

World Informatix Cyber Security Launches SWIFT CSP Continuous Assurance Program

New program replaces annual compliance cycles with annual assurance, reducing audit fatigue and strengthening fraud defenses for financial institutions.

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/EINPresswire.com/ -- [World Informatix Cyber Security](#) (WICS), a global cybersecurity and compliance firm specializing in regulated and high-risk financial environments, today announced the launch of its [SWIFT CSP Continuous Assurance Program](#) — a structured, year-round service designed to transform SWIFT Customer Security Programme (CSP) compliance from a point-in-time assessment into an ongoing assurance process.

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Rakesh Asthana

expert oversight, and change-aware assurance, keeping organizations attestation-ready and fraud-resilient throughout the year.

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WORLD INFORMATIX
— **CYBER SECURITY** —

World Informatix Cyber Security, Inc.

organizations the expert oversight, threat intelligence, and change-aware assurance they need to stay secure and attestation-ready every day of the year, not just at audit time."

Program Highlights

*Baseline Independent Assessment: A comprehensive [SWIFT CSP assessment](#) conducted by a SWIFT-certified assessor, culminating in an attestation letter and structured remediation plan with independent validation of control design and effectiveness.

*Mid-Year Readiness & Remediation Review: A targeted Q2 readiness check to track remediation progress, validate high-risk operational controls, and identify gaps early, reducing year-end attestation pressure.

*Change Impact Assurance: Assessment of changes to SWIFT systems, customer architecture & environment, or vendors, with impact analysis on CSP control effectiveness and assurance statements supporting audit and attestation defensibility.

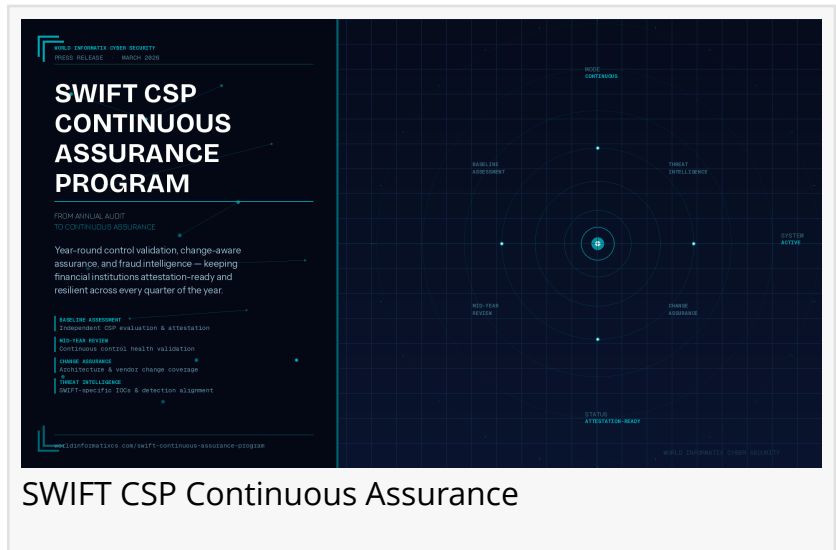
*Integrated Threat Management: Access to SWIFT-relevant threat intelligence and indicators of compromise (IOCs), with a review of existing SOC use cases and incident response plans to ensure alignment with best practices.

*Program and Compliance Training: Receive a yearly training for your in-house team, including management, SWIFT operators and technical staff, on how to navigate the CSP and ensure compliance to the program.

*Year-Round Access to SWIFT Experts: Ongoing advisory support from SWIFT-certified assessors, including practical interpretation guidance on controls, framework expectations, and written outputs designed to withstand audits and correspondent scrutiny.

What the Program Delivers

Financial institutions enrolled in the program receive: independent SWIFT CSP assessment and attestation; structured mid-year readiness validation; year-round access to SWIFT-certified assessors; guidance on CSCF updates, evidence expectations, and audit defensibility; support for correspondent bank requests; annual CSP training for key staff; change assurance reviews for system upgrades, migrations, and vendor transitions; and quarterly SWIFT threat intelligence reports with mapped IOCs.



SWIFT CSP Continuous Assurance

Availability

The SWIFT CSP Continuous Assurance Program is available immediately to financial institutions globally. Organizations interested in transitioning from annual compliance cycles to continuous, expert-led assurance are invited to schedule a consultation at worldinformatixcs.com/swift-continuous-assurance-program.

About World Informatix Cyber Security

World Informatix Cyber Security is a global cybersecurity and compliance firm supporting regulated and high-risk organizations with risk management, incident response, cyber threat monitoring, and regulatory advisory services. The firm specializes in payment system security, SWIFT CSP compliance, and financial sector cyber resilience. For more information, visit worldinformatixcs.com.

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