



### **Participants**

US Secret Service, the Royal Canadian Mounted Police (Canada), Amsec International, Visa International, MasterCard, Central Intelligence Agency, Palm Desert National Bank, the Flying Squad New Scotland Yard (UK), South African Banking Risk Intelligence Centre (SABRIC), the South African Fraud Prevention Services (SA), Banksys (Belgium), Interac (Canada), PULSE EFT (USA), LINK Interchange Network (UK), Cashcard Australia (Australia), BBA (British Bankers Association), ABA (Australian Bankers Association), APACS (UK), ATMIA, Electronic Funds Transfer Association (EFTA) (USA), NCR, Triton, Securitas(UK & Europe), EFT Data, Bank One, Diebold, K3 DES LLC (USA), Verint, ACI Worldwide, Virginia Credit Union, National Crime Intelligence Service (UK), Carreker Corp, Banelco (Argentina), Banco Del Estado De Chile (Chile), Shell International, Norwegian Financial Services Association, Amcrin Corp, ABN Amro, Brinks Inc, IBM Canada, Fiserv, Linfox Armaguard, Swiss Bankers' Association, State Bank of Pakistan (Pakistan), Wincor Nixdorf, Bankserv (South Africa), Swedish Bankers' Association, Malaysian Electronic Payments Systems, Bank of Ireland, NSW Police, ADT Security, Australian Crime Commission.

### **Mission statement**

To employ global security resources in a united alliance in order to protect the ATM industry from criminal activity
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### **Publications**

- Best Practices for Protection of the Personal Bank Account (Multichannel Security)
- International Cardholder ATM security tips and customer education manual
- ATM Crime Talking Points
- Best practice guidelines for ATM Transactional Security
- Best practice guidelines for PIN & Encryption Security, incorporating PCI requirements
- Version 2 of the Best Practice Manual for ATM Physical Security
- ATM Cyber Security Best Practices Manual (aimed at Windows-based ATMs)
- White paper for new Continuous Cyber Security Process ("CCSP") for the ATM industry
- Version 2 of the General Cyber Security manual
- International ATM Crime Directory and International Glossary of ATM Terms
- ATM Cash Security Best Practices Manual
- An Introduction to Integrated ATM Lifecycle Security Manual and Training Workbook
- Best Practices for Preventing Ram Raids

### **Works in Progress**

- Best Practices for POS Lifecycle Security

### **Global Crime Information System (Cognito)**

- Online Global ATM Crime Information System (Cognito) database launched containing over 4,400 ATM crime incidents from 2004, with global fraud alerts and crime reports
- Web-based Fraud library and Gallery of Solutions launched with aim to become one-stop information source for white papers, articles, presentations, fraud alerts and encryption standards
- Global news feed service on ATM security topics launched on Cognito
- Free use of Fair Isaac's Fraud Forum launched for Cognito users