GRC+ SERVICE SHEET · NOVEMBER 2026

Swift CSP Assessment

Swift accepts your yearly KYC-SA attestation as compliant only when an independent assessment from the same year supports it. We carry out that assessment and hand you the report and the signed completion letter, so you can attest with confidence before 31 December 2026, this year's deadline. There is still time: we start within two to five working days of your go-ahead.

SERVICE
Advisory service

What It Is

Independent Swift CSP assessment for the 31 December 2026 deadline (CSCF v2026), then CSCF v2027: the report and signed completion letter your KYC-SA attestation must rest on, timed to your architecture.

WHY IT MATTERS

You cannot vouch for your own controls

A self-assessment by the team that runs the controls shows as not compliant. Without an independent report, your attestation works against you, and the window closes on 31 December.

- Counterparties you give access to in KYC-SA may see your status and limit business with you
- Swift can report a late or non-compliant attestation to your supervisor
- A new BIC cannot go live without a valid attestation

THE OUTCOME

You attest with confidence, on time

You receive the report, Swift's completed templates and the signed completion letter, and publish your attestation before the deadline.

- A KYC-SA attestation your counterparties and supervisor can rely on
- Each gap fixed or planned, with how other Swift users closed it
- A lighter assessment next year for controls that did not change

Who It Is For

- Listed in Swift's directory of CSP assessment providers. Check the Listing on swift.com
- Led and signed by a Swift CSP Certified Assessor, who also runs the working sessions
- We never assess a control we helped design or run
- Professional indemnity insurance on every engagement

What We Assess

Your architecture type and scope	We confirm A1, A2, A3, A4 or B from what you own or licence, and list the BICs, environments (live, back-up and disaster recovery) and components in scope.
Every mandatory control that applies	From 16 mandatory controls for type B to 25 for A1 and A2 under CSCF v2027, plus the advisory controls you want in your attestation.
What your providers cover	Where a service bureau, cloud or treasury platform runs part of the set-up, we split the responsibilities and rely on its assurance where Swift allows.
Each finding with a recommendation	Every gap comes with its risk and a practical recommendation, so your team can close it or plan a compliance date before you attest.

What You Receive, and What It Lets You Do

The assessment report PDF	Scope, architecture type, method and a conclusion for every control, with the evidence behind it and what to fix. It is what your attestation must match, and what you keep for five years.
The signed completion letter PDF, signed by the Certified CSP Assessor	Confirms that an independent assessment of the CSCF version was carried out. It is the one document Swift may ask you for.
Swift's completed control templates Excel, Swift templates	The mandatory and, where agreed, advisory control workbooks, so your team can fill in KYC-SA control by control.
An executive summary and walkthrough Presentation and a closing call	The overall result and the decisions management needs to take, presented to your stakeholders.

From Kick-Off to Completion Letter

1 **Kick-off and evidence request**
Within two to five working days of your go-ahead: the plan, the dates and an evidence list mapped to each control.

2 **Evidence upload and review**
A few days for type B; longer where more components and environments are in scope.

3 **Working sessions with control owners**
Short online sessions, usually one a day; their number follows the components in scope.

4 **Draft findings and your factual review**
You see every conclusion before it is final and can add evidence.

5 **Report and completion letter**
The documents your attestation rests on: report, Swift templates, executive summary, signed letter.

6 **You publish your attestation in KYC-SA**
Once you have the final report, before 31 December; we answer your questions while you fill it in.

A guide, not a fixed promise: the length of each phase depends on your architecture type and on how quickly evidence and people are available.

Regulations That Ask for It

Swift CSP	**Swift CSP independent assessment** An independent external assessment of all mandatory controls for your architecture type, on Swift's templates, with the report and completion letter your attestation needs. Remote or on site.

Why Swift Users Choose GRC+

Certified and listed by Swift	Every assessment is led and signed by a Swift CSP Certified Assessor, and GRC+ is listed in Swift's directory of CSP assessment providers. The certified assessor runs the working sessions; the work is not handed down.
Findings that hold up to scrutiny	Each conclusion records the test performed and the evidence behind it, on Swift's templates, so your internal auditors, external auditors and supervisors can rely on it.
We know where the gaps usually are	Across our assessments the same controls fall short most often: multi-factor authentication for the application that reaches Swift (4.2), an incident plan without Swift-specific steps (7.1), logging and monitoring (6.4) and access reviews (5.1). We look there first and tell you how others closed them.
At home in treasury and cloud set-ups	Many Swift users connect through a cloud treasury platform, a service bureau or another provider (types A4 and B). We know which evidence those providers can supply and which controls stay with you.
Ready for CSCF v2027	We follow Swift's yearly changes and tell you at scoping what the version you attest to means for your architecture, such as the secrets and keys vault now in scope, or the move from B to A4 for users of an outsourcing agent.
One set of evidence, more frameworks	Our mappings link the Swift controls to DORA and its technical standards, ISO 27001 and PCI DSS, so the evidence you collect for Swift also serves those audits.

Questions Buyers Ask

Who can carry out the assessment?

Swift accepts an appropriately independent internal team, an external assessor or a mixed team that meets its competence and independence requirements. GRC+ provides external independent assessments and is listed in Swift’s CSP Certified Assessors directory.

Can GRC+ assess controls it helped to fix?

No. Swift requires the assessment to be independent. Where we have helped design or run a control, we do not assess that control: another independent assessor does, or you choose one.

When is the Swift CSP attestation due?

By 31 December 2026 for this year’s cycle, against CSCF v2026, for every connected BIC. There is still time: we start within two to five working days of your go-ahead, and for type B the report usually follows two to three weeks after kick-off. The 2027 cycle runs from July to 31 December 2027, against CSCF v2027. Each attestation must rest on an independent assessment from the same year, so you attest once you have the final report. Plan the assessment early enough for evidence, your factual review and any fixes; we confirm the timetable at scoping.

Do you implement the changes in our systems?

No. We report each gap with a recommendation; your team or your provider designs and makes the fix. If you want us to help design a fix, another independent assessor assesses that control.

Talk to Us

Tell us who you are and when you need to attest. We will help clarify the scope and the information needed for a written proposal. You can share technical details and documents after confidentiality arrangements are agreed.
Book a 30-Minute Call · sales@grc.plus · grc.plus/service/swift-csp-assessment

