

# **ENF 27**

## Permanent Resident Card



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#### Updates to chapter

#### Listing by date:

#### Date: 2006-01-26

Changes have been made throughout ENF 27, Permanent Resident Card (PR card), and any previous version should be discarded. Of particular note are changes based on recent amendments to the *Immigration and Refugee Protection Regulations* (see extract from RIAS–SOR/2004-167 22 July, 2004–below) as well as those listed in the following sections:

- 3.1 The Act and Regulations;
- 5.6 QRC procedures;
- 7.4 Procedures at ports of entry;
- 7.7 Secondary examinations of holders of temporary travel documents;
- 7.10 Distribution of the Confirmation of Permanent Residence Form [IMM 5292B];
- 9.2 Lost or stolen PR cards/New Appendix C PR cards reported lost or stolen;
- 10.4 Tracking procedures for permanent resident cards shipped to a distribution CIC;
- 10.5 Distribution to clients;
- 10.7 Cards lost between CICs;
- 10.8 Seizure of PR cards/New Appendix B PR Card Seizure;

11 Procedure: Quality assurance and the PR card/New Appendix A – Quality assurance (incl. procedures and associated checklists).

Technical amendments to the *Immigration and Refugee Protection Regulations* that clarify certain provisions relating to the PR card were gazetted August 11, 2004.

Extract from RIAS-SOR/2004-167 22 July, 2004-

#### What the Regulations do

- Clarify the requirements for the issuance of a permanent resident card (PR Card);
- Expand the range of documents which can be provided in support of a PR Card application;
- Clarify that a permanent resident who did not submit the mandatory information to be provided with a PR Card, must make an application for a PR Card to be issued;
- Impose additional mandatory information that must be provided to the Department before a PR Card can be provided;
- Clarify the time frames and distribution process for PR cards.

#### What has changed

The amendments clarify that PR Cards are documents indicating the status of permanent residents whether they are provided to a new permanent resident under IRPA, to a permanent resident who obtained that status under the former Act, or issued, upon application, to a permanent resident who obtained their status under IRPA. The amendments also clarify that applicants must meet the same requirements whether they are applying for a first PR card or for a replacement card. The amendments simplify the regulatory language and clarify that an application for a PR card must be made in Canada.

[...] The amendments delete the obligation to have a certified copy and expand the range of documents which can be provided in support of a PR Card application. In order to maintain the integrity of the application process, a new requirement has been added directing applicants to produce originals of supporting documents when they pick up their PR cards.

[...] The amendments require a permanent resident to provide this information [for the purposes of producing and delivering a card (e.g., photo, signature, address)] within 180 days of their entry into Canada in order to be provided with a PR Card. Permanent residents who do not comply with these requirements will be required to make an application for their PR Card and to pay the application fee.

Finally, the amendments clarify the process for distribution of PR Cards. A notice sent by the Department to the applicant indicates the time and place where they must report to pick up their card. Where applicants do not comply within 180 days of the date the notice was mailed, the card will be destroyed and the applicant must make a new application. The amendments ... clarify the distribution process and timing.

### 1. What this chapter is about

This chapter provides policy and procedural guidelines to Citizenship and Immigration Canada (CIC) and the Canada Border Services Agency (CBSA) staff in Canada and at overseas offices concerning all aspects of the permanent resident card (PR card), including:

- issuance, delivery, distribution, expiry and revocation;
- application requirements, document standards and kits;
- enforcement, investigations and quality control;
- anti-fraud and quality assurance; and
- replacement of cards reported lost, stolen or mutilated.

#### Table 1: Chapter references for related procedures

Loss of Permanent Resident Status	POEs, CIC Offices Inland	<u>ENF</u> <u>23</u>
Permanent Residency Status Determination	Visa Offices	<u>OP 10</u>
Appeals before the Immigration Appeal Division (IAD) of the Immigration and Refugee Board (IRB)	Inland Offices CPC-PRC	<u>ENF</u> <u>19</u>
Obligations of Transporters	CBSA Ports and Border Management	<u>ENF</u> <u>15</u>
Port of Entry Examinations	CBSA Enforcement	<u>ENF 4</u>

This chapter is accessible on the CIC Internet site at http://www.cic.gc.ca.

Additional information and updates on the PR card are also available on the site under the specific section concerning PR cards. <u>http://www.cic.gc.ca/english/pr-card/index.html</u>.

## 2. Program objectives

#### 2.1. Objectives of the PR card

The PR card was designed to:

• stop abuse of the Immigrant Visa and Record of Landing (IMM 1000) by individuals, people-smuggling organizations, and potential terrorists and criminals;

- introduce a secure, machine-readable document, easily verified by airlines and foreign control agencies in accordance with international standards;
- implement a secure process for issuance;
- confirm the status of permanent residents for return travel to Canada.

#### 2.2. The PR card in the international context

The PR card is a new line of business for CIC. Support for this initiative began in the legislative review consultation process for Bill C-11, which required the issuance of a status document to permanent residents. Implementation of a secure and reliable status identification document was a key element in CIC's strategic plan to combat the organized trafficking and smuggling of people. These priorities were complemented by commitments to enhanced international travel documentation made by member nations of the International Civil Aviation Organization (ICAO). Various initiatives in document standards were consolidated to reflect modern concepts in the clearance of air passengers under the ICAO's Facilitation Programme. Signatory states, including Canada, were committed to achieving maximum efficiency in their border clearance operations, without compromising security and law enforcement, in order to support air transport productivity and enhance customer service quality.

The key strategies proposed by the ICAO include standardized technical specifications for facilitating automated passenger inspection while containing travel document fraud. Canadian documentation issued by the Passport Office and CIC was redesigned to accommodate standardized information requirements essential to the global interoperability of systems, including machine-readability abroad and at Canadian ports of entry (POEs).

The first PR cards were issued on June 28, 2002, the day IRPA came into force, replacing the paper Immigrant Visa and Record of Landing document [IMM 1000] previously issued to all permanent residents. The PR card increases Canada's border security by improving the integrity of the immigration process. It also provides cardholders with a convenient and reliable means of demonstrating their permanent resident status when travelling to Canada with commercial transportation companies in a format that conforms to international document standards designed to facilitate examination.

The card contains the same information in encoded form as is printed on the holder's copy of the Confirmation of Permanent Residence [IMM 5292] or the previous IMM 1000]. This information is protected in accordance with the *Privacy Act*.

## 3. The Act and Regulations

The *Immigration and Refugee Protection Act* (IRPA) is framework legislation, and as such, does not include procedural aspects relating to the issuance of status documents for permanent resident cards. Administrative provisions governing a status document for permanent residents as an operational procedure were also considered. However, given the importance of transparency and the need for compliance on the part of applicants and carriers, regulations were the only suitable alternative. A31(1) states that "a permanent resident...shall be provided with a document indicating their status." A32(f) allows for regulatory provisions respecting "the circumstances in which a document indicating status...may or must be issued, renewed or revoked".

#### 3.1. The scope of the Act and Regulations

IRPA and its Regulations include provisions that:

 specify the circumstances in which the PR card is to be provided to persons who become permanent residents under the Act;

- outline the requirements for issuing a PR card on application to persons who acquired permanent resident status under previous Acts or who, having become permanent residents under IRPA, did not receive a card;
- outline the circumstances in which the PR card is renewed or revoked, as well as specify the procedures concerning applications in these circumstances;
- oblige transportation companies to request this card prior to boarding passengers who claim to reside in Canada as permanent residents;
- establish that the PR card is the property of the Government of Canada.

