

**SWIFT  
INSTITUTE**

# Welcome

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*“I am convinced that there are only two types of companies: those that have been hacked and those that will be.”*

— Robert S. Mueller, FBI Director

5 YEAR WARRANTY





# Cyber is a significant and growing concern for our customers





# Supporting customers in three mutually-reinforcing areas

SWIFT launched the Customer Security Programme to reinforce the security of the global banking system.

**Your Community**  
Share and Prepare  
Intelligence Sharing  
SWIFT ISAC Portal



## You

Secure and Protect  
SWIFT Tools

Customer Security Controls Framework

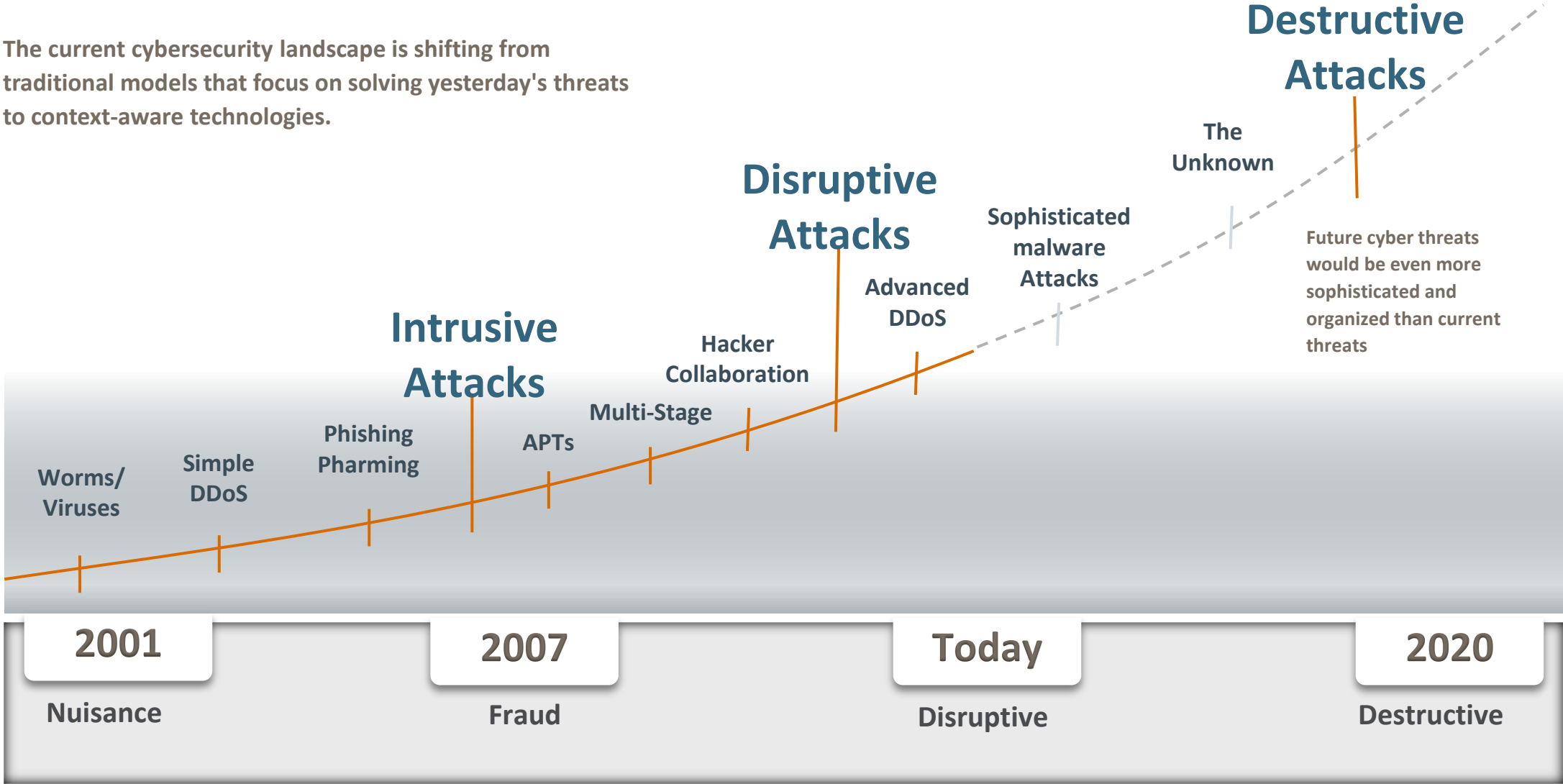
## Your Counterparts

Prevent and Detect

Transaction Pattern Detection –  
RMA, DVR and Payment Controls

# Cyber Threat Evolution

The current cybersecurity landscape is shifting from traditional models that focus on solving yesterday's threats to context-aware technologies.









## A new world for corporates, facilitating trade in Asia Pacific

**110+**

Banks committed to gpi

**200+**

Countries

**75%**

of cross-border  
payments on SWIFT



**January**

Launch of the gpi live service

**20**

Banks live or  
implementing

**85+**

Country corridors