



SECURITY MANAGEMENT | SM-020

Cash and Valuables Security Management

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Course content

Why Attend

Organisations handling cash and valuables, such as banks, retailers, casinos and logistics companies, face risks of robbery, theft, fraud and internal collusion.

This Aractech course covers cash and valuables risk assessment, cash handling controls, secure storage, cash-in-transit, robbery prevention and response, internal fraud prevention, technology and insurance considerations. Participants develop cash security procedures.

Course Methodology

- Case studies
- Procedure workshops
- Risk assessment exercises
- Group discussions
- Scenario practice

Course Objectives

- Assess risks to cash and valuables
- Design cash handling controls
- Secure storage and safes
- Manage cash-in-transit risks
- Prevent and respond to robbery
- Prevent internal theft and collusion

Target Audience

- Security managers
- Branch and store managers

Course content

- Cash centre managers
- Loss prevention staff

Course outline

Detailed course outline

Day-by-day outline for Cash and Valuables Security Management.

Day 1 - Cash Security Risks

- 09:00-09:45 | Threat types
- 09:45-10:30 | Risk assessment
- 10:30-11:00 | Legal and insurance requirements
- 11:00-11:30 | Coffee break
- 11:30-11:45 | Legal and insurance requirements (continued)
- 11:45-12:30 | Case examples
- 12:30-14:00 | Exercise: Risk review

Day 2 - Cash Handling Controls

- 09:00-09:45 | Dual control
- 09:45-10:30 | Reconciliation
- 10:30-11:00 | Limits
- 11:00-11:30 | Coffee break
- 11:30-11:45 | Limits (continued)
- 11:45-12:30 | Segregation of duties
- 12:30-14:00 | Workshop: Cash procedures

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Day 3 - Storage and Transit

- 09:00-09:45 | Safes and vaults
- 09:45-10:30 | Time locks
- 10:30-11:00 | Cash-in-transit
- 11:00-11:30 | Coffee break
- 11:30-11:45 | Cash-in-transit (continued)
- 11:45-12:30 | Route planning
- 12:30-14:00 | Exercise: Transit plan

Day 4 - Robbery Prevention and Response

- 09:00-09:45 | Deterrence
- 09:45-10:30 | Staff training
- 10:30-11:00 | Response procedures
- 11:00-11:30 | Coffee break
- 11:30-11:45 | Response procedures (continued)
- 11:45-12:30 | Post-robbery support
- 12:30-14:00 | Case study: Branch robbery

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Day 5 - Internal Fraud

- 09:00-09:54 | Collusion risks
- 09:54-10:48 | Monitoring
- 10:48-11:00 | Investigations
- 11:00-11:30 | Coffee break
- 11:30-12:12 | Investigations (continued)
- 12:12-13:06 | Audits
- 13:06-14:00 | Capstone: Cash security plan

Seminar dates

Available seminar dates

Live dates and pricing for Cash and Valuables Security Management generated from the course details page.

Date	Location	Format	Fee
9 - 13 November 2026	London	Classroom	€2,315
14 - 18 December 2026	Istanbul	Classroom	€1,978
18 - 22 January 2027	Vienna	Classroom	€3,225
15 - 19 February 2027	Barcelona	Classroom	€2,815
15 - 19 March 2027	Rome	Classroom	€3,460
19 - 23 April 2027	Munich	Classroom	€3,225
17 - 21 May 2027	Amsterdam	Classroom	€2,830
21 - 25 June 2027	London	Classroom	€2,315
19 - 23 July 2027	Istanbul	Classroom	€1,978
16 - 20 August 2027	Vienna	Classroom	€3,225

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21 - 25 June 2027	Online / Live	Online / Live	€1,815
19 - 23 July 2027	Online / Live	Online / Live	€1,815
16 - 20 August 2027	Online / Live	Online / Live	€1,815
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