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NON-IMMIGRANT**SEX**

- 1 or M male
2 or F female

MARITAL STATUS

- 1 single 2 married
3 widowed 4 divorced
5 separated 6 common-law partner

OTHER NAME - FLAG

- 1 maiden name
2 son/daughter of
3 other surname or different spelling
4 other given name/different spelling or
 nickname
5 spouse's surname
6 intended spouse's surname

-- MEDICAL DECISION --

- 1 passed
2 incomplete
3 failed
4 dependant failed
5 not required

-- FINAL DECISION --

- 1 visa issued
4 refused
5 withdrawn

MEDICAL STATUS CODE

- R Documents rec'd from physician, but not yet
 assessed
F Case furthered
B Pending review by Medical Advisory Board
H Pending decision by HQ
A Assessed and finalized
N No document received for this family member

MEDICAL CODES

- | | | | |
|------|----------|------|----------|
| M1 | enter 01 | M2 | enter 02 |
| M3 | enter 03 | M4 | enter 04 |
| M5 | enter 05 | M6 | enter 06 |
| M6 | enter 06 | M7 | enter 07 |
| M2/3 | enter 23 | M4/5 | enter 45 |
| M4/6 | enter 46 | M4/7 | enter 47 |
| M6/7 | enter 67 | | |

PROVINCE

- AB Alberta
BC British Columbia
MB Manitoba
NB New Brunswick
NF Newfoundland
NS Nova Scotia
NT Northwest Territories
NU Nunavut
ON Ontario
PE Prince Edward Island
PQ Quebec
SK Saskatchewan
YT Yukon

TEMPORARY RESIDENT COST RECOVERY CODES

- FPA Fee paid abroad.
FPM Fee paid maximum rate (see A09).
A01 Diplomats, consular officers, representatives
 or officials of a foreign country or of the United
 Nations and any of its agencies, and their
 dependants.
A02 Armed forces personnel on official duty, and
 their dependants.
A03 Clergymen, etc. In 19(1)(c).
A05 Persons, other than a member of a group of
 performing artists, coming into Canada who
 also require a study permit or a work permit.
A06 Persons attending meetings hosted by UN
 Orgs, Canada, Organization of American
 States; and the Caribbean Development Bank.
A07 In transit for less than 48 hours.
A09 Dependant of HOF coded FPM, all other
 members of the same family will be considered
 exempt and their document coded "A09".
999 None of the above apply.

TEMPORARY WORKER**TEMP. WORKER COST RECOVERY CODES**

- FPA Fee paid abroad.
FPC Fee paid in Canada.
FPE Fee paid at Port of Entry.
FPX Head of group of 2 - 14 performing artists.
E01 Dependant of CR claimant in Canada.
E02 Temporarily destitute; participate in research,
 educational or training program; permit holder
 and dependant because of war, natural
 disaster or member of a designated
 religious/charitable, without pay.
E03 Dependants of, diplomat, consular officer or
 rep. of another country or UN & agency, armed
 forces, officer of foreign government working
 with fed. or prov. gov.
E04 Reciprocal employment - artistic, cultural,
 education.
E05 International student or young workers
 reciprocal program.
E06 Citizens of Finland.
E07 Rest of group where head is coded FPX.
E08 Application received prior to 03Feb1986.
E09 U.S. government officials.
999 None of the above apply.

CASE TYPE - WORKERS

- 98 Seasonal workers (Mexico & the Caribbean)
26 National of communist country
24 Also has study permit
23 Entertainer
22 Official status
20 Usual worker case type

SYNTHETIC NOC CODES (OM OP 97-21)

9911.0 Student
 9992.0 Retired
 9970.0 Homemaker
 9980.0 Dependant (Other than student)
 9914.0 New Worker
 9999.0 Open Work Permit
 0001.0 Investor

EXEMPTION CODES - REGULATIONS (JULY 2002)

T10 International Agreements
 T21 NAFTA/CCFTA
 T22 NAFTA/CCFTA Investor
 T23 NAFTA/CCFTA Professional
 T24 NAFTA/CCFTA Intra transferee
 T33 GATS Professional
 C10 Significant Benefit
 C11 Entrepreneurs
 C12 Intra-company transfers
 C13 Emergency repairs
 C20 Reciprocal employment
 C21 Youth exchange programs
 C22 Exchange professors, visiting lecturers
 C30 Research, educational or training
 C41 Spouses of skilled worked
 C42 Spouses of students
 C43 Post-grad employment
 C44 Post-doctoral Fellows and Award recipients
 C50 Charitable or Religious Work
 S61 Refugee Claimants
 S62 Persons under unenforceable removal order
 A70 Applicants in Canada
 H81 Destitute students
 H82 Holders of TR permit, minimum of 6 months

