# Food business operator / manager checklist

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| Task | Completed |
| I have completed the NFCU’s Food Fraud Resilience Self-Assessment Tool to review what I have in place to protect my business from the threat of food crime |  |
| I have completed the NFCU’s In-Depth Fraud Resilience Assessment |  |
| Staff training for both established staff and new starters includes a section on food crime |  |
| I am working towards developing and maintaining an anti-fraud culture within my business |  |
| My staff are aware of the risks that food crime may pose to the business and potential indicators of food crime to look out for |  |
| I have a TACCP/VACCP |  |
| I have a robust policy for due diligence in place within my business |  |
| I have a risk register for products we buy/sell |  |
| Our audit regime is wholly unannounced |  |
| I have a counter fraud strategy which is reviewed annually or less. |  |