

## **Time to Independently Assess SWIFT's annual CSP/KYC attestation**

Dear valued relations,

We hope this email finds you well. We would like to remind you of the annual mandatory SWIFT Customer Security Programme (CSP) attestation, which must be independently assessed on an annual basis as a requirement for all SWIFT members and has a timeline between June and December.

We understand that compliance can be overwhelming, but we are here to help to maintain or achieve SWIFT CSP compliance. As our SWISSRoute and /or Alchemy client, we would like to ensure that you are aware of our, on SWIFT's directory of independent CSP providers listed, partner Finastra's Independent SWIFT CSP Assessment Services.

[Click here for project scope details](#)



**Don't neglect your  
non-compliance  
risks!**

We would like to emphasize the importance of complying with the annual mandatory SWIFT CSP attestation and meeting the submission deadline. Completing the SWIFT CSP attestation and having it independently assessed ensures that the bank is adhering to best practices in improving its due diligence with SWIFT's mandates.

You will not only avoid potential penalties, but you will also maintain credibility with your customers, clients, and other stakeholders, while affirming your good

standing with SWIFT's compliance assessors since SWIFT will publish and list all financial institutions that do NOT comply. This email serves as a first notice correspondence, and we believe this is the most opportune moment for you to start planning your next steps with the benefit of time on your side and ours.

The assessment can be performed through an independent external organization, such as Finastra, which has existing cybersecurity assessment experience and individual assessors who have relevant security industry certifications.

A partnered service offering.

**FINASTRA**

**TIMELINE**

JUNE JULY AUGUST SEPTEMBER AUGUST OCTOBER NOVEMBER DECEMBER

**July 1, 2023**  
Swift Know Your Customer-Self Attestation (KYC-SA) portal submission opens

**December 31, 2023**  
Last day for independently assessed attestation submissions

Please take close note of the timeline above, as all attestations, including the attached Independent Assessment Reports, must be made by December 31, 2023.

For more information on the annual mandatory SWIFT CSP attestation or Finastra's Independent SWIFT CSP Assessment Services, please do not hesitate to reach out to us. Our consultants are committed to helping you become proactive leaders in banking by taking action towards timely compliance.

[Click here for project scope details](#)

### **IBIS Management**

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