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so many fake sites. this is the first one which worked! Many thanks

[Download PDF version of :](#) **Food Fraud Vulnerability Assessment Guide To Use**

Think like a criminal to fight food fraud

Ensuring food is safely produced, transported and consumed is a shared responsibility – our assessment tool is just one part of that solution, by helping you get into the minds of fraudsters.

It's a science-based tool, based on the study of criminal behaviour and rational decision making. Structured into two parts, the first part pinpoints the elements affecting criminal behaviour, while the second part relates to your company and its external relationships and environment (such as suppliers).

The assessment is easy to use and can be applied anywhere in the food supply chain, from animal feed and primary production to manufacturing and catering. It applies fraud theory to expose the identified areas of vulnerability in the food supply chain.

There are three main elements – opportunities, motivations and deterrents of food fraud incidents – that criminologists believe determine a company's vulnerability to food fraud, which underpins the focus of our food fraud vulnerability assessment.

Food fraud vulnerability assessment concept



'Opportunities' and 'motivations' are determined by the company's internal and external environments and are defined as the potential food risk factors. The potential risk resulting from these two elements can be mitigated by the third element, the 'Fraud control measures' which comprises requirements to detect or prevent fraud.



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