



Swift CSP & CSCF v2026 Services

READINESS AND INDEPENDENT ASSESSMENT SUPPORT

Swift's Customer Security Programme (CSP) requires Swift users to implement the applicable controls in the Customer Security Controls Framework (CSCF), complete an independent assessment where required and submit an annual security attestation through KYC Security Attestation (KYC-SA). Practical support for scope, evidence readiness and independent assessment.

The challenge

For many organisations, the challenge is not understanding the requirement. It is delivering it in a way that is timely, structured and defensible.

Common issues include:

- ▶ Changes in scope driven by architecture, connectivity and integration patterns.
- ▶ Wider assessment boundaries created by back office data flows, APIs, middleware and connector components.
- ▶ Evidence spread across internal teams, service providers and group functions.
- ▶ Fixed attestation timelines creating unnecessary pressure when evidence collection starts too late.

What v2026 means in practice

CSCF v2026 increases the importance of understanding the full Swift-related environment, not just the core platform itself.

Key implications include:

- ▶ Back Office Data Flow Security becoming mandatory under Control 2.4.
- ▶ Customer-client connectors being brought into mandatory scope.
- ▶ Greater need to confirm available assurance evidence where messaging or communication interface providers are used.

Who is this for

This service is designed for organisations that:

- ▶ Use Swift and are required to complete an annual KYC SA attestation.
- ▶ Need support preparing for or completing an independent assessment.
- ▶ Operate outsourced, hosted or group-supported service models.
- ▶ Need to confirm whether CSCF v2026 changes or expands what is in scope.

Our typical deliverables

Our deliverables can include:

- ▶ Evidence readiness findings and prioritised remediation actions.
- ▶ Independent assessment support outputs.
- ▶ KYC-SA submission support pack and management summary.

With CSCF v2026, many organisations will need to look again at scope, evidence readiness and third-party dependencies, particularly where Swift-related services rely on back office integrations, hosted connectivity, outsourced delivery or group-shared services.



How we can support you

We support organisations through the full Swift CSP cycle with a practical, evidence-led approach.

- ▶ **Scope & Architecture Confirmation:** We help confirm the in-scope Swift environment, connectivity model, integration points and relevant third-party dependencies.
- ▶ **Evidence Readiness & Gap Assessment:** We map applicable controls to evidence owners, assess evidence sufficiency and identify practical remediation priorities.
- ▶ **Independent Assessment Support:** We support the planning and execution of independent assessment activity aligned to Swift expectations.
- ▶ **KYC-SA Attestation Readiness:** We help clients prepare for attestation through structured evidence collation, management reporting and submission readiness support.
- ▶ **Supplier & Group Evidence Workstream:** Where services are delivered by third parties or group functions, we help structure the evidence pack and demonstrate effective oversight and accountability.

Why BDO Jersey

BDO brings together governance, risk and regulatory expertise with a strong understanding of the challenges boards face in smaller jurisdictions, where governance quality, trust and reputation are often closely linked.

- ▶ **Practical, evidence-led delivery:** We focus on the areas that usually determine success: scope clarity, evidence ownership, supplier coordination and early identification of gaps.
- ▶ **Support across complex operating models:** We understand the practical challenges that arise where Swift-related services rely on outsourced providers, hosted connectivity or group-shared controls.
- ▶ **Quality and consistency:** BDO operates a global Centre of Excellence model for Swift CSP assessments, supporting consistent alignment to Swift requirements and quality assurance of outputs.

The most effective response to CSCF v2026 is to start early. Confirm scope, organise evidence and address dependencies before the annual attestation window begins.

A structured approach reduces pressure, improves evidence quality and gives management greater confidence in the annual attestation process. To discuss your CSCF v2026 readiness, independent assessment approach or evidence planning, get in touch with our team.

Start early, start now. Let's talk...



Arthur Mainja

Principal Consultant, Management Consulting

e amainja@bdo.je | t 01534 844 480

www.bdo.je

BDO Group Limited, a limited company registered in Jersey, registration number 122015, whose registered office is at: First Floor, Windward House, La Route de la Libération, St Helier, JE1 1BG, Jersey, is a member of BDO International Limited, a UK company limited by guarantee, and forms part of the international BDO network of independent member firms. BDO is the brand name for the BDO Network and for each of the BDO Member firms.

