

CIT Security & Risk Management



09:30 - CIT Attacks in Europe 1998 to 2004

Paul Fullicks - Securitas CHS Europe Ltd.

09:50 - Case Study: Northern Ireland

DCI Alan Skelton - Police Service Northern Ireland

10:15 - CIT Crime Prevention

Commander Cressida Dick - Metropolitan Police Service

10:40 - Questions & Answers

11:00 - Coffee Break

11:30 - RFID

Robin Miles - United Armored Services, USA

11:45 - Risk/Premium Assessment

David Edward & Philip Turner - Ascot Underwriting Limited & Marsh Limited

12:30 - Lunch



Cash-in-Transit Attacks in Europe

Paris, France 26/12/2000

Attack Statistics 1998 to 2004



Data Available

Andorra*

Finland

Latvia*

Austria

France

Lithuania*

Belgium

Germany

Luxembourg

Bulgaria*

Greece

Netherlands

Cyprus*

Hungary

Norway

Czech Rep.

Ireland

Malta

Denmark

Israel

Poland

Estonia

Italy

Portugal

Romania*

Slovak Rep.

Spain

Sweden

Switzerland

UK

No Data

Croatia

Iceland

Slovenia

Turkey

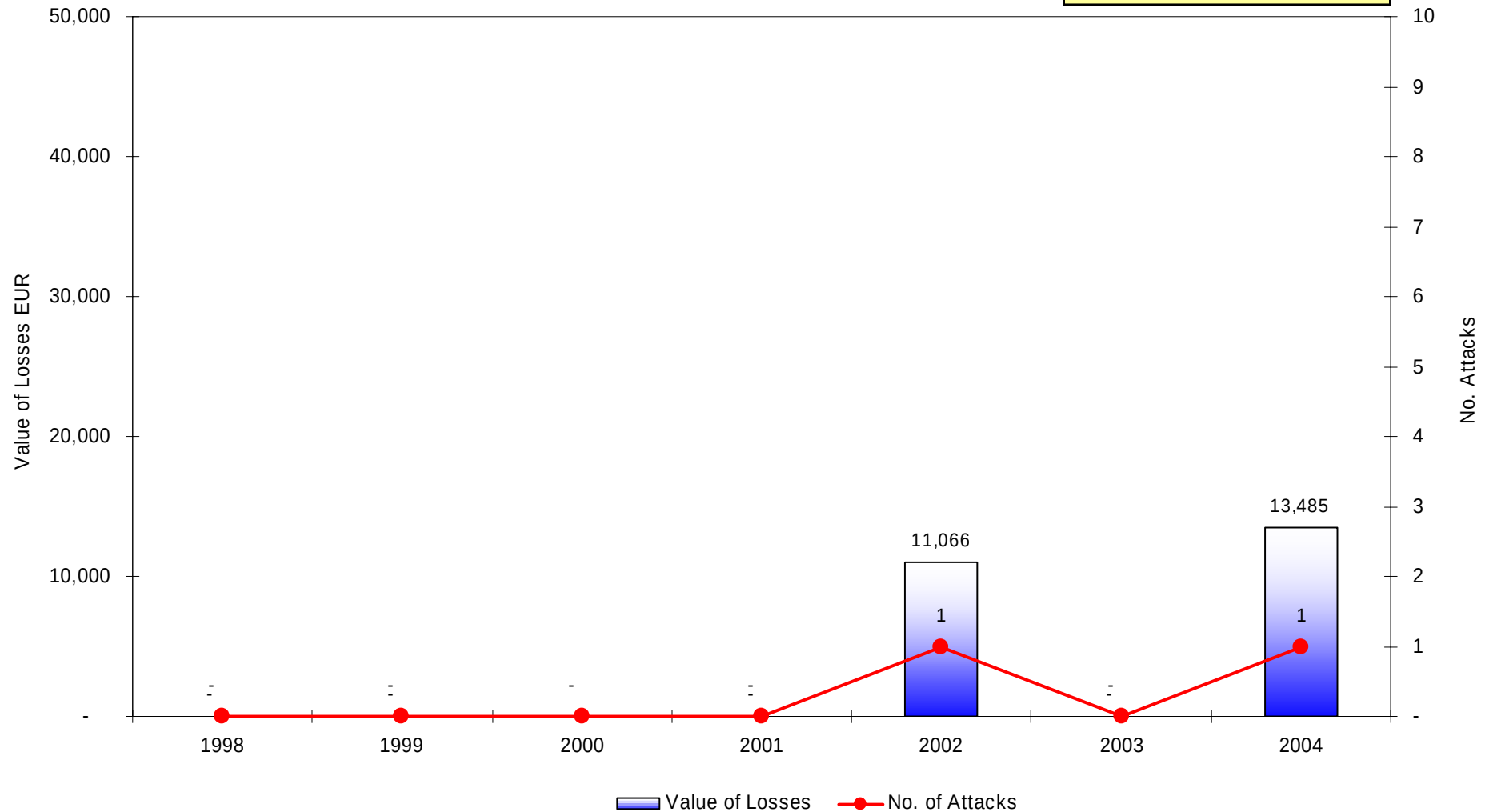
Yugoslavia

*No attacks declared

Note: A loss recorded against or attributed to the cash in transit industry is as a result of a robbery or incident occurring during a service and in no way implies liability or responsibility for the loss.

Attack & Loss History

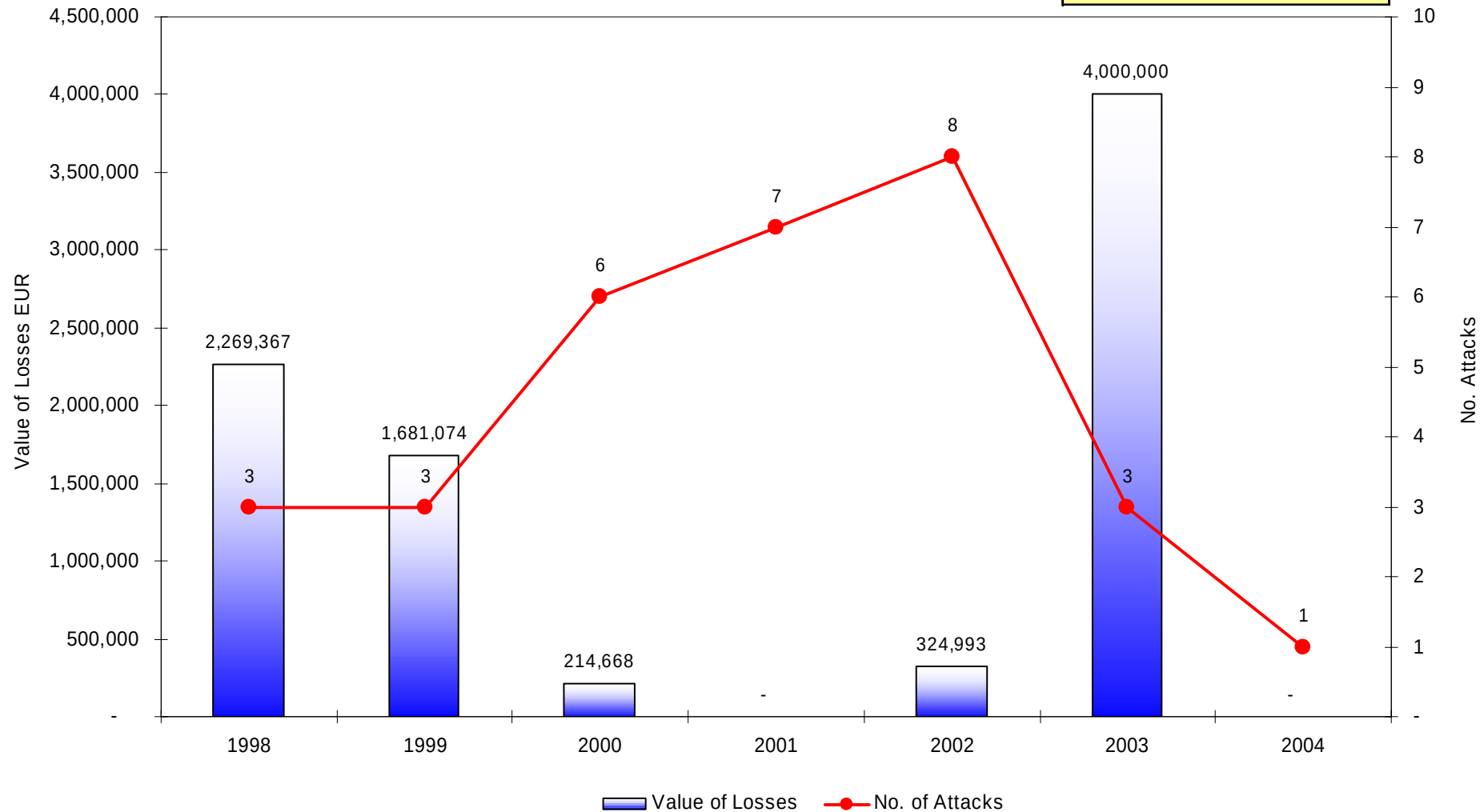
Risk Rate	Avg.	Act.
'04 CIT	1:12	1:97
'03 Bank	1:37	1:104



Belgium

Attack & Loss History

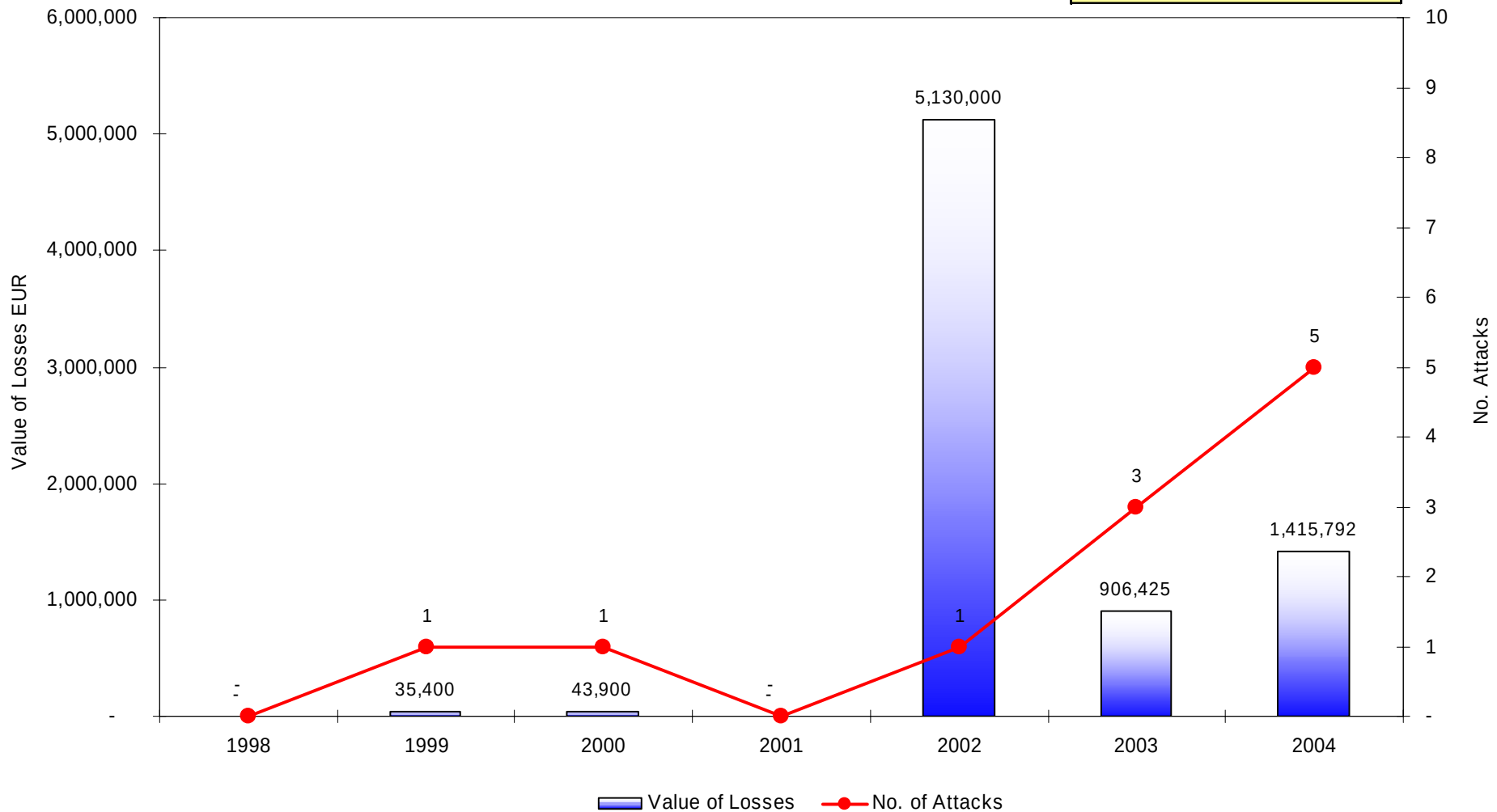
Risk Rate	Avg.	Act.
'04 CIT	1:12	1:303
'03 Bank	1:37	1:112



