

Financial Abuse Screening Tool (FAST)

Background

The purpose of this screening tool is to identify adults who are at high risk of financial abuse. The tool can be used by a worker in any organisation and is to be used in conjunction with the [Multi-agency guidance to support adults at high risk of financial abuse](#).

Using the tool

When using the tool, you should:

- ✓ Complete the tool with the adult if possible.
- ✓ Answer all the questions before making a judgment about risk classification.
- ✓ Include details and explanations as to why the answer is yes / no.
- ✓ Offer communication support to the adult if needed, such as an alternative format or language, or an interpreter.
- ✓ Use your professional judgment if you feel the adult's answers aren't properly drawing out the level of risk and record within the comment sections.
- ✓ Discuss what will happen next with the adult.
- ✓ The questions should ideally be completed with the adult, but if they do not consent or there are risks in speaking with them, they can be completed with existing information which can include contacting other appropriate agencies.

Risk classifications

Once you have answers to the questions you will be able to calculate the risk classification for the adult. There are three classifications:

- | | |
|-----------------|--|
| Standard | ➤ No concerns that require additional multi-agency support over and above the safeguarding responses as identified within the Stockport Safeguarding Adults Policy and Procedures. |
| Medium | ➤ There are clear risks of and / or there has been financial abuse which if not acted upon could affect the adult's physical and / or mental health and well-being. |
| High | ➤ There are significant risks and / or there has been financial abuse which has affected the adult's physical and / or mental health and well-being. |

Privacy notice

Does the adult consent to the FAST referral?

It is important to explain the guidance around supporting adults at high risk of financial abuse, so the adult can understand how agencies will work together to help increase their safety by offering services or support.

In some cases, an adult may be referred without their consent. In these circumstances the referring practitioner must assess whether it is proportionate and defensible to share information, depending on the level of risk.

If you are completing the FAST and you do not have the consent of the adult to do so, you will need to follow your agency's guidance on information sharing.

Financial Abuse Risk Screening Tool

The purpose of completing this screening tool is to help you and your worker identify your risk rating for financial abuse.

Date:	
Adult's name:	
Worker's name:	
Organisation's name:	

Was the screening tool completed with the adult in question?	Yes <input type="checkbox"/>	No <input type="checkbox"/>
If no, was this tool completed from the existing information?	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Question	Answer	Adult comments	Practitioner comments
About you			
Are you aged over 60?	Yes 2 No 0		
Do you live on your own?	Yes 2 No 0		
If you live with people, do you live with people who aren't related to you?	Yes 2 No 0		

Are you separated, widowed or divorced?	Yes	2		
	No	0		
Do you need help from others with your daily living tasks? <i>For example, to get dressed in the morning, have a bath or prepare your meals.</i>	Yes	2		
	No	0		
Would you describe yourself as trusting of other people?	All the time	2		
	Some of the time	1		
	Never	0		
Do you feel isolated from others?	All the time	2		
	Some of the time	1		
	Never	0		
Your financial affairs				
Do you have any difficulties in understanding your financial affairs?	All the time	2		
	Some of the time	1		
	Never	0		
Do you have any communication needs which make it difficult for you to manage your own finances? <i>For example, a sight impairment, dyslexia</i>	Yes	2		
	No	0		

<p>Do you have difficulties managing your own finances?</p> <p><i>For example, paying your rent or household bills, budgeting or claiming welfare benefits.</i></p>	<p>All the time 2</p> <p>Some of the time 1</p> <p>Never 0</p>		
<p>If someone is managing your finances did you choose for them to undertake this task?</p>	<p>No 2</p> <p>Yes 0</p>		
<p>If someone else is managing your finances, do they use your money and belongings without your consent?</p>	<p>All the time 2</p> <p>Some of the time 1</p> <p>Never 0</p>		
<p>Are you aware about how your money is being spent?</p> <p><i>For example, access to bank statements, bank card</i></p>	<p>Never 2</p> <p>Some of the time 1</p> <p>All the time 0</p>		
<p>Have you been forced to use your money or belongings in a way you didn't want to?</p>	<p>Yes 2</p> <p>No 0</p>		
<p>Do you respond to requests for money?</p> <p><i>For example, via telephone, mail, traders</i></p>	<p>All the time 2</p> <p>Some of the time 1</p> <p>Never 0</p>		

Financial abuse			
<i>Financial abuse includes someone misusing or stealing your money or belongings, being targeted by postal or internet scams, or being pressured to make decisions about your financial affairs, such as your will and property.</i>			
Have you experienced financial abuse more than once in the past year?	Yes	2	
	No	0	
I consent for this information to be shared:			
Worker's signature:			

Total score: <i>(Count all the 'yes' responses and put the total here)</i>		/ 32	
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0 – 12 Risk rating	13 – 21	22 – 32
Standard (Total score of)	Medium (Total score of)	High (Total score of)
Determine the next steps using Stockport Multi-agency Policy and Procedures	Determine the next steps using the Stockport Multi-agency Policy and Procedures	For next steps see Multi-agency guidance to support adults at high risk of financial abuse