The table below is a summary of the current legislative authorities contained in IRPA and its Regulations that relate to the PR card.

For information about:	Refer to:
Authority for PR card: IRPA obliges CIC to provide permanent residents with a document indicating their status.	<u>A31(1)</u>
Authority to make regulations: IRPA authorizes the making of regulations pertaining to the issuance, renewal or revocation of a document indicating status.	<u>A32(f)</u>
General presumptions: Provides that, unless an officer determines otherwise, a person in possession of a PR card is presumed to have permanent resident status.	<u>A31(2)(a)</u>
A person who is outside Canada and does not present a PR card is presumed not to be a permanent resident unless an officer determines otherwise.	<u>A31(2)(b)</u>
Examination of persons without a PR card abroad:	
• See ENF 23, Loss of Permanent Resident Status, and OP 10, Permanent Residency Status Determination.	<u>A31(3)(a)</u> <u>A31(3)(b)</u>
• See ENF 23, Loss of Permanent Resident Status, section 7.7, Humanitarian and compassionate determinations.	<u>A31(3)(c)</u>
[See also ENF 19, Appeals before the Immigration Appeal Division (IAD) of the Immigration and Refugee Board (IRB).]	
Exclusion: Mandatory provision of PR cards under A31(1) does not apply to permanent residents landed under previous legislation.	<u>A200</u>
Application for PR card only in Canada: Applications made to Case Processing Centre in Canada.	<u>R11(4)</u>

of perso	status document issued to two classes			
• issi	• issued automatically to new permanent residents;			
<u>  R53(1)(b)</u>				
	ued on application to permanent dents under the current or previous Acts.			
PR care	remains property of the government.	<u>R53(2)</u>		
Periods	of validity of the PR card:			
• Noi	mally issued for five years.	<u>R54(1)</u>		
	ons resulting in validity of one year:			
<ul> <li>Persons appealing loss of status determination abroad. See <u>ENF 23</u>, Loss of Permanent Resident Status, and <u>ENF 19</u>, Appeals before the Immigration Appeal Division (IAD) of the Immigration and Refugee Board (IRB).</li> </ul>				
<u>1, I</u>	bject of a report under <u>A44(1)</u> . See <u>ENF</u> nadmissibility, and <u>ENF 5</u> , Writing 44(1) ports.	<u>R54(2)(b)</u>		
A44	sons appealing removal orders per 4(2). See <u>ENF 10</u> , Removals, and ENF 5, ting 44(1) Reports.	<u>R54(2)(c)</u>		
anc 1, I bef	sons referred for admissibility hearing I final determination of appeal. See ENF nadmissibility, and ENF 19, Appeals ore the Immigration Appeal Division D) of the Immigration and Refugee Board B).	<u>R 54(2)(d)</u>		
PR card provided and issued only in Canada.				
Guaran	tors defined:	<u>R56(1)</u>		
res	arantors must be Canadian citizens ident in Canada and have known the ilicant for at least two years.	<u>R56(1)(a) to</u>		
<ul> <li>List</li> </ul>	of eligible guarantors.	<u>R56(1)(0)</u>		
	card applications must be made in			
	a and include:			
Canada		<u>R56(2)</u>		
Canada • con	and include:	<u>R56(2)</u>		
Canada • con • gua	a and include: npleted application;	<u>R56(2)</u>		
Canada • con • gua • req • two	a and include: npleted application; nrantor declaration;	<u>R56(2)</u>		
Canada • con • gua • req • two spe Statuto	a and include: npleted application; urantor declaration; uired documentation; identical photographs that meet cifications, etc. ry declaration in lieu of guarantor: ons for persons unable to comply with	<u>R56(2)</u> <u>R56(3)</u>		

•	instructions for children 14–17;	<u>R57(2)</u>			
•	exceptions for minors, guardians and orphans.	<u>R57(3)</u>			
	ormation required of all new permanent idents in order to issue a card:				
•	address in Canada within 180 days;				
• photograph;					
• Fai	signature of applicant/legal guardian (if applicant under 14 years). lure to comply requires a new application.	<u>R58(2)</u>			
i ui					
col Un	cards issued on application must be lected within 180 days of notification by CIC. collected cards are destroyed and a new plication is required.	<u>R58(3)</u>			
R5 cop	Permanent residents collecting PR cards per R58(3) must produce original documentation of copies previously submitted in accordance with R56(2)(c) and(d).				
Co	nditions for issuance of a new PR card:				
•	status not lost per <u>A46(1):</u>	<u>R59(1)(a)</u>			
•	no convictions under <u>A123</u> or <u>A126</u> for misuse of PR card;	<u>R59(1)(b)</u>			
•	applicant complies with R56, R57, R58(4);	<u>R59(1)(c)</u>			
•	previous PR card returned unless lost, stolen or destroyed;	<u>R59(1)(d)</u>			
•	if latter applies, all relevant evidence must be presented per <u>A16(1)</u> .				
Eff	Effect of new PR card issuance:				
•	The issuance of a new PR card results in the revocation of a previous card.	<u>R59(2)</u>			
Re	Revocation				
•	PR card is revoked when a permanent resident becomes a Canadian citizen, loses permanent resident status, their card is lost, stolen or destroyed, or the holder is deceased.	<u>R60(a)(b)(c)</u>			

## 3.2. Other regulatory provisions: Part 17 (Transportation) and Part 21 (Repeals and Coming into Force)

The PR card is included as a prescribed document in R259(f) as part of the IRP Regulations concerning transportation. As such, it is one of the documents that may be required for examination by commercial transportation companies ("transporters"), in accordance with the instructions in ENF 15, section 5.4:

A transporter must, at the time of boarding, examine the documents of all persons it carries to Canada to ensure that they are the documents prescribed in R259. The transporter must refuse to allow any improperly documented person to board a vehicle destined for Canada.

The PR card became a prescribed document when <u>R259(f)</u> came into force on December 31, 2003, pursuant to <u>R365(3)</u>. Permanent residents outside Canada who are not in possession of a PR card (or travel document) will otherwise be unable to satisfy a transportation company as to their obligation to allow boarding only to passengers with prescribed documents in accordance with <u>A148</u>.

**Note:** The effect of this section's coming into force prohibited the use of the IMM 1000 as a travel document after December 30, 2003.

## 3.3. Forms and kits

The forms required are shown in the following table.