STUDENT

LEVEL OF STUDY

01 Primary school
 02 Secondary school
 03 Trade school (see also 09)
 04 University for Bachelor degree
 05 University for Master's degree
 06 University for Doctorate
 07 University - other studies
 08 Other studies
 09 CAAT, CEGEP or other post secondary course lasting a year or more

STUDENT COST RECOVERY CODES

FPA fee paid abroad
 FPC fee paid in Canada
 FPE fee paid at Port of Entry
 FPO fee paid by organization
 S01 dependant of CR claimant in Canada
 S03 diplomats etc. & dependants
 S04 dependant of persons employed by Canadian religious or charitable orgs. Attending secondary school or less
 S05 student seeking renewal of the study permit destitute through circumstances totally beyond the student's control or of any person on whom the student is dependent for financial resources
 S06 student pursuant to agreement between Canada and a foreign government providing for reciprocal educational opportunities
 999 None of the above apply

CASE TYPE - STUDENTS

36 national of communist country
 34 also gets work permit
 32 official status
 30 student, N.E.S.
 08 U.S. Government - Dependant
 07 U.S. Government employee
 39 "Refused" applicant for permanent residence on Temporary Resident permit
 38 under enforcement
 37 under application (in Canada for landing)

STUDENT TERMS & CONDITIONS CODE

1 citizen of Statesman or Special Category country or going to school in Quebec.
NOTE: This code takes precedence over all others.
 2 going to primary or secondary school
 3 going to degree granting university
 4 going to publicly funded post-secondary college
 5 going to publicly funded post-secondary community college
 6 going to publicly funded post-secondary technical school
 7 going to privately funded post-secondary non degree granting institution

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PERMANENT RESIDENTS/PERMANENT RESIDENT DETERMINATIONS

SEX

- 1 or M male
- 2 or F female

MARITAL STATUS

- 1 single
- 2 married
- 3 widowed
- 4 divorced
- 5 separated
- 6 common-law partner

HEIGHT CODE

(Height must be between 31 cm and 268 cm)

- 1 for metric + height
- 2 for imperial + height
- 0 for unknown

EYE COLOUR CODE

- | | | |
|-----------|---------|---------|
| 0 Unknown | 3 brown | 6 gray |
| 1 black | 4 green | 7 other |
| 2 blue | 5 hazel | |

HEIGHT AND EYE COLOUR VALIDATION CODE

- 0 not defined
- 1 unknown
- 2 confirmed
- 3 estimated

NAME FLAG

- 1 maiden name
- 2 son/daughter of
- 3 other surname or different spelling
- 4 other given name/different spelling or nickname
- 5 spouse's surname
- 6 intended spouse's surname

OFFICIAL LANGUAGE CODE

- 1 fluent in English
- 2 fluent in French
- 3 fluent in both
- 4 fluent in neither

EDUCATIONAL QUALIFICATION CODE

- 00 none
- 01 secondary or less
- 02 formal trade certificate, diploma or apprenticeship e.g. hairdresser
- 03 other non-university certificate or diploma e.g. registered nurse, dental technician
- 04 some university, no degree
- 05 bachelor's degree or first professional degree e.g. BA B.Ed, B.Eng, LLB, MD
- 06 some post graduate, no further degree
- 07 master's degree
- 08 doctorate - Phd

SYNTHETIC NOC CODES (OM OP 97-21)

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- 9970.0 Homemaker
- 9980.0 Dependant (other than student)
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PILOT INDICATOR CODES (PERMANENT RESIDENT ONLY)

- CN1 Control – Independent Class – London
- CN2 Control – Independent Class – Hong Kong
- CN3 Control – Independent Class – New Delhi
- PN1 Pilot – Independent Class – London
- PN2 Pilot – Independent Class – Hong Kong
- PN3 Pilot – Independent Class – New Delhi
- CF3 Control – Family Class – New Delhi
- CF4 Control – Family Class – Singapore
- PF3 Pilot – Family Class – New Delhi
- PF4 Pilot – Family Class – Singapore
- IF3 imaging - Family Class - New Delhi

PROVINCE

- AB Alberta
- BC British Columbia
- MB Manitoba
- NB New Brunswick
- NF Newfoundland
- NS Nova Scotia
- NT Northwest Territories
- NU Nunavut
- ON Ontario
- PE Prince Edward Island
- PQ Quebec
- SK Saskatchewan
- YT Yukon

