

Get ready to be prepared for CSP and join the SWIFT initiative

The rising risk of cyber-fraud requires stricter security controls and regulations in the financial world. Therefore, SWIFT started the Customer Security Programme (CSP) in 2016 to support their customers to prevent cyber-attacks and to improve IT security.

We assist you in your process to become compliant with CSP. Our main concern is the implementation of security controls and safety standards.



Review and Analysis

of your current internal and external security infrastructure and existing security controls



Development of SWIFT Compliance Report

in order to review the compliance status against the CSP controls and principles



Implementation

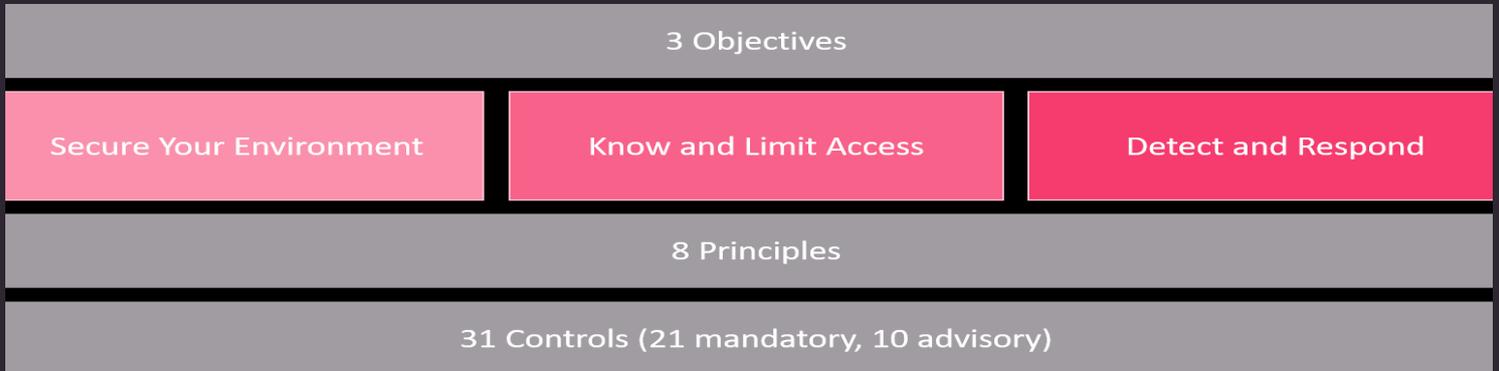
of all mandatory controls of the SWIFT Customer Security Controls Framework

Customer Security Programme

The number of serious breaches in the banking industry through cyber-attacks has increased in the last years. Though every bank and company is responsible for their own protection, SWIFT decided to take action and unite the industry in the fight against cybercrime by introducing the SWIFT Customer Security Programme (CSP).

Our Support

Our support and offer for your company includes the implementation of all requirements of the Customer Security Programme and the further development of your safety standards and controls to increase transparency and security. We implement the security controls based on the official Customer Security Controls Framework, which are arranged in the three framework objectives "Secure your environment", "Know and Limit Access" and "Detect and Respond".



Development and Implementation

of advisory controls for further security and future compliance with the SWIFT Customer Security Controls Framework



Support and Training

of your team in all problems regarding SWIFT Compliance



Support and Implementation

of all requirements after a SWIFT assessment for additional assurance



Annual Update

of your security infrastructure according the current SWIFT Customer Security Controls Framework

About Be

Be AG enables leading financial services organisations across Europe to manage the complexity of business transformation. We work alongside our customers to help them achieve the most ambitious targets: (re)designing business models, aligning them with regulatory and market requirements, entering the digital age.

We believe that success is driven by collaboration and a passion for performance. Our growing team of over 1,500 diverse, highly skilled specialists combines industry knowledge with extensive practical experience. We work with global players who are shaping the present and future landscape of finance. At Be AG, we offer our clients strategic and operational services from management consulting to solutions development.

Why Choose Us?

Combining our profound knowledge in CSP with over 22 years consulting expertise in the fields of payments and especially SWIFT, we are the ideal partner for your approach to become compliant with CSP.

Get in Touch

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