Form title	Form number
Immigrant Visa and Record of Landing	IMM 1000
Permanent Resident Visa (Counterfoil)	IMM 1346-A
Request to Amend Immigration Record of Landing (IMM 1000) or Confirmation of Permanent Residence (IMM 5292B)	<u>IMM 1436B</u>
Kit number only for "Request to Amend the Immigration Record of Landing"	<u>IMM 5218E</u>
Confirmation of Permanent Residence (Generic Document)	<u>IMM 5292B</u>
Return Envelope – For all Kits	<u>IMM 5376B</u>
Kit number only for "Applying for a permanent resident card (PR card)"	<u>IMM 5445E</u>
Application for a Permanent Resident Card	<u>IMM 5444E</u>
Solemn Declaration	<u>IMM 5451E</u>
Supplementary Identification Form	<u>IMM 5455B</u>
Address Notification – Permanent Resident Card	<u>IMM 5456B</u>
Authority to release personal information to a designated individual	<u>IMM 5475E</u>
Use of a Representative	<u>IMM 5476E</u>

Confirmation of Permanent Residence (Replaces IMM 5292 as a handwritten form ONLY in emergency when CAIPS/FOSS is down)	<u>IMM 5509B</u>
Card mailer for Permanent Residence Card	IMM 5518B
Questionaire: Determination of Permanent Resident Status	<u>IMM 5511B</u>
Request to Reissue a Permanent Resident Card	IMM 5531B

#### 4. Instruments and delegations

Pursuant to A6(1) and A6(2), the Minister of Citizenship and Immigration may designate any persons or class of persons as officers to carry out any purpose of any provision of this Act, and shall specify the powers and duties of the officers so designated. Delegations, including those related to the PR card, may be found on-line in <u>IL 3</u>.

Following the creation of the Canada Border Services Agency (CBSA) on December 12, 2003, the control and supervision of the various CBSA positions that were previously within CIC at ports of entry, and that deal on a full-time basis with intelligence and enforcement (removals, detention, investigations, hearings, appeals, interventions and war crimes), are under the delegated authority of the Minister of Public Safety and Emergency Preparedness, who has responsibility for the CBSA.

### 5. Departmental policy

The PR card is recognized as an integral element of CIC business. Persons who apply for permanent resident status automatically initiate the processing of their PR card following the necessary examination and confirmation of their status in CIC systems through CAIPS and/or FOSS, depending on whether their application was processed abroad or in Canada.

The PR card was developed to provide permanent residents with a secure, durable document that allows the holder to easily prove their status to transportation companies for the purposes of travel to Canada. The paper documentation issued to permanent residents in the past, the Immigrant Visa and Record of Landing (IMM 1000), was never designed as a secure travel document and became vulnerable to forgery and misuse by impostors and people-smugglers. Its primary purpose was to prove that the holder was granted permanent resident status at some point in the past. The mere possession of the document did not serve as presumptive proof of status. Moreover, the IMM 1000 was issued as a matter of administrative procedure and was never defined by statute.

IRPA does not require permanent residents in Canada to hold a PR card nor to have one when they present themselves at a port of entry.

Accordingly, officers at ports of entry may allow entry into Canada of permanent residents whose status can be established through a variety of other means. Nevertheless, as per A31(2)(a), persons who present a valid PR card at a port of entry are presumed to have this status, unless an officer determines otherwise.

While the PR card is not issued outside Canada, the Act nevertheless makes provision for permanent residents who do not have a card to return to Canada. Assuming that they are otherwise able to comply with the residency obligation, a travel document in the form of a visa counterfoil may be issued in accordance with A31(3)(a), (b) or (c).

In exceptional cases, humanitarian and compassionate considerations may overcome a breach of the residency obligations. Finally, persons who were in Canada once in the 365 days preceding the examination and who have appealed under A63(4), or the period for making such an appeal has not expired, may also be issued a travel document.

More detailed procedures for the issuance or refusal of a travel document to permanent residents abroad without a PR card is available in <u>OP 10</u>, <u>Permanent Residency Status</u> <u>Determination</u>. Information on inland determinations on loss of status, including humanitarian and compassionate considerations, are found in <u>ENF 23</u>, <u>Loss of</u> <u>Permanent Resident Status</u>.

#### 5.1. General conditions of issuance of the PR card

Pursuant to <u>A31(1)</u>, all permanent residents "shall be provided with a document indicating their status". <u>R53(1)</u> specifies that the permanent resident card is the document for the purposes of A31(1).

A foreign national becomes eligible for a PR card at the same time as they are granted permanent residence.

Persons who are granted permanent resident status under the Act must provide CIC with a reliable contact address in Canada at the time they are examined for permanent residence. A PR card request is generated from the Case Processing Centre-PR Card (CPC-PRC) when all file information on the permanent resident is complete for the purposes of card production.

If a person does not submit a residential address in Canada within 180 days after becoming a permanent resident, no PR card can be produced. A new application for a PR card must be submitted, in accordance with R58(2).

#### 5.2. General conditions for persons applying for a card

The requirement in  $\underline{A31(1)}$  to provide permanent residents with a card was intended to apply only to persons who became permanent residents after IRPA came into force. Permanent residents who obtained their status under previous immigration legislation may obtain the document upon application, as set out in the Regulations.

While the PR card is not a mandatory document within Canada, it is necessary should a permanent resident travel outside Canada using a commercial transportation company. In the absence of evidence to the contrary, a permanent resident without a PR card outside Canada is deemed to be a foreign national. Transportation companies that screen persons boarding Canada-bound carriers require all passengers to be in possession of one of the documents prescribed in R259:

**259.** For the purposes of subsection 148(1) of the Act, the following documents that a person requires under the Act to enter Canada are prescribed:

- (a) a travel document referred to in subsection 31(3) of the Act;
- (b) refugee travel papers issued by the Minister of Foreign Affairs;
- (c) a document referred to in subsection 50(1) or 52(1);
- (d) a temporary travel document referred to in section 151;
- (e) a visa referred to in section 6 or subsection 7(1); and
- (f) a permanent resident card.

Since December 31, 2003, Canadian permanent residents were required to have either a permanent resident card, or a permanent resident travel document (PRTD) to return to Canada aboard a commercial carrier. Prospective travellers are, therefore, advised to obtain a PR card prior to leaving Canada. In cases where travel is imminent, applicants

may obtain further information at the CIC Web site <u>Information Regarding Urgent Cases</u> (http://www.cic.gc.ca/english/pr-card/urgent-cases.html).

However, in cases where travel plans do not allow for the processing of a PR card on an expedited basis, clients have the alternative of applying at a visa office abroad for a temporary travel document issued under <u>A31(3)</u>, prior to their return. This procedure requires a fee payment of \$50, as well as a determination of their permanent resident status (see <u>OP 10, section 7</u>). Visa offices maintain a high-quality service standard for the issuance of PRTDs, and seek to facilitate the return travel of legitimate permanent residents to Canada, wherever possible.

All permanent residents who wish to obtain another PR card for reasons related to loss, theft, mutilation or expiry, must also apply using the same process. This requirement also affects anyone who did not provide the required information within the specified time frame after obtaining permanent residence status (see section 5.3 below). Persons applying for a PR card should be guided by instructions in the kit designed for this purpose, Applying for a permanent resident card (PR card) [IMM 5445E], available through the Call Centre or the Internet, in order to complete the Application for a Permanent Resident Card [IMM 5444E].

<u>R56(2)</u> states clearly that a PR card application must be made in Canada. Furthermore, the card must be delivered *in person* to each applicant, pursuant to <u>R58(3)</u>, and be picked up within 180 days of the person receiving notification that it is ready for collection. This enhances the integrity of the application process, allowing the local office to contact the client to review documentation and assess residency issues in person. However, it is recognized that the Regulations do not specify physical presence in Canada for purposes of filing a PR card application. Applications cannot be refused solely on the basis of evidence that the applicant was not in Canada when the application was filed. However, applicants are expected to provide an address in Canada where they may be contacted to provide additional information or to present themselves in person for the purposes of reviewing either identification or eligibility for the PR card. The CPC may refer a case to a local CIC if all or part of the application originated from outside Canada, and if there are questions as to the client's identity, status or residency history, or the authenticity of the documentation. Clients must report in person to pick up their card in Canada, in accordance with R58(3).