FAMILY STATUS CODE

- 1 principal applicant
- 2 dependant is spouse of principal applicant
- 3 neither 2,4 nor 6 apply
- 4 dependant is a child over 19 or relationship to principal applicant is GRANDSON or GRANDDAUGHTER (pre-Proclamation cases)
- 5 common-law partner
- 6 dependant is child over 22 or relationship to principal applicant is GRANDSON or GRANDDAUGHTER (post-Proclamation cases)

EMP. CODE

- 1 designated occupation
- 3 arranged employment as minister or in family business
- 4 has EMP5056

CAIPS CODING AID

ARRANGED EMPLOYMENT TYPE

- 1. Holds Work Permit on the basis of an HRDC confirmation -R 82(2)(a)
- 2. Holds Work Permit on the basis of an HRDC confirmation -R 82(2)(b)
- 3. HRDC permanent confirmation has been issued - R82(2)(c)

MEDICAL STATUS CODE

- R Documents rec'd from physician, but not yet assessed
- F Case furthered
- B Pending review by Medical Advisory Board
- H Pending decision by HQ
- A Assessed and finalized
- N No document received for this family member

MEDICAL CODES

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M5	enter 05	M6	enter 06
M6	enter 06	M7	enter 07
M2/3	enter 23	M4/5	enter 45
M4/6	enter 46	M4/7	enter 47
M6/7	enter 67		

IMMIGRANT COST RECOVERY

- FPA fee paid abroad
- FPC fee paid in Canada
- FPE fee paid at Port of Entry
- FPS T11 decision pending - Quebec cases only
- R01 CR or DC case
- R02 Citizens of Finland
- R03 Application commenced before 03/02/86
- R04 found not to be a refugee
- R05 re-opened case, no change in previous coding
- RPA Refund processed abroad (appl. fee)
- RPC Refund processed in Canada (appl. fee)
- 999 none of the above apply

RIGHT OF PERMANENT RESIDENCE FEE

- LFA paid abroad
- LFC paid in Canada
- LFD payment deferred - non PQ
- LFN not applicable
- LFP partial refund
- LFQ payment deferred - Quebec
- LFR refund
- LFS supplementary payment
- LLA landing loan approved
- LXR exempt refugees

(CAIPS OFFICES ONLY)

- LFE paid elsewhere
- LFT file transfer to another mission
- LRC refunded in Canada on FC refused case

TYPE OF CASE

- 2 Ordered Landed
- 3 Early Admission
- 7 19(1)(c), Order-in-Council
- 8 19(2)(a), Ministerial decision

REFUGEE SPECIAL PROGRAMS

- HC1 Humanitarian and Compassionate Consideration
- OYW One Year Window of Opportunity
- UPX Urgent Protection Program
- AWR Assistance to Women at Risk
- REF Convention Refugee Selected Abroad
- SLB Sierra Leone Blended Sponsorship Case
- DFD De Facto Dependant
- KOF Fast Track Kosovo Refugees
- EXD Bosnian Ex-Detainees

REFERRAL ORGANIZATION (REFUGEE SPECIFIC)

- NONE
- UNHCR

Immigrant Categories

-- FAMILY CLASS --

- FC1 Spouse
- FC2 Fiancé(e) (pre-Proclamation cases only)
- FC3 Son/daughter
- FC4 All parents and grandparents
- FC5 Orphaned brother/sister/nephew/niece/grandchild
- FC6 Child to be adopted
- FC7 Other relative
- FC9 Child adopted by a Canadian citizen or permanent resident

(IRPA - Effective September 2002)

- FCB Guardianship
- FCC Common Law Partner
- FCE Conjugal Partner
- FCH Family Relationships - H&C

-- DESIGNATED CLASS --

- DC1 Government assistance required
- DC2 Approved IMM1298 or IMM1344 on file
- DC3 Sponsored by group or corporation
- DC4 Self-supporting, government assistance not required
- DC5 Selected under joint assistance sponsorship
- DC8 Refugee claimants; designated class; backlog claimants

-- INDEPENDANT IMMIGRANT --

- AR1 Brother/sister
- AR4 Son/daughter
- AR7 Other Assisted Relatives
- EN2 Entrepreneur
- SE2 Self-employed
- ND2 Other independent immigrants
- PV2 Provincial nominee processed abroad

