



North Dakota
WIC

Food Delivery

Section

VENDOR

Subject

HIGH RISK CRITERIA

SUMMARY

A high risk vendor is defined as a vendor who has a high probability of committing a vendor violation due to meeting specific high risk criteria. When determining who to monitor, the first priority is selecting any vendors who meet this high risk criteria. Vendors should be evaluated at least once a year using these standards to determine high risk.

HIGH RISK CRITERIA

Criteria used to determine whether a vendor is high risk are:

- High average cost of checks/CVV's redeemed – determined via daily bank report
- Low variance in redemption pattern – determined by monthly query of redemption data per store
- Any history of program abuse
- Frequent or severe errors found when reviewing checks/CVV's
- Any store receiving numerous complaints from participants or staff

COMPLIANCE BUYS

The State will use this criteria to identify any high risk vendors, and these vendors will be part of the 5% selected to receive compliance buys. Non-high risk vendors will be selected at random to complete the 5% of vendors chosen for compliance buys.

Date

09/09

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