

CSCF and CSP Policy Evolution

2017



27 Controls

16 mandatory + 11 Advisory
Self-attestation by
31 Dec 2017/2018

2018



29 Controls

19 mandatory + 10 Advisory
Self-attestation
by 31 Dec 2019

3 Controls Promoted to Mandatory

2.6 Operator Session flows
2.7 Vulnerability Scanning
5.4 Password Storage

2 New Advisory Controls

1.3A Virtualization Platform
2.10A Application Hardening

2019



2020



31 Controls

21 mandatory + 10 Advisory
Independent assessment by
31 Dec 2019

2 Controls Promoted to Mandatory

1.3A Virtualization Platform
2.10A Application Hardening

2 New Advisory Controls

1.4A Restrict Internet Access
2.11A RMA Controls

1 Control with Scope Extension

2.4A Back-office data Flow
– MQ / Middleware Server

As of 2020, all SWIFT customers are mandated to support their self-attestation by an independent assessment.

- Self-attestation must be completed between June and December and will then be valid till the end of the following year.
- Self-attestation must be supported by an independent external/internal assessment.
- An annual update cycle is foreseen for CSP policy and CSCF updates.
- User Guide section transferred to KYC-SA documentation