-- SOURCE COUNTRY --

- RS1 Government assistance required
- RS3 Sponsored by group of five or corporation for 12 months (pre-Proclamation only)
- RS4 Self supporting, government assistance not required
- RS5 Special needs case selected under joint assistance sponsorship
- RSX Sponsored by group or corporation for 12-24 months (pre-Proclamation only)

CAIPS CODING AID

(IRPA – Effective September 2002)

RSC	Source country with a Community Sponsorship	CR8	Convention Refugees (CR) and their dependants who are recognized as Convention refugees in their own right by the IRB
RSG	Source country sponsored by a Group of Five.		
RSS	Source country sponsored by a Sponsorship Agreement Holder (SAH).	CRX	Sponsored by group or corporation for 12-24 months (pre-Proclamation only)

-- ASYLUM COUNTRY --

RA3	Sponsored by group of five or corporation for 12 months (pre-Proclamation only)
RA4	Self supporting, government assistance not required
RA5	Special needs case selected under joint assistance sponsorship on an exceptional basis
RAX	Sponsored by group or corporation for 12-24 months (pre-Proclamation only)

(IRPA – Effective September 2002)

RAC	Country of asylum with a Community Sponsorship
RAG	Country of asylum sponsored by a Group of Five.
RAS	Country of asylum sponsored by a Sponsorship Agreement Holder (SAH).

-- OTHER CATEGORIES --

DR1	Dependant of a CR8 refugee claimant who resides in Canada and who has not been deemed to be a Convention refugee by the IRB
DR2	Dependant of a CR8 refugee claimant who resides abroad and who has not been deemed to be a Convention refugee in his/her own right
RM2	Dependant residing abroad of a member of the deferred removal order class
LC1	Member of the live-in caregivers in Canada class and dependants in Canada
LC2	Dependant residing abroad of a member of the live-in caregivers in Canada class
PD1	Member of the post-determination refugee
PD2	Dependant of a member of the post-determination refugee claimant in Canada class residing abroad

Effective prior April 1st 1999

NV1	Investor in private business commercial venture/individual applicant
NV2	Investor in private business commercial venture/multiple applicant
NV3	Investor in privately administered investment syndicate
NV4	Investor in government administered capital venture funds

Effective April 1st 1999

NV5	Investor
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(IRPA – EFFECTIVE SEPTEMBER 2002)

SW1	Skilled Worker
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-- CONVENTION REFUGEE --

CR1	Government assistance required
CR2	App. Undertaking on file as assisted relatives or family class
CR3	Sponsored by group of five or corporation for 12 months (pre-Proclamation only)
CR4	Self-supporting, government assistance not required
CR5	Special needs case selected under joint assistance sponsorship

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CAIPS CODING AID

IRPA – Effective September 2002)

- CRC Convention refugee abroad with a Community Sponsorship
- CRG Convention refugee abroad sponsored by a Group of Five.
- CRS Convention refugee abroad sponsored by a Sponsorship Agreement Holder (SAH).

WORK IN PROCESS (WIP) EVENTS (USER ENTERED)

- C1023 RPRF Requested
- D1001 Referred to CIC
- D1005 Application Forwarded to MRCI
- M1004 Requested Info/Documentation Received
- R1001 IMM1017 – Medical Instructions Issued
- S1000 Letter-Missing Info – Supporting Documentation
- X1002 RPRF Received
- X1004 Paper File Received
- X1005 Response from MRCI Received
- X1006 Response from CIC Received
- X2002 Refusal Recommended
- X2003 Interview Required
- X2004 Refer to QA
- X2007 Suspended

WORK IN PROCESS (WIP) EVENTS (SYSTEM GENERATED)

- D1020 IMM1000 Created/Updated (pre-Proclamation only)
- D1062 Immigrant Case Re-opened
- D1063 IMM5292 Issued/Updated
- D1064 Immigrant Foil Issued/Updated
- D1065 Change in Immigrant Category
- M1000 Application Received
- X1000 Immigrant File Created
- X1001 Interview Date
- X1003 File Transferred
- X1007 File on Loan to Satellite
- X1008 File Returned to RPC
- X1009 File Transferred to Portable CAIPS
- X1010 File Transferred from Portable CAIPS
- X2000 Paper Screening Decision Entered
- X2001 Selection Decision Entered
- X2005 Security Decision Entered
- X2006 Final Decision Entered
- X3000 Centralized Processing ND Pilot Application
- X3001 Centralized Processing ND Control Application
- X3002 Centralized Processing FC Pilot Application
- X3003 Centralized Processing FC Control Application
- X3004 Imaging Family Class Cases for New Delhi

