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## SWIFT Customer Security Program evolution

As of 2021, all SWIFT customers are required to support their self-attestation by an independent assessment

**27 controls** 16 Mandatory + 11 Advisory 29 controls
19 Mandatory + 10 Advisory
31 controls
21 Mandatory + 10 Advisory
Compliance by 31 Dec 2020

**31 controls**22 Mandatory + 9 Advisory
Compliance by 31 Dec 2021

2021

32 controls
23 Mandatory + 9 Advisory
Compliance by 31 Dec 2022

2022



Self-attestation of compliance by 31 Dec 2017

Self-attestation of compliance by 31 Dec 2019 for 2019 and 31 Dec 2020 in 2020.

2019

2020

- In June 2020, SWIFT postponed the need to support the self-attestation by an independent assessment to 2021.
- v2019 framework can be used also for 2020 selfattestation.

Community standard assessment by 31 Dec 2021

- Self-attestation must to be completed between July and December and is then valid till the end of the following year
- Self-attestation must be supported by an independent external or internal assessment.

Community standard assessment by 31 Dec 2022

- Self-attestation must to be completed between July and December and is then valid till the end of the following year
- Self-attestation must be supported by an independent external or internal assessment.

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