

Crime situation in Russia survey: trends and challenges



**Central Bank of the Russian Federation (Bank of Russia)
Association «ROSINKAS»**

Presenter: President – Management Committee Chairman of Association «ROSINKAS»

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General information about Association «ROSINKAS»



- **August, 1 1939** – CIT service of the State Bank of the USSR was established. This date became national «Professional Collector's day»

- In accordance with the Russian legislation and Articles of association, approved by the Board of Directors of the Bank of Russia, Association «ROSINKAS» **is the organization of the Bank of Russia** and a part of its unified centralized system, **established to provide activity of the Bank of Russia related to organization of cash circulation**

- **Association «ROSINKAS»** carries out:
 - **Movements of cash** (reserve funds of cash) **by the order of the Bank of Russia;**
 - **Collection, movements and storage of cash** in the interest of **credit institutions** and other entities;
 - **Cash service** of credit institutions and their clients, ATMs and payment terminals;
 - **Maintenance of ATMs, payment terminals** and other technical means of cash industry.

- **79** regional CIT Divisions (branches)
- More than **470** regional CIT units
- Average number of employees – **18 000** employees



Key performance indicators



- **Association «ROSINKAS»** is one of the largest companies in Russia and the largest specialist CIT company in the country, which provides cash circulation.

2014 Data:

- Total assets: **10.7 billion RUR** (as of January, 1 2015)
- Operational revenue: **16 billion RUR**
- Equity capital: **9 billion RUR** (as of January, 1 2015)
- **Association «ROSINKAS»** is a one of shareholders of two major credit institutions of Russia: **Sberbank of Russia** and **VTB**.
- Volume of movements of valuables of credit institutions: almost **12 trillion RUR**,
- Volume of cash collected: almost **4 trillion Russian rubles**.
- **60 % growth of processed cash volume in 2014 comparing to 2013.**



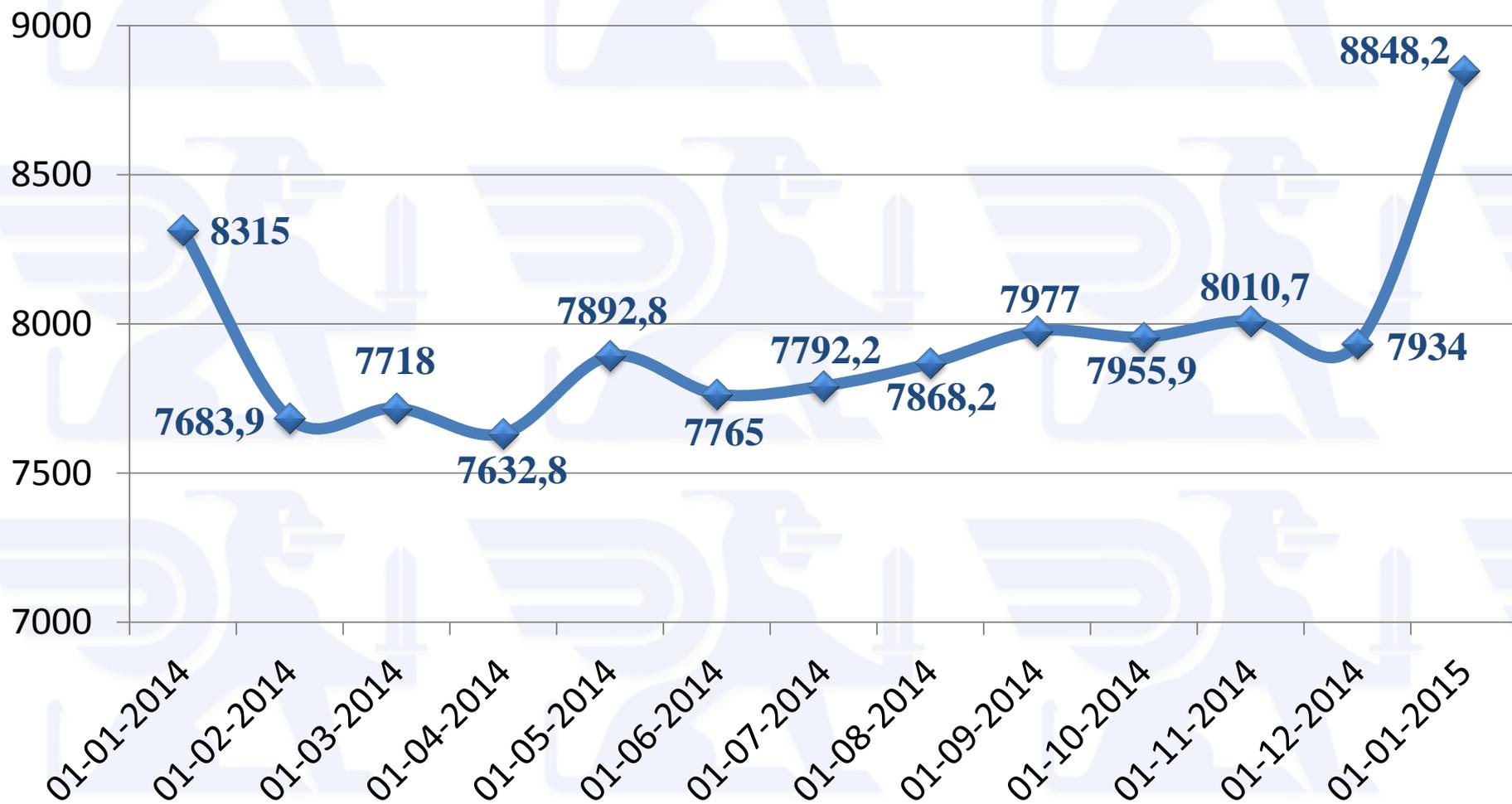
Material and technical basis and personnel



