

ESTA 2011

CROSS BORDER CIT

EU Regulation

► Scope

- **Cross-border transportation ≥ 2 countries euro-area**
- **Any professional transport**
- **By vehicle, by road**
- **Euro banknotes and coins ($\leq 20\%$ value: non-euro cash)**
- **Daytime transport (6:00-22:00 or exceptions)**
- **Start from and return to state of origin**
- **$\geq \frac{1}{2}$ stops in host state**

▶ Excluded transport

- **Transport out of scope**
- **Transport of banknotes between NCB's, escorted by military or police**
- **Transport of coins between NCB's escorted by military, police or private security**

▶ Excluded rules

National law applies to:

- **Notification of operations to the police**
- **Tracking CIT-vehicles by police**
- **Escort CIT-vehicles by police**
- **Secured areas and secured locations**
- **Behaviour employees outside CIT-vehicle**

▶ CIT Cross-border licence

Delivered for 5 years by state of origin

Conditions:

- Economic activity in state of origin
- For an indefinite period
- Through a stable infrastructure
- Approved in state of origin – if not: professional experience ≤ 2 years
- Integrity managers & board members
- Civil liability insurance

Prior information to state of origin and host state

► **Conditions employees**

- **Integrity: no relevant criminal/police records**
- **Physical and mental health: medical certificate**
- **Cross border CIT training: 200 hours**
- **Recycling training \leq 3 years**
- **Language skills host state**

► Weapons

- **Compliance with legislation of state of origin and host state (training, carry-licence)**
- **Otherwise weapons in a inaccessible on-board box (remote intervention control centre)**

▶ Vehicles and IBNS

- **Vehicles**
 - GPS-localisation vehicles by control centre
 - Communication tools vehicles with control centre
 - Emergency numbers police authorities
 - Registration-equipment: time & location cash deliveries/pick-ups
 - If armoured: bulletproof vests
- **If IBNS: homologated in a participating state**

▶ **Type of transport: banknotes: pick-up and delivery**

IBNS	WITHOUT IBNS
2 CIT- employees	3 CIT- employees
Vehicle ordinary appearance – unarmoured	Vehicle – fully- armoured
Vehicle with IBNS- pictogram – unarmoured or cabin- or fully- armoured	

▶ **Type of transport: banknotes: point to point transport**

From secure location to secure location which is accessible to vehicles

**Fully-armoured vehicle / no IBNS
3 CIT- employees**

▶ **Type of transport: coins**

2 CIT- employees

- **Vehicle ordinary appearance – unarmoured**
- **Vehicle with Coins-pictogram – cabin-armoured**

Mixed transport (banknotes/coins) licit

▶ IBNS Pictogram



► Coins pictogram



Remuneration of CIT-employees

- **The same working day, the highest minimum rates of pay off:**
 - The state of origin
 - The crossed state
 - The host state
- **The same working year: if ≥ 100 days cross border work, the highest minimum rates of pay off:**
 - The state of origin
 - The crossed state
 - The host state

► Penalties

- **Member state of origin control de rules of the regulation. Sanctions:**
 - Warning
 - Fine
 - Suspension of licence
 - Prohibition of licence for 5 years
- **Host member states can:**
 - Suspend transport on its territory for 2 months
 - Sanction on basis of excluded rules

▶ Review

- **Monitoring committee: member states and ECB**
- **Consulting stakeholders**
- **Review-report by de EC every five years**



Veiligheid en Preventie
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