



Fraud Mitigation Readiness Quiz

Answer these 5 questions to assess how ready your organization is to prevent, detect, and respond to rising fraud in Canada.

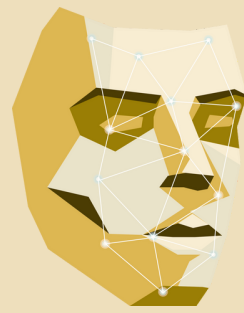


How often do you review Canadian fraud trends?

- Monthly (3 pts)
- Annually (2 pts)
- Rarely (1 pt)
- Never (0 pts)

What tools does your organization use? (Check all that apply)

- Biometric/liveness detection (2 pts)
 - Voice risk analysis (2 pts)
 - Manual review (1 pt)
 - Passwords only (0 pts)



Do you have a documented fraud response protocol?

- Yes, with clear timelines (3 pts)
- Somewhat, informal (2 pts)
 - Case-by-case (1 pt)
 - No process (0 pts)

How often do employees get fraud training?

- Every 6 months (3 pts)
 - Yearly (2 pts)
- Onboarding only (1 pt)
- Not at all (0 pts)



How often does leadership review fraud metrics?

- Monthly with KPIs (3 pts)
- Quarterly high-level (2 pts)
 - Sporadically (1 pt)
 - Never (0 pts)