

# Cash management

Reduce cash management and minimize the risk for robberies

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# Sweden in top - Robberys

- During period 1998 – 2004 Sweden had 224
- That gave us "4" place
- Approximately 450 miljon

# The new police organisation 1995

- Intelligence unit were build up
- Specialistsgroup for different problem
- One unit working with robberies
- Building up database
- Share information

# Chart persons involved

- Identified persons and groups
- Chart connections between persons and follow up changes over time

# Build up relation with the business

- Get a picture of there problems
- Start up a incident report system
- Follow up
- Frequence meeting and working groups
- Use there competence during investigation
- Give help to identify risk persons in business

# Education policeforce

- Information and education
- Get familiar with the technical system
- Pratical training with buisness
- Understandning for each others problem
- Study

# Partners working group

- Central bank
- Police
- Commercial
- Representation cash management specialist
- Bank
- Exchange business

# Use of technical solutions

- Technical design and product development
- Tracking system
- Color not washable (id-to customer)
- Easy to handle for the staff and customers



# Cause to less robbery

- Too complicated to do crimes
- Less cash in business in the society
- New generation other criminal activities
  - Fraud
  - Drug business
- Payment system
  - Paymentcard
  - Creditcard
  - Swish or semiliar.....

# Way of payment

- During an 8-year period, the Swedish Central bank has worked for a change in the cash management system
- Payment with cash have changed from 40 down to 13 percent
- The year of 2023 will be the year dealers not earn any money by cash handling

# Risk situation with no cash

- Political debate in Sweden
- MSB – Swedish Civil Contingencies Agency
- Society with no Cash?
- [Kontantupproret.se](http://Kontantupproret.se) (Cash call)



Thank you