- ◆ **The largest vehicle fleet** among specialist CITs in Russia and CIS
- ◆ More than **5 000 vehicles** in the vehicles fleet of Association «ROSINKAS»
- ◆ All cash collectors are equipped with **combat firearms** and individual protection means (**armored jackets and helmets – more than 15 000 units**)
- ◆ Cash processing machines from leading international brands: **Giesecke&Devrient, Laurel Bank Machines, Talaris**
- ◆ **All potential employees are checked for:**
 - experience in defence and law enforcement agencies;
 - mental stability;
 - stress resistance;
 - weapon handling abilities;
 - good faith.
- ◆ **Association «ROSINKAS» has its own Training center:**
 - Maintenance of high professional skills of employees
 - Methodological guidance of training process in regional CIT Divisions (branches)



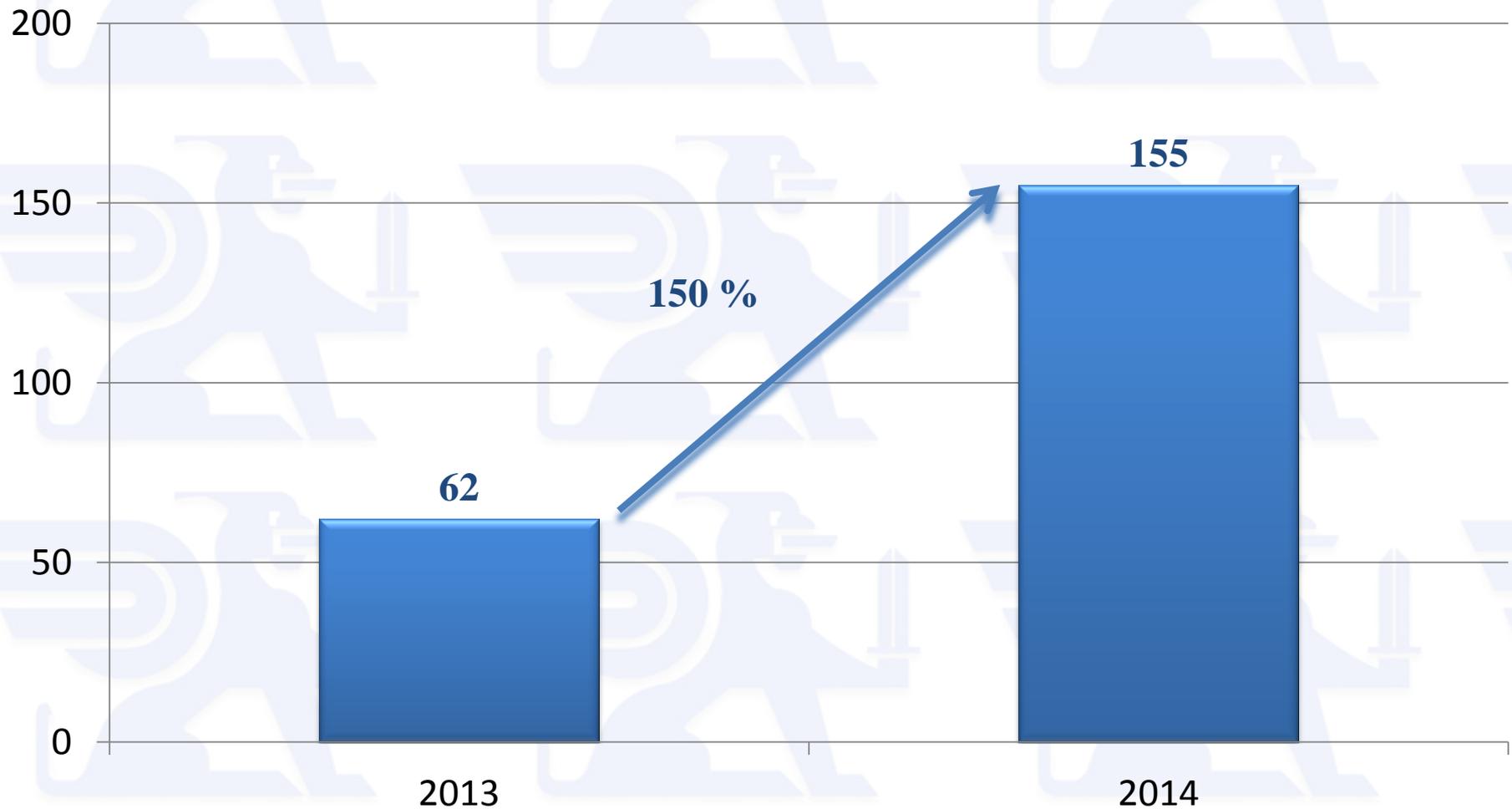
Dynamics of cash in circulation growth dynamics in 2014 (b RUR)



