

Hand-out Cash transfers



Borders

Prevention

Objective: reduce the reasons that might cause the loss of cash.

- Reduce the use of cash whenever possible.
- Be discreet when dealing with cash. The less people know, the less the risk.
- Do not communicate on cash transfers or use codes if you have to write about it in emails or text messages. Use secure messaging applications or email encryption whenever possible.
- Prepare a back-up cover story to explain the possession of cash in case of interrogation at border control.

Handling cash

Objective: Handle cash to partners in a safe way

Individual

- Do not keep all the money in one place, and have a certain amount to hand in an obvious place to mollify robbers and encourage them to leave you alone.
- When travelling, secrete personal cash around your person, in a wallet, in a belt around your waist, in another pouch hanging around your neck.
- Hand in the cash in a box or container that does not look like it is containing cash (i.e. bring the cash in a backpack and let your partner leave with the backpack at the end of your meeting, making believe that your partner is leaving with his backpack).
- Choose a safe place to hand in the cash

Organisational (if applicable)

- Check whether staff are prepared to carry large amounts of cash on them in situations of high tension.
- Consider taking out insurance coverage against the risk of loss of in transporting cash.