

Are You in Compliance? The SWIFT Customer Security Program (CSP)



ASSESS YOUR READINESS AGAINST THREATS AND ENSURE RAPID COM- PREHENSIVE COMPLIANCE

- Take real steps towards strengthening your security posture with the new SWIFT Customer Security Program (CSP).
- Safeguard your entire environment from ever-evolving threats that are targetting the financial industry today.
- Stop cyber attackers taking advantage of your data leaving you vulnerable to fraud.
- Stay vigilant and be proactive against the risks of cyber-attacks.

ARE YOU VULNERABLE?

Fraud crimes and cyber-attacks are increasing and becoming more sophisticated. Attackers look for vulnerabilities within the entire IT environment, such as back door access points that they can exploit to maneuver themselves well inside your networks, end points and datacenters. Banks have realized the importance of taking immediate action to strengthen their security posture to prevent attacks. Attackers are known to exploit weaknesses to the point of reaching operator credentials and have been able to execute what look like legitimate payment instructions that are not only fraudulent but completely hidden. SWIFT has made it clear that the Financial Institutions are fully responsible for protecting their own environments and have laid out a set of guidelines that these entities will need to comply to within the coming months. We can help!

TRUSTED INTEGRATED SOLUTION

EastNets, a leading provider of innovative global compliance risk and payment solutions, with more than 250 FIs hosted in its SWIFT-certified Service Bureau, has partnered with DarkMatter, who have secured some of the world's brightest minds and real



COMPLIANCE SOLUTIONS

EastNets in collaboration with Dark-Matter, cyber security experts, will work closely with your company to assess your readiness in the SWIFT Security Controls framework. This service aims to help Financial Institutions evaluate their current SWIFT security posture, highlighting potential exposures and vulnerabilities, providing solutions and recommendations. Together we can make this process easy and seamless for your day-to-day operation while significantly reducing your risk to cyber fraud.

Our team of experts can provide a comprehensive gap analysis detailing the areas to be addressed to comply with the SWIFT Customer Security Controls.

We can perform an extensive review of existing processes, practices and controls.



experts, when it comes to cyber security. Together, we provide a global service called the SWIFT Customer Security Program (CSP) which helps you protect your intellectual property, ensure you are compliant, and supports you in your strategies to prevent fraud.

WHY EASTNETS & DARKMATTER?

We have collaborated to bring together real depth and breadth in the caliber of our expertise to spearhead the market with a comprehensive approach to this new compliance challenge.

Our teams are experts! Whether focused on cyber security or international banking, our SWIFT certified specialists boast global experience. Together our teams are dedicated to providing secure, trusted and integrated cyber assurance services to protect you.

Certified personnel will ensure our assessments are conducted in a professional and efficient manner in accordance with the strict standards established by SWIFT. Our teams are highly qualified in their respective fields whether they be engineers, penetration testers, incident response specialists or SWIFT assurance experts.

ABOUT EASTNETS & DARKMATTER

EastNets® is a leading global provider of compliance and payments and cloud solutions for the Financial Services industry. Over the past thirty years EastNets has built distinctive expertise in developing and implementing standardized and individual solutions against financial crime and for risk management, monitoring, analysis, reporting, and state-of-the-art consultancy and customer support. Over 1000 customers, including some of the world's largest international Financial Institutions, rely on EastNets solutions and professional services, and over 300 corporate and Financial Institutions rely on EastNets for outsourced SWIFT connectivity and compliance software solutions made available as a service through its fully managed service bureaus. EastNets is a global company with regional offices in major cities and supported by a large network of global strategic partners.

DarkMatter is a global organization, headquartered in the UAE, successfully transforming the cyber security landscape. It's the region's first and only Cyber Security company dedicated to protecting the future. Our cyber security expertise is on the cutting edge to delivering advanced, next-generation solutions to government and enterprises across the globe. Our portfolio is extensive including Secure Communications, Public Key Infrastructure, Big Data Analytics and our advanced crypto technology. Our assurance services are comprehensive, covering Governance Risk & Compliance, Cyber Network Defense, Managed Security Services, Infrastructure & Security Integration, as well as our state-of-the-art zen1th Testing and Validation Labs.

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DARKMATTER

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COMPLIANCE SOLUTIONS

Depending on the package chosen they will be conducted for each of the mandatory and advisory controls.

Together we can conduct a thorough examination of your organization's defenses around the SWIFT infrastructure by applying the latest methodologies and breakthrough techniques.

And we can provide an efficient implementation plan incorporating all the recommended changes that can be supported by our teams. This plan will ensure your progress through the process is seamless, while securing your compliance certification aligned with the SWIFT Customer Security Controls framework.

Our offers include a broad range of services that go beyond compliance. The portfolio includes a comprehensive array of cyber assurance tests and assessments for your entire environment, from incident response, to compromise and forensic evaluation, to a complete managed service that will continue to monitor and scan your environments 24/7, 365 days of the year.