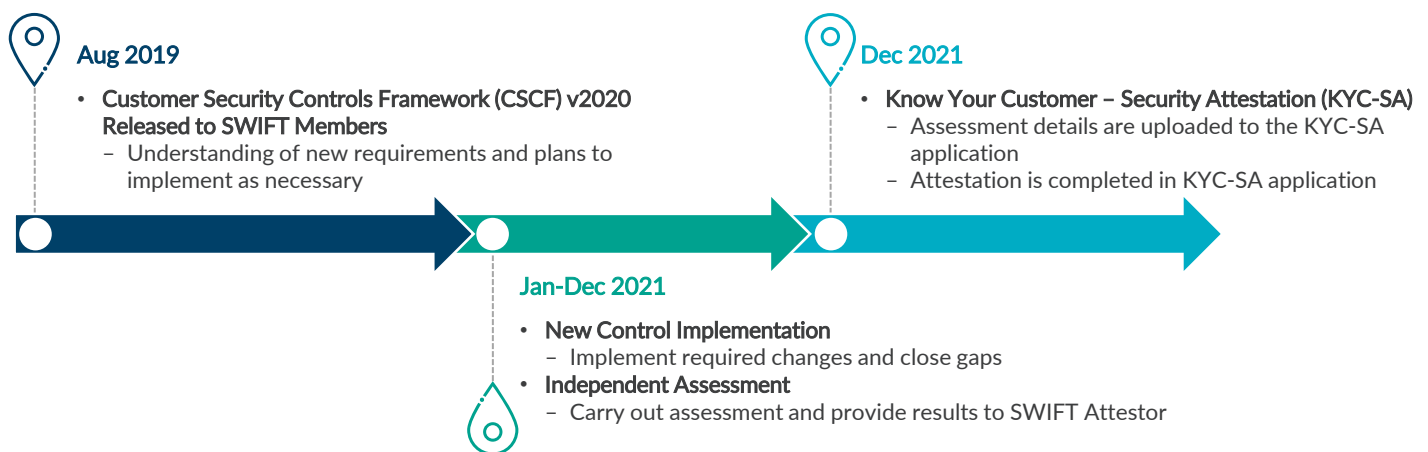


SWIFT Customer Security Programme

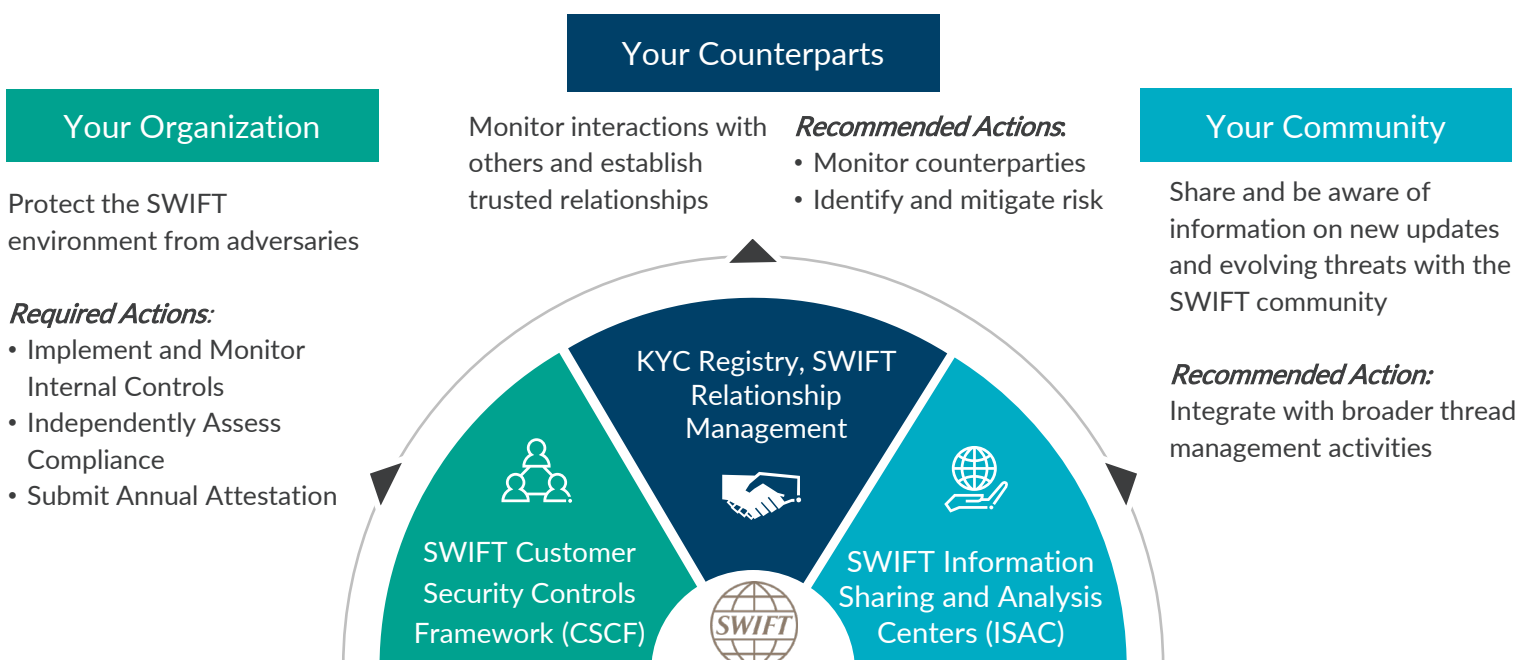
Assisting Financial Institutions in Meeting SWIFT Security Requirements

