

CIT (Cash in Transit) & Valuables Transportation Service Division

The Cash in Transit division services is designed to minimize risks both from internal fraud and external losses through an unparalleled armoured car service provided to over 750 locations including 95% of the banks in Bahrain, government organizations, Central Bank of Bahrain, private companies and companies using more than 1,000 Payment Service Solution machines who requires to securely transport any valuable consignment.

The service fully conforms to the Central Bank's regulations for Commercial Bank cash movements by always ensuring an Armoured vehicle with a three-man crew is utilized for all Inter-branch, head office, ATM and CBB cash movements.

Services are customized to individual customer requirements and range from a complete outsourcing solution where we provide vehicles, workforce, insurance and all equipment necessary to facilitate the cash movements, to the provision of dedicated armoured vehicles or a combination thereof.

Advantages and benefits include:

- Reduced risk and exposure to your cash and employees.
- Full insurance on all cash transported with no deductible in the event of a loss.
- Reduced logistical and operational overheads.
- Reduction of your insurance exposure
- Improved allocation of human resources

With over 18 years' experience our dedicated ATM team currently manage the cash replenishments for over 270 ATM's ensuring the replenishment service meets the strict time frames required by our customers for cash replenishments and maintenance call outs.

Located in our own purpose built, high security processing and vaulting facility we utilize central bank specification processing machines and systems offering a complete out sourcing service of the banks cash management and processing operation. The service covers ATM cash processing, inter-branch, CBB, foreign currency and corporate cash processing.

All banknotes are counterfeit checked, reconciled; quality sorted and orientated to our customers' requirements. In addition, we quality control all notes for use in ATM's thereby ensuring counterfeit free and no dispenser failures on the ATM's.

The processing operation runs 24/7 thereby facilitating immediate response to our customers cash movement requirements and ATM replenishments. Significant cost reductions, reduced vault holdings, reduced number of CIT trips and a faster delivery time are some of the many benefits our service offers to our customers.

Vaulting

Our cash processing services we operate purpose-built storage vaults at our facility which conform to Lloyds of London insurance requirements and UK specifications. Short- and long-term storage options are available for a range of different commodities and include:

- Cash storage
- ATM cassettes
- Credit cards
- Jewellery
- Confidential data (hard and soft)
- Precious metals
- Other valuable commodities