



# European Central Bank (ECB)

Perspectives from SWIFT on Cyber Security

2 September 2020

# Agenda

- ❑ **Overall Cyber Security landscape**
- ❑ **Profile of APT attacks on SWIFT Customers**
- ❑ **CSP Effectiveness**
- ❑ **Call to Action**

## References

- <https://www2.swift.com/isac/> (requires login)
- <https://www.weforum.org/agenda/2020/01/top-global-risks-report-climate-change-cyberattacks-economic-political/>
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- <https://www.ibm.com/security/data-breach/threat-intelligence>
- <https://www.enisa.europa.eu/publications/enisa-threat-landscape-report-2017>

## References

- <https://www2.swift.com/isac/> (requires login)
- <https://www2.swift.com/isac/report/10101> (Threat actor profile: Lazarus)  
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- <https://www2.swift.com/isac/report/10093> (Three years on from Bangladesh Bank: The evolution of attack profiles)
- <https://www.swift.com/swift-resource/210491/download> (Three Years on from Bangladesh)

## References

- <https://www.swift.com/myswift/customer-security-programme-csp>
- <https://www2.swift.com/isac/report/10117> (“CSCF 2021”)
- <https://www2.swift.com/isac/report/10114> (“Lazarus Unraveled”)
- <https://www2.swift.com/isac/report/10116> (“Unknown actor turns legitimate remote access tool into threat”)