**Note:** A separate procedure governs replacement of a card issued with errors through no fault of the client. See section 5.5 below.

#### 5.3. Cards issued to permanent residents under IRPA

The information required for producing a PR card is collected in the course of a foreign national's application for permanent residence, whether in Canada or abroad. The cost of the card is included in the immigration cost recovery fee.

A PR card request is automatically generated after permanent residence is granted, provided that all required information is available. While CIC makes every effort to provide PR cards expeditiously, officers conducting the examination either at the port of entry or inland must first ensure that the information required for card production is complete and accurate. During the examination process for permanent residence, defects in photo quality or data errors may be encountered and corrective action must be taken accordingly.

In addition to the common ("tombstone") data required of all applicants, the following information is essential in each case in order to produce a PR card:

- address in Canada;
- photograph;
- eye colour; and

• height.

Clients who fail to supply any of the required information within 180 days after permanent residence is granted cannot be issued a card. Should they wish to obtain a card at a later date, a separate application for a PR card, together with the payment of the cost recovery fee (see 5.2 above), will be required.

#### 5.4. Data integrity and the PR card

Part three of the Confirmation of Permanent Residence [IMM 5292B] serves as the historical record retained by the holder of information that is verified at the time permanent residence is obtained. However, the IMM 5292B is not intended to reflect life events (i.e., name change due to marriage or a legal change of name after the date on which the client became a permanent resident).

The PR card, on the other hand, is a document issued to permanent residents for status identification purposes and is required for travel outside Canada. Personal identification data printed on the PR card includes the name, gender, date of birth, height and eye colour of the holder.

Certain life events of permanent residents may result in changes in their personal identification data. As a current document, the PR card should reflect accurate and updated personal identification data relating to the holder. In order to ensure consistency in processing change requests, the standard policy used by the Query Response Centre (QRC) for amending the Record of Landing [IMM 1000] and the Confirmation of Permanent Residence [IMM 5292B] applies. This policy is outlined in <u>Operational Memorandum MOD-IP00-06, EC00-07, PE00-20, and OP00-24</u> (http://www.ci.gc.ca/cicexplore/1976archive/english/guides/om-nso/index.htm) and is consistent with citizenship policy as outlined in CP 3.

As a general rule, personal identification data on the PR card should correspond to information on the IMM 1000 or the IMM 5292B. According to existing policy, correction of errors on the historical documents is subject to approval through the QRC. QRC approval of these corrections is required before information changes can be reflected on the PR card.

Name changes to a PR card after the applicant's arrival in Canada may be requested by submitting an application for a card. As a first step, the appropriate legal documentation supporting the change must be approved by the QRC, in accordance with the name policy (Appendix F). Documentation in support of these changes may include a legal change of name document, a provincial licence document or an adoption document, plus the current travel document used in conjunction with the PR card.

Cases may be encountered where the gender of the applicant has changed. Consistent with current Citizenship policy, a person who has undergone a sex change operation would be required to produce a statement from a qualified medical practitioner confirming the surgical procedure, as well as a statement from another person attesting to the applicant's identity.

## 5.5. Correction procedures – Permanent resident documentation

One of the primary goals of the permanent resident card initiative is to enhance the quality and reliability of status identification documents issued by CIC. In order to achieve this goal, it is imperative that client information recorded on the PR card be accurate.

A data quality verification process is in place at the CPC-PRC to ensure that the information recorded on the Confirmation of Permanent Resident form [IMM 5292B] matches the FOSS record before a PR card is issued. In cases where a discrepancy is noted, steps must be taken to identify the correct information and make the appropriate amendment. It is important that amendments be processed in a systematic manner.

POEs and CICs must confirm the type of correction required in order to send accurate information to the CPC. The CPC enters corrections in FOSS directly, where possible.

Amendments to archival records and FOSS that are beyond the CPC FOSS authority level may be entered by the QRC on behalf of the CPC as required, under the terms of a dedicated arrangement between the QRC and the CPC under the auspices of the Departmental Delivery Network (DDN) (see section 5.6 below).

In determining the proper correction procedure, a distinction must be made between situations where an explanatory link to the QRC archival record is necessary or not, as follows:

- A. Errors involving the client's photo, signature, height or eye colour—Amendments to these items may be processed directly by the CIC (or POE; see 7.4 below) without reference to the QRC. The CPC-PR Card refers the case to the responsible CIC if errors come to light once permanent residence has been granted. The CIC convokes the client to verify and update the information as requested by the CPC. If the error is detected in the course of the client's examination at a POE, the information is updated directly. Corrections are recorded on a separate Supplementary Identification Form [IMM 5455B] or in FOSS, if required (height and eye colour), and the IMM 5455B is forwarded to the CPC-PR Card. *Corrections of errors that occur through no fault of the client do not involve a cost recovery fee.* Similarly, downloading errors resulting from CAIPS to FOSS, e.g., Name-flag and Country of Citizenship, may be corrected at the POE through hand-written corrections on the archival copy, and corrections made to FOSS, without referral to the QRC.
- B. Errors involving family or given name, date of birth, place of birth, country of citizenship, gender, marital status, date of original entry or date when permanent resident status was obtained clients must submit a formal request to the QRC, using the Guide for this purpose [IMM 5218E] and the IMM 1436B (Request to Amend Immigration Record of Landing or Confirmation of Permanent Residence). Officers may also counsel clients on the amendment-to-records procedure, as appropriate. Alternatively, where the client's address is available and there would be no value added by a face-to-face meeting with the client, the CPC-PRC forwards the Amendment to Records application directly to the client, along with an explanation of the procedures (see 5.6 below).

Note: Corrections to FOSS are coordinated through the CPC-PRC.

#### 5.6. QRC procedures

Corrections of errors as described in paragraph B of 5.5 above are initiated by the client on a completed <u>IMM 1436B</u> sent directly to the QRC with all supporting documentation and the required fee, as specified in the kit <u>Request to Amend the Immigration Record of Landing [IMM 5218E]</u> available on the CIC Web site.

The QRC processes these requests to determine if the amendment can be justified through ancillary supporting documents and advises the client of the outcome. In a majority of approved cases, errors are the result of erroneous information in the original immigration documentation used to produce the PR card. Accordingly, clients must first amend the archival copy of the Record of Landing or Confirmation of Permanent Residence before a replacement card is issued. The QRC acknowledges any amendments that are accepted by forwarding a Request to Reissue a Permanent Resident Card [IMM 5531B] to the client. The QRC uses the IMM 5531B (a so-called "mini-kit") only when it has approved requests by permanent residents to correct errors on their permanent resident card. Clients may also order the kit from the Call Centre when this type of mistake can be confirmed by telephone.

Clients must forward the completed IMM 5531B to the CPC-PRC so that a corrected PR card can be issued, based on any updates entered into FOSS by the QRC using a non-computer based (NCB) entry.

Requests for amendments to landing records that seek to change data on an existing PR card, but which are declined by the QRC, do not result in changes to the original

permanent resident documentation. In these cases, the archival information and the corresponding PR card both remain unchanged.

Where a client reports any other documentation error after receipt of their corrected PR card, either through the Call Centre or in person at a CIC, the same process must be followed to ensure that appropriate corrections are made to archived records and a replacement card issued, if required.

