



Audits • Investigations • Risk Mitigation

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LOSS PREVENTION SELF-ASSESSMENT

Independent retailers often wear many hats, but ignoring loss prevention can cost you. Use this quick self-assessment to determine if your current approach is putting your profits, brand, or license at risk.

Review each question carefully and check the box if your business currently meets the standard. At the end, total up your checks and compare your score to the guide below to see where you stand.

SELF-AUDITS & INTERNAL REVIEWS

Do you conduct regular, documented in-store self-audits?

Are you checking cash handling, inventory movement, and policy compliance monthly or more?

BRAND COMPLIANCE & MYSTERY SHOPS

Are you using brand compliance shops to assess service, cleanliness, and SOP adherence?

Are you checking cash handling, inventory movement, and policy compliance monthly or more?

AGE-RESTRICTED SALES COMPLIANCE

Are you performing regular age-verification shops to ensure your team is checking IDs?

Are you confident your team knows the consequences of underage sales violations?

POS EXCEPTION MONITORING

Are you actively monitoring POS reports for red flags like excessive returns, voids, and discounts?

Do you know which employees generate the highest-risk transactions?

EMPLOYEE TRAINING & SHRINK AWARENESS

Have your associates been trained on how shrink happens in your specific retail environment?

Do you have ongoing training or refresher sessions?

HIGH SHRINK RESPONSE PROTOCOLS

Do you have a process to investigate when shrink spikes?

Are you acting on it quickly — with internal resources or third-party experts?

TIME, RESOURCES & OBJECTIVITY

Do you have time to consistently enforce and document all of the above?

Are you confident you're seeing issues objectively — without internal bias?

SCORE YOURSELF

0-3 Checked

High Risk: You need expert LP support immediately.



4-6 Checked

Exposed: You're doing some things right, but gaps are costing you.

7+ Checked

On Track: But could outsourcing free you up to grow your business?

WHY OUTSOURCE?

Independent retailers often delay LP investment until it's too late — after fines, shrink losses, or reputational damage. Outsourcing gives you access to:

- Industry-proven solutions (mystery shops, audits, video review)
- Professional investigators and field teams
- Customized LP training and compliance programs
- Objective, unbiased feedback to make better decisions

Contact us to schedule a Free LP Consultation Today!

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