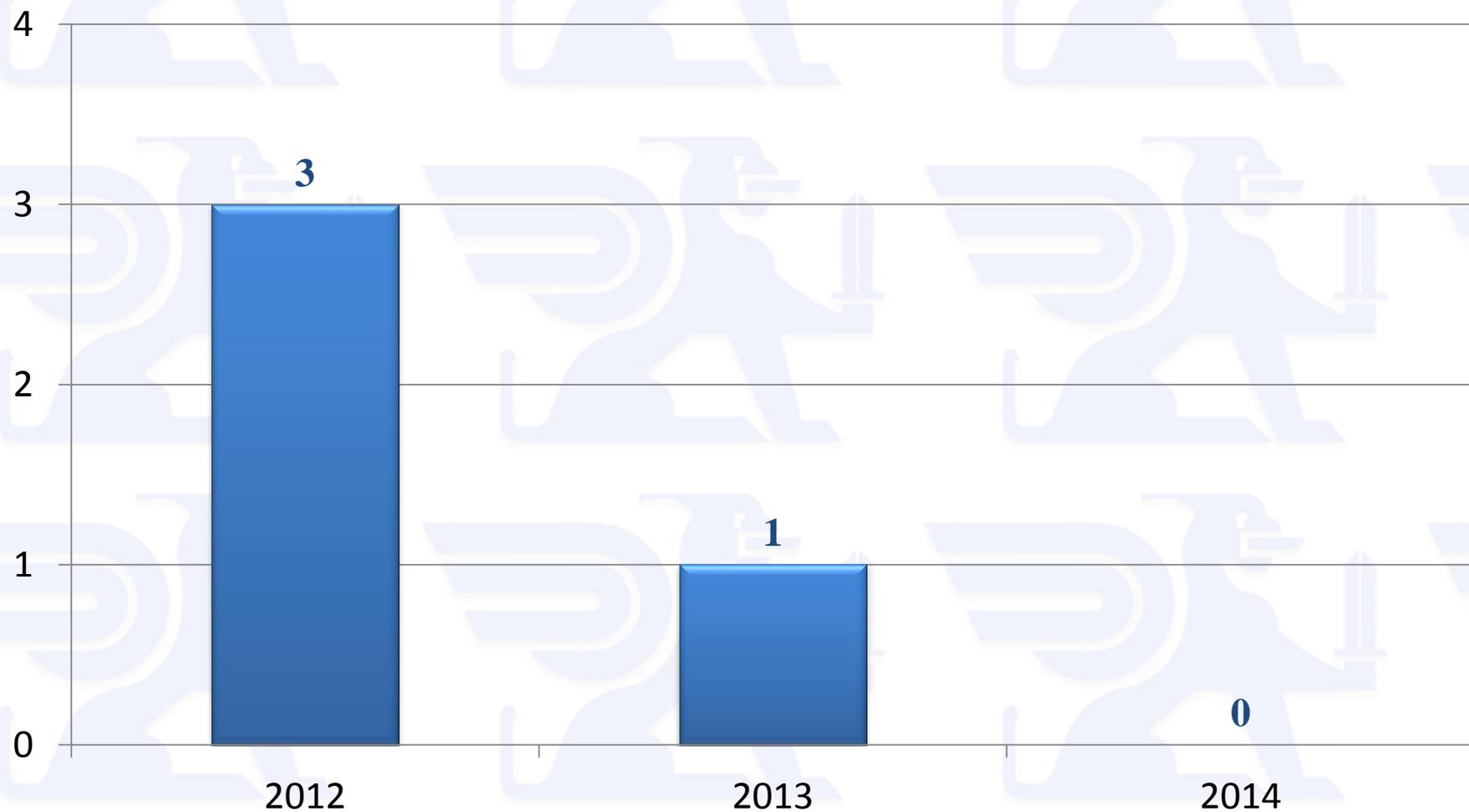
Dynamics of attacks (assaults and robberies) against carriers of cash



