



Step 1: Define the Scope and Basic Terms

Define “very high” through “very low” for likelihood and consequence. List all raw materials (including packaging materials) and finished goods as well as geographic regions and product groups.



Step 2: Incident Review

Gather precise and accurate food fraud incident information on all raw materials and finished goods as well as geographic regions.



Step 3: Conduct the Food Fraud Initial Screening

Assess both health hazards and economic impact for all ingredients and finished goods.

Health Hazard		Market or Region				
		United States	Europe	Eastern Asia	South America	Caribbean Islands
Product/Group		A	B	C	D	E
Spices	1		H	VH		
Meat	2	L				
Dairy	3	VL				
Grains	4				M	
All Other	5					VL

Economic Impact		Market or Region				
		United States	Europe	Eastern Asia	South America	Caribbean Islands
Product/Group		A	B	C	D	E
Spices	1		M	H		
Meat	2	VH				
Dairy	3	L				
Grains	4				L	
All Other	5					VL



Step 4 Rank the Risk

Rank the fraud opportunities.

		Likelihood				
		VH	H	M	L	VL
Impact Consequence	VH	A2				C1
	H			B1		
	M				C4	
	L		A3			
	VL					E5