#### Informal Amendments by the QRC

The QRC may proceed with an "informal amendment" in order to validate handwritten information on the client's copy as entered by an officer, or to correct errors on the FOSS record. Informal amendments are recorded through an NCB in FOSS only; there is no need for the client to complete an IMM 1436B. To minimize delays, the CPC-PRC refers applications directly to the QRC for verification and/or correction.

The informal amendment procedure would be used in cases such as a lack of FOSS data on the date of permanent residence, or a conflict in the dates between the client copy and FOSS. The CPC refers any hard copy documentation reflecting a discrepancy to the QRC for resolution. The QRC indicates the rationale for the date selected in the FOSS file.

If the QRC determines that a formal amendment is required to correct the client's copy, and sufficient information has been provided by the client to the CPC and is available to the QRC on microfilm, the QRC will approve the amendment and complete an NCB with the following details:

Request received from CPC-PRC to verify (data). FOSS reads (x data) versus IMM 1000 (y data). Correct (data) is (...). FOSS corrected to (...). [Alternatively]

Informal amendment not approved (as per...); CIC should refer client for formal amendment.

If approved, the card will then be issued by the CPC based on the QRC's approved amendments. However, the error on the client's copy is maintained. If the client still prefers to have the error corrected, the local CIC reviews the NCB and advises the client to apply for a formal amendment if warranted, or in accordance with the QRC's instructions.

#### 6. Definitions

#### 6.1. Acronyms

#### Table 2: Acronyms used in this chapter

CAIPS	Computer-Assisted Immigration Processing System (Overseas)
CBSA	Canada Border Services Agency
CIC	Citizenship and Immigration Canada
CIC	Canada Immigration Centre
CPC – PRC	Case Processing Centre, Sydney (PR Card)
CPF	Card Production Facility (Canada Bank Note Company)
FOSS	Field Operations Support System

ICAO	International Civil Aviation Organization
LSFD	Lost, Stolen and Fraudulent Document Database (in FOSS)
MOU	Memorandum of Understanding
MRZ	Machine-Readable Zone
NCB	Non-Computer-Based Entry (to FOSS)
NHQ	National Headquarters
POE	Port of entry
PR Card	Permanent resident card
QRC	Query Response Centre
SSI	Support System for Intelligence
WIP	Work in progress

#### 7. Procedure: PR cards provided to new permanent residents

New permanent residents automatically initiate the PR card process on receiving permanent resident status, following the examination at a port of entry of the documentation issued at a visa office (or by an inland CIC, for cases approved by the Case Processing Centre in Vegreville). In all cases, Copy 1 of the IMM 5292B is sent to the CPC-PRC in Sydney, Nova Scotia.

Note: The CPC system is designed to process one client at a time, based on the individual Client ID. Simultaneous processing and distribution of cards to all family members cannot be coordinated though the system at this time.

#### 7.1. **Roles and responsibilities**

The respective procedures in support of the PR card as they relate to visa offices, ports of entry, inland CICs, the CPC and CPF are summarized in the following table.

T	able 3:	Roles	and	respons	ibilit	ies	
					-		

Responsible office	Function
Visa office	Completes personal information in CAIPS/FOSS relating to height
	and eye colour
Visa office	Verifies photos are taken within the past year in accordance with
	R56(2)(e)(i) and otherwise meet prescribed specifications
Visa office	Affixes photographs on IMM 5292B in accordance with established
	standards
Visa office	Verifies client identity and integrity of travel document for purposes of
	IMM 5292B
POE/Inland CIC	Verifies the identity, photo and witness' signature
POE/Inland CIC	Ensures photograph/signature meet established specifications
POE/Inland CIC	Complete Supplementary Identification Form [IMM 5455B] for photo
	retakes/signature corrections
POE/Inland CIC	Validates passport, counterfoil and holder's copy of the IMM 5292B,
	indicating any corrections that may apply in FOSS
POE/Inland CIC	Verifies/obtains client mailing address and counsels accordingly to
	provide within 180 days if unavailable
POE/Inland CIC	Forwards top copy of the completed Confirmation of Permanent

	Residence document to the CPC scanning facility in accordance with normal batch processing (same day or next day—according to local office volumes)
CPC	Performs data verification and alias search to create dominant client ID for PR card creation
CPC	Scans and digitally records the photograph and signature
CPC	Transmits scanned information to CPF together with FOSS Client Record
CPF	Prints PR card and forwards to CIC (or client) by mail

#### 7.2. Overseas procedures

Clients selected for immigration overseas are issued a secure visa counterfoil [IMM 1346] to facilitate their initial journey to Canada, together with a Confirmation of Permanent Residence (PRC) form [IMM 5292B] printed on a generic, non-secure form. The IMM 5292B and the visa counterfoil use a single system-generated document number for both that triggers a Work in Progress (WIP) event (Code D1020) in FOSS. The holder must be examined at a POE within the validity period of these documents, and must be in possession of a valid travel document as described in R50 and any other supporting documents as instructed by the visa officer.

The IMM 5292B contains the same data elements previously printed on the IMM 1000. It also includes space for a photograph and signature, as well as additional information fields for the holder's eye colour and height. These four elements are mandatory items in the production of each PR card. The data on the IMM 5292B are verified by an officer at a port of entry and signed by the client upon being granted permanent residence.

Visas offices are reminded that good-quality photographs taken within the last 12 months must be affixed to the IMM 5292B as a critical element in completing the CPR. The quality of the photo is important as an integral security feature for the purposes of the PR card. POEs are equipped to retake photos if the photo already on the IMM 5292B does not meet the minimum specifications required for scanning by the CPC. Nevertheless, missions may request new photos before document issuance wherever possible, emphasizing the need for statutory compliance with R56(2)(e).

The photos may need to be cropped in accordance with the required dimensions (see Proof of Identity in Appendix D). Photo die-cutters have been supplied to all missions, inland CICs and POEs for this purpose. One photo is affixed to each person's document, using the adhesive patch on the form. Photos must not be stapled, sealed or laminated. Care must also be taken to ensure that the photo has not been signed on the front or back, and that no other marks, impressions or perforations have been made to the photographic paper.

#### 7.3. Permanent residents without a PR card while abroad

Permanent residents abroad without a PR card are presumed not to have that status pursuant to <u>A31(2)(b)</u>, unless they can satisfy an officer of their compliance with the residency obligation under A28(1). These individuals may be issued a document to facilitate their return to Canada if they comply with the residency obligation or if humanitarian and compassionate considerations apply. Additionally, they may be issued a travel document if they were physically present in Canada at least once in the year before the examination, and have filed an appeal of a determination that they did not meet the residency obligation (or the period for making such an appeal has not yet expired).

#### A31(3) states:

**31.**(3) A permanent resident outside Canada who is not in possession of a status document indicating permanent resident status shall, following an examination, be issued a travel document if an officer is satisfied that:

- (a) they comply with the residency obligation under section 28;
- (b) an officer has made the determination referred to in paragraph 28(2)(c); or

(c) they were physically present in Canada at least once within the 365 days before the examination and they have made an appeal under subsection 63(4) that has not been finally determined or the period for making such an appeal has not yet expired.

The intent of the Act is to ensure that permanent residents are not denied access to Canada until it is finally determined, after any appeals, that they no longer have that status.

