

# **IS YOUR CASH SECURE?** COMPREHENSIVE CASH-IN-TRANSIT (CIT) SERVICES

Cash-intensive businesses are naturally attractive to outside threats. That's why OSS offers bestin-class CIT services that feature customized procedures and protocols for each individual client to maintain continuity of operations and end-to-end secure delivery of assets.

#### HERE'S HOW IT WORKS

# **STEP 1** Client Business Background Check

OSS conducts thorough background checks on all potential clients to ensure that the necessary risk mitigation measures are in place. This includes:

- Reviewing Business & Financial Plans
- Legal Affairs Coordination
- Completion of Architectural Drawings
  & Facility Plans
- Security Infrastructure Development Plan
- Government Engagement Plan

- Cash Management Plan
- Individual Background Checks &
  Commercial Conflicts of Interest
- Reference Check
- Employment Check & More

#### **STEP 2** Client Onboarding

The onboarding process involves several steps to ensure the client is fully aware of OSS services being provided, the associated risks, and the necessary measures to mitigate those risks. Prior to the start of services, OSS will provide training and education to the client's internal organization on the necessary security procedures and protocols to ensure the safe and secure transport of cash. Clients also have the option to add a Field Audit Survey to their services, which includes a site visit from one of our compliance specialists to take an in-depth look at your operations.

### **STEP 3** Activation of Service

OSS ensures that our clients' assets are secure with the highest level of professionalism, transparency, discretion, and safety. Clients maintain full control over their assets and kickstart the CIT process with "push button" simplicity.

# YOUR CASH THROUGH THE CIT PROCCES



#### NOT ALL CIT PROVIDERS ARE CREATED EQUAL



Your business needs a CIT provider that can ensure your cash is picked up, validated and deposited guickly into the Federal Reserve banking system. Our team provides peace of mind in knowing your funds are secure from start to finish.

# SECURE YOUR CASH WITH OSS TODAY!



# 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.