To address increased and evolving cyber attacks on its financial messaging network, SWIFT revised the customer security requirements to include an Independent Assessment in the annual attestation process.

SWIFT Customer Security Programme (CSP) Timeline



Key Considerations in Adhering to the SWIFT CSP



How We Can Help

Services and Outcomes

1 Readiness Assessments

Independently assess the control environment to determine control coverage and effectiveness in accordance with the SWIFT CSCF (e.g., SWIFT-mandated Independent Assessment).

2 Strategy and Implementation

Assist with the implementation of new mandatory and advisory CSCF controls within the SWIFT environment (e.g., Zero-Trust Architecture, Identity and Access Management, Cloud, Third-Party Service Provider).

3 Staff Augmentation

Augment your teams with Protiviti staff to provide subject matter expertise and training in designing and implementing CSCF controls and conducting assessments.

Issues We Solve



- Control design, implementation, evaluation
- Risk and Compliance program optimization
- Identity and Access Management
- Cloud security
- Network security and architecture re-design
- Incident detection and response

Business Results



- Reduction in assessment time and fees by 20%, through adoption of Protiviti's comprehensive assessment methodology and toolkit.
- Implementation of continuous control monitoring for the re-assessment process.
- Enhanced cybersecurity capabilities such as SIEM, Incident Response, Identity and Access Management, and Continuous Control Monitoring.



[Protiviti.com/TechnologyConsulting](https://www.protiviti.com/TechnologyConsulting)



TechnologyConsulting@Protiviti.com



TCblog.Protiviti.com

Protiviti (www.protiviti.com) is a global consulting firm that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future. Protiviti and our independent and locally owned Member Firms provide consulting solutions in finance, technology, operations, data, analytics, governance, risk and internal audit to our clients through our network of more than 85 locations in over 25 countries.

Named to the 2020 Fortune 100 Best Companies to Work For® list, Protiviti has served more than 60 percent of *Fortune* 1000® and 35 percent of *Fortune* Global 500® companies. We also work with smaller, growing companies, including those looking to go public, as well as with government agencies. Protiviti is a wholly owned subsidiary of Robert Half (NYSE: RHI). Founded in 1948, Robert Half is a member of the S&P 500 index.

All referenced trademarks are the property of their respective owners.

© 2021 Protiviti Inc. An Equal Opportunity Employer M/F/Disability/Veterans. PRO-0120

Protiviti is not licensed or registered as a public accounting firm and does not issue opinions on financial statements or offer attestation services.

protiviti®
Face the Future with Confidence