REGULATIONS

- | | | | |
|-----|-------------|-------|-----|
| A92 | A93 | J86 | J88 |
| M92 | M94 | N79 | |
| J02 | (June 2002, | IRPA) | |

Decision Codes

-- T-11 PAPER SCREENING DECISION (PSDEC) --

- 1 passed
- 2 failed
- 3 withdrawal

-- T-12 SELECTION DECISION (SELDEC) --

- 1 passed
- 2 passed on discretion
- 3 OIC required (pre-Proclamation cases)
- 4 waived
- 5 failed
- 6 failed on discretion
- 7 withdrawn
- 8 passed (H & C consideration) - (for Refugees only)

-- T-13 SECURITY DECISION (BDEC) --

- 1 passed
- 2 omitted - all under 18
- 3 incomplete
- 4 failed

-- T-13 MEDICAL DECISION (MEDDEC) --

- 1 passed
- 2 incomplete
- 3 failed
- 4 dependant failed

-- T-13 OTHER REQUIREMENTS (OREQ) --

- 1 passed
- 2 OIC obtained
- 3 incomplete
- 4 failed
- 5 failed - criminal
- 6 failed - province
- 7 rehabilitation approved
- 8 rehabilitation denied

-- T-13 FINAL DECISION (FINDEC) --

- 1 visa issued
- 2 permit issued/to be issued
- 4 refused
- 5 withdrawn

-- SECURITY DECISION (SDEC) --

- 1 passed
- 2 omitted
- 3 pending
- 4 refused

-- CRIMINALITY DECISION (CDEC) --

- 1 passed
- 2 omitted
- 3 pending
- 4 refused

REASON FOR REFUSAL (SELDEC 5) (FOR REFUGEES)

- A Not meeting the definition of CR, RA or RS
- B Not having the ability to successfully establish
- C Not being able to be resettled for financial reasons
- D Medical Admissibility
- E Security
- F Criminality

**PERMANENT RESIDENT
DETERMINATIONS**

(* Permanent Resident Determinations will replace
Returning Residents as of June 28, 2002.)

COST RESCOVERY

FPA fee paid abroad
FPC fee paid in Canada
FPE fee paid at Port of Entry
999 none of the above apply

NAME FLAG

1 maiden name
2 son/daughter of
3 other surname or different spelling
4 other given name/different spelling or nickname
5 spouse's surname
6 intended spouse's surname
7 adoptive first name (principal applicant only)

FINAL DECISION

1 passed
2 passed (H & C only)
3 passed (365 days / appeal)
4 refused
5 withdrawn
6 passed (appeal hearing)

TEMPORARY RESIDENT PERMIT**TEMPORARY RESIDENT PERMIT CODES****PROHIBITING SECTION**

- A01 - Para 34(1)(a)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for engaging in an act of espionage or an act of subversion against a democratic government, institution or process as they are understood in Canada.
- A02 - Para 34(1)(b)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for engaging in or instigating the subversion by force of any government.
- A03 - Para 34(1)(c)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for engaging in terrorism.
- A04 - Para 34(1)(d)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for being a danger to the security of Canada.
- A05 - Para 34(1)(e)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for engaging in acts of violence that would or might endanger the lives or safety of persons in Canada.
- A06 - Para 34(1)(f)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for being a member of an organization that there are reasonable grounds to believe engages, has engaged or will engage in acts referred to in paragraph 34(1)(a), namely engaging in an act of espionage or an act of subversion against a democratic government, institution or process as they are understood in Canada.
- A07 - Para 34(1)(f)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for being a member of an organization that there are reasonable grounds to believe engages, has engaged or will engage in acts referred to in paragraph 34(1)(b), namely engaging in or instigating the subversion by force of any government.
- A08 - Para 34(1)(f)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for being a member of an organization that there are reasonable grounds to believe engages, has engaged or will engage in acts referred to in paragraph 34(1)(c), namely engaging in terrorism.
- A09 - Para 34(1)(f)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for being a member of an organization that there are reasonable grounds to believe engages, has engaged or will engage in acts referred to in paragraph 34(1)(a), (b) or (c), namely engaging in an act of espionage or an act of subversion against a democratic government, institution or process as they are understood in Canada, engaging in or instigating the subversion by force of any government or engaging in terrorism.
- A10 - Para 35(1)(a)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of violating human or international rights for committing an act, outside Canada that constitutes an offence referred to in sections 4 to 7 of the Crimes Against Humanity and War Crimes Act.
- A11 - Para 35(1)(b)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of violating human or international rights for being a prescribed senior official in the service of a government that, in the opinion of the minister, engages or has engaged in terrorism, systematic or gross human rights violations, or genocide, a war crime or a crime against humanity within the meaning of subsections 6(3) to (5) of the Crimes Against Humanity and War Crimes Act.
- A12 - Para 35(1)(c)**
In that there are reasonable grounds to believe is inadmissible on grounds of violating human or international rights for being a foreign national whose entry into or stay in Canada is restricted pursuant to a decision, resolution or measure of an international organization of states or association of states, of which Canada is a member, that imposes sanctions on a country against which Canada has imposed or has agreed to impose sanctions in concert with that organization or association.
- A13 - Para 36(1)(a)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of serious criminality for having been convicted in Canada of an offence under an act of parliament punishable by a maximum term of imprisonment of at least 10 years.
- A14 - Para 36(1)(a)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of serious criminality for having been convicted in Canada of an offence under an act of parliament for which a term of imprisonment of more than six months has been imposed.
- A15 - Para 36(1)(a)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of serious criminality for having been convicted in Canada of an offence under an act of parliament punishable by a maximum term of imprisonment of at least 10 years, or for which a term of imprisonment of more than six months has been imposed.
- A16 - Para 36(1)(b)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of serious criminality for having been convicted of an offence outside Canada that, if committed in Canada, would constitute an offence under an act of parliament punishable by a maximum term of imprisonment of at least 10 years.
- A17 - Para 36(1)(c)**
In that they are a permanent resident who is inadmissible on grounds of serious criminality for committing, on a balance of probabilities, an act outside Canada that is an offence in the place where it was committed and that, if committed in Canada, would constitute an offence under an act of parliament punishable by a maximum term of imprisonment of at least 10 years.