Czech Republic

Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:44
'03 Bank	1:37	1:34

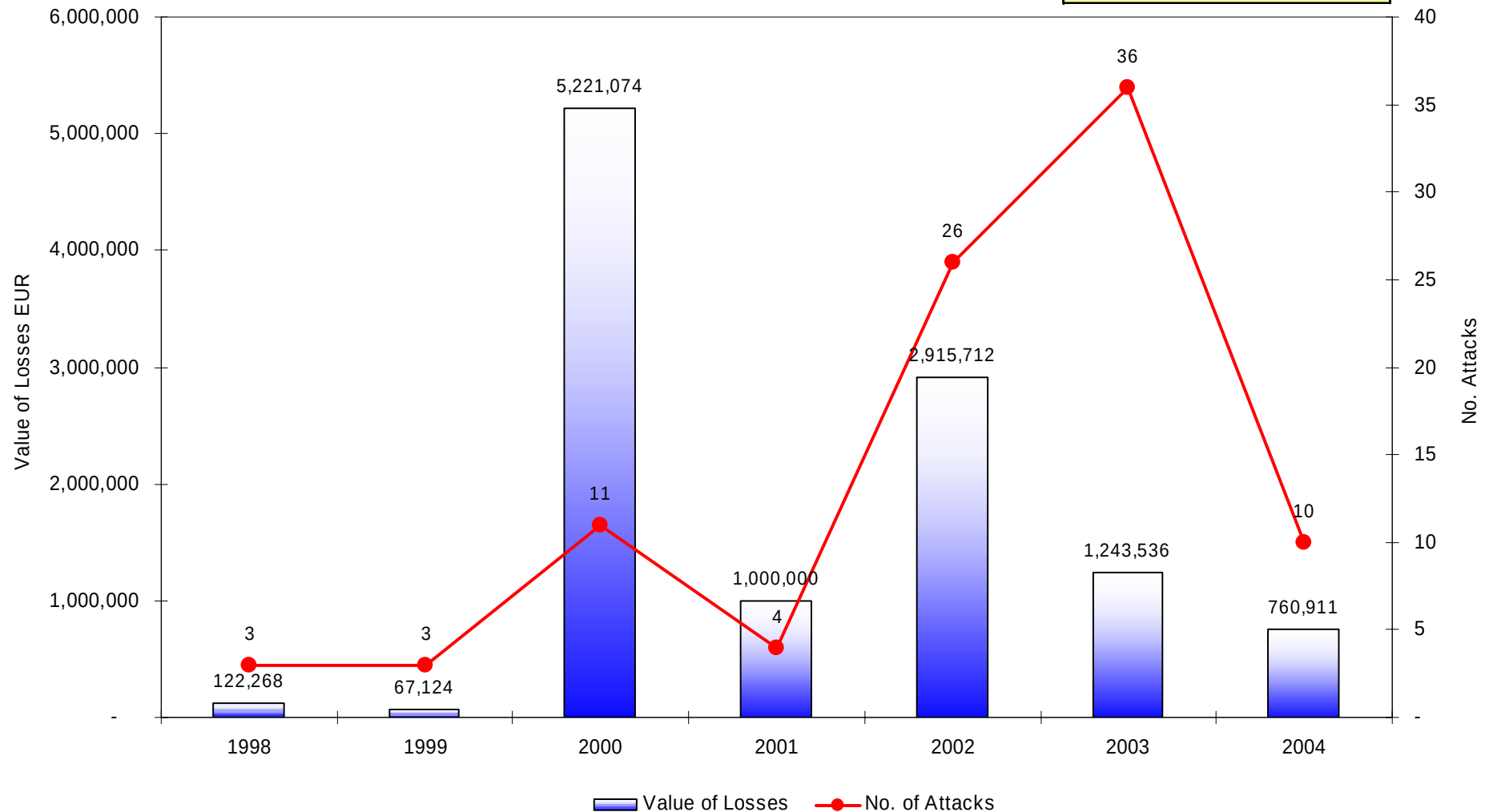


Rakovník, Czech Republic - 28/05/2004



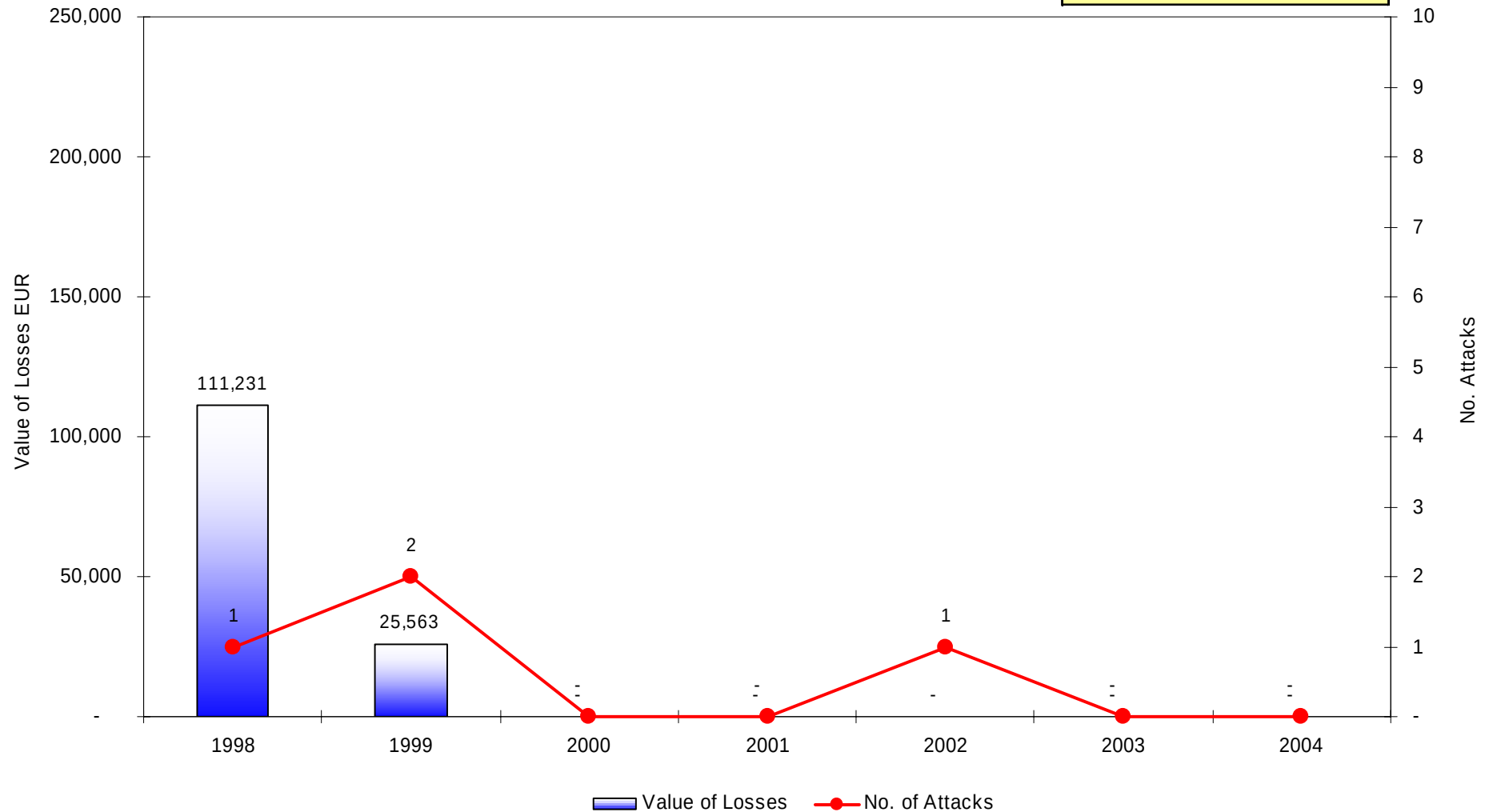
Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:11
'03 Bank	1:37	1:11



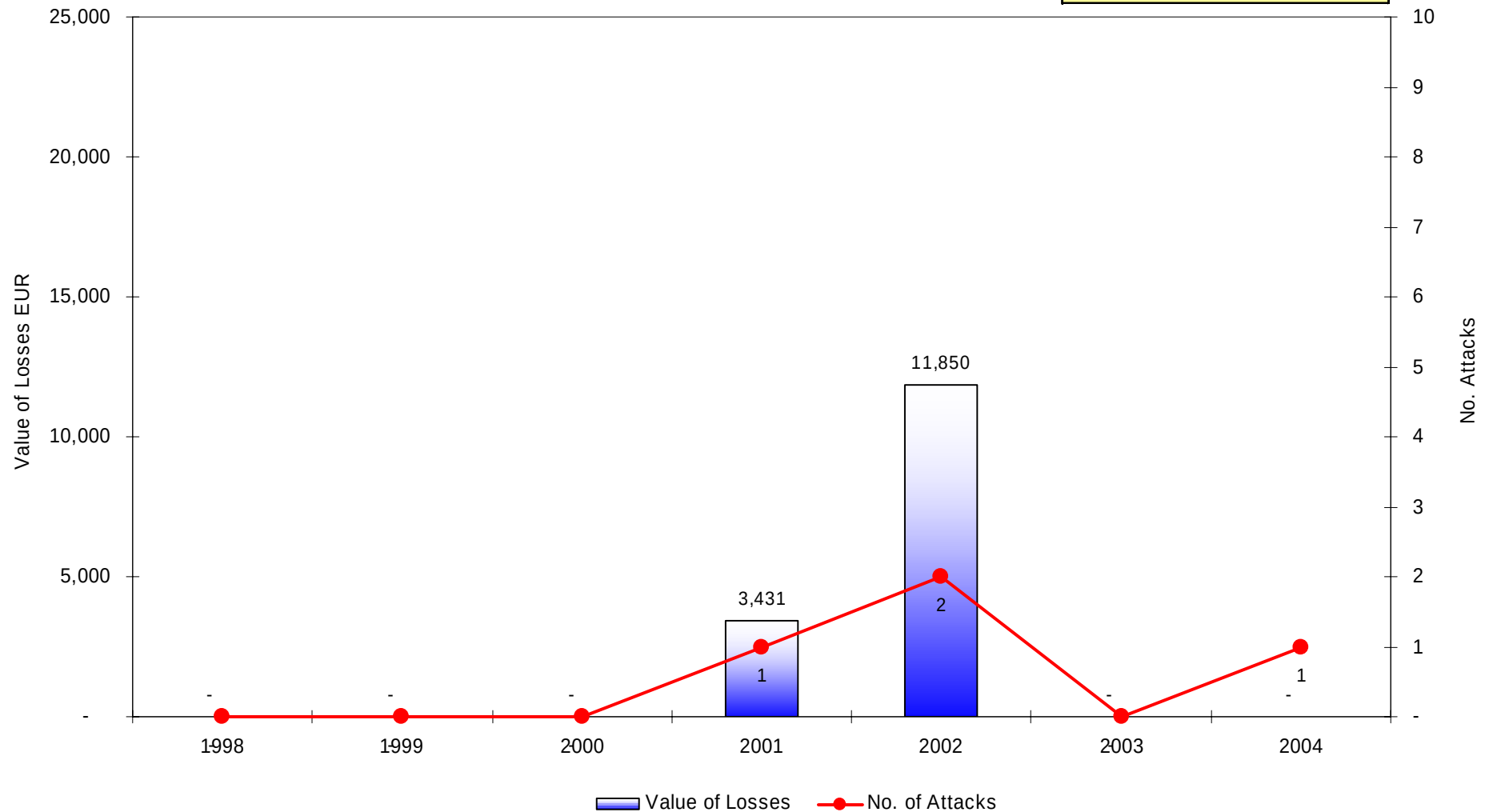
Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	Nil
'03 Bank	1:37	1:103



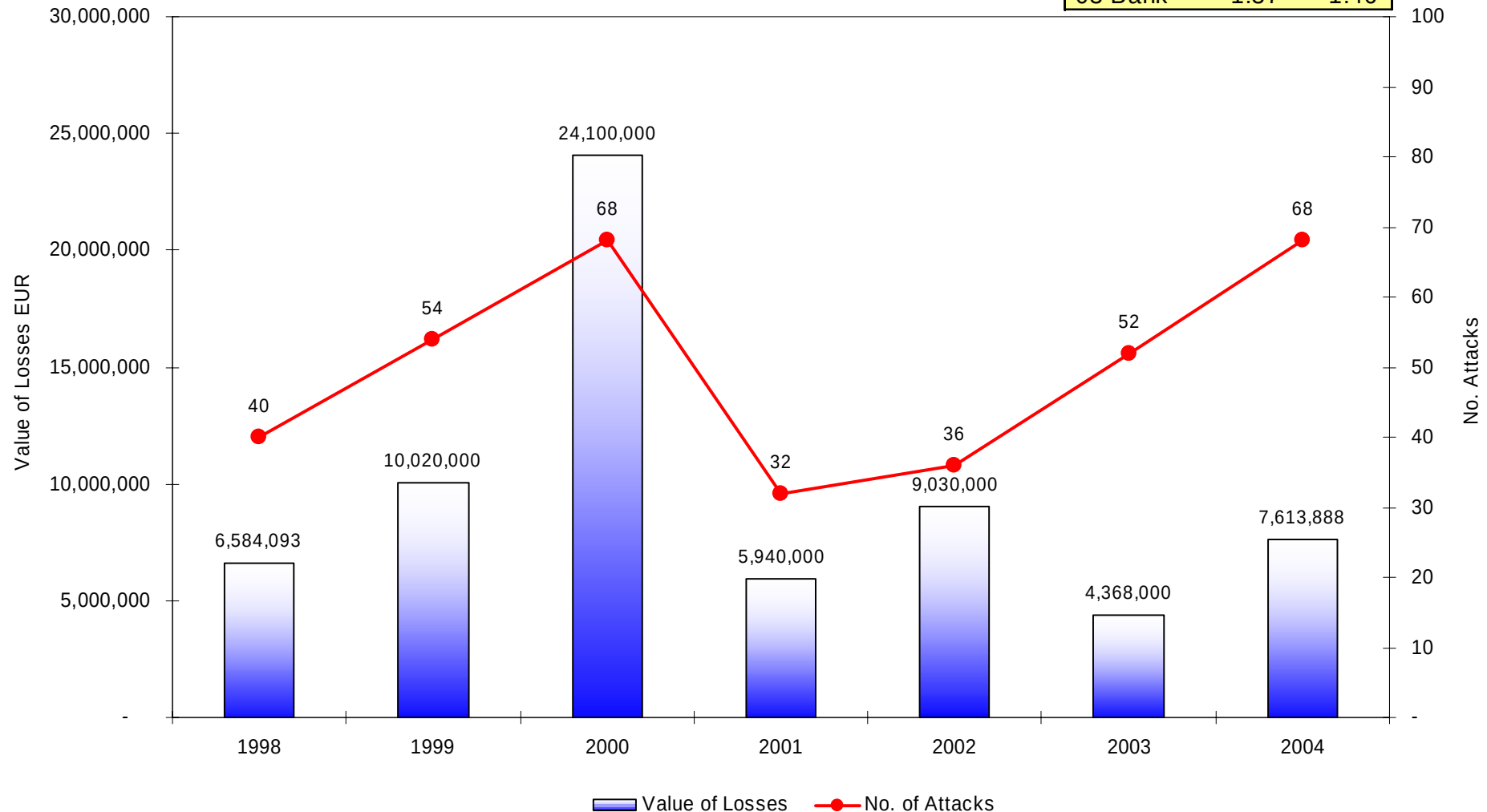
Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:152
'03 Bank	1:37	1:196



Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:20
'03 Bank	1:37	1:46

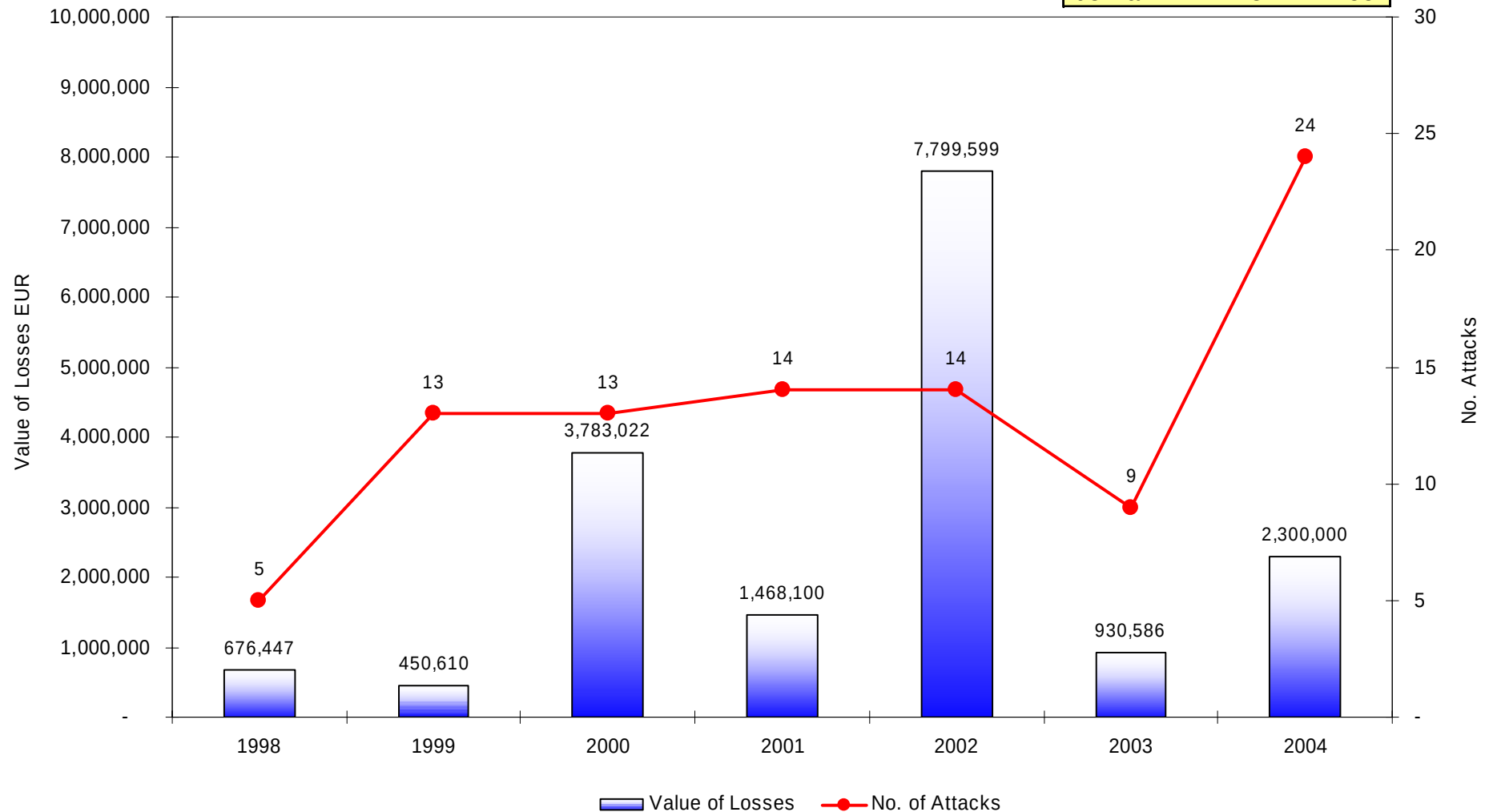


Paris, France - 15/04/2005



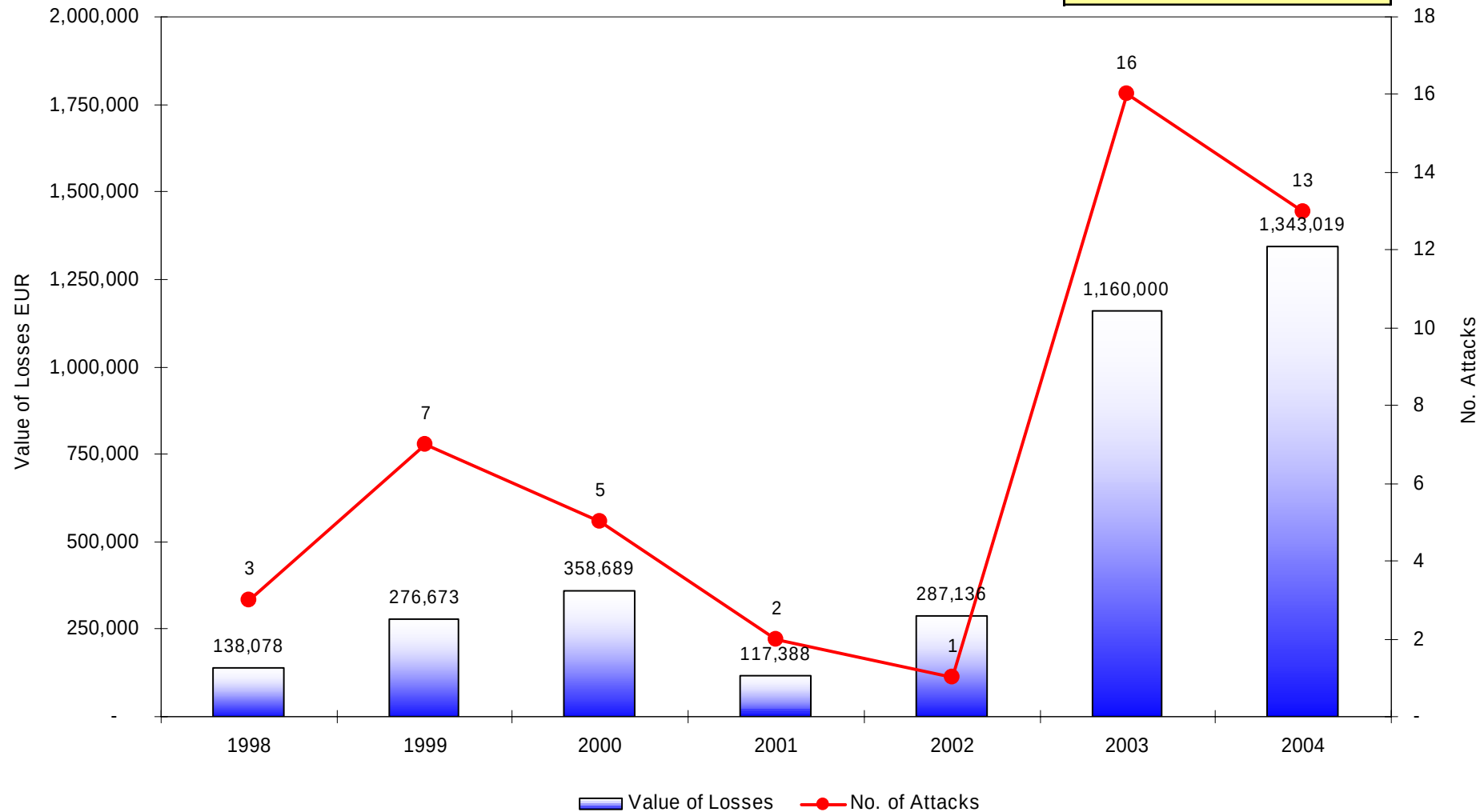
Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:151
'03 Bank	1:37	1:55



Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:23
'03 Bank	1:37	1:19

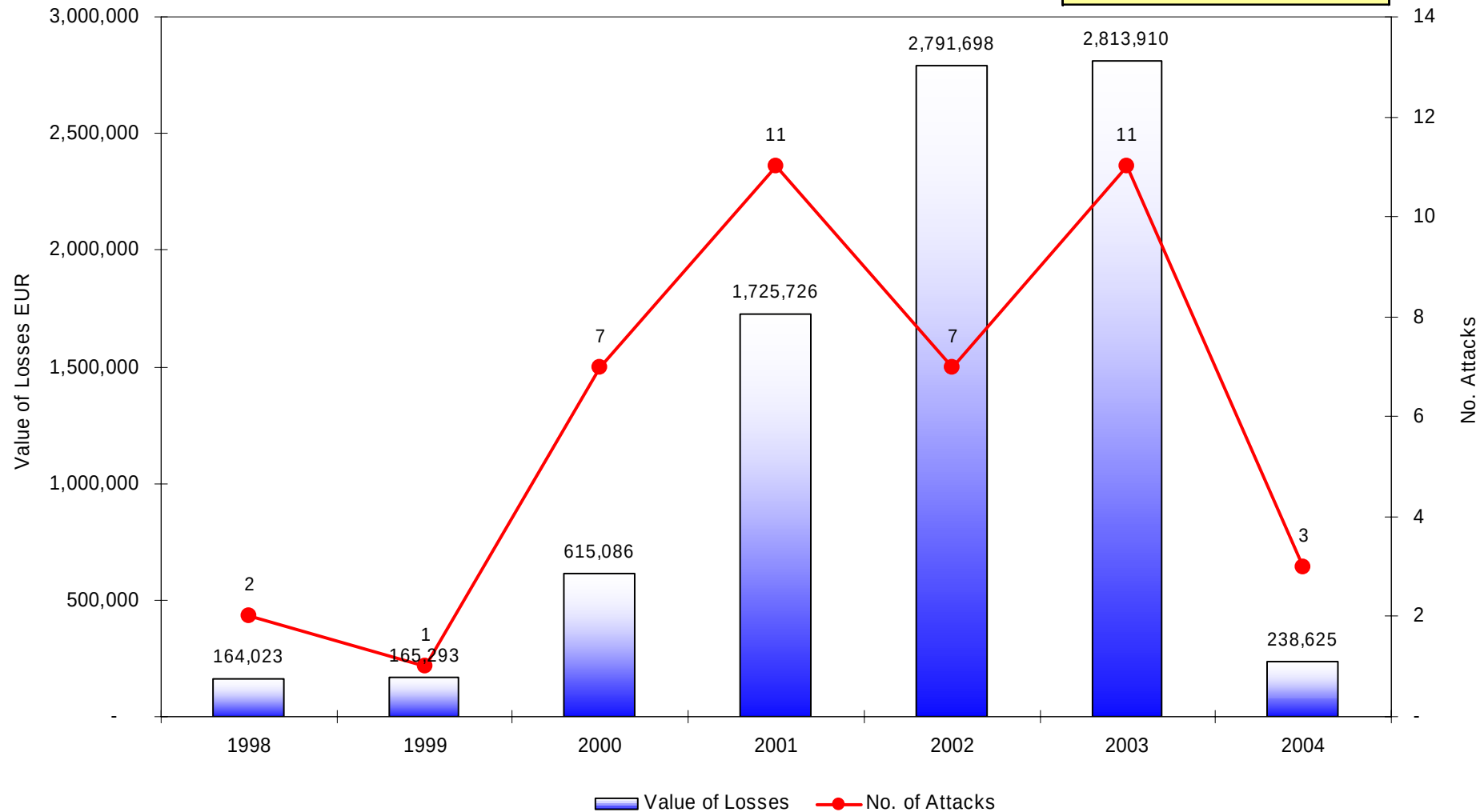


Karopi, Greece - 23/12/2004



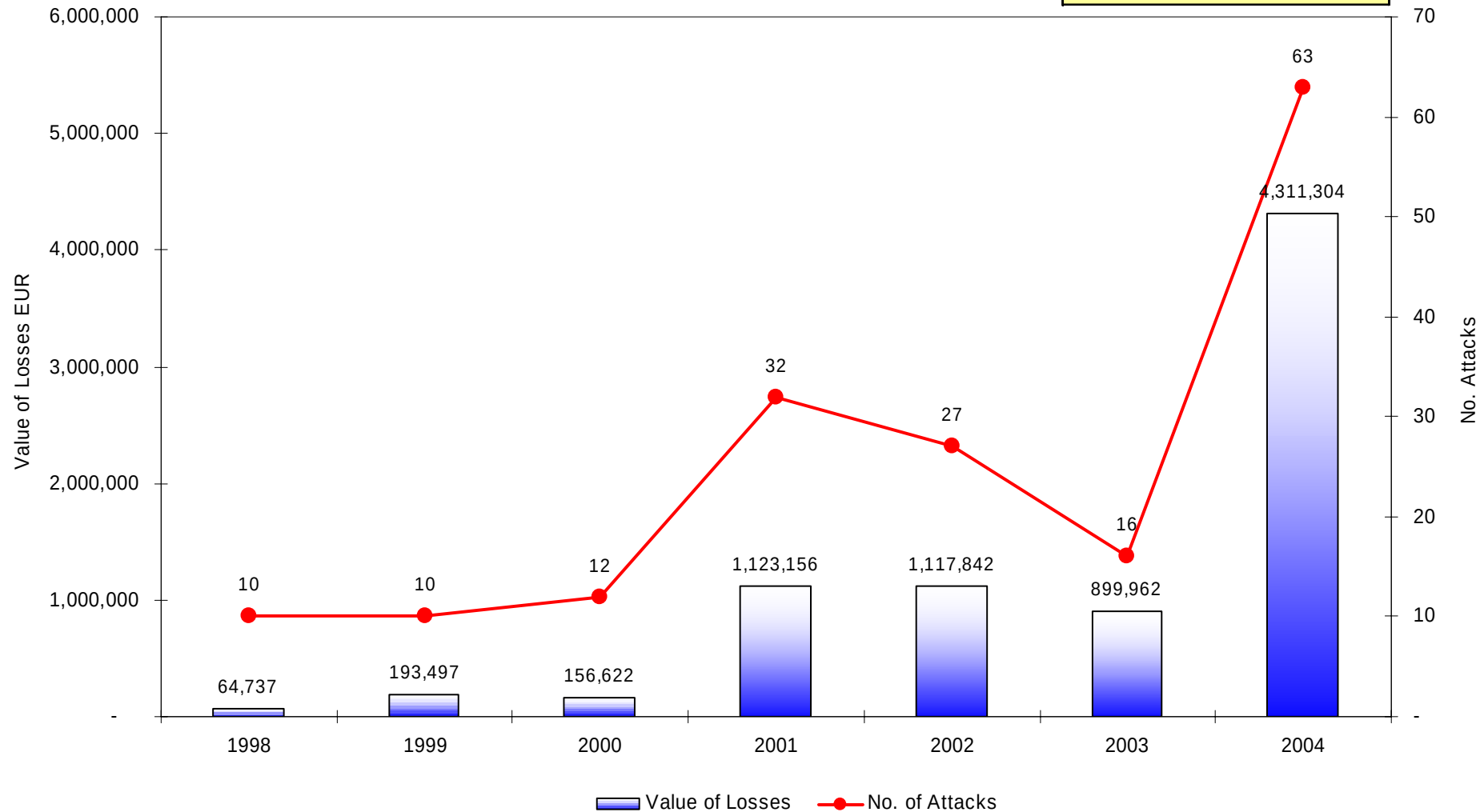
Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:101
'03 Bank	1:37	1:125



