



**FOOD FRAUD PLAN
(SQF)**

REV.: A
DATE: 03/13/2025
OWNER: Quality Manager.

Food Fraud Plan

**El Paso Paper Box, Inc
24 Zane Grey St, El Paso TX, 79906**

By signing here, I acknowledge that this establishment has measures in place in accordance with this document:

Print Name: Jose Carlos Gallegos

Title: Quality Manager / SQF Practitioner

Signature: _____

Date: 03/13/2025



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Purpose

The purpose of this plan is to prevent and mitigate the risks of food fraud in the folding carton manufacturing process by identifying vulnerabilities, implementing preventive measures, and ensuring the authenticity and integrity of materials used.

Scope

This plan applies to all areas of the folding carton manufacturing facility, including procurement, raw material receiving, storage, production, packaging, warehousing, and distribution.

1. Fraud Risk Assessment:

- **Raw Material Authentication:** Conduct risk assessments on all raw materials to identify potential fraud risks.
- **Supplier Risk Evaluation:** Assess suppliers based on historical compliance, certifications, and reliability.
- **Process Vulnerability Analysis:** Evaluate each stage of production for potential fraud risks, including material substitutions or mislabeling.

2. Supplier and Raw Material Controls:

- **Approved Supplier Program:** Ensure all suppliers undergo rigorous approval and verification processes.
- **Material Verification:** Require certificates of analysis, authenticity testing, and random verification of raw materials.
- **Secure Sourcing:** Procure materials only from trusted, transparent sources with documented supply chains.

3. Production Process Controls:

- **Ingredient and Material Traceability:** Maintain full traceability of materials used in production.
- **Inspection and Testing:** Perform random sampling and testing of materials to detect fraudulent activity.
- **Process Monitoring:** Utilize real-time monitoring and surveillance to detect unauthorized modifications.



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4. Warehousing and Distribution Integrity:

- **Inventory Control:** Maintain strict inventory management to prevent unauthorized substitutions.

5. Incident Response and Mitigation:

- **Suspicious Activity Reporting:** Establish clear procedures for reporting suspected fraud incidents.
- **Investigation Protocols:** Develop a response team to investigate fraud allegations.
- **Corrective Actions:** Implement immediate corrective measures for identified fraud incidents.

6. Continuous Improvement and Compliance:

- **Plan Review and Updates:** Review and update the fraud prevention plan annually or as needed.

This SQF Fraud Plan ensures a proactive approach to preventing fraudulent activities in the folding carton manufacturing process while maintaining compliance with SQF requirements and industry best practices.