**Course Outline**

* Part I. Introduction

a. Aspect of Security

1.Assurance

2. Countermeasures

a. Security Survey & Risk Assessment and Analysis

b. Minimum Security Matters

3. Defense in –depth

4. Exploit]

* Part II. Bank Security Program

Guard System

Security Devices

Security Planning Consideration

Cash Transport

Cash Transport

* Bank Robbery Scenarios
* Basic Qualifications of a Bank Security Officer and Security Consultant
* Workshop on preparation for the Bank Security Program

**BANK SECURITY & PROTECTION**

1. **Objectives**
2. For the participants to learn the Common Security Service Provision as
3. provided in the Manual of Bank Regulations (MORB) as amended in BSP
4. Circular No. 823, series of 2014.
5. Overview of the varied security concepts.
6. Provide participants a rounded picture of the

risk and entity or corporation such as bank faces and how to properly conduct risk assessment and analysis through the physical examination of a facility and its operation.

1. Explain the minimum qualifications for a Bank Security Officer and

a security consultant relative to the implementation of a comprehensive Bank Security Program.

1. Learn a comprehensive Security Assessment

Plan as a basis for the Chief Security Officer in the discharge of his duties and responsibilities.

**EXPECTED PARTICIPANTS**

President, Director, Compliance Officer, Risk Management Manager, Chief Security Officer, HR Manager, Branch Manager

**SCHEDULE**

**Date:** April 18-19, 2018 (Wed-Thu.)

**Venue:** Gov. Licaros Hall, RBAP, Intramuros,

**Time:** 8:30am to 5:00pm

**RESOURCE PERSON**

**Mr. Jason A. Domingo** Intelligence Officer –II of NBI, Trainer and Consultant for Banks Safety & Security Program

**SEMINAR FEE**

**1. Member -** P4,400/pax

**2. Non-Member/Delinquent –** P5,200/pax

**MODE OF PAYMENT**

Check payable to:

**Rural Bankers Research & Development Foundation Inc.**

To reserve slot, a Non-Refundable commitment fee of ~~P~~2,200.00 /pax is required, but its deducted from the total registration fee.

Bank: LBP – Intramuros, Branch

Account Name: RBRDFI

SA No. 0012-1046-26.

Telefax (02) 527-2969 /527-2980

**DEADLINE TO SUBMIT**

**REGISTRATION:**

**April 06, 2018.**