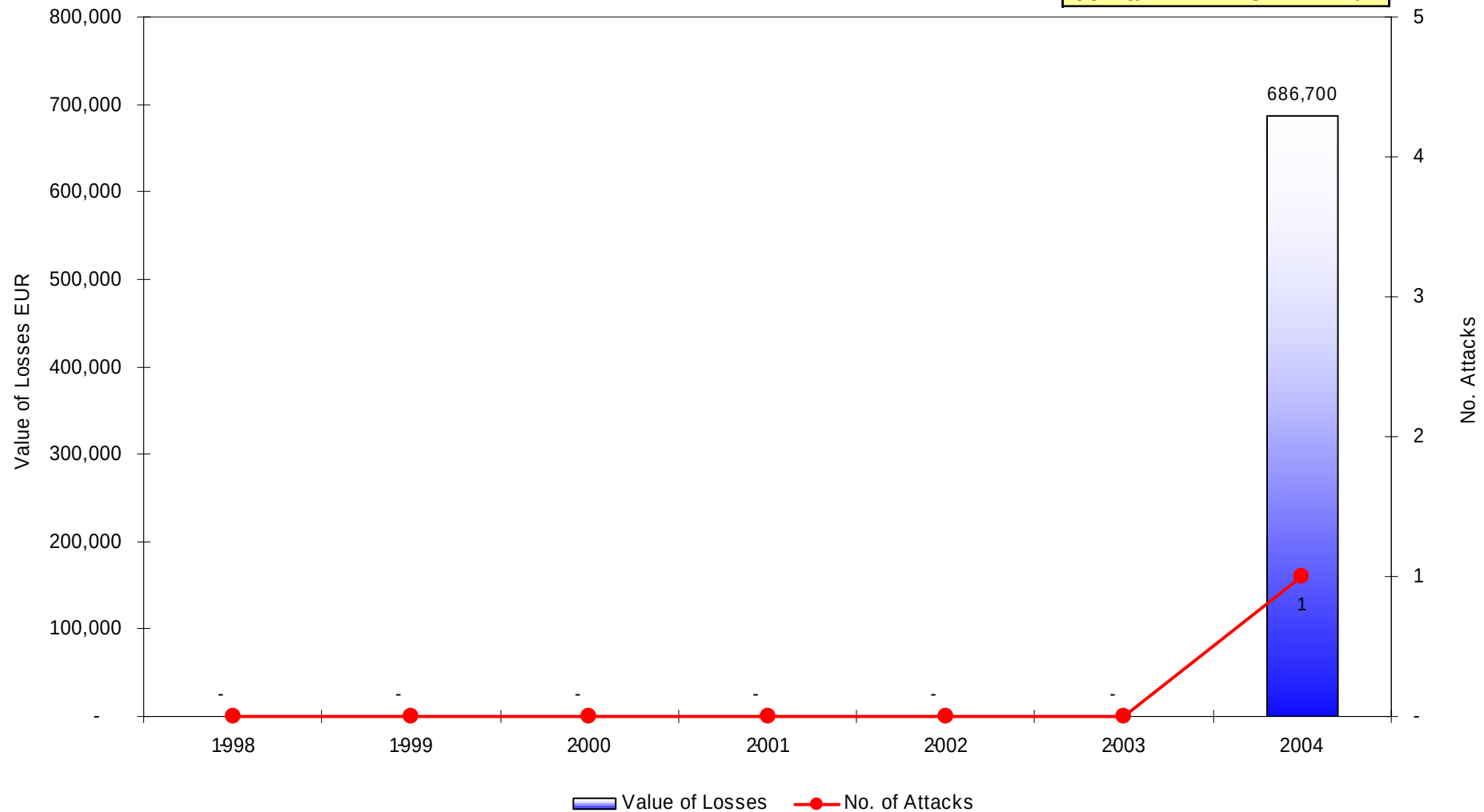
Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:3
'03 Bank	1:37	1:17



Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:40
'03 Bank	1:37	N/k

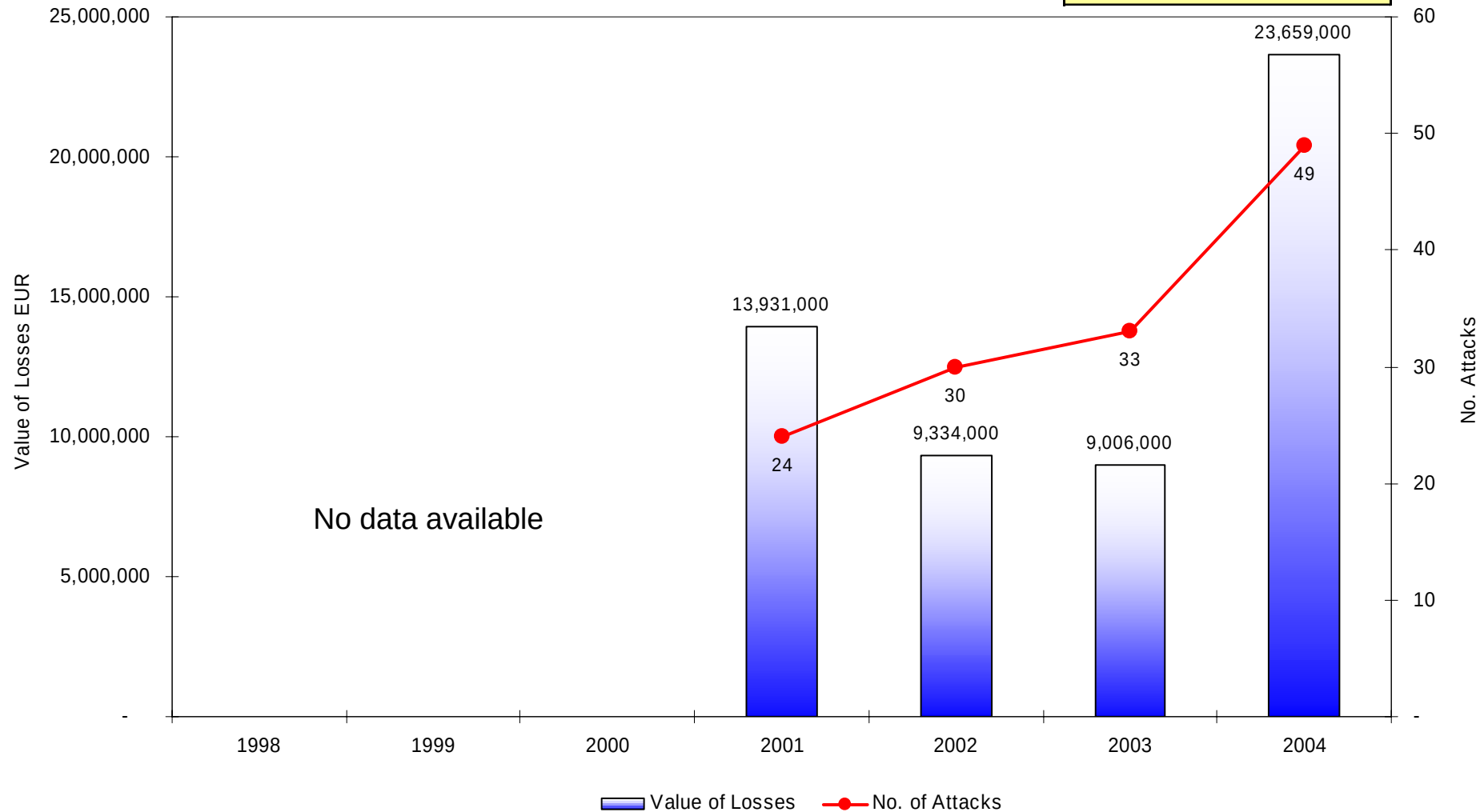


Tira, Israel - 06/12/2004



Attack & Loss History

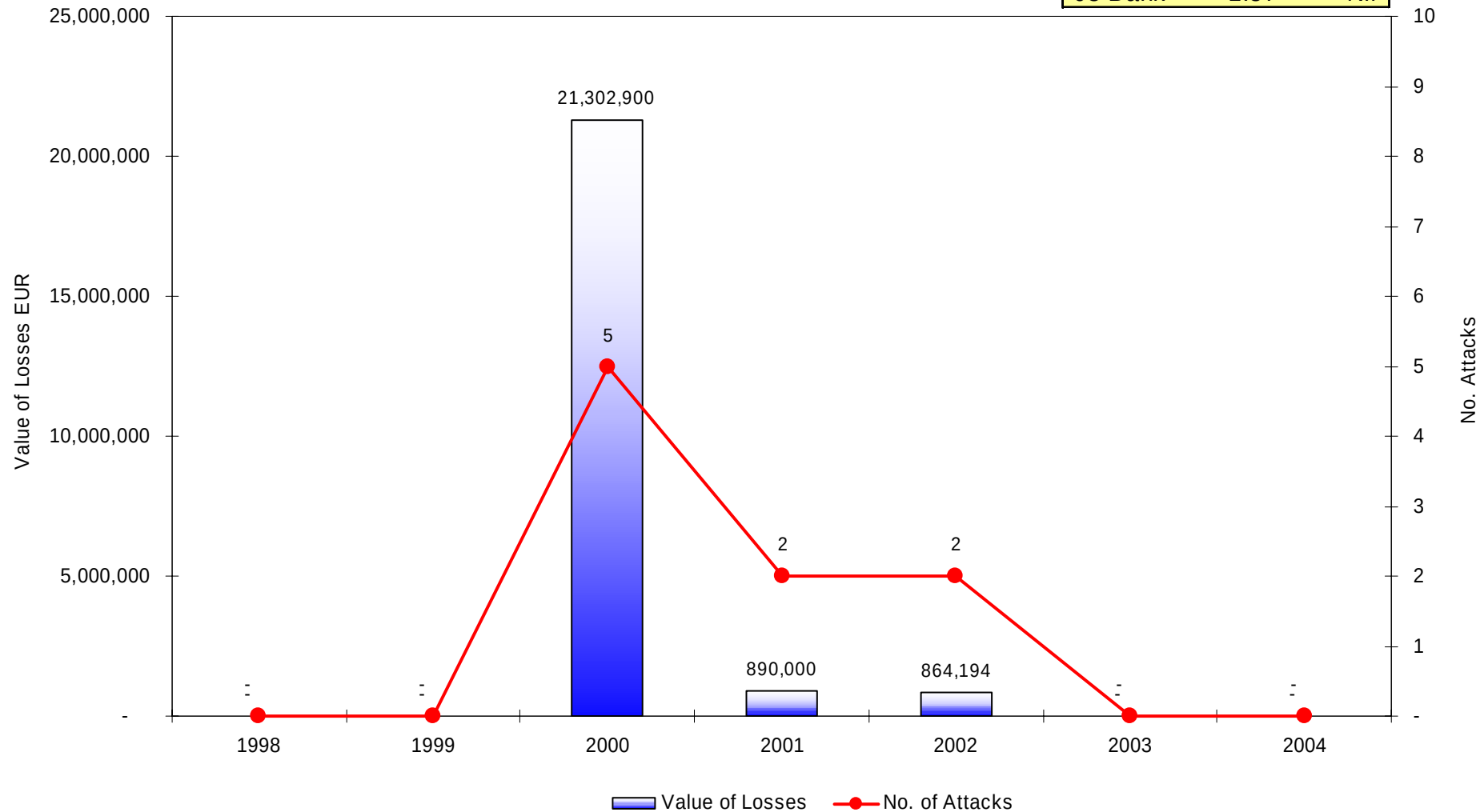
Risk Rate	Avg.	Act.
'04 CIT	1:12	1:16
'03 Bank	1:37	1:12



Luxembourg

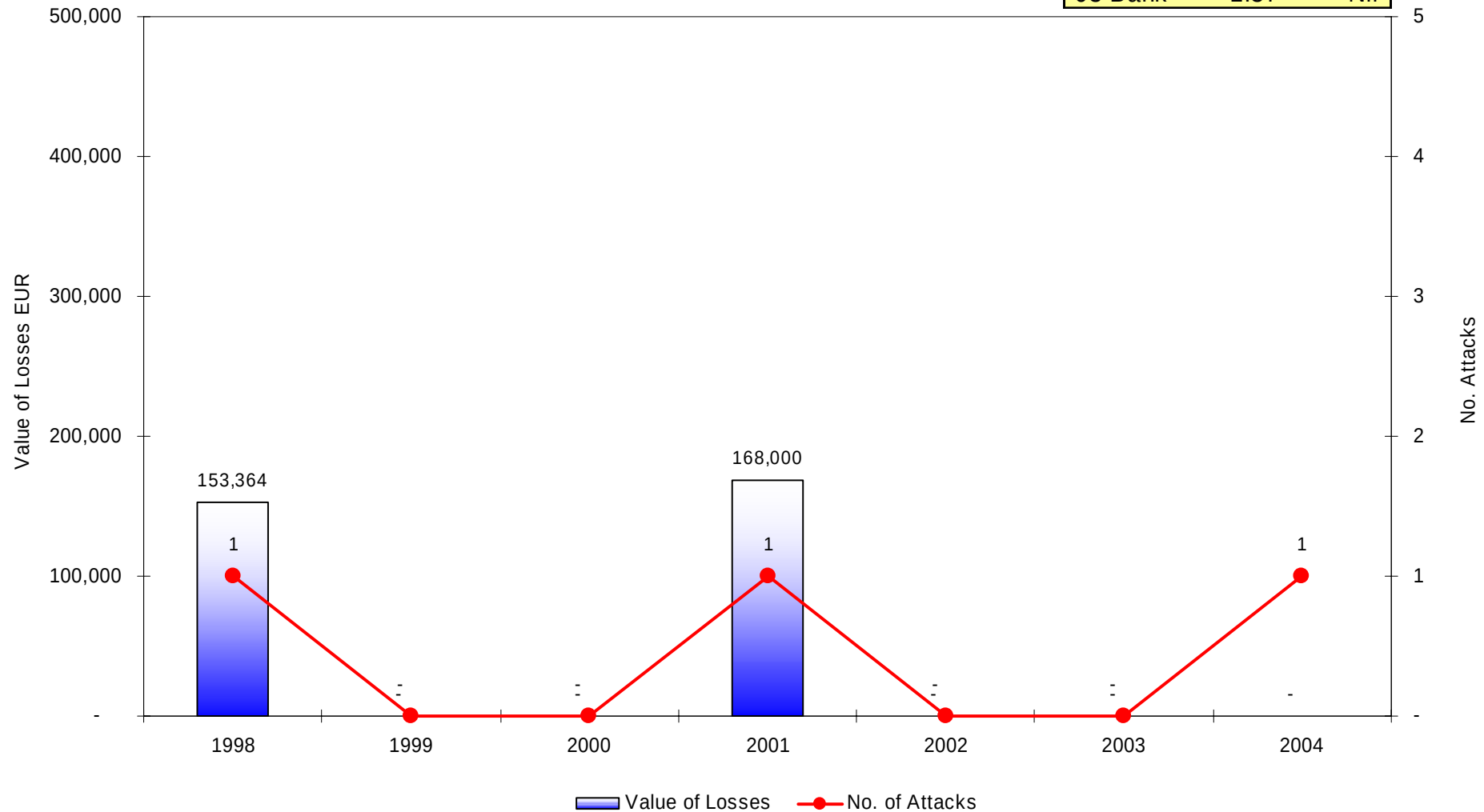
Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	Nil
'03 Bank	1:37	Nil



