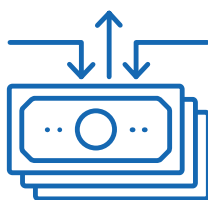


# SWIFT Customer Security Programme Provider

## Cybersecurity & Communications Services

An intelligence-led, expert-driven, strategic approach to global cybersecurity challenges affecting your organization – your people, your operations, and your reputation.

Every year, SWIFT users around the world are required to demonstrate their level of compliance against SWIFT's Customer Security Controls Framework (CSCF). Compliance attestations are required to be independently assessed through an external assessment. Further, as regulatory frameworks evolve, SWIFT users are expected, by their counterparties, regulators, and the global SWIFT community to be prepared for cyber incidents and aid in the prevention of cyber-related fraud. FTI Consulting is a global leading provider of independent cyber, risk, and communications management advisory services and an approved **SWIFT Customer Security Programme (CSP) provider**.



SWIFT is critical to the global financial infrastructure and to the stability of the global financial system. Adhering to compliance standards is minimally what organizations should do to protect their assets and those of their customers; however, compliance alone does not address new threats. With a continually shifting geopolitical environment and ever-evolving threat landscape, the SWIFT community must adopt the highest security and preparedness standards at their disposal.

### SWIFT Assessment Services

#### SWIFT CSCF Compliance

Our experts perform a thorough review of security policies and procedures relevant to your own SWIFT architecture; conduct interviews with staff to understand how security policies, processes, and procedures are implemented, managed, and enforced; and administer a gap assessment of existing security controls as compared to SWIFT's CSCF. We assist you in determining the appropriate remediation efforts to ensure controls are compliant with the objectives of the latest SWIFT CSP iteration.

## Cybersecurity Program Assessments

In addition to conducting compliance assessments against the mandatory CSP controls, FTI Consulting assesses organization's cybersecurity maturity as they compare to industry standards, such as the National Institute of Standards and Technology (NIST) Cybersecurity Framework (CSF) or International Organization for Standardization (ISO), and their incident response and crisis preparedness. We take a holistic approach to assess technical controls but also operational and communications capabilities to mitigate the operational, regulatory, and reputational impact of a cyber incident.

Based on our assessment findings, we develop a robust strategic cybersecurity maturity plan, which prioritizes investments to remediate compliance gaps and enhance the overall cybersecurity maturity of the organization's infrastructure and communications.

### Additional SWIFT CSP Provider Services

In today's world, cybersecurity incidents have become increasingly prevalent and damaging for companies operationally and reputationally, especially for those in the financial services sector. In addition, SWIFT mandates the prompt disclosure of relevant cyber events. FTI Consulting provides complete cyber incident response solutions, including preparedness and response planning from a technical and communications perspective, incident response, analysis, identification, containment, eradication, mitigation, system refinements, and ancillary mission support functions, such as crisis management, strategic communications, and reputation management.

FTI Consulting takes a holistic approach to bridge the gap between technical departments, communications teams, and senior stakeholders to provide a unified, organizational effort to mitigate cyber risk, build cybersecurity maturity, and improve resiliency.

### — CYBER READINESS

- SWIFT CSCF Compliance
- Cybersecurity Program Assessments
- Penetration Testing & Red Teaming
- Third-party Cybersecurity Assessments
- Incident Response (IR) Planning from Technical and Communications Perspectives
  - Cyber Communications Preparedness Playbook Development
  - Cyber Incident Response Simulations & Table-top Exercises
- M&A Due Diligence
- Threat Hunting

### — INCIDENT RESPONSE

- Detection & Analysis
- Containment, Eradication & Recovery
- E-discovery
- Data Identification & Notification
- Crisis Management & Strategic Communications

### — COMPLEX INVESTIGATIONS & LITIGATION SUPPORT

- Expert Witness Testimony
- Evidence Collection, Handling & Preservation
- Forensic Analysis & Complex Modelling
- Data Breach Class Action



## Why FTI Cybersecurity



### Multidisciplinary Expertise

Intelligence-led, expert-driven, strategic approach to cybersecurity challenges

Core team from intelligence agencies, law enforcement, and global private sector institutions



### Globally Positioned

Ability to respond anywhere in the world

Ability to staff the largest and most complex engagements and investigations

Relationships with the top global intelligence agencies, regulatory authorities, and private agencies



### Integrated & Comprehensive

No other firm in the space has a crisis communications practice

Integration of FTI Consulting's expertise across the platform

# 1982

Year Founded and \$5.4B equity market capitalization\*

# 9/10

Advisor to 9 of the world's Top 10 bank holding companies

# 7,000+

Employees

# NYSE:FCN

Publicly traded

# 98/100

Advisor to 98 of the world's top 100 law firms

# 59

59 of Fortune Global 100 corporations are clients

*\*Number of total shares outstanding as of July 21, 2022, times the closing share price as of July 28, 2022.*

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FTI Consulting is an independent global business advisory firm dedicated to helping organizations manage change, mitigate risk and resolve disputes: financial, legal, operational, political & regulatory, reputational and transactional. FTI Consulting professionals, located in all major business centers throughout the world, work closely with clients to anticipate, illuminate and overcome complex business challenges and opportunities. ©2022 FTI Consulting, Inc. All rights reserved. [www.fticonsulting.com](http://www.fticonsulting.com)

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