



## 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.

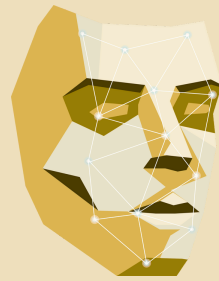


### ***How often do you review Canadian fraud trends?***

- ☐ 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)

### ***Your Score: How Ready Are You?***

- 13–15: Proactive: Strong fraud defenses in place. Keep optimizing.
- 9–12: Progressing: Good start, but gaps remain.
- 5–8: At Risk: Inconsistent efforts. Action needed.
- 0–4: Vulnerable: High risk. Urgent improvements required.



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