Bottomline.

Swift CSP Service

Ensuring continuous compliance, security and peace of mind across your Swift environment

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Benefit from expert support in completing the annual independent assessment for self-attesting to the Swift Customer Security Programme (CSP).

Your Swift CSP Attestation, Fully Managed: Expertly Covered, Without the Complexity

What is the Swift Customer Security Programme (CSP)?
A global initiative designed to strengthen the security of the Swift ecosystem.

All Swift users must self-attest compliance by 31 December annually. Swift performs inspections and shares findings with regulators.

Key Components of Swift CSP:

Customer Security Controls Framework (CSCF)
Each year Swift updates the framework with the latest risk-based requirements.

Mandatory Controls
Controls that must be adhered to including system hardening, MFA, vulnerability scanning and architectural security.

Advisory Controls
Industry best-practice recommendations to strengthen security even further.

Bottomline: Proven Experts in Connectivity

Top 3 Swift service provider

Manage **15%** of all internal cross-border traffic

10 million Swift messages processed daily

> "Bottomline has both the expertise and technical resources for smooth and efficient project delivery for Swift CSP."
>
> *- National Bank of Vanuatu*

Bottomline's Swift CSP Attestation Service

Expert-led support to remove the burden of compliance

What the service includes:

- ✓ **Comprehensive review** of adherence to all mandatory and advisory CSP controls.

- ✓ **Remediation** guidance to resolve gaps and non-compliance issues.

- ✓ **Certification of compliance** including validated evidence samples.

- ✓ **Dedicated account manager and cybersecurity specialist** ensuring ongoing compliance.

- ✓ **Access to customer guides,** frameworks, and supporting documentation.

- ✓ **Year-round advisory support** ensuring you stay informed, compliant, and in control.

Ensure CSP compliance with Bottomline & AJC

Partnering with A Jolly Consulting, our trusted Swift CSP assessors, we help customers achieve confident, seamless CSP compliance.

- **Driving CSP compliance success** for Bottomline customers since 2017

- **Proven CSP expertise,** with successful delivery for more than 100 clients

- Up-to-date information on the **latest Swift CSP framework controls and required actions.**

- Providing a full **understanding of your compliance status,** each year.

Two-stage process for Swift audits alongside continuous support

Pre-Attestation
Initial findings, proposed remediation.

Final Attestation
Addressed findings, final report presentation.

Your trusted partner for annual attestation and ongoing support

The CSP controls change every year in response to evolving threats across the community. What was advisory one year, may become mandatory the next.

Ready to find out more about simplified, confidently delivered Swift CSP compliance?

Discover More