| **OSP 9: Organic Fraud Prevention Plan** | | USDA Organic Regulations §§205.201(a)(3) |
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| *"Organic fraud" is the deceptive (false) representation of nonorganic agricultural products or ingredients as organic. The organic system plan must include a description of the operation’s monitoring practices and procedures, including the frequency, to verify suppliers in the supply chain and organic status of agricultural products received, and to prevent organic fraud as appropriate to the operation’s activities, scope and complexity.* | | |
| 1. Do you have a dedicated fraud prevention person or team?  Yes  No. If yes, describe: | | |
| 1. How do you train and monitor employees to prevent organic fraud, and how often? | | |
| 1. Do you conduct internal traceability and/or mass balance audits?  Yes  No  If yes, describe, including how often: | | |
| 1. Has your operation assessed its vulnerability to organic fraud based on the type of products or ingredients received and the complexity of your supply chain(s) AND have you established a written plan to mitigate organic fraud?  Yes  No    1. If yes, attach.  **Attached**    2. If no, describe your fraud prevention plan in the table below. Add critical control points as applicable to your operation | | |
| **Critical Control Point** | **Fraud prevention and mitigation practices, including when and how often they are performed** Describe for **each unique type** of organic agricultural product received. | |
| Sourcing of **organic** agricultural products (e.g., ingredients, seeds/planting stock, livestock feed/bedding, and/or livestock) |  | |
| Transport of organic agricultural products |  | |
| Sourcing of non-organic inputs used in organic production (e.g., farm inputs or non-organic ingredients) |  | |
| Contract service providers (e.g., storage facilities, contract processors, seedling producers, custom grazing, etc.)  N/A |  | |
| Uncertified handlers in your supply chain  N/A |  | |
| Complex supply chain, including imported products  N/A |  | |
| Other (specify): |  | |
| Other (specify): |  | |
| 1. How do you monitor the implementation and effectiveness of your fraud prevention plan and how often? | | |