The travel document issued under A31(3) is in the form of a visa counterfoil [IMM 134]) and is normally issued for a single entry to enable a return to Canada. Further details are contained in <u>OP 10, Permanent Residency Status Determination</u>, and <u>ENF 23, Loss of Permanent Resident Status</u>. Instructions can be found in <u>OP 1, Appendix A</u>, and information regarding the location of the nearest Canadian visa office is available from the CIC Web page <u>http://www.cic.gc.ca/english/applications/travel.html</u>, <u>Application for a Travel Document (Permanent Resident Abroad)</u>.

#### 7.4. Procedures at ports of entry

General instructions for the examination of permanent residents are found in <u>ENF 4</u>, <u>section 12</u>. These procedures complement the normal port of entry examination as they relate to the integrity of the PR card issuing process.

Part 1 of the Confirmation of Permanent Residence [IMM 5292B] contains spaces for a photo and signature, as well as all the tombstone data previously printed on the former IMM 1000. The additional space required for the photo and signature areas resulted in a smaller FOSS printer font size that may reduce legibility in some situations. Depending on the printer model and its service record, POEs are reminded to verify print quality and ensure that Part 3 (holder's copy) is legible. FOSS printers should be adjusted for optimum results when reprinting the form, as required. Final responsibility for ensuring data integrity and legibility of the holder's copy rests with the ports of entry, including the reprinting of a replacement document from FOSS, if necessary.

Similarly, if the photograph is missing or does not meet technical specifications, a new photograph must be taken at the POE, if the officer is otherwise satisfied as to the identity of the permanent resident. However, photos already affixed to the IMM 5292B cannot normally be removed without damaging the form. A new photograph must be taken and affixed to a separate Supplementary Identification Form [IMM 5455B]. This form must be completed with the same data as the IMM 5292B, including height, eye colour, signature and the FOSS Client ID. The permanent resident must also sign the IMM 5455B in the space provided for this purpose. It is important to keep the signature within the space provided. The IMM 5455B is then sent to the CPC in the same way as the IMM 5292B (see section 7.10 below).

If a permanent resident reports that their IMM 5292B form has been lost, stolen or destroyed, POEs may reprint it from FOSS without referring to the responsible visa office in straightforward cases of replacement where no misrepresentation is apparent. The IMM 5292B may also be reprinted to correct minor errors that can be documented in FOSS, in accordance with the procedure for error corrections in section 5.5 above, rather than using hand-written corrections.

To support program integrity and the efficient production of the PR card, the officer must consider the following elements during the examination:

- Ensure that the photograph on the IMM 5292B complies with established specifications (see Appendix D).
- Verify that the photograph in other supporting documentation (passport or other travel or identity document) bears a clear resemblance to the photo affixed to the IMM 5292B, and that both are a likeness of the person under examination.

- Verify that signatures are consistent with the one in the signature box on the IMM 5292B, which must be within the white part of the green-shaded area for scanning.
- Verify height and eye colour information and update FOSS accordingly.
- Enter or update EACH client's complete address, including the postal code, in FOSS (see Note below).
- Make any other corrections necessary to the FOSS file and update "Remarks".
- Counsel client to provide a Canadian address within 180 days, and/or any other information that may be missing, with a warning that a new application and fee will be required for a PR card to be issued in future (see section 7.9 below for details).

**Note:** As each PR card is produced independently of those of other family members, a complete mailing address is required for each client record in FOSS. Family members cannot be located through references to "Head of Family."

Once the examination is complete, Copy 1 of the form with the client's photo and signature is detached and forwarded to the CPC in Sydney for scanning in digital format. The CPC merges the FOSS client file with the digitized images of the photo and signature and transmits this information to the Card Production Facility (CPF), where the PR card is generated. The CPF places the finished cards in individual envelopes that are mailed separately to each new permanent resident. Clients may be informed of the approximate delivery time frames as posted on the CIC Web site http://www.cic.gc.ca/english/department/times/process-in.html, Applications Processed in Canada, taking into account the additional time for local mail delivery, and given the instructions to report any unusual delays to the Call Centre (see 7.11 below).

Arriving permanent residents are examined at the time of entry in accordance with ENF 4, section 12. POEs confirm that the applicant intends to establish permanent residence in Canada in accordance with A20(1)(a). Persons unable to satisfy an officer of the obligations under this section may have valid reasons for not establishing immediately and may not be in a position to provide an address at the time. If the client plans to leave Canada prior to receiving the PR card, officers should counsel the client with respect to the requirements under A31(3) for a travel document issued at a visa office abroad. (See also section 8 below.).

#### 7.5. Reminder on foreign adoptions/married names

Initial PR cards are issued in the name that appears on the IMM 5292B, based on the passport information. Some situations arise where the future adoptive or married name differs from the one used by the visa office. Some visa officers may also indicate a preferred or alternative name in the "Remarks" box of the IMM 5292B, although this practice is not consistently followed and has no legal sanction. Adoptive parents, or other persons who wish to have a card in a different name, must apply for a card by submitting appropriate supporting documentation and a fee in accordance with the corrections procedure in section 5.5 above and the name policy in Appendix F. POE corrections to FOSS should be limited to obvious clerical errors, in order to bring the IMM 5292B into agreement with the passport information. Copies of marriage/adoption certificates should not be attached to Part 1 of the IMM 5292B mailed to the CPC-PRC.

#### 7.6. Holders of one-year PR cards referred to Immigration Secondary examination

Persons with a limited validity (one-year) PR card are under enforcement and must be referred to secondary inspection by the examining officer at the Primary Inspection Line. One-year cards may be visually identified by the last digit in the first line of the MRZ ("<1" for holders of a one-year card, as opposed to "<5" for regular cards).

#### 7.7. Secondary examinations of holders of temporary travel documents

At present, CIC information systems do not automatically support full information sharing throughout the client continuum. An overseas residency determination is made independent of a permanent resident card application, as well as any concurrent application for citizenship made by the same client.

Visa officers must use the "Watch For" capacity in CAIPS/FOSS and special coding on the counterfoil to alert ports of entry, the CPC-PRC and Citizenship of a negative residency determination made abroad. This will ensure that the CPC-PRC has the information required to refer a case to an inland CIC, based on FOSS entries that indicate non-compliance with <u>A28</u> despite the issuance of a permanent resident travel document.

POE officers must take care in interpreting the <u>FOSS PRD</u> coding, as the case disposition is listed as "passed" in CAIPS whenever a counterfoil is issued. Despite a negative residency determination, clients are entitled to a PRTD counterfoil coded "RX-1" if they have spent at least one day in Canada in the past year. A PRTD coded "RA-1" is issued following an order by the IAD under <u>A175(2)</u> to allow the holder to be physically present at an appeal hearing, where an appeal is made under <u>A63(4)</u>.

Other instructions on the effect on the POE of overseas decisions regarding travel documents issued under <u>A31(3)</u> may be found in <u>ENF 4, section 11.5.</u> Temporary travel documents issued in the absence of a PR card reflect the coding in accordance with the provisions of <u>A31(3)(a), (b) and (c)</u> and <u>A175(2)</u>, summarized here as follows:

Counterfoil Code	Explanation
R-1	Positive residency decision
RC-1	Positive residency decision based on H&C considerations
RX-1	Negative residency decision, but PRTD counterfoil issued as client has been to Canada during the past year
RA-1	Negative residency decision, but PRTD counterfoil issued to allow client to attend appeal hearing

Cases coded "RX-1" and "RA-1" are referred to secondary examination in order to be documented for follow-up and updates to FOSS, as required. Particular attention must be given to the contents of NCBs or remarks by the visa office in support of the hearings process or in accordance with directions given by the Minister's delegate.

