

COMPREHENSIVE CASH MANAGEMENT SOLUTIONS

OSS understands that cash-intensive industries have a significantly higher risk profile compared to other industries. The large volume of cash transactions creates an environment naturally attractive to criminal elements. OSS can help minimize risk, including:



CASH-IN-TRANSIT (CIT)
& FEDERAL RESERVE
BANK DEPOSITS



CURRENCY
ORDER
REQUESTS



SECURE
SHORT-TERM
VAULTING



SMART SAFE
PROGRAMS



ATM CASH
MANAGEMENT



AML/BSA
COMPLIANCE
SUPPORT

Driven by a shared passion for safeguarding businesses, our management team has over 100 years of combined experience in transportation security, regulatory compliance, financial management, law enforcement, and more. This insider expertise ensures end-to-end cashflow protection our clients can depend on.



CASH-IN-TRANSIT (CIT) SOLUTIONS

OSS customizes our secure CIT procedures and protocols for each individual client to maintain continuity of operations, end-to-end secure delivery of our clients' assets and a reduction of potential threats. We do this through protection.

- Secure, asset transportation with 24/7 GPS tracking.
- “Push button simplicity” in scheduling critical asset transportation while never losing sight of the actual physical state of the asset at any point during the transportation process.
- Discreet operations that utilize unmarked, armored vehicles and professional armed couriers in plain-clothes uniforms.
- End-to-end delivery, including cash pickup, validation, and transport to the Federal Reserve Bank or other location specified by the financial institution.



CURRENCY ORDER REQUESTS

OSS has the ability to fulfill currency order requests for businesses who do not have access to typical commercial banking services. OSS works with its financial institution partners to provide change (currency notes and coin) as an add on to CIT services.





SECURE SHORT-TERM VAULTING

OSS maintains and operates highly secured facilities, with 24/7 armed guard presence, to store business assets. For security and confidentiality reasons, the locations of the facilities are not released. Each facility exceeds State and Federal standards and is fully licensed and insured. OSS also maintains a close working relationship with the law enforcement entities that are responsible for the geographic locations of our facilities, ensuring the quickest response time in the event of a threat.



SMART SAFE PROGRAMS

OSS has partnered with Smart Safe companies to provide its clients with onsite solutions for secure cash handling. These safes are the toughest in the industry and make cash processing faster, safer and more accurate. By automating tedious manual processes that are prone to human error and theft, the smart safe can be used in conjunction with our courier service as a secure control point for operations.

Cash transactions are also given full transparency when viewed in the cloud, including every action from deposits, to change orders, to end-of-day balancing, down to the individual user login info being available to view 24 hours a day, 7 days a week securely from anywhere in the world.



ATM CASH MANAGEMENT

OSS' ATM cash management services provide your business with seamless cash management solutions from start to finish. This includes:

- Cash fulfillment and replenishment for virtually any type of ATM/ITM machine.
- Secure, short-term vaulting.
- CIT solutions, including cash pickups and transportation through our discreet, armored car model. Cash can be transported to the FRB or to another location specified by your partner financial institution.



AML/BSA COMPLIANCE

Highly regulated businesses face challenging obligations in due diligence, data collection, analysis, and reporting. Our team of AML/BSA compliance specialists conducts in-person site visits through our Field Audit Survey (FAS) Program, as well as ongoing monitoring and reporting to avoid the risk of violating FinCEN and AML/BSA regulations.



CONTACT

Scan the QR code and tell us about your company to receive our free solution briefs and a member of the OSS team will be in touch to set up a consultation.



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