



Nobu Bank

Ensures Secure Transactions
Through Swift CSP Compliance



BENEFITS



Full CSP compliance assurance



Strengthened cyber security
infrastructure



Continued support for adaptability

“Nobu Bank partnered with Bottomline to achieve full compliance with Swift’s Security Controls Framework. Bottomline’s structured process, including a pre-attestation review and ongoing support, ensured efficient project completion and strengthened our audit readiness. This success has reinforced our business continuity and solidified our banking relationships, highlighting the robust security infrastructure we’ve established with Bottomline’s expert guidance.”

*Kristian Santoso, IT Core Funding Department Head,
PT Bank Nationalnobu Tbk*

Challenges

- Swift Customer Security Programme (CSP) compliance standards required Nobu Bank to commission an independent assessment of their self-attestation
- The bank’s counterparty requested their CSP status as part of correspondent banking due diligence
- Nobu Bank required technical knowledge and expertise to provide consultative guidance to evaluate their controls in line with Swift’s latest regulatory framework

The Outcome

- Bottomline’s Swift-certified cyber security partner conducted a pre-attestation to review the bank’s controls and made recommendations to remediate any potential non-compliance areas
- Nobu Bank achieved full compliance with Swift’s Security Controls Framework (CSCF) through step-by-step guidance from Bottomline’s team of experts, following a proven structured process to efficiently complete the project to the highest standard of attestation
- Continual post-assessment support from Bottomline’s team prepared the bank for future audits, providing a strong foundation of knowledge in evolving changes
- Overall, the audit’s positive outcome boosted Nobu Bank’s business continuity and facilitated the expansion of its banking relationships, affirming to counterparties the robust security infrastructure that they have in place



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