|  |  |
| --- | --- |
|  | CSP Assessor Certification and Assessment Provider Maintenance form |
|  |  |
| Provider name |  | Click or tap here to enter text. |
| PIC (Partner Identifier Code) |  |  Click or tap here to enter text. |

This CSP Assessor Certification and Assessment Provider maintenance form covers the following changes:

* [Register a new applicant CSP Certified Assessor](#_Register_a_new)
* [Update details of a CSP Certified Assessor](#_Update_details_of)
* [Terminate registration of a CSP Certified Assessor](#_Terminate_the_registration)
* [Update assessment coverage of a published Provider](#_Update_assessment_coverage)

Return this form together with a copy of the external certifications by email to **CSP.Providers@swift.com**

# Register a new applicant CSP Certified Assessor

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| New assessor |  | First & last name | E-mail | Phone |
| 1. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 2. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 3. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 4. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 5. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 6. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 7. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 8. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 9. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 10. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| **Swift will update the annual maintenance fee shall the increased number of certified assessors make your company eligible to a higher band. If applicable, the annual maintenance fee will be updated as from January the following year.** |
| External Cyber-security certification (including assessment coverage) |  | **(Complete for each new assessor)** |
| Assessor 1Languages spokenAssessment providedAssessor based location |  | PCI Qualified Security Assessor (QSA) [ ] Certified Information Systems Security Professional (CISSP) [ ] Certified Information Systems Auditor (CISA) [ ] Certified Information Security Manager (CISM) [ ] ISO 27001 Lead Auditor [ ] GIAC Systems and Network Auditor Certification (SANS) GSNA [ ] Other professional certification Click or tap here to enter text.**Provide a copy of the certifications by email when returning this form to Swift. See last section of this document.** Click or tap here to enter text.On site [ ]  Remote [ ] Click or tap here to enter text. |
| Assessor 2Languages spokenAssessment providedAssessor based location |  | PCI Qualified Security Assessor (QSA) [ ] Certified Information Systems Security Professional (CISSP) [ ] Certified Information Systems Auditor (CISA) [ ] Certified Information Security Manager (CISM) [ ] ISO 27001 Lead Auditor [ ] GIAC Systems and Network Auditor Certification (SANS) GSNA [ ] Other professional certification Click or tap here to enter text.**Provide a copy of the certifications by email when returning this form to Swift. See last section of this document.** Click or tap here to enter text.On site [ ]  Remote [ ] Click or tap here to enter text. |
| Assessor 3Languages spokenAssessment providedAssessor based location |  | PCI Qualified Security Assessor (QSA) [ ] Certified Information Systems Security Professional (CISSP) [ ] Certified Information Systems Auditor (CISA) [ ] Certified Information Security Manager (CISM) [ ] ISO 27001 Lead Auditor [ ] GIAC Systems and Network Auditor Certification (SANS) GSNA [ ] Other professional certification Click or tap here to enter text.**Provide a copy of the certifications by email when returning this form to Swift. See last section of this document.** Click or tap here to enter text.On site [ ]  Remote [ ] Click or tap here to enter text. |
| Assessor 4Languages spokenAssessment providedAssessor based location |  | PCI Qualified Security Assessor (QSA) [ ] Certified Information Systems Security Professional (CISSP) [ ] Certified Information Systems Auditor (CISA) [ ] Certified Information Security Manager (CISM) [ ] ISO 27001 Lead Auditor [ ] GIAC Systems and Network Auditor Certification (SANS) GSNA [ ] Other professional certification Click or tap here to enter text.**Provide a copy of the certifications by email when returning this form to Swift. See last section of this document.** Click or tap here to enter text.On site [ ]  Remote [ ] Click or tap here to enter text. |
| Assessor 5Languages spokenAssessment providedAssessor based location |  | PCI Qualified Security Assessor (QSA) [ ] Certified Information Systems Security Professional (CISSP) [ ] Certified Information Systems Auditor (CISA) [ ] Certified Information Security Manager (CISM) [ ] ISO 27001 Lead Auditor [ ] GIAC Systems and Network Auditor Certification (SANS) GSNA [ ] Other professional certification Click or tap here to enter text.**Provide a copy of the certifications by email when returning this form to Swift. See last section of this document.** Click or tap here to enter text.On site [ ]  Remote [ ] Click or tap here to enter text. |
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| Assessor 7Languages spokenAssessment providedAssessor based location |  | PCI Qualified Security Assessor (QSA) [ ] Certified Information Systems Security Professional (CISSP) [ ] Certified Information Systems Auditor (CISA) [ ] Certified Information Security Manager (CISM) [ ] ISO 27001 Lead Auditor [ ] GIAC Systems and Network Auditor Certification (SANS) GSNA [ ] Other professional certification Click or tap here to enter text.**Provide a copy of the certifications by email when returning this form to Swift. See last section of this document.** Click or tap here to enter text.On site [ ]  Remote [ ] Click or tap here to enter text. |
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# Update details of a CSP Certified Assessor