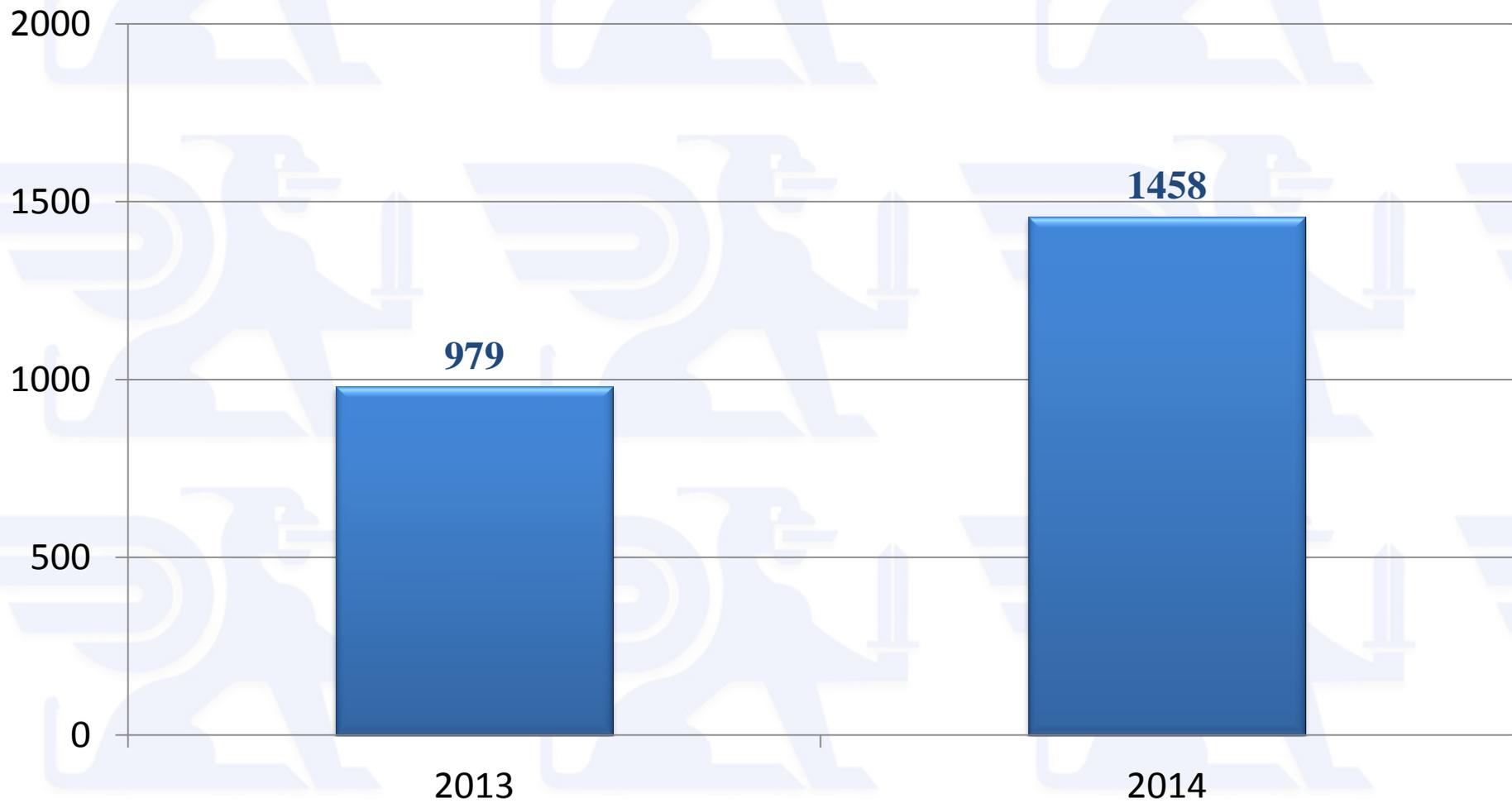
Number of criminals detained in the course of investigations of attacks