- A18 - Para 36(1)(c)**
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of serious criminality for committing an act outside Canada that is an offence in the place where it was committed and that, if committed in Canada, would constitute an offence under an act of parliament punishable by a maximum term of imprisonment of at least 10 years.
- A19 - Para 36(2)(a)**
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for having been convicted in Canada of an offence under an act of parliament punishable by way of indictment.
- A20 - Para 36(2)(a)**
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for having been convicted in Canada of two offences under any act of parliament not arising out of a single occurrence.
- A21 - Para 36(2)(b)**
in that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for having been convicted outside Canada of an offence that, if committed in Canada, would constitute an indictable offence under an act of parliament.
- A22 - Para 36(2)(b)**
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for having been convicted outside Canada of two offences not arising out of a single occurrence that, if committed in Canada, would constitute offences under an act of parliament.
- A23 - Para 36(2)(c)**
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for committing an act outside Canada that is an offence in the place where it was committed and that, if committed in Canada, would constitute an indictable offence under an act of parliament.
- A24 - Para 36(2)(d)**
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for committing, on entering Canada, an offence under an act of parliament prescribed by regulations.
- A25 - Para 37(1)(a)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of organized criminality for being a member of an organization that is believed on reasonable grounds to be or to have been engaged in activity that is part of a pattern of criminal activity planned and organized by a number of persons acting in concert in furtherance of the commission of an offence punishable under an act of parliament by way of indictment, or in furtherance of the commission of an offence outside Canada that, if committed in Canada, would constitute such an offence, or engaging in activity that is part of such a pattern.
- A26 - Para 37(1)(b)**
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of organized criminality for engaging, in the context of transnational crime, in activities such as people smuggling, trafficking in persons or money laundering.
- A27 - Para 38(1)(a)**
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible on health grounds if their health condition is likely to be a danger to public health.
- A28 - Para 38(1)(b)**
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible on health grounds if their health condition is likely to be a danger to public safety.
- A29 - Para 38(1)(c)**
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible on health grounds if their health condition might reasonably be expected to cause excessive demand on health or social services.
- A30 - Section 39**
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible for financial reasons if they are or will be unable or unwilling to support themselves and have not satisfied an officer that adequate arrangements for care and support, other than those that involve social assistance, have been made.
- A31 - Section 39**
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible for financial reasons if they are or will be unable or unwilling to support themselves or any other person who is dependent on them, and have not satisfied an officer that adequate arrangements for care and support, other than those that involve social assistance, have been made.
- A32 - Para 40(1)(a)**
In that, on a balance of probabilities, there are grounds to believe is a permanent resident or a foreign national who is inadmissible for misrepresentation for directly or indirectly misrepresenting or withholding material facts relating to a relevant matter that induces or could induce an error in the administration of this Act.
- A33 - Para 40(1)(b)**
In that, on a balance of probabilities, there are grounds to believe is a permanent resident or a foreign national who is inadmissible for misrepresentation for being or having been sponsored by a person who is determined to be inadmissible for misrepresentation and where the Minister is satisfied that the facts of the case justify the inadmissibility.
- A34 - Para 40(1)(c)**
In that, on a balance of probabilities, there are grounds to believe is a permanent resident or a foreign national who is inadmissible for misrepresentation on a final determination to vacate a decision to allow the claim for refugee protection by the permanent resident or the foreign national.
- A35 - Para 40(1)(d)**
In that, on a balance of probabilities, there are grounds to believe is a permanent resident or a foreign national who is inadmissible for misrepresentation on ceasing to be a citizen under paragraph 10(1)(a) of the Citizenship Act, in the circumstances set out in subsection 10(2) of that Act.
- A36 - Subsection 41(a)**
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible for failing to comply with this Act through an act or omission which contravenes, directly or indirectly, a provision of this Act, specifically:
- A37 - Subsection 41(b)**
In that, on a balance of probabilities, there are grounds to believe is a permanent resident who is inadmissible for failing to comply with a condition imposed as required by subsection 27(2) of the Act.
- A38 - Subsection 41(b)**
In that, on a balance of probabilities, there are grounds to believe is a permanent resident who is inadmissible for failing to comply with the residency obligation of section 28 of the Act.
- A39 - Subsection 42(a)**
In that, on a balance of probabilities, there are grounds to believe is a foreign national, other than a protected person, who is inadmissible on grounds of an inadmissible family member if their accompanying family member is inadmissible.

