



ATM Lifecycle : A Practical Security Checklist

| SECURITY STRATEGY DESIGN | | |
|---|---|--|
| 1. Define the ATM Lifecycle relating to your organisation: | Site Selection/Validation Equipment Selection Site Preparation ATM Installation Site Handover Cash/Consumables Replenishment Regular Maintenance Network Monitoring Encryption Management ATM Upgrade ATM Removal ATM Disposal | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 2. Analyse the Threats to your ATMs: | Geographical Crime Trends Types of Threat Information Analysis | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 3. Review Available Security Solutions: | Safes Locks Plinths Anchors Chains Alarms CCTV External (Bollards, Rails, Barriers) Ink-Staining Systems Anti Fraud Hardware/Software Cash/Consumables Replenishment | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 4. Balance the Risks: | | <input type="checkbox"/> |
| 5. Get 'buy-in' from all key parties: | Executive Level Operational Level Service Suppliers Other Industry Players | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 6. Security Strategy: | Finalise Strategy Document Strategy | <input type="checkbox"/> <input type="checkbox"/> |



| SECURITY STRATEGY IMPLEMENTATION | | |
|---|---|--|
| 7. Design Clear Operating Procedures: | Site Selection/Validation Equipment Selection Site Preparation ATM Installation Site Handover Cash/Consumables Replenishment Regular Maintenance Network Monitoring Encryption Management ATM Upgrade ATM Removal ATM Disposal | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 8. Develop Clear & Accurate Records: | ATM Site Survey/Validation Report ATM Site Preparation Report ATM Anchoring/Installation Report Handover Certificates ATM Removal Report ATM Disposal Report | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 9. Develop Compliance Procedure: | Database for Records Regular & Spot Checks Service Level Agreements | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |
| 10. Update & Review: | Establish Feedback Channels Internal External Operational Review Meetings Incident Analysis/Follow Up Procedure Annual Strategy Review | <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> |

LEGAL NOTICE

This Checklist has been prepared by BenAlpin Limited for ATM owners/deployers, gives an outline of how to prepare and implement a practical security strategy covering the complete ATM lifecycle, and is intended for educational and information purposes only. It does not claim to be complete and it may not suit the needs of all users. Neither BenAlpin Ltd nor any person acting on its behalf is responsible for the use that might be made of the information contained in this publication. Reproduction is authorised provided the source is acknowledged. If you would like to pass feedback on it, or require further support contact:



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