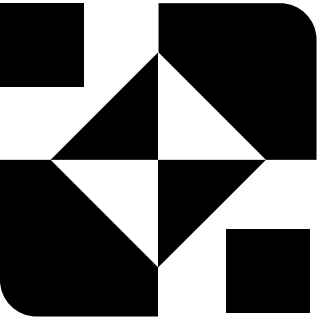


SWIFT CSP

Achieving your compliance



Referred as an **assessment provider** by SWIFT, Almond supports you in your **SWIFT CSP compliance**.

A structured approach to address your challenges related to the SWIFT CSP program:

- Understand your existing situation and define a remediation plan to achieve compliance.
- Assist you in the follow-up and implementation of remediation actions.
- Independently assess you and prepare the attestation to SWIFT.
- Build a sustainable compliance management framework that is finely tuned to your security objectives.

OUR OFFER

BE COMPLIANT...

- **Review of the existing situation:** services and architectures in place, results of previous assessments, actions in progress.
- **Identification of residual gaps.**
- **Update of your compliance level.**
- **Formalization of a remediation plan** containing the actions to be taken before the assessment.
- **Assistance in the follow-up of remediations and/or their implementation.**

...TO BE ASSESSED...

- **Scoping** : review of the architecture type and scope and validation of applicable requirements.
- **Full assessment of the implementation of the CSCF requirements** : document analysis, interviews, site visits, process observation, configurations inspection.
- **Delivery of an audit report.**
- **Preparation of the certificate for SWIFT.**

...BEFORE OPTIMIZING

- **Compliance management in connection with your other obligations and SSI initiatives:** capitalization on your governance and SSI processes in a multi-repository approach to promote rationality and facilitate the daily work of your teams, support for the implementation of an evidence repository, continuous pre-assessment of critical evidence.
- **Assistance in managing compliance maintenance.**

THE BENEFITS

01 ■ Benefit from an independent evaluation by experts.

02 ■ Meet compliance obligations on time.

03 ■ Control the cost of CSP compliance.

OUR VALUE PROPOSITION

Pedagogy and awareness.

Efficiency and pragmatism.

Trusted partnership.

