



## Lion Global Investors

Ensures CSP Independent  
Assessment Compliance



**“Lion Global Investors turned to trusted partner Bottomline for support as other options were looking very costly. Our existing relationship assured us that the project would run smoothly, and we would remain compliant. The service has been efficient, and we are very happy with the guidance and professionalism provided by Bottomline.”**

– Lion Global Investors

## Challenge

- Swift Customer Security Programme (CSP) compliance standards required Lion Global Investors to commission an independent assessment of their self-attestation
- Without an internal function to complete this work, Lion Global Investors required a trusted partner with knowledge of their Swift infrastructure to provide consultative guidance on the new CSP controls and conduct their independent assessment of self-attestation

## Solution

Bottomline Swift Customer Security Programme (CSP)

- Bottomline’s intimate knowledge of Lion Global Investors’ Swift environment and the Swift CSP programme ensured the attestation would be completed to the highest standard
- A pre-attestation from Bottomline’s independent, Swift certified Cyber Security partner evaluated current compliance status and recommended enhancements to be completed ahead of the independent assessment submission

## Results

- Reassures Lion Global Investors that the risk of cyber threats within their Swift secure zone is minimized
- Ensures they remain fully compliant as new CSP controls take effect



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