SWIFT CSP Request for Information

This form guides you in gathering the basic information that atsec needs in order to provide you with information about SWIFT CSCF .

Please complete this form and submit it via email or fax. If you have concerns about sharing proprietary information, please contact us to set up an NDA and appropriate transaction security before submitting the form to us.

For more information on SWIFT CSCF and terminology used in this form, please visit:
https://www2.swift.com

Contact Information

Company name:

Contact name:

Address:

City:

State:

Country:

Zip/Postal code:

Email:

Phone:

General Considerations

When do you want the assessment to be completed?

Which version of SWIFT CSCF do you want the assessment?

Have you had an independent assessment before?

[ ]  Yes

[ ]  No

Why are you considering SWIFT CSCF assessment?

[ ]  Mandatory requirement from SWIFT for an external assessment

[ ]  We are submitting SWIFT KYC-SA for CSCF external evaluation

[ ]  Others

Scope

**Which service type(s) are involved? (Select the appropriate ones)**

[ ]  A1 - Communication Interface and messaging interface or communication interface

[ ]  A2 - Messaging interface but no communication

[ ]  A3 - SWIFT Connector

[ ]  A4 - Middleware/File Transfer as Customer Connector or Customer (in-house API) Connector

[ ]  B - No local user footprint

[ ]  Others (specify)

Please briefly describe your SWIFT CSCF business (for instance, the number of devices in SWIFT security zone; whether the following items are involved: Messaging Interface, Communication Interface, SWIFTNet Link (SNL), Connector, Customer Secure Zone, etc.):

How many business locations (including office locations and data centers) are involved with SWIFT CSP business?

Number of offices Number of data centers

Number of sites where SWIFT operators are located

Where are they located（country and city）?

Office addresses

Addresses of data centers

Addresses where SWIFT operators are located

Documentation

Are there documented policies, procedures, and standards?

[ ]  Yes

[ ]  No

Comments

Additional comments:

If you have any questions, please contact atsec at info\_cn@atsec.com or by telephone +86 10 53056681.