

ESTA 2009

# EU regulation cross-border transport of euro cash

Analysis and consequences

## ▶ National interest

- **Crime control**
- **Activity on public highways and public places**
- **Potential victims: personnel, clients' visitors and citizens**

## ▶ National means

- **Screenings of companies/personnel**
- **Training of the personnel**
- **Protection of the personnel and vehicles**
- **Procedural rules**
- **Police supervision and protection**

## ► **Crime: unequal development**

- **Crime statistics**
- **Modus operandi**
  
- **Adapted answer from state to state**

## ▶ **Belgian policy**

- **Compulsory IBNS**
- **Police escort**
- **Communication**
- **No combination of values**

**IBNS: 1998-2007: optional**  
**2007: compulsory**

## ▶ **Belgian experience**

- **IBNS: no useful attack**
- **Since 2007: no single (attempt to) attack**
- **Police escort: no attack at all**
- **Attacks:**
  - On anonymous vehicles
  - In case of mixed transport possibilities
- **Since 2007: crime shift**
- **Companies' economic and social stability**
- **Cost ↗**

## ► Analysis EU-regulation

- **Aim:**
  - ≠ crime control
  - = free circulation of single currency
- **Basis transport methods ≠ crime study**
- **Territory 28th regime: no territorial scope**
- **Choice of method = company**

## ► Analysis EU-regulation

- **Penalties = state of origin**
- **Screening = criminal records state of origin**
- **Some transport rules: crime-sensitive:**
  - Anonymous transports
  - Transports with weapons and armour as sole protection means
  - Mixed transports
- **IBNS: unfeasible: 20%-rule**



## ► Conclusion

**EU-regulation can:**

- **Negative impact on crime control**
- **Market disturbance in smaller states: impact on the companies' economic and social stability**



Veiligheid en Preventie  
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