

KEEPING COMPLIANT WITH THE SWIFT CSP PROGRAMME

How Bottomline Can Help

JANURARY - MARCH

Providing Clarity & Transparency

Bottomline will provide a breakdown of this year's controls.

We'll keep you informed of the latest SWIFT CSP framework controls and what action you need to take, every step of the way.

APRIL - JUNE

No Need to Wish for Hindsight

We'll book you in for your pre-attestation to help you understand what remediation work you may need.

Understand your compliance status each year, ahead of the attestation to help you understand the remediation required, which can take anywhere from **3 – 6 months.**

JULY - OCTOBER

Experts On Hand

Carry out your independent assessment with confidence via our Cyber Security specialist

Whether it's your dedicated Account Manager or our Cyber Security specialist, we're here to help you comply to the SWIFT CSP and reap the additional benefits for peace of mind.

IMPORTANT SWIFT CSP DATES TO NOTE:

October:

New controls released for year ahead

December 31st:

Deadline to be compliant

By joining our annual programme, we'll work with you every year to achieve a complaint attestation status. You can strengthen your organisation's reputation and instil trust and confidence with other SWIFT customers whilst being part of the collective mission to protect the wider ecosystem.



Hear From One of Our Customer Vattanac Bank

By completing the independent assessment for all mandatory and advisory controls, Vattanac Bank are well prepared for any changes to the annual SWIFT CSP requirements with the continued support of Bottomline and their approved auditor. Meeting these security controls will help protect our environment and foster a more secure financial ecosystem.

