

# Detailed agenda

## SWIFT's Security Bootcamp

The SWIFT Security Bootcamp has a duration of 4.5 days split in 10 modules.

The session is articulated around a combination of practical best practice advice, theoretical sessions, group brainstorming and practical activities.

On request, the session can be delivered at your premises with an agenda customised to your needs.

Day 1	Day 3	Day 4
<p><b>Introduction to cyber threats</b></p> <ul style="list-style-type: none"> <li>- Setting the scene</li> <li>- Latest Cyber Threats</li> <li>- Cyber-attack role play</li> <li>- Debrief and conclusions</li> </ul>	<p><b>Managing PKI</b></p> <ul style="list-style-type: none"> <li>- SWIFT, security and the PKI</li> <li>- PKI administration through O2M</li> <li>- Reporting and Administration</li> <li>- Risk scenarios and security controls</li> </ul>	<p><b>Managing the swift.com portal</b></p> <ul style="list-style-type: none"> <li>- Introduction to swift.com</li> <li>- swift.com Administrators</li> <li>- Support tools</li> <li>- Risk scenarios and security controls</li> </ul>
<p><b>Customer Security Programme</b></p> <ul style="list-style-type: none"> <li>- What is the concern?</li> <li>- Architecture types</li> <li>- The Security Controls Framework</li> <li>- Alliance software evolution</li> <li>- The KYC-SA attestation process</li> </ul>	<p><b>Hardware security Module</b></p> <ul style="list-style-type: none"> <li>- What is an HSM?</li> <li>- Management of an HSM</li> <li>- Important to know</li> <li>- Risk scenarios and security controls</li> </ul>	<p><b>Secure Channel application on swift.com</b></p> <ul style="list-style-type: none"> <li>- Introduction</li> <li>- Alliance Security Officers</li> <li>- SWIFTNet Security Officers</li> <li>- Risk scenarios and security controls</li> </ul>
Day 2	Cyber Intelligence	Day 5
<p><b>Alliance Security Management: Alliance Access</b></p> <ul style="list-style-type: none"> <li>- Introduction</li> <li>- Administer your Alliance Access</li> <li>- Secure your back-office applications</li> <li>- Risk scenarios and security controls</li> </ul>	<ul style="list-style-type: none"> <li>- SWIFT Network and the local customer managed environment</li> <li>- CSP and Customer Security Intelligence</li> <li>- Customer Security Intelligence at SWIFT</li> <li>- How Cyber Attacks over and how you can defend yourself (Practical Demo)</li> </ul>	<p><b>Security best practices</b></p> <ul style="list-style-type: none"> <li>- Alliance security guidance</li> <li>- Case study               <ul style="list-style-type: none"> <li>-- Risk Management</li> <li>-- Cyber Incident Response</li> <li>-- SAFE</li> </ul> </li> <li>- Conclusion</li> </ul>
<p><b>Alliance Security Management Alliance Gateway</b></p> <ul style="list-style-type: none"> <li>- Introduction</li> <li>- Administer your Alliance Gateway</li> <li>- Prepare PKI for messaging</li> <li>- Secure your remote applications</li> <li>- Risk scenarios and security controls</li> </ul>	<p>Awareness on Cyber Risk</p> <ul style="list-style-type: none"> <li>• Counterparty Risk Management</li> </ul>	

