



Security Industry Authority

Knowledge and Skills Specification: Cash and Valuables in Transit

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The requirements set out within it take effect on 1 April 2021.**

Foreword

The Security Industry Authority (SIA) recognises that it is essential for security personnel to have undergone a structured programme of learning and education resulting in recognised qualifications if they are to be effective and professional in their role. Increasingly, industry stakeholders also recognise that the individuals who work to provide a more secure leisure environment must have a broad range of skills and a clear understanding of their role. As the scope, diversity and importance of their work continues to grow, so the degree of professionalism expected from security personnel will increase.

This document is intended to provide a clear specification on the approach that has been agreed by the SIA and industry stakeholders in relation to the core learning and resulting qualifications required by SIA licensing.

Section 1: Learning programme overview

Training leading to an SIA licence-linked qualification for cash and valuables in transit (CViT) operatives must include the following areas:

- Session 1: Cash transportation – industry induction
- Session 2: Cash and valuables transportation industry operations

Section 2: Learning programme details

Session 1: Cash transportation – industry induction

Aim:

To introduce new cash and valuables in transit (CViT) operatives to the industry and their roles and responsibilities.

Objectives:

By the end of this session learners will be able to:

- state the main characteristics of the private security industry
- understand safe working practices to comply with health and safety requirements relevant to cash and valuables in transit operations
- state workplace (including vehicle(s)) fire procedures
- understand emergency (non-attack) procedures relevant to the role of a CViT operative
- identify the importance of communication skills, customer engagement and teamwork as relevant to cash and valuables in transit operations
- understand legislation as it applies to the CViT role
- understand how terror incidents can impact the CViT operative

Session 2: Cash and valuables transportation industry operations

Aim:

To prepare new cash and valuables in transit (CViT) operatives to perform their duties effectively, professionally, safely and securely.

Objectives:

By the end of this session learners will be able to:

- understand CViT procedures for personal safety and security
- state how to operate CViT vehicles during transportation, including vehicle security protection devices and types and use of personal protective equipment (PPE)
- understand how to comply with operational security requirements
- state how to load and unload the vehicle
- state how to carry out collections, deliveries and other services
- understand UK and EU transport legislation relevant to drivers of CViT vehicles
- identify the requirements for and ownership of documentation used during CViT collection and delivery
- understand attack procedures relevant to CViT operations
- state end of shift procedures