

From: [CSP Communications](#)
To: [CLEMENT Arnile](#)
Subject: The latest news & updates from SWIFT CSP
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Customer Security Programme Updates

Reinforcing the security of the global banking system

February 2022

Cybersecurity is a community effort: SWIFT CSP five years on

With five years of consistently high attestation and compliance rates, the CSP reflects a community of highly engaged users committed to stopping cyberattacks in their tracks. And, as the cyber threat landscape evolves, so too does the CSP.

Read the article [here](#).

Preparing for 2022 year-end attestation in KYC-SA

To ensure that you are well prepared for year-end attestation and that you allow yourself plenty of time for an independent internal or external assessment here is a reminder of key documents to help you through this process:

Updating users and roles :

- [KB article 5025085](#)
- [KYC-SA user guide](#)

Organising an independent assessment: [Independent Assessment Framework](#)

FAQs about the framework: [KB article 5025129](#)

FAQs about the controls: [KB article 5021823](#)

FAQs about KYC-SA: [KB article 5025124](#)

What's new in KYC-SA

The status and information on each supervisor request can now be accessed via the new [Supervisor Access Requests Received Report](#), making it simpler for you to keep track of these requests.

We have made changes to [My entities](#) and [My counterparties](#) menus in KYC-SA to allow you to easily assess your entities' and your counterparties' compliance status. [Watch this video](#) for more details.

Focus on counterparties' attestation data to manage your cybersecurity risk

SWIFT's ebook **Unlocking the value of your counterparties' CSP attestation data** draws on the insights of six leading institutions as they share their experience as early adopters and give practical examples of strategies that can help you make the most of counterparty attestation data.

Download the ebook [here](#).

Handling Access Requests Efficiently

In order to handle access requests efficiently, many institutions use the **Grant All function** to process requests from messaging counterparties. For similar efficient processing of requests from counterparties you do not exchange messaging with, Granters can use the **Allow List function** to pre-approve access requests from specific entities.

Supervisors may also send access requests to view your attestation data, and these are also reviewed and processed by KYC-SA granters. Supervisor details are available in KYC-SA - in the My Entities section, click on the entity name you wish to check in the My Entities column, and you will see the supervisor details listed.

Making use of Outsourcing agents

Outsourcing agents are third party organisations where some SWIFT users delegate responsibilities to host and operate components supporting the SWIFT environment. SWIFT has created a new article which provides guidance on this topic as it relates to CSP.

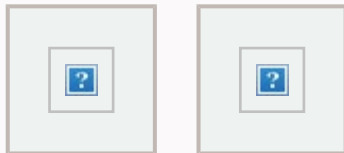
Access the [Knowledge article 5025121](#) here.

Register for our upcoming webinars

Webinars will cover the changes introduced with the CSCF v2022 but will also remind you about key concepts and principles of attestations and independent assessment.

Register [here](#).

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About SWIFT

SWIFT is a global member-owned cooperative and the world's leading provider of secure financial messaging services. We provide our community with a platform for messaging, standards for communicating and we offer products and services to facilitate access and integration; identification, analysis and financial crime compliance. Our messaging platform, products and services connect more than 11,000 banking and securities organisations, market infrastructures and corporate customers in more than 200 countries and territories, enabling

them to communicate securely and exchange standardised financial messages in a reliable way. As their trusted provider, we facilitate global and local financial flows, support trade and commerce all around the world; we relentlessly pursue operational excellence and continually seek ways to lower costs, reduce risks and eliminate operational inefficiencies. Headquartered in Belgium, SWIFT's international governance and oversight reinforces the neutral, global character of its cooperative structure. SWIFT's global office network ensures an active presence in all the major financial centres.

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