

Food Fraud Vulnerability Risk Assessment

Template Example

Item: Monterey Jack w/Peppers

Red = requires high level of control measures

Yellow/Green = follows supplier control protocol

Work Instructions

1. Identify ingredient
2. Identify supplier
3. Identify risk at purchase based upon historical evidence, economic factors, ease of access to ingredients through the supply chain etc.
4. Document risk level based upon risk review
5. Document mitigation steps if needed

1	2	3	4	5
Ingredient	Supplier	Severity/ Likelihood	Risk	Mitigation Steps
Pasteurized Milk	ABC	3	Low	Supplier Control
Salt	DEF	3	Low	Supplier Control
Calcium Chloride	GHI	3	Low	Supplier Control
Salt	JKL	3	Low	Supplier Control
Culture	MNO	3	Low	Supplier Control
Enzymes	PQR	3	Low	Supplier Control
Peppers	STU	3	Low	Supplier Control
Poly Bag	VWX	3	Low	Supplier Control
Issued:	4/1/2008			
Superseded:	New			
Version:	0			
Approved:	JPM	Initials		

Likelihood

Severity	Likelihood			
	Common	Possible	Rare	Not likely
High	5	3	4	3
Medium	3	4	3	2
Low	4	3	2	3
Very Low	3	2	3	0

Food Fraud Vulnerability Guide (Risk Factors to Consider)

1. Historical evidence
2. Economic factors including opportunity and motivation
3. Ease of access to raw material through supply chain
4. Sophistication of testing to identify adulterant
5. Nature of raw material
6. Suppliers fraud control measures

Some important documentation you should secure from the supplier

- * Ingredient specification with microbiological standards including pathogenic bacteria
- * Certificate of Analysis (COA) with each load
- * Maintain Certificate of Insurance and Continuing Guarantee from the supplier
- * Request annual third party audit with corrective actions
- * Request allergen statement
- * Food Fraud Affidavit

Note Tab

Use note tab to document rationale used to conduct vulnerability risk assessment

Food Fraud Vulnerability Assessment Guide To Use

O García



Food Fraud Vulnerability Assessment Guide To Use:

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