Attack & Loss History

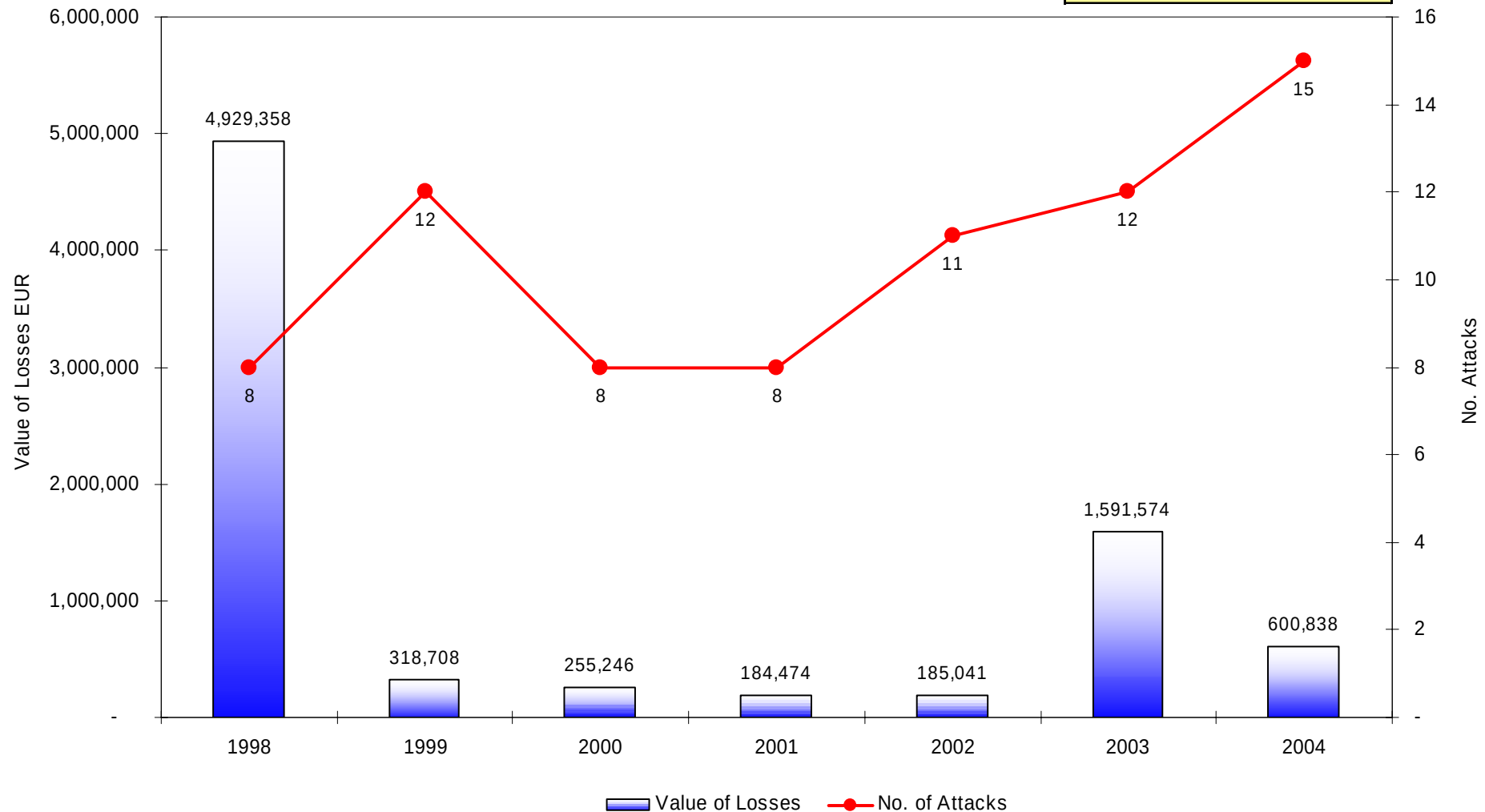
Risk Rate	Avg.	Act.
'04 CIT	1:12	1:6
'03 Bank	1:37	Nil



Netherlands

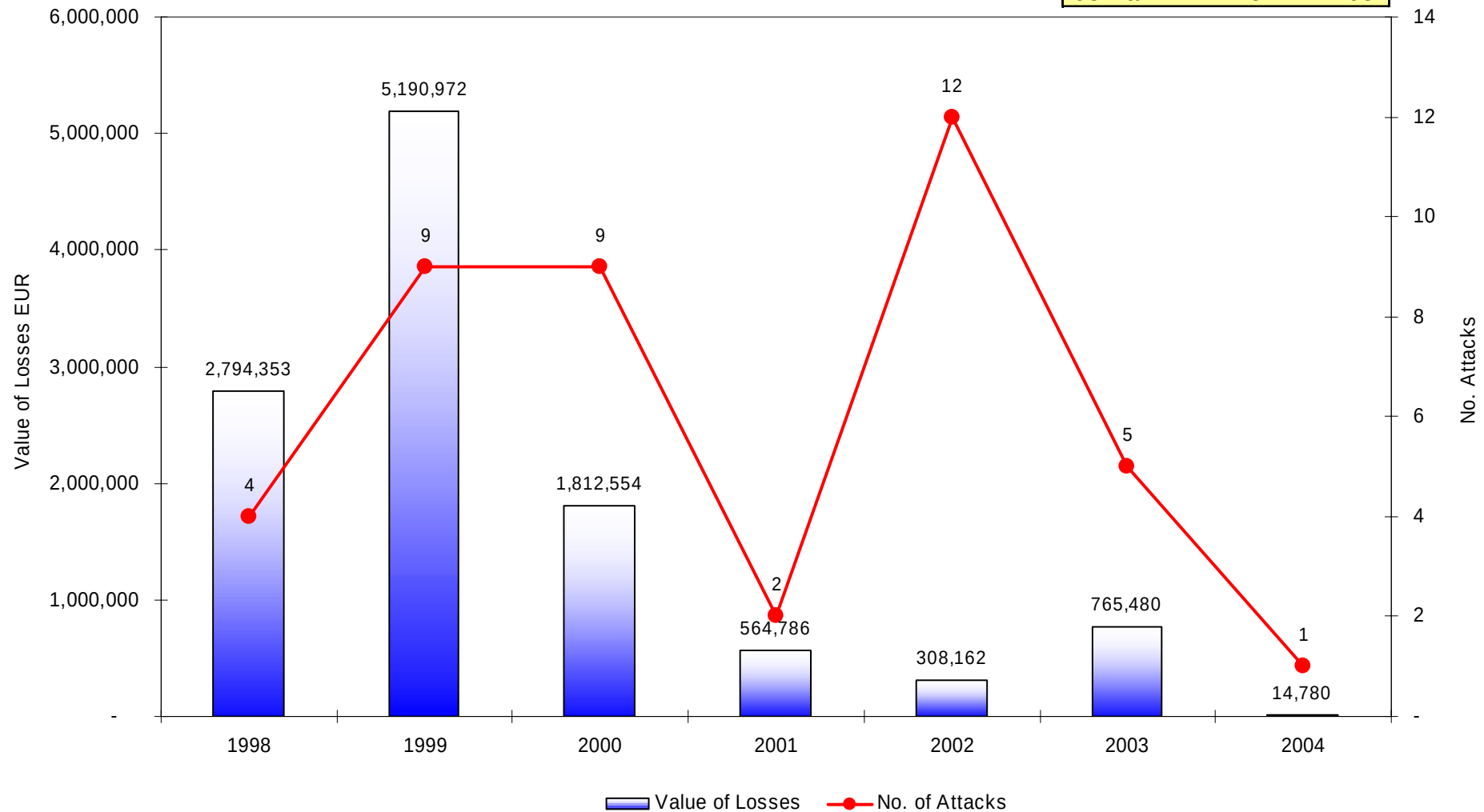
Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:23
'03 Bank	1:37	1:40