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Certified assessor |  | First & last name | E-mail | Phone |
| 1. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 2. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 3. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 4. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 5. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 6. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 7. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 8. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 9. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| 10. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| External Cyber-security certification (including assessment coverage) |  | **(Complete for each certified assessor)** |
| Assessor 1Languages spokenAssessment providedAssessor based location |  | PCI Qualified Security Assessor (QSA) [ ] Certified Information Systems Security Professional (CISSP) [ ] Certified Information Systems Auditor (CISA) [ ] Certified Information Security Manager (CISM) [ ] ISO 27001 Lead Auditor [ ] GIAC Systems and Network Auditor Certification (SANS) GSNA [ ] Other professional certification Click or tap here to enter text.**Provide a copy of the certifications by email when returning this form to Swift. See last section of this document.** Click or tap here to enter text.On site [ ]  Remote [ ] Click or tap here to enter text. |
| Assessor 2Languages spokenAssessment providedAssessor based location |  | PCI Qualified Security Assessor (QSA) [ ] Certified Information Systems Security Professional (CISSP) [ ] Certified Information Systems Auditor (CISA) [ ] Certified Information Security Manager (CISM) [ ] ISO 27001 Lead Auditor [ ] GIAC Systems and Network Auditor Certification (SANS) GSNA [ ] Other professional certification Click or tap here to enter text.**Provide a copy of the certifications by email when returning this form to Swift. See last section of this document.** Click or tap here to enter text.On site [ ]  Remote [ ] Click or tap here to enter text. |
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# Terminate registration of a CSP Certified Assessor

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Certified Assessor |  | First & last name | E-mail | Effective date |
| 1. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap to enter a date. |
| 2. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap to enter a date. |
| 3. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap to enter a date. |
| 4. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap to enter a date. |
| 5. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap to enter a date. |
| 6. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap to enter a date. |
| 7. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap to enter a date. |
| 8. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap to enter a date. |
| 9. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap to enter a date. |
| 10. |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap to enter a date. |
| **Swift will not refund, partly or fully, the annual maintenance fee (determined by the number of certified assessors) should the number of certified assessors make your company eligible to a lower band due to termination. If applicable, the annual maintenance fee will be updated in January the following year.****Swift CSP Certified Assessors shall cease to use their label immediately upon submission of this form.** |

# Update assessment coverage of the published provider

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Contact Details |  | First & last name | E-mail | Phone |
| Africa |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| Asia Pacific |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| Europe |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| Middle East |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| North & Central America |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |
| South America |  | Click or tap here to enter text. | Click or tap here to enter text. | Click or tap here to enter text. |

 **Terms and Conditions**

|  |  |  |
| --- | --- | --- |
|  |  | By submitting this form, I agree with the eligibility criteria and conditions as stated in the Customer Security Programme Assessment providers and Assessors Certification framework.**Swift Privacy Statement:**Swift SC (hereinafter “Swift”, with registered office at Avenue Adèle 1, B-1310 La Hulpe, Belgium) has a legitimate interest to process the personal data collected in this registration form in order to support the subscription to relevant trainings on SwiftSmart, to provide credential to register for the Swift CSP Assessor Certification, to publish the CSP Certified Assessors on a public directory on swift.com and to share information on an as needed basis. The data collected typically include identification data (such as last and first name), contact data (such as phone number and email), and professional and educational data (such as past experience, resume, certifications and trainings, etc.).. The data will be retained for three years after the end of the contractual relationship with your company. Swift may publish this data on its public website in order to provide transparency in the offer of CSP assessment services by Certified Assessors for Swift Users To know more about Swift and the way we process personal data, as well as your rights/obligations and other important privacy information, please consult our privacy statement on Privacy Statement | Swift.**Swift By-laws:**The Swift User application and status are governed by the SWIFT By-laws (see the SWIFT By-laws) and SWIFT Corporate Rules (see the SWIFT Corporate Rules).**Swift General Terms and Conditions:**As applicable, the provision and use of SWIFT FIN messaging are subject to the SWIFT General Terms and Conditions.**Ordering - Privacy:**Swift will process any personal data you provide according to the Swift Privacy Statement. |

**Send this form to Swift**

|  |  |  |
| --- | --- | --- |
|  |  | Return this form together with a copy of the external certifications by email to **CSP.Providers@swift.com** |