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Food Fraud Vulnerability Assessment Template - Initial Screening

Use this template for conducting the initial screening for food fraud vulnerability of a product, ingredient, or raw material. The QA Officer can use this digital form to proactively determine the likelihood of fraud and severity of consequences should food fraud happen.

Information

Site:

Text answer

Conducted on:

Date/time

Enter Date and Time:

___ ___ / ___ ___ / ___ ___ ___ ___

___ ___ : ___ ___ AM / PM

Prepared by:

Text answer

Location:

Text answer

Initial Screening

Product / Ingredient / Raw Material? Select one

[ ] Product
[ ] Ingredient
[ ] Raw Material

Item: Text answer

Use of this item: Text answer

Likelihood of food fraud

Is this material implicated in previous incidences of food fraud? Select one

[ ] Yes - many incidences
[ ] Yes - few incidences
[ ] No

Have there been any recent alerts or news about food fraud for this material? Select one

[ ] Yes
[ ] No

Are there any other features of this food type that make it particularly susceptible to food fraud? Select one

[ ] Yes
[ ] No

Pre-screening likelihood of fraud - Assessor's rating: Select one

[ ] Relatively Likely
[ ] Relatively Unlikely

Impact of food fraud

Would food fraud in this food give rise to health hazards? Select one

[ ] Yes
[ ] No

Would food fraud in this food have financial impacts on this business? Select one

[ ] Yes
[ ] No

Are there any other significant impacts that could arise from food fraud in this food? Select one

[ ] Yes

[ ] No

Pre-screening consequences (impact) - Assessor's rating: Select one

[ ] Severe

[ ] Less Severe

Completion

General comments and observations

Text answer

Sign off

Signature

_____

Date: __ __ / __ __ / __ __ __ __