CAIPS CODING AID

A40 - Subsection 42(a)
 In that, on a balance of probabilities, there are grounds to believe is a foreign national, other than a protected person, who is inadmissible on grounds of an inadmissible family member if, in prescribed circumstances, their non-accompanying family member is inadmissible.

A41 - Subsection 42(b)
 In that, on a balance of probabilities, there are grounds to believe is a foreign national, other than a protected person, who is inadmissible on grounds of an inadmissible family member if they are an accompanying family member of an inadmissible person.

ADDITIONAL SECTIONS FOR A36 (41.(A))

R6 R6
 R71 R7(1)
 R81 R8(1)
 R91 R9(1)
 R301 R30(1)
 A161 A16(1)
 A162 A16(2)
 A163 A16(3)
 R451 R45(1)
 R51 R51
 R501 R50(1)
 R521 R52(1)
 R304 R30(4)

CIC AUTHORITY

CMB Case Management Branch (NHQ)
 MIN Minister
 RHQ Regional Headquarters

PROHIBITING SECTIONS REQUIRING VERIFICATION OF DEPARTURE

A01	A02	A03
A04	A05	A06
A07	A08	A09
A10	A11	A12
A25	A26	

CASE TYPE

(Temporary Resident cases)

80 Inadmissible person, N.E.S.
 81 Worker
 84 Student
 85 Medical treatment
 96 Verification of departure required

(FOR "EARLY ADMISSION" OR "UNDER APPLICATION" CASES)

86 Other, N.E.S.
 87 National Interest (entrepreneur, self-employed, urgent labour market need)
 88 Convention Refugee, member of Designated Class
 89 Member of Family Class

("FAILED" APPLICANT FOR PERMANENT RESIDENCE CASES)

90 Medical Inadmissibility - Other, NES
 91 Medical Inadmissibility - National Interest (entrepreneur, self-employed, urgent labour market need)
 92 Medical Inadmissibility - Member of Family Class

93 Criminal/Security/Other Inadmissibility - Other, NES
 94 Criminal/Security/Other Inadmissibility - National Interest (entrepreneur, self-employed, urgent labour market need)
 95 Criminal/Security/Other Inadmissibility - Member of Family Class

COST RECOVERY

FPA fee paid abroad
 FPC fee paid in Canada
 FPE fee paid at Port of Entry

SEX

1 or M male
 2 or F female

MARITAL STATUS

1 single
 2 married
 3 widowed
 4 divorced
 5 separated
 6 common-law

(EXEMPTIONS)

