



Candidate Evidence Checklist

OCR Level 2 Award/Certificate in Retail Knowledge

Unit 7: Understanding security and loss prevention in a retail business

This form should only be used for candidates **not** using the OCR Candidate Evidence Booklet.

Level 2

CANDIDATE	
Candidate's name:	_____
I confirm that this is all my own work.	
Candidate's signature	Date _____

ASSESSOR	
Assessor's name:	_____
I confirm that I have authenticated the candidate's work and am satisfied that to the best of my knowledge the work produced is solely that of the candidate.	
Assessor's signature	Date _____

Assessment criteria	Document/Page number	Attached (insert ✓)
1.1 Describe the types of criminal activity which commonly occur in retail businesses		
1.2 Identify the types of merchandise at greatest risk of theft and the reason for this		
2.1 Describe how crime can affect the profits of a retail business		
2.2 Describe how crime can affect people working in retail		
3.1 Outline actions and precautions typically taken to secure: <ul style="list-style-type: none"> • stock • premises • cash • people • information 		

Assessment criteria	Document/Page number	Attached (insert ✓)
3.2 Outline actions and precautions that can be taken to reduce staff theft and the resulting loss of stock		
4.1 Describe what action should be undertaken in the event of an observed or suspected theft		
4.2 Describe the steps employees should take to safeguard their own personal security		
4.3 State when security incidents should be referred to senior staff		