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**INDUSTRY STANDARD OF THE
PEOPLE'S REPUBLIC OF CHINA**

GA 1812.1-2024

**Requirements for counter-terrorism of bank system - Part 1:
RMB issuance vaults
(English Translation)**

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Foreword

This document is in accordance with the provisions of GB/T 1.1-2020 "Guidelines for standardization work Part 1: Structure and drafting rules for standardization documents" Drafting.

This document is part 1 of GA 1812 "Requirements for Counter-Terrorism Prevention of Banking Systems". GA 1812 has been published in the following parts.

- Part 1: RMB issuance library;
- Part 2: Data Center;
- Part 3: Banknote printing and minting enterprises.

Introduction

The security of the banking system infrastructure, such as RMB issuance warehouses, data centers, and banknote printing and minting companies, is of great importance to economic security and social stability.

In order to establish a long-term mechanism for the banking system to prevent terrorism and improve the banking system's ability to prevent terrorism, in accordance with the Anti-Terrorism Law of the People's Republic of China and other relevant laws, regulations and normative documents, GA 1812 "Banking System According to the current anti-terrorist situation and the key targets of the banking system to prevent terrorist attacks, GA 1812 it consists of 3 parts.

--- Part 1: RMB Issuing Bank. The purpose is to provide a basis for the implementation of the anti-terrorist prevention responsibilities of the RMB Issuing Bank of the banking system.

in accordance with.

--- Part 2: Data Center. The purpose is to provide a basis for the implementation of anti-terrorist prevention responsibilities of the data center of the banking system.

--- Part 3: Banknote printing and minting enterprises. The purpose is to provide a basis for the implementation of the anti-terrorist prevention responsibilities of banknote printing and minting enterprises in the banking system.

in accordance with.

Requirements for the Banking System to Prevent Terrorism Part 1: RMB Issuance Library

1 Scope

This document specifies the key targets and key areas, key target levels and defense measures for the People's Bank of China's RMB Issuing Department's anti-terrorism prevention.

Level of prevention, overall prevention requirements, normal level 3 prevention requirements, normal level 2 prevention requirements, normal level 1 prevention requirements, abnormal level 1 prevention requirements and Technical requirements for security systems.

This document applies to the anti-terrorism prevention work and management of the RMB Issuing Department of the People's Bank of China.

2 Normative references

The contents of the following documents constitute essential clauses of this document through normative references in this document.

For referenced documents without a date, only the version corresponding to that date applies to this document; for referenced documents without a date, the latest version (including all amendments) applies to this document.

GB 12899 General technical specification for handheld metal detectors GB 17565-2022

General technical requirements for anti-theft security doors GB/T 32581-2016 Technical requirements for intrusion and emergency alarm systems GB/T 37078-2018 Technical requirements for access control systems GB 50348-2018 Security Engineering Technical Standard GB 55029 General Specification for Security Engineering GA 69 explosion proof blanket GA 1016 Risk classification and safety precautions for firearms (ammunition) storage rooms GA/T 1081 Safety and security system maintenance specification JR/T 0002-2000 Combination lock JR/T 0003-2000 Bank vault

3 Terms and definitions

The terms and definitions defined in GB 50348-2018 and the following apply to this document.

RMB issuance vaults

The People's Bank of China keeps the RMB issuance fund and other physical objects in its vault.

[Source. JR/T 0003-2000, 2.2, modified] 3.2 security protection Comprehensively use human prevention, physical prevention, electronic prevention and other means to prevent, delay and stop terrorist incidents.

[Source. GB 50348-2018, 2.0.1, modified]