M01 PR PA's and dep.'s granted early admission
 M02 PR PA's and dep.'s in Canada (Formal IMM8/5001 must have been submitted and fee paid/exemption applied)
 M03 CR, or CR seeking resettlement
 M04 Refugee claimant (not finally determined by IRB)
 M05 Dep.'s of persons referred to in M03 or M04
 M06 Member of a designated class and dep.'s
 M08 Nationals of Iceland
 M09 -Student (temporarily destitute)
 -Participant in research, education or training prog. approved by Minister
 -Permit holder & dep. because of war, natural disaster, or member of a designated class prior to coming to Canada
 -Religious/charitable worker without pay (dep.'s covered by M20)
 M10 Diplomat, consular officer or representative/official of another country or UN & agencies
 M11 Dep. of a person referred to in M10
 M12 Armed forces
 M13 Clergyman, member of a religious order or a lay person (duties mainly preaching)
 M14 Dep.'s of M13, of persons employed by charitable institutions, and when studying at secondary school level or below
 M15 Officer of foreign Gov. working with federal/provincial Gov. (exchange agreement)
 M16 -A dep. of person referred to in M10, M12, or M15 where that dep. is described in 20(5)(e)(iii)
 -IR (reciprocal employment of Canadians)
 M17 A dep. of a person referred to in M12, M13, or M15
 M18 Reciprocal employment of an artistic, cultural or educational nature
 M19 Participant in international student or young workers reciprocal employment program

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CAIPS CODING AID

- M20 A dep. of person referred to in M09, M18, M19 or a dep. of a participant in a prog. sponsored by CIDA or recipient of a Gov. of Canada scholarship or fellowship
- M21 -US Immigration & Naturalization Service personnel, and dep.'s
 -US Customs Pre-inspection Officer, and dep.'s
 -US Grain Inspector, and dep.'s
 -American member of the International Joint Commission, and dep.'s
 -US Gov. official in possession of a valid US passport assigned to temporary posting in Canada, and dep.'s
- M23 A person in or coming to Canada pursuant to an agreement b/w Canada and a foreign country or an arrangement entered into with a foreign country by the Gov. of Canada providing for educational opportunities
- 999 none of the above apply

MEDICAL STATUS CODES

- R Documents rec'd from physician, but not yet assessed
 F Case furthered
 B Pending review by Medical Advisory Board
 H Pending decision by HQ
 A Assessed and finalized
 N No document received for this family member

MEDICAL CODES

- | | | | |
|------|----------|------|----------|
| M1 | enter 01 | M2 | enter 02 |
| M3 | enter 03 | M4 | enter 04 |
| M5 | enter 05 | M6 | enter 06 |
| M6 | enter 06 | M7 | enter 07 |
| M2/3 | enter 23 | M4/5 | enter 45 |
| M4/6 | enter 46 | M4/7 | enter 47 |
| M6/7 | enter 67 | | |

PROVINCE CODES

- | | |
|----|-----------------------|
| AB | Alberta |
| BC | British Columbia |
| MB | Manitoba |
| NB | New Brunswick |
| NF | Newfoundland |
| NS | Nova Scotia |
| NT | Northwest Territories |
| NU | Nunavut |
| ON | Ontario |
| PE | Prince Edward Island |
| PQ | Quebec |
| SK | Saskatchewan |
| YT | Yukon |

FAMILY STATUS

- 1 Principal Applicant
- 2 Spouse
- 3 Dependant
- 4 Dependant(pre-Proclamation cases only)
- 5 Common-law Partner
- 6 Dependant (post-Proclamation cases only)

OTHER NAME - FLAG

- 1 maiden name
- 2 son/daughter of
- 3 other surname or different spelling
- 4 other given name/different spelling or nickname
- 5 spouse's surname
- 6 intended spouse's surname

RELATIONSHIP TO PRINCIPAL APPLICANT

- | | |
|-----------------|-----------------|
| Wife | Husband |
| Spouse | Daughter |
| Son | Mother |
| Father | Brother |
| Sister | Step-brother |
| Step-sister | Grandson |
| Granddaughter | Step-daughter |
| Step-son | Step-mother |
| Step-father | Common-law part |
| Conjugal Part | Com-law Part-M |
| Com-law Part-F | Son Com-law Pt |
| Dau Com-law Pt | Gson Com-law Pt |
| Gdau Com-law Pt | |

FINAL DECISION

- 0 in process
- 1 authorized
- 4 not authorized
- 5 closed/withdrawn

MEDICAL DECISION CODES

- 1 passed
- 2 incomplete
- 3 failed
- 4 dependant-failed
- 5 not required

SYNTHETIC NOC CODES (OM OP 97-21)

- | | |
|--------|--------------------------------|
| 9911.0 | Student |
| 9992.0 | Retired |
| 9970.0 | Homemaker |
| 9980.0 | Dependant (other than student) |
| 9914.0 | New Worker |
| 9999.0 | Open Work Permit |
| 0001.0 | Investor |

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