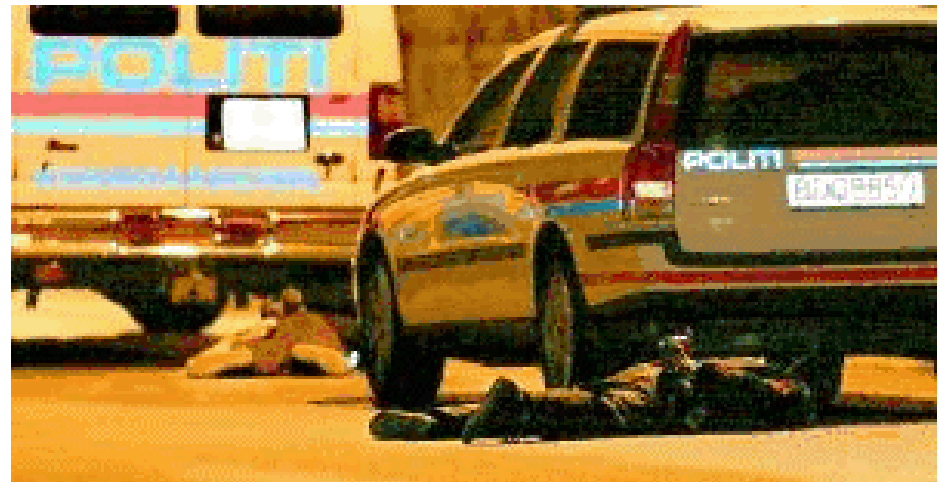


Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:80
'03 Bank	1:37	1:168

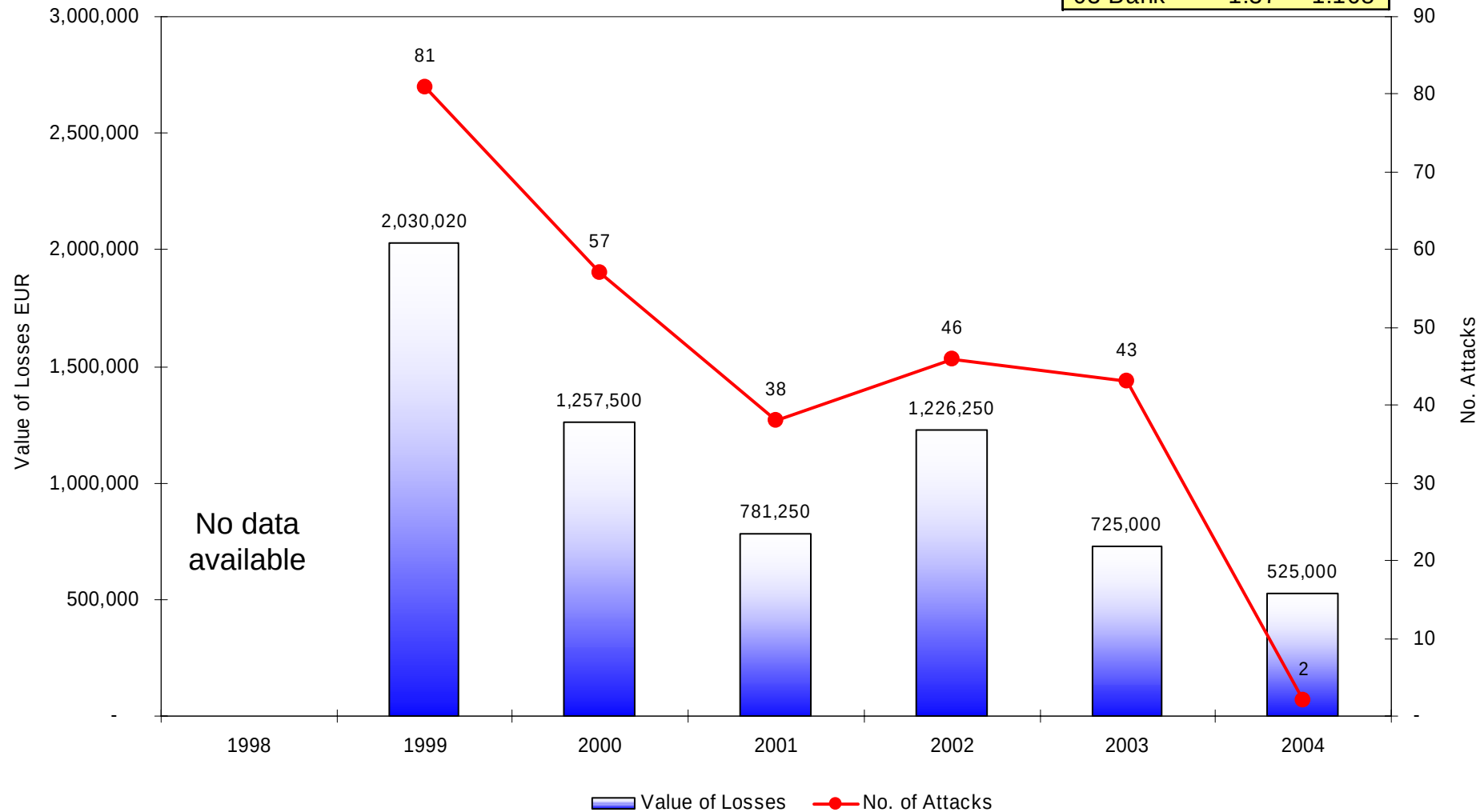


Oslo, Norway - 30/08/2004



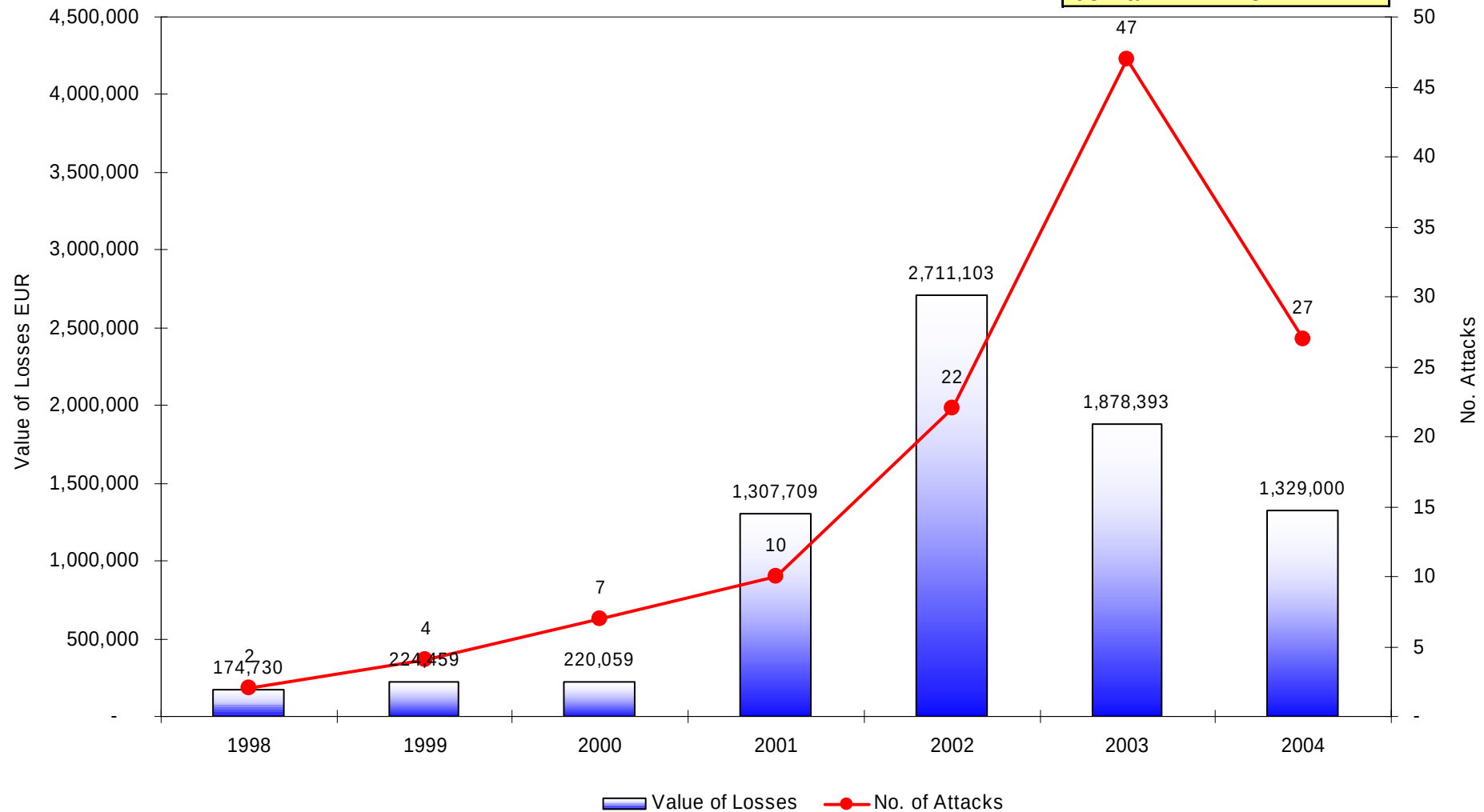
Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:208
'03 Bank	1:37	1:168

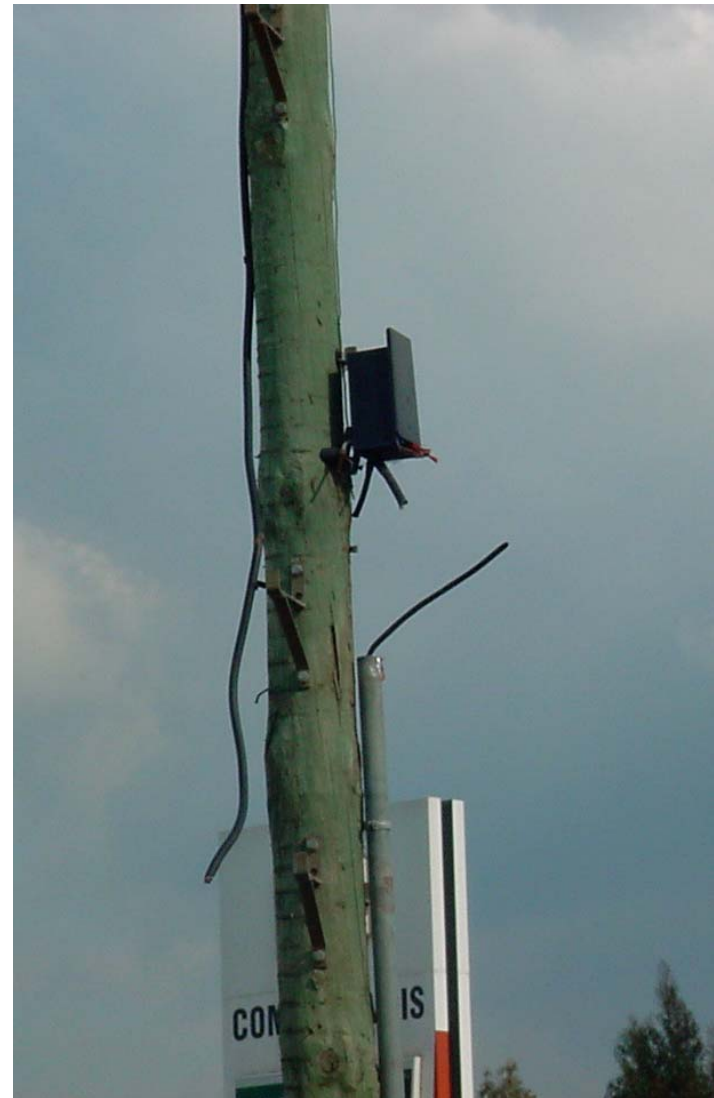


Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:15
'03 Bank	1:37	1:42



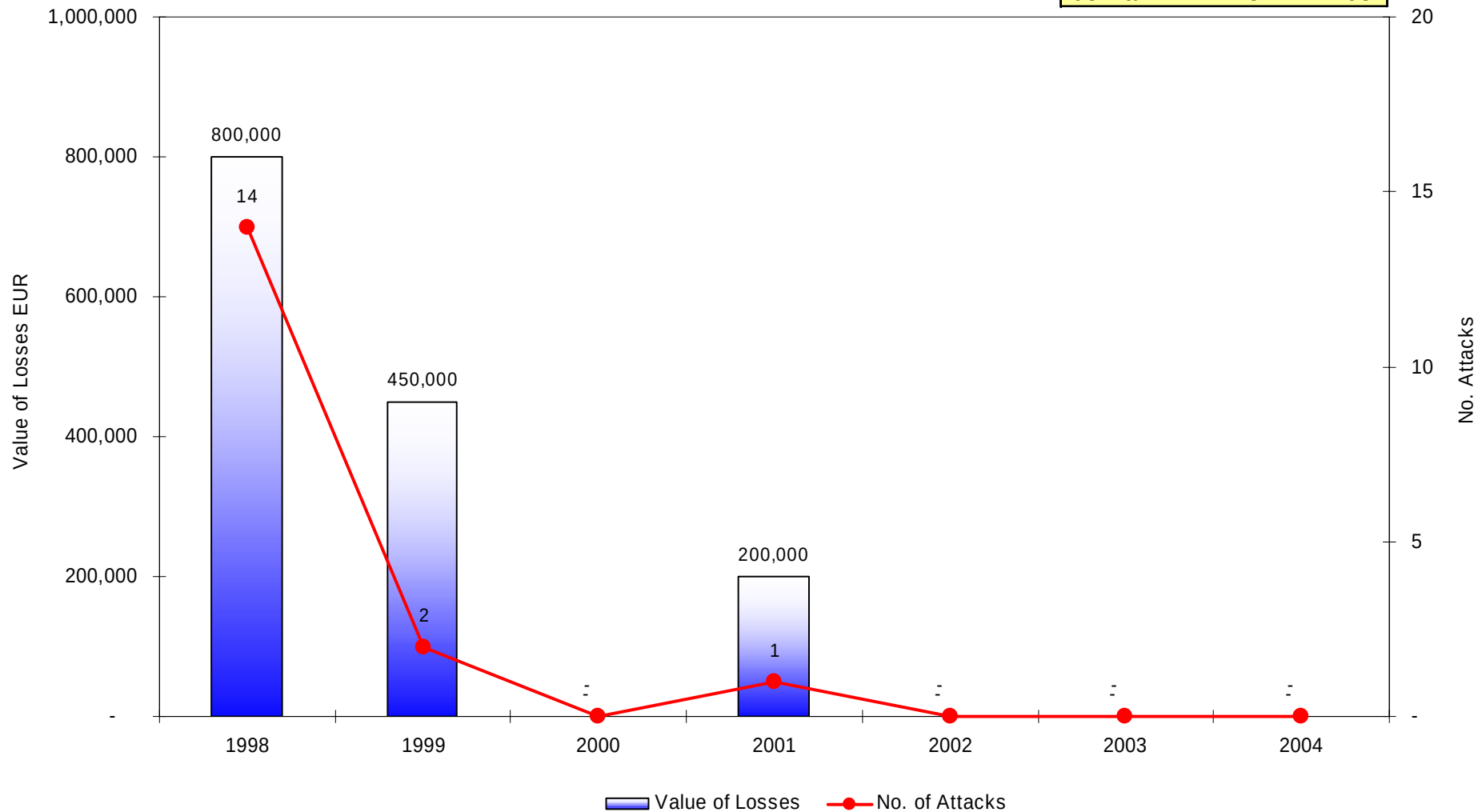
Portugal - ATM Attack 2005



Slovak Republic

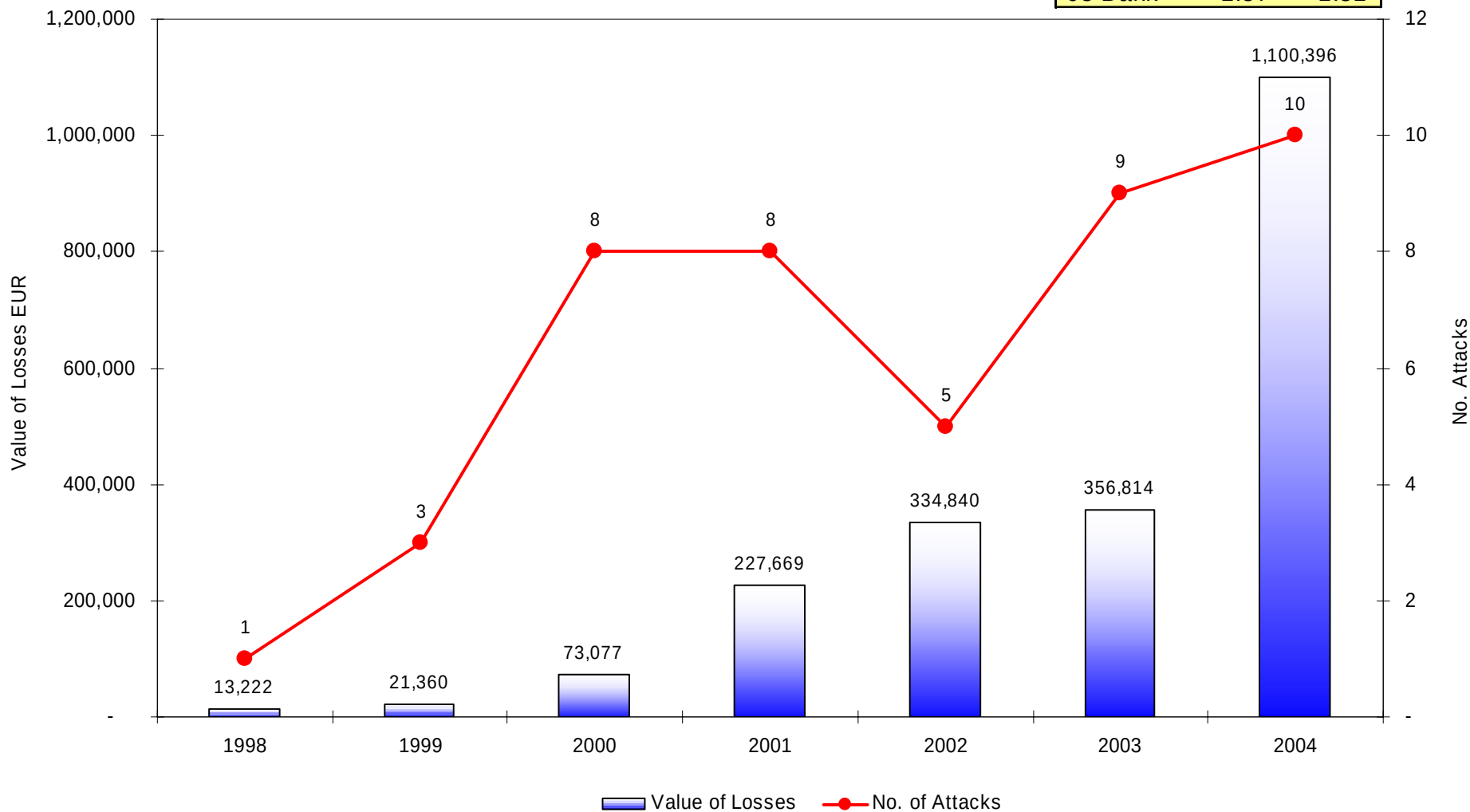
Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	Nil
'03 Bank	1:37	1:268



Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:84
'03 Bank	1:37	1:81

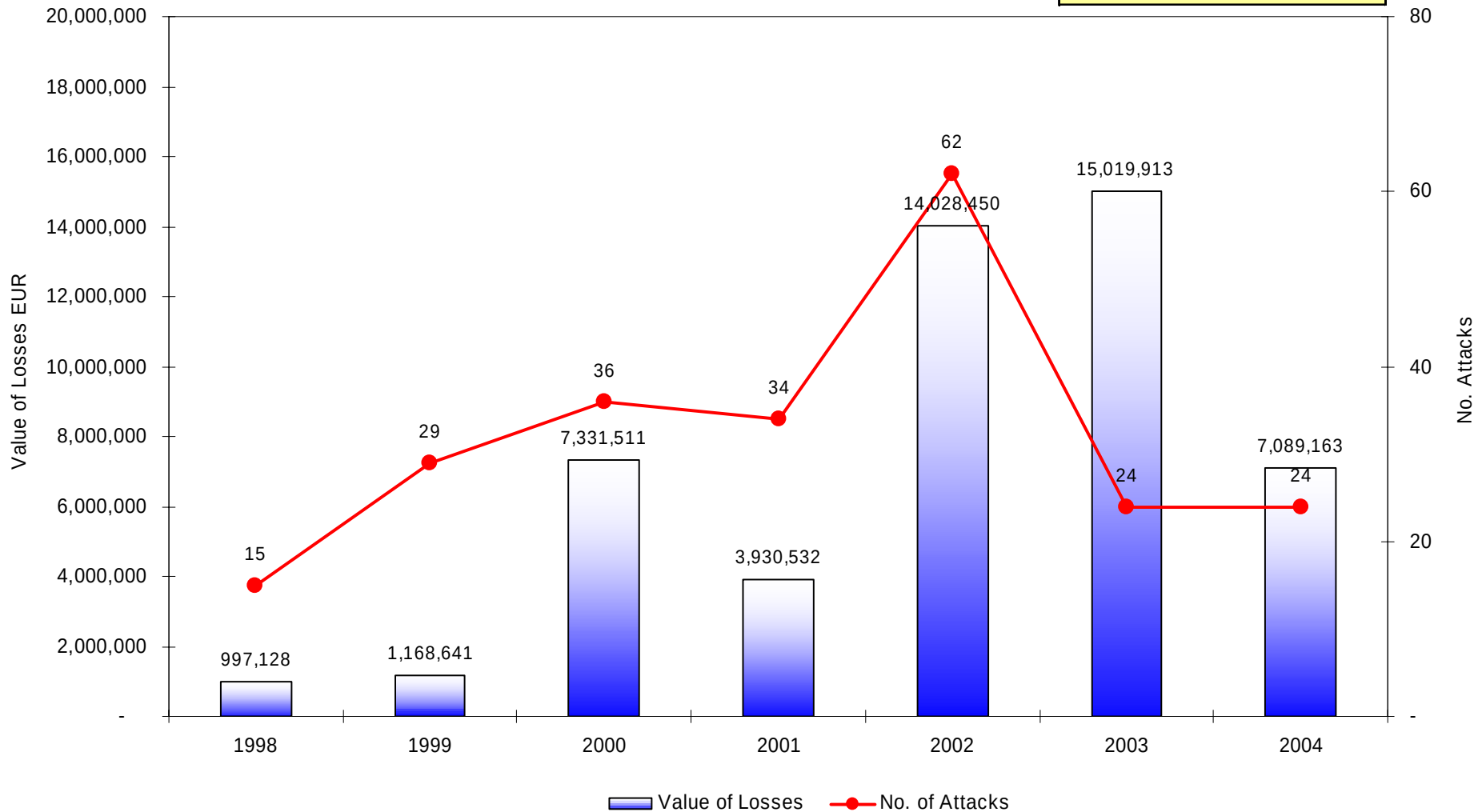






Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:9
'03 Bank	1:37	1:49

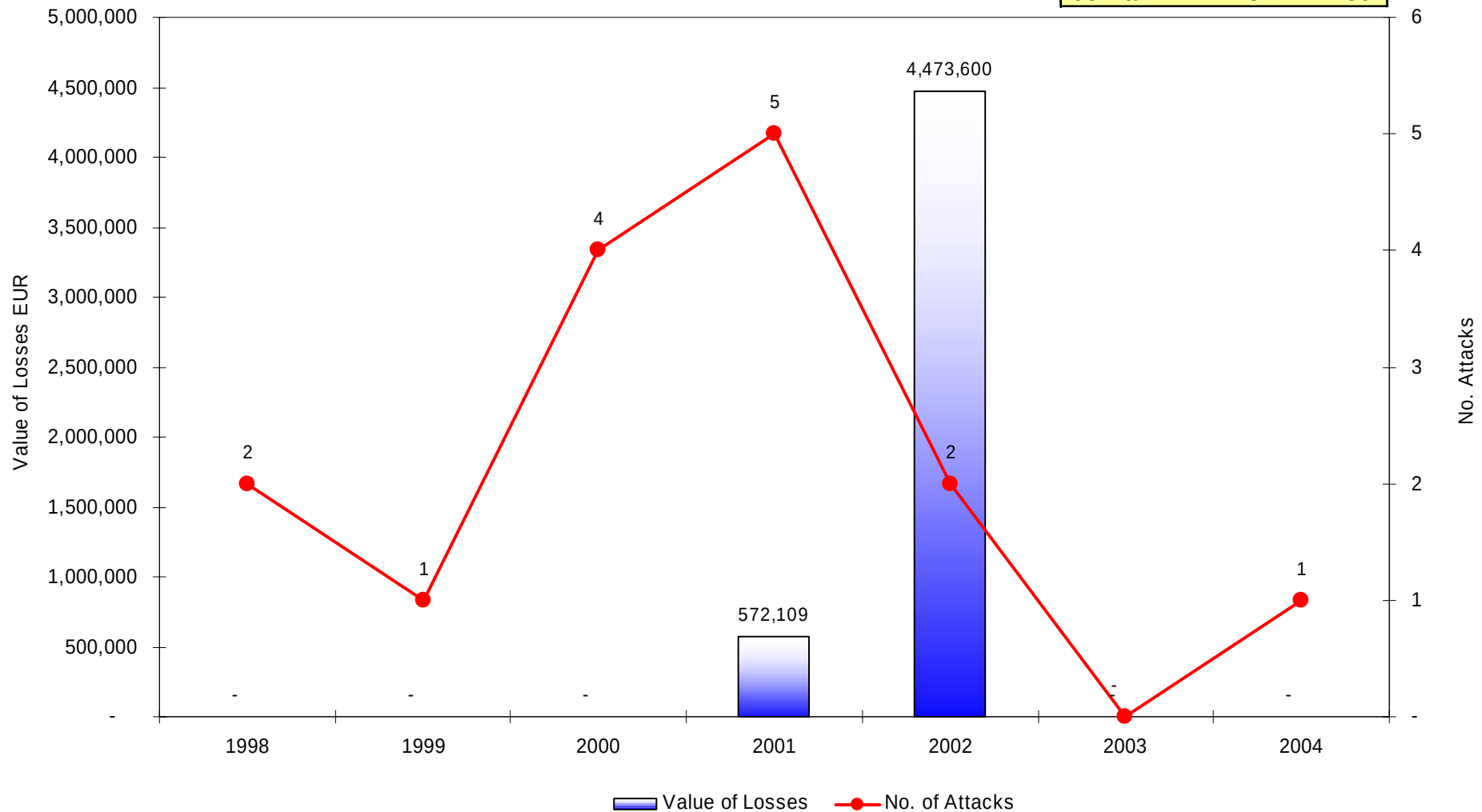


Ullared, Sweden - 28/04/2005

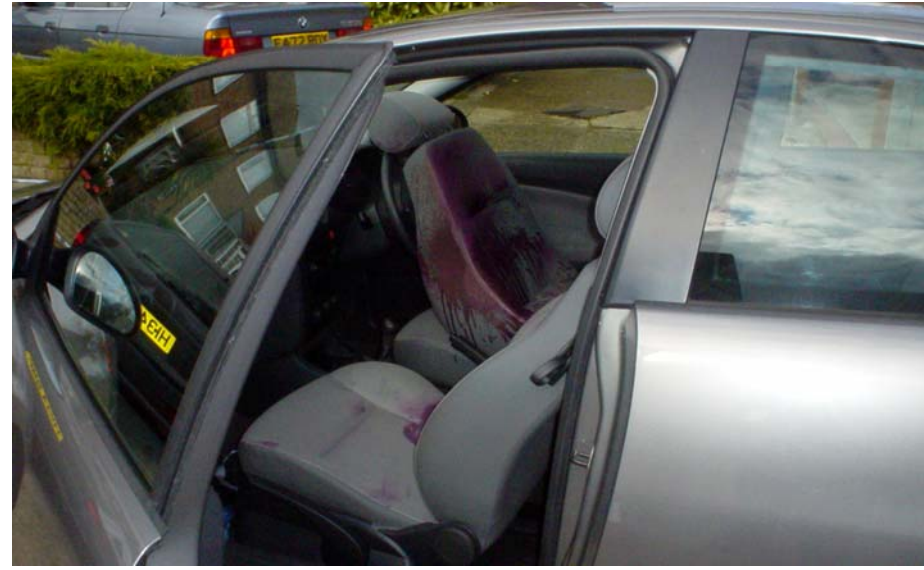


Attack & Loss History

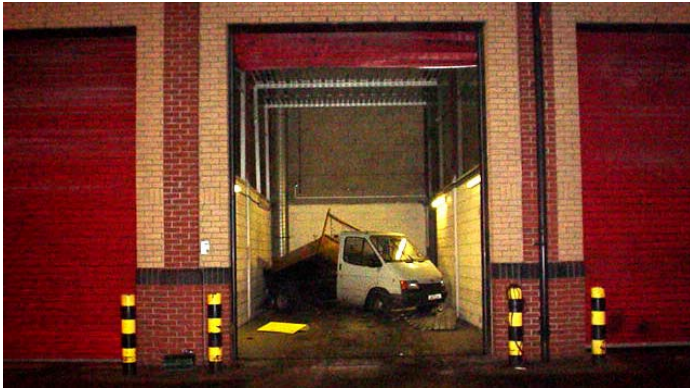
Risk Rate	Avg.	Act.
'04 CIT	1:12	1:252
'03 Bank	1:37	1:189



Romford, UK - 14/10/2004



Various, UK - 2004 & 2005



CIT Branch Ram-Raid, Manchester - 03/03/2004



Access Point to Ceiling Void



Viewing Hole into Bunker



CIT Branch Forced Entry
Carlisle - 05/09/2004

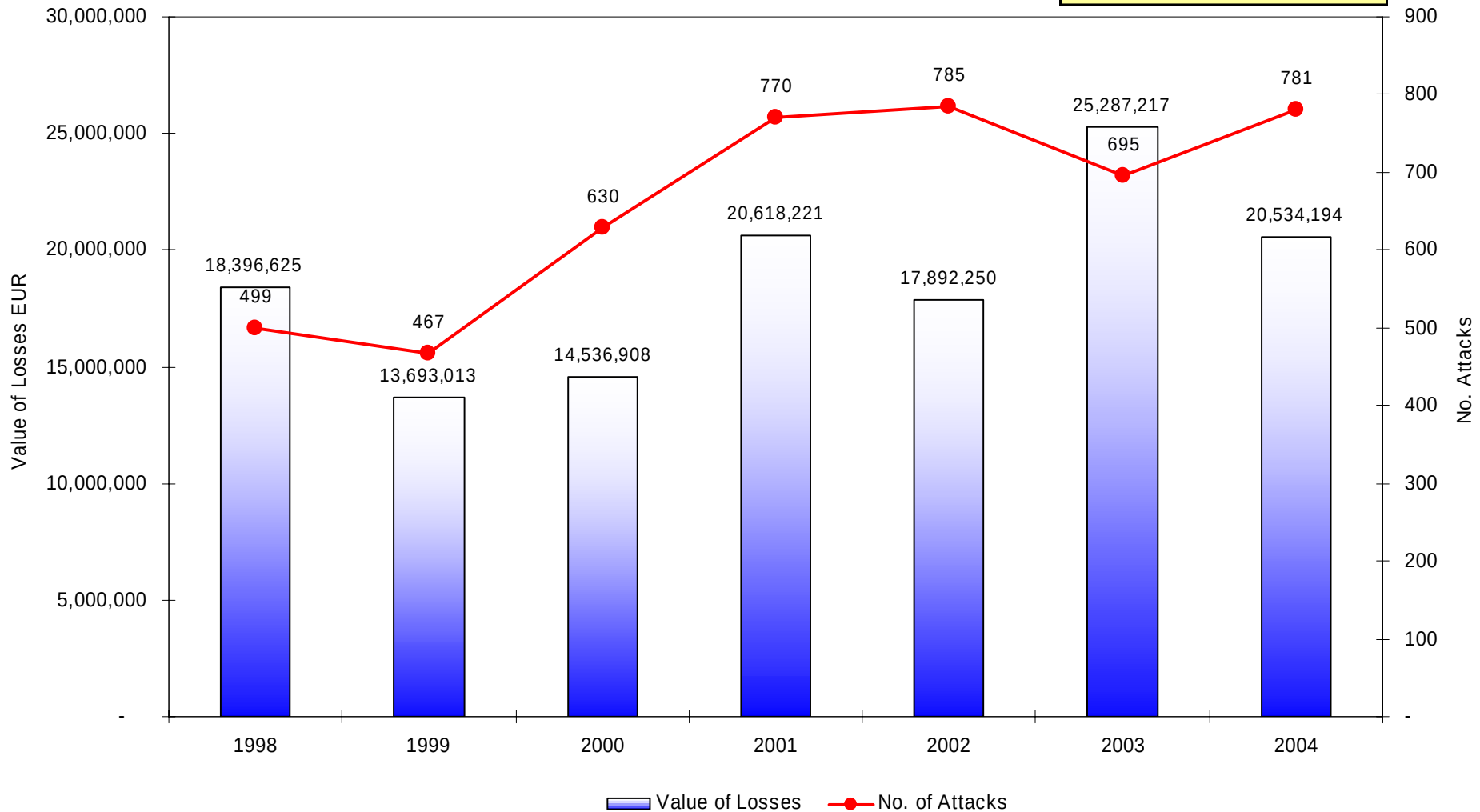


Attack Against ATM Service Crew Through Ceiling to ATM Bunker
Northampton - 16/02/2005