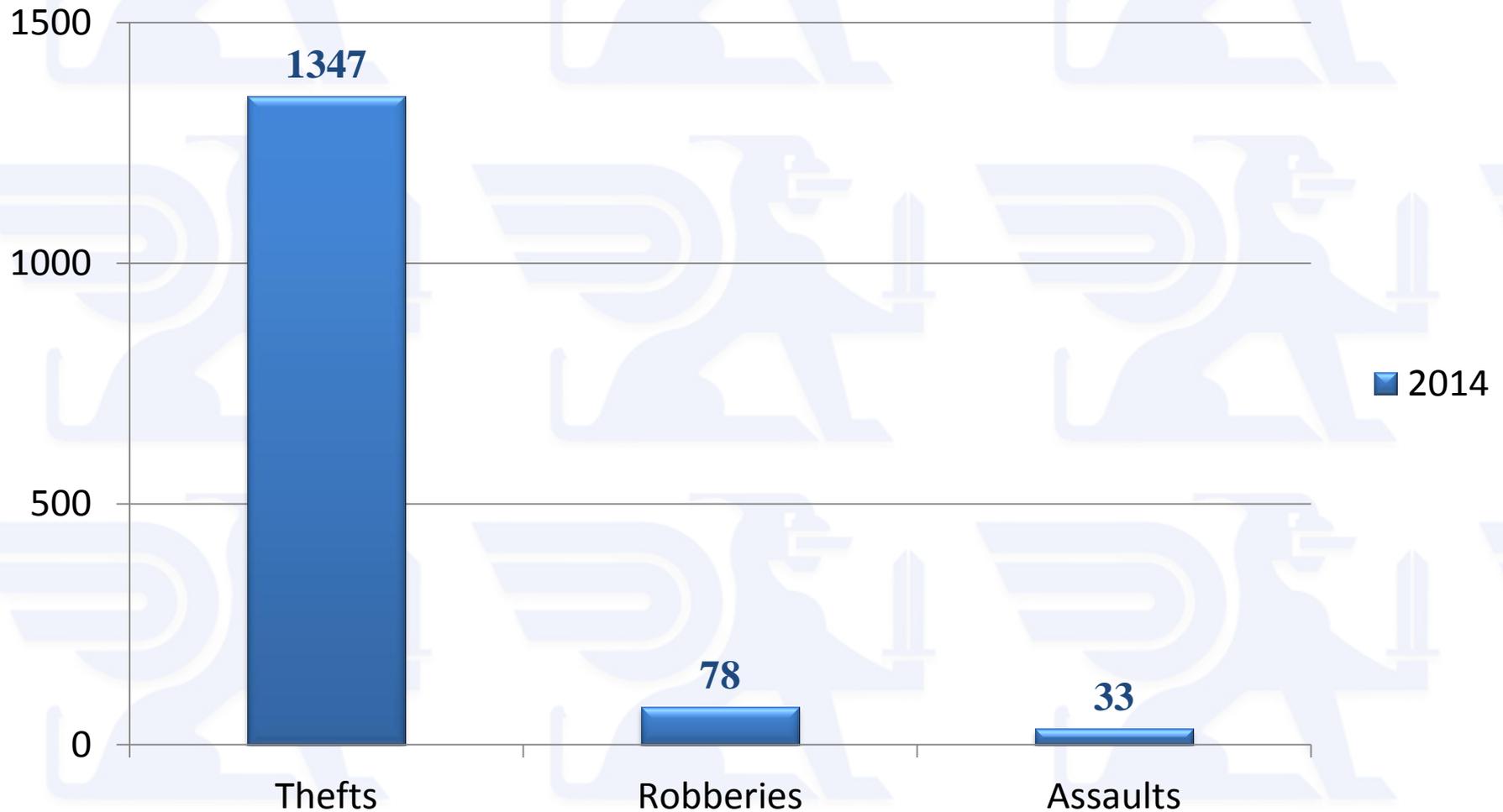
Attacks (assaults and robberies) against professional cash collectors in Moscow