The POE officer makes a determination of permanent resident status in accordance with the facts of the case as presented and in light of the visa office decision. There is an obligation for procedural fairness, including due consideration of any new information or humanitarian or compassionate circumstances. If a visa office renders a negative decision overseas and no appeal is made within 60 days, the overseas decision becomes final.

The FOSS file must be updated to reflect the outcome of the secondary examination, including any remarks pertinent to the person's permanent resident status, the existence of a PR card application already in process, or a concurrent citizenship application, as appropriate.

#### 7.8. Inland procedures

The procedure for examining persons for permanent residence at an inland CIC is similar to that of the POE for the purposes of the PR card. In both cases, all elements required to produce the PR card are examined for completeness and accuracy on the Confirmation of Permanent Residence [IMM 5292B]. The officer must consider the following elements during the examination to ensure program integrity and the efficient production of the PR card:

- Ensure that the photograph on the IMM 5292B complies with established specifications (see Appendix D).
- Verify that the photograph in other supporting documentation (passport or other travel document, etc.) bears a clear resemblance to the photo affixed to the IMM 5292B, and that both are a likeness of the person under examination.
- Verify that the signature is consistent with the one in the signature box on the IMM 5292B and that it fits within the white centre area of the signature box.
- Verify height and eye colour information and update FOSS accordingly.
- Enter or update the client's complete address, including the postal code in FOSS.
- Make any necessary corrections to FOSS where any other errors are apparent and may be corrected during the course of the examination (per 5.5 above).

In cases where a client reports for the interview without a satisfactory photograph, or other information is missing, as per R58(1)(a) and(b), the officer may adjourn the interview and invite the client to return at a later date in order to allow the client to comply with any outstanding requirements.

CICs are equipped with cameras and die-cutters to retake photographs according to the specifications in Appendix D, if required. Local procedures may allow for immediate retakes of photos as part of the examination if all other requirements are met.

## 7.9. Procedures for missing information in the course of permanent resident examinations (POEs/Inland offices)

When a permanent resident is unable to provide an address in Canada or whenever a new photo or signature is required, officers should take the following additional steps:

- Have the client complete a fax form entitled Address Notification Permanent Resident Card [IMM 5456B] and verify the FOSS Client ID numbers for all family members.
- Give the IMM 5456B back to the client with instructions to complete the address and transmit the form using the fax number indicated.
- Alternatively, the address may be provided through the Call Centre or through the CIC Web site.
- Advise the client of the 180-day time limit to provide an address and any other missing information in order to qualify for a PR card based on the initial application for permanent residence under IRPA.
- If no destination address in Canada is provided within 180 days of arrival, the client will be required to complete an application and pay a \$50 fee in order to obtain a PR card in future.

Clients should be reminded that the 180-day time limit to provide an address, photo and signature so that CIC can fulfil its obligation pursuant to A31(1), is established in the Regulations [R58(1)(a) and (b)]. The government's obligation may reasonably be met only if all required elements are provided by the client, failing which the client will be required to complete a new application and pay a \$50 fee should they subsequently request a PR card.

#### 7.10. Distribution of the Confirmation of Permanent Residence Form [IMM 5292B]

The IMM 5292B is a non-secure, generic document issued to all intending permanent residents. It consists of a blank, three-part carbon interleaved form available through Forms Management on continuous perforated printer stock. The holder's copy (Part 3) includes the pre-printed notation "Not Valid For Travel." On completion of the examination, the officer disposes of the three parts as follows:

- Copy 1 (with photograph and signature but WITHOUT attachments) is batched and sent to the CPC-PRC to be scanned for production of the PR card.
- Copy 2 is held for 30 days and then forwarded to NHQ:

CIC Records-Microfilm Unit Jean Edmonds Tower North, 2<sup>nd</sup> floor 300 Slater Street Ottawa, Ontario K1A 1L1

(Copy 2 is micro-filmed and serves as the archival record of permanent resident status.)

• Copy 3 of the Confirmation of Permanent Residence form is given to the client for information purposes.

**Note:** Care must be taken to ensure the legibility of the holder's copy (Part 3) of the IMM 5292B.

#### 7.11. Reporting lost cards and other representations to the Call Centre

Permanent residents may report non-receipt of a card to the Call Centre or request an update on their file to verify when their card will be issued. The Call Centre informs clients of the date of production and advises a final deadline for receipt, based on the normal production schedule as well as the mailing and return time frames of undeliverable mail established by Canada Post. Alternatively, if these deadlines have been exceeded, the Call Centre may suggest that a new application be submitted.

Cards that have not been received within six weeks of production are deemed to be lost. These clients should be instructed to complete a Solemn Declaration concerning a permanent resident card that was lost, stolen, destroyed or never received [IMM 5451E)] to support a request for a new card made to the CPC-PRC. The original card is then revoked in the system and entered in the LSFD module in FOSS to prevent unauthorized use by a third party (see Appendix C).

#### 8. **Procedure: Cards issued on application**

As indicated in section 5.2 above, persons who received permanent resident status before June 28, 2002 ("landed immigrants" under previous Acts) may apply for a PR card. This also applies to anyone who became a permanent resident under IRPA and who did not receive a card at the time, or who wishes to replace one that has expired or was lost or stolen.

All applications for a PR card are made by completing a mail-in application kit in accordance with the requirements in R56 and R57. The application is similar to the one used by the Passport Office and includes a form that is completed and signed by each applicant and countersigned by a guarantor.

Applicants for PR cards are required to substantiate their residence in Canada by providing their residential history for the past five years, as well as the name and address of their employer(s) and/or school(s) attended. While the IMM 1000 is the primary

document to demonstrate status, clients have the additional flexibility to submit alternative documentation, including a provincial driver's licence or other provincial photo ID, student cards from provincially accredited colleges or universities, or the most recent Canada Revenue Agency tax assessment notice.

The Regulations provide for a wide variety of acceptable identity documents to be submitted in support of the application, in accordance with R56(2)(c), as follows:

**56.(2)** An application for a permanent resident card must be made in Canada and include

(c) a copy of

(i) any document described in paragraphs 50(1)(a) to (h) — or, if the applicant does not hold one of those documents, any document described in paragraphs 178(1)(a) and (b) — that is currently held by the applicant or was held by the applicant at the time they became a permanent resident,

(ii) a certificate of identity issued in Canada to the applicant by the Minister of Foreign Affairs, or

(iii) refugee travel papers issued in Canada to the applicant by the Minister of Foreign Affairs;

Copies of supporting documentation are acceptable, pending verification of the originals when the PR card is delivered in person to the client, pursuant to R58(4).

Persons unable to comply with the guarantor requirement may request an exemption by completing the Statutory Declaration In Lieu of Guarantor section (included as part of the Application for a Permanent Resident Card [IMM 5444E]), provided that the reasons for their inability to supply a guarantor are reasonable in the circumstances.