United Kingdom

Attack & Loss History

Risk Rate	Avg.	Act.
'04 CIT	1:12	1:4
'03 Bank	1:37	1:75



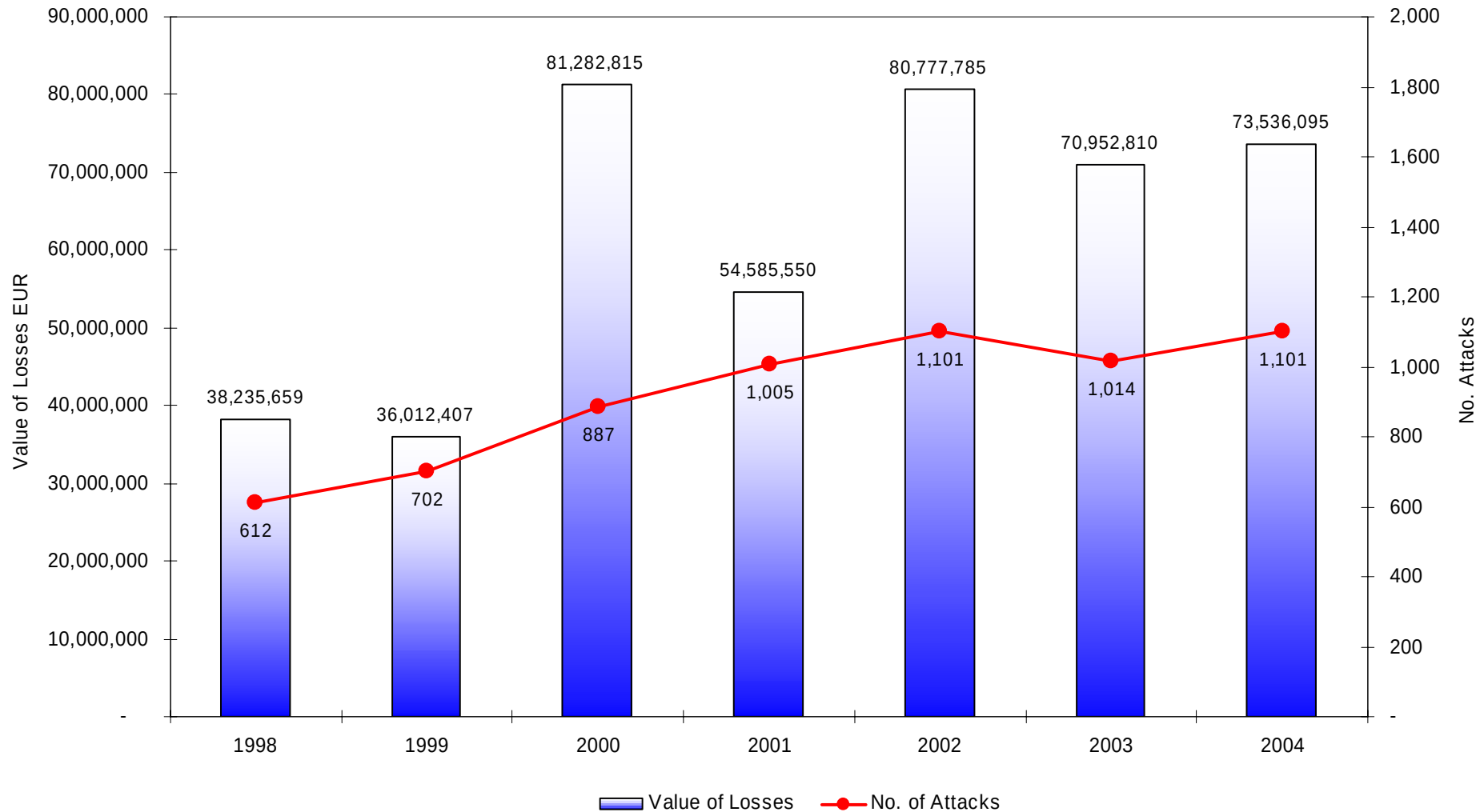
Northern Ireland - 13/09/2004



Seven Year Summary



7 Year Attack & Loss History



Spread of Attacks

Top Ten No. Attacks 2004			
1	UK	781	71%
2	France	68	6%
3	Ireland	63	6%
4	Italy	49	4%
5	Portugal	27	2%
6	Sweden	24	2%
7	Germany	24	2%
8	Netherlands	15	1%
9	Greece	13	1%
10	Spain	10	1%
11	Other	27	2%
TOTAL		1,101	100%

Top Ten No. Attacks 1998 to 2003			
1	UK	3,846	72%
2	France	282	5%
3	Poland	265	5%
4	Sweden	200	4%
5	Ireland	107	2%
6	Portugal	92	2%
7	Italy	87	2%
8	Denmark	83	2%
9	Germany	68	1%
10	Netherlands	59	1%
11	Other	232	4%
TOTAL		5,321	100%

Spread of Losses

Top Ten Losses 2004			
1	Italy	23,659,000	32%
2	UK	20,534,194	28%
3	France	7,613,888	10%
4	Sweden	7,089,163	10%
5	Ireland	4,311,304	6%
6	Germany	2,300,000	3%
7	Czech Rep.	1,415,792	2%
8	Greece	1,343,019	2%
9	Portugal	1,329,000	2%
10	Spain	1,100,396	1%
11	Other	2,840,339	4%
TOTAL		73,536,095	100%

Top Ten Losses 1998 to 2003			
1	UK	110,424,234	31%
2	France	60,042,093	17%
3	Sweden	42,476,175	12%
4	Italy	32,271,000	9%
5	Luxembourg	23,057,094	6%
6	Germany	15,108,364	4%
7	Norway	11,436,307	3%
8	Denmark	10,569,713	3%
9	Belgium	8,490,101	2%
10	Hungary	8,275,735	2%
11	Other	39,696,210	11%
TOTAL		361,847,027	100%

Average Loss/Attack

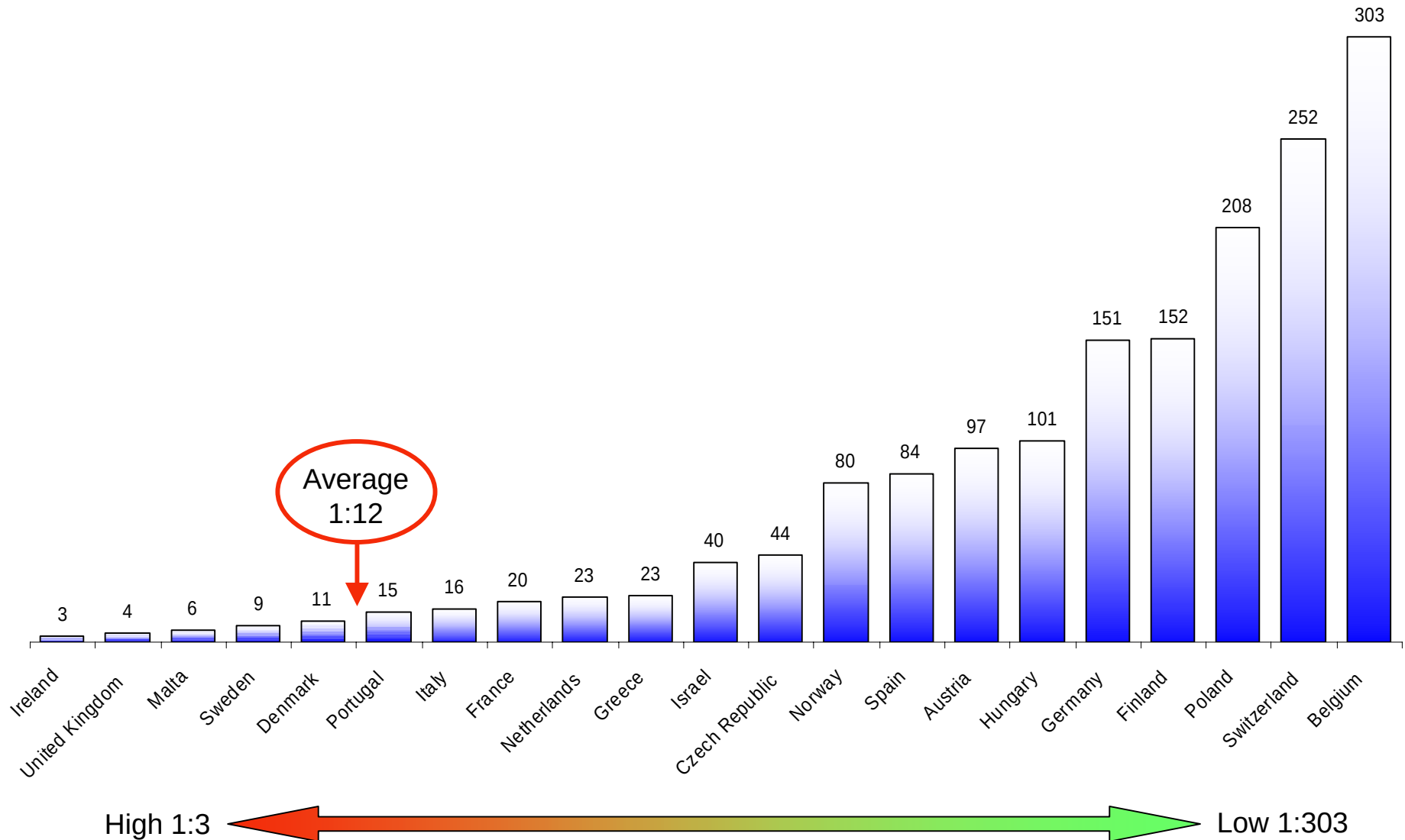
Top Ten Average Loss/Attack 2004

1	Israel	686,700
2	Italy	482,837
3	Sweden	295,382
4	Czech Rep.	283,158
5	Poland	262,500
6	France	111,969
7	Spain	110,040
8	Greece	103,309
9	Germany	95,833
10	Hungary	79,542

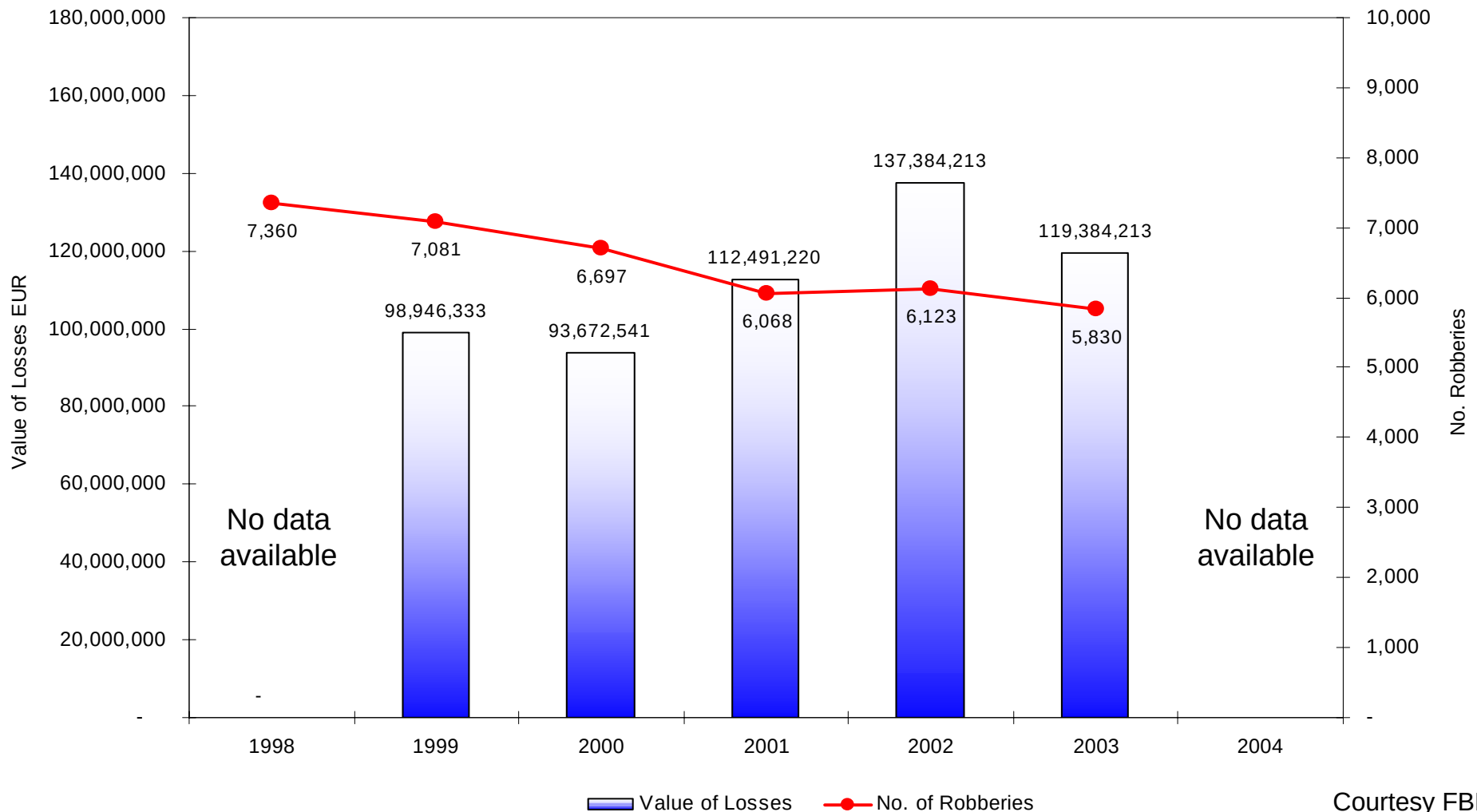
Top Ten Average Loss/Attack 1998 to 2003

1	Luxembourg	2,561,899
2	Czech Rep.	1,019,288
3	Italy	370,931
4	Switzerland	360,408
5	Belgium	283,003
6	Norway	278,934
7	Germany	222,182
8	France	212,915
9	Sweden	212,381
10	Hungary	212,198

Risk Rates - 2004



Bank Robberies





Creating Safe, Secure and Efficient
Cash Handling in Europe