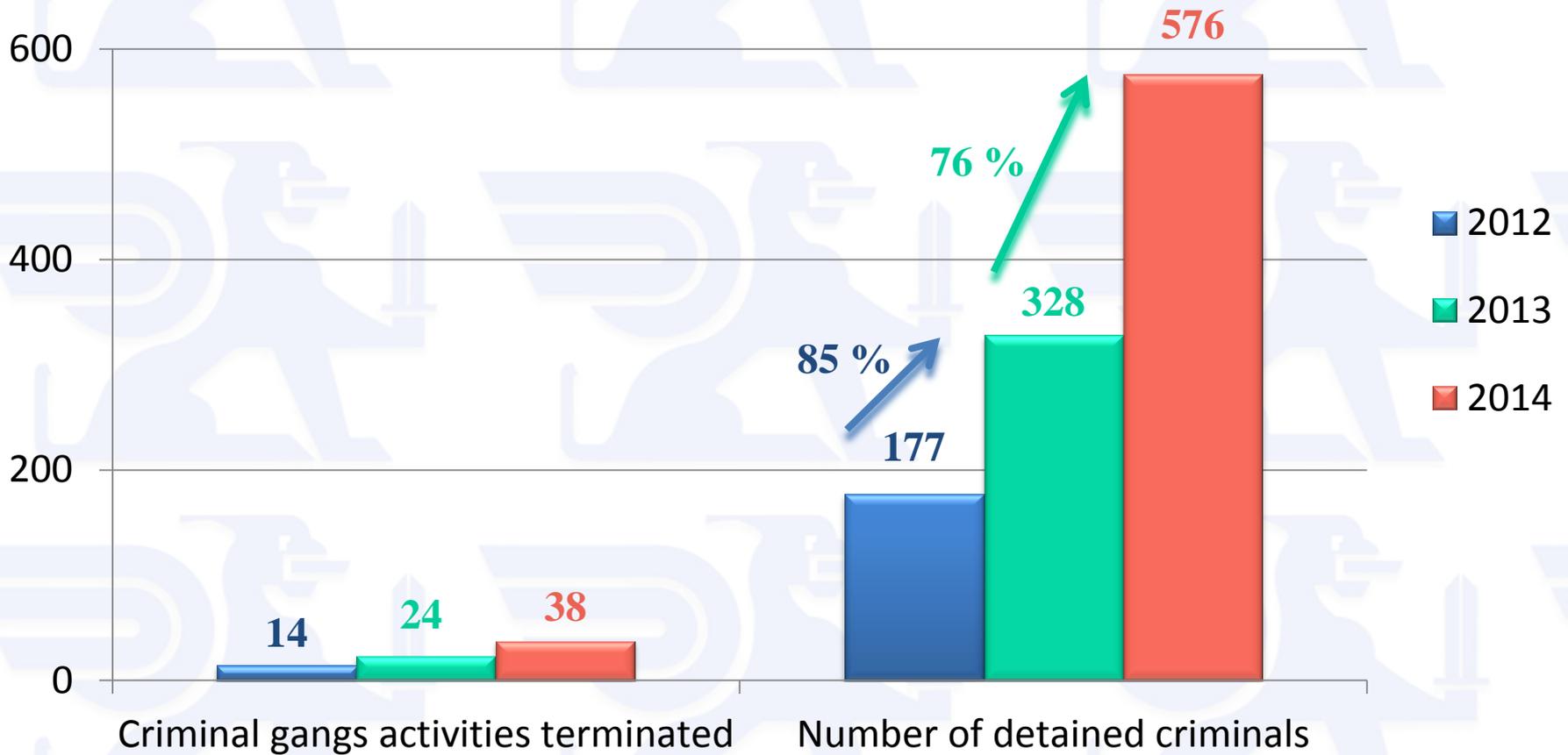
Embezzlements of cash from ATMs



Ways of cash embezzlements from ATMs



Results of investigations of cash embezzlements from ATMs



Development of cash movements security



- Currently **global actions are taken in order to improve security of movements of cash and other valuables**. These actions are aimed to **reduce number of attacks** against carriers of cash and other valuables.
- Special interagency working group was established by mutual order of **the Bank of Russia and the Ministry of Interior**
- Its main task is to ascertain **unified technical requirements** in respect of **security of collection and movements** of cash and requirements to installation, usage and **safeguard of hardware and software means** of organizations of Russian banking system.
- This group consists of **representatives of the Bank of Russia, Association «ROSINKAS» and the Ministry of Interior of Russia**.
- **Introduction of the Standard of collection and movements** of cash is going to take place at the international conference **held in Kazan**, one of the most beautiful places of Russia in **October 2015**.



Thank you for your attention!

