



The Private Security Authority  
An tÚdarás Slándála Príobháidí

# CIT Regulation in Ireland

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# Private Security Services Act 2004

- Introduce positive, fundamental change in the industry
- Create customer and public confidence
- Introduction, control and management of a comprehensive, standard driven, licensing system



# Key Aspects of Irish Regulation

- Company & Individual Licensing
- Licensing based on Criminality Checks & Standards
- Ongoing monitoring - powers of suspension and revocation
- Offences
  - Provision of unlicensed security service
  - Clients using unlicensed companies



# Key Aspects Company Licensing

- Standards compliance
  - Quality Security Management Standard
    - Audited by commercial certification bodies
  - Technical Operational Requirements
    - Audited by the PSA with external input from police and experts consultants



# Security Management Standard

- Company Organisation
  - Finance, Insurance
- Recruitment
- Training
- Procedures
  - Uniform
  - Identification
  - Code of Conduct



# Technical Operational Requirements

- Developed with national police and industry
- Risk Based assessment of operation
- Key components
  - Cash Centre
  - Coin
  - Other (Retail & Financial Institutions)
  - ATM
  - High Value Point to Point Transactions



# Cash Centre Requirements

- Physical Security
  - Layered security -Breaches triggered at all levels
  - Vault requirements
  - Control Room requirements
- Technology required
  - Remote monitoring of building
  - Controlling access both vehicular and pedestrian
- Operating Procedures
  - Opening and closing
  - Duress
  - Vehicle checks
  - Responsibilities of control room staff



# Coin Vehicle Requirements

- Physical
  - Anti-Ram Devices
  - Separate cargo area
  - Cameras (Internal & External)
- Technology
  - Vehicle immobilising systems
  - Anti-bandit protection systems
  - Alarm devices
  - Remote Tracking – GPS or equivalent
- Procedures
  - Two communication systems to the control centre.
  - Customer to provide a safe parking area





# CIT Other (Retail) Vehicle

- Physical
  - Armouring & Bullet Resistant Glazing
  - Access Control Systems e.g. mantrap
  - Cash transfer chute for direct transfer to customers
  - Internal Secure Storage with remote access
  - Drop safes
- Technology
  - Cross Pavement Protection Systems
  - Anti-drive away protection
  - Emergency exits linked to vehicle alarm system
  - Lone worker protection



# CIT Other (Retail) Vehicle cont'd

- Procedure
  - Restricted access to cash within the vehicle
  - Crew operating limits
  - Parking facilities within their boundaries
  - Vehicle limits
  - Cross Pavement limits depending on operations



# CIT (ATM) Vehicle

- Technology
  - Cross Pavement Protection Systems moving to end-to-end
  - Biometrics
  - Possibility of cassette tracking in high Risk Locations
- Procedure
  - High Risk Maintenance requires ATM vehicle
  - Minimum two person crew
  - Vehicle and Cross pavement limits



# CIT (High Value Point to Point)

- Physical
    - Heavier truck
    - Higher levels of armouring
    - Run flat tyre system
  - Technology
    - Vehicle protected by anti-ram protection.
    - Smoke and/or chemical dye security devices installed in the cargo area.
    - GPS geo-fencing
- Procedures
- cargo area locked at the start of a transport operation
  - loading and unloading can only take place within a secure premises area.
  - Two independent means of validating crew access



# Licensing Process

- Fitting licensing to companies long time in operation
- Initial Desk Top audit to determine capacity to deliver service
- Physical audits
- Significant capital investment
  - Substantial Compliance by April 2010
  - Full compliance by end 2010



## Next Steps

- Ongoing monitoring of compliance with standards
- Licensing CIT staff



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