#### 8.1. General conditions

A PR card application and card delivery may take place only in Canada. Pursuant to R11(4), applications must be made to the CPC in Canada. R55 restricts card issuance and delivery to within Canada. There are also restrictions on guarantors, who must be Canadian citizens residing in Canada.

R56(2) also states that applications for a PR card, including applications for a new card, must be made in Canada. Furthermore, the card must be delivered in person to each applicant, at which time the originals of copies previously submitted must be presented, pursuant to R58(3) and (4). A card must also be picked up within 180 days of the person receiving notification that it is ready for collection.

#### 8.2. Other conditions

Each person, including all family members, must apply individually, in accordance with the following instructions:

- a permanent resident 14 years of age or more must sign their own application;
- parents or legal guardians sign for minors under 14 years of age; and
- an application for a PR card shall be made in a form prescribed by the Minister.

#### Note: A permanent resident can have only one valid card at a time.

The CPC-PRC in Sydney is responsible for receiving and assessing applications for PR cards. In approved cases, the CPC-PRC transfers client data electronically to the Card Production Facility (CPF). The card is printed at the CPF and shipped to the inland CIC

designated for PR card distribution (Appendix E) in the applicant's area. The CPC-PRC issues cards that are valid either for one year or five years.

#### Standard issue: Five-year validity

As stated in R54(1), the card is valid for a period of five years from the date of issue, subject to R54(2).

#### Exception: One-year validity

Exceptions to issuing a five-year card are described in R54(2), in which case a one-year card is issued. R54(2) states:

**54.**(2) A permanent resident card is valid for one year from the date of issue if, at the time of issue, the permanent resident

(a) is subject to the process set out in paragraph 46(1)(b) of the Act;

(b) is the subject of a report prepared under subsection 44(1) of the Act;

(c) is subject to a removal order made by the Minister under subsection 44(2) of the Act and the period for filing an appeal from the decision has not expired or, if an appeal is filed, there has been no final determination of the appeal; or
(d) is the subject of a report referred to the Immigration Division under subsection 44(2) of the Act and the period for filing an appeal from the decision of the Immigration Division has not expired or, if an appeal is filed, there has been no final determination of the appeal.

In practice, this means that all cards are issued for a validity of five years except where an applicant is described in R54(2)(a) to (d) above. Where a card is valid for one year, pending finalization of any report, admissibility hearing, Minister's delegate review or appeal, the client has the option of applying for a new card whenever they are no longer in the enforcement stream, e.g., an appeal has been allowed. It should be noted, however, that once a card is issued, irrespective of its validity, and the client takes possession, the transaction is considered completed. Cards are not automatically cancelled, revoked or re-issued based on subsequent enforcement events.

Current processing times may be obtained on-line at

http://www.cic.gc.ca/english/department/times/process-in.html, <u>Applications Processed in</u> <u>Canada</u>. The Departmental Delivery Network, which is responsible for the CPC and for PR card production, regularly updates these Web pages.

Individual case status may also be obtained on-line using the <u>e-Client Application Status</u> (e-CAS) service on the main CIC Web site.

#### 8.3. Statutory limitations

The CPC-PRC assesses an application for a PR card in accordance with R59(1), which states:

**59**.(1) An officer shall, on application, issue a new permanent resident card if (a) the applicant has not lost permanent resident status under subsection 46(1) of the Act;

(b) the applicant has not been convicted under section 123 or 126 of the Act for an offence related to the misuse of a permanent resident card, unless a pardon has been granted and has not ceased to have effect or been revoked under the *Criminal Records Act*;

(c) the applicant complies with the requirements of sections 56 and 57 and subsection 58(4); and

(d) the applicant returns their last permanent resident card, unless the card has been lost, stolen or destroyed, in which case the applicant must produce all relevant evidence in accordance with subsection 16(1) of the Act.

The requirements in <u>R56</u> and <u>R57</u> apply to every applicant; each person must submit a separate application form and pay the corresponding fee. Detailed information on completing the application form is contained in the kit "Applying for a permanent resident card (PR card)" [IMM 5445] and included in <u>Appendix D</u>.

#### **Note:** The same application kit is used for all requests for a PR card.

#### 8.4. Incomplete applications returned to client

Incomplete applications are returned without further processing by the CPC. An application might be incomplete for any of the following reasons:

- missing information or unsigned form(s);
- declaration of loss, theft or destruction incomplete or not submitted (where required);
- declaration in lieu of guarantor incomplete or not submitted (where required);
- mandatory documents missing or not compliant;
- photographs missing or not in accordance with prescribed dimensions or specifications;
- missing fee payment.

#### 8.5. Pending applications

The application may be held in abeyance pending additional information from the applicant for any of the reasons in 8.4 above. The CPC tracks the file location in the CPC system and requests progress updates following a reasonable delay.

Furthermore, normal processing may be affected by any of the following situations:

- follow-up is required with the client for additional proof of residence, employment or studies (unless the incomplete information can subsequently be verified by the CPC through alternative means, e.g., by telephone, in FOSS);
- additional information is required pursuant to A16(1), in the context of a referral to a local CIC.

#### 8.6. Referral of the application to a local CIC

Where the CPC-PRC cannot resolve discrepancies through other means, or there are doubts as to the reliability of client information, the application is referred to the local CIC for further investigation. The CPC specifies the nature of the information required in a covering note attached to the file and sends the entire application to the local CIC for follow-up with the client.

If the client is found not to meet the residency requirements or is otherwise inadmissible, the CIC officer writes a report under A44(1) or A44(2), in accordance with the instructions in <u>ENF 5, section 8.6</u>.

The CIC retains a copy of the application received, and returns the original file with advice for the CPC-PRC to issue a PR card valid for one year, as appropriate.

**Note:** If, following the CIC investigation, an individual is found to be genuine, or otherwise meets requirements, the CIC will return the application to the CPC-PRC with the appropriate advice that a five-year card may be issued.

The CPC-PRC may also refer files for investigation at the request of a CIC. An inland CIC may request the CPC-PRC to send a specific application for the purposes of an investigation, or in response to requests by regional counterparts in the CBSA Intelligence or Enforcement.

Finally, cases are randomly selected by the CPC under the Quality Assurance (QA) program for referral to a CIC.

Examples of situations requiring referral may involve any or all of the following:

- the applicant indicates a presence in Canada for less than two years out of the last five (no extenuating circumstances per <u>A28(2)(a)(ii)</u>, (iii), (iv) and (v) apply) and does not appear to meet the residency obligation in A28(1);
- doubt exists regarding the applicant's identity;
- documents submitted seem to be false or altered;
- false or misleading statements;
- false or incorrect addresses;
- the guarantor does not exist or does not meet the definition;
- the sworn statements were made before an unauthorized person;
- inconsistent or missing information that cannot be resolved by the CPC; and
- landed prior to 1973 and no record in the Query Response Centre.

The CPC-PRC also refers files for investigation by a CIC, in accordance with the following information in FOSS:

- applicant is under enforcement [A44];
- appeal in progress or deadline for appeal missed;
- negative PRTD decision in FOSS;
- second replacement of a PR card within its original five-year validity;
- presence of NCB or WATCHFOR in FOSS;
- under removal order or active warrant; or
- an NCB indicates possible fraud in regard to the applicant.

Other situations include Remarks in FOSS that are inconclusive or incomplete regarding residence in Canada. For example, an NCB may indicate that the applicant has lost status as a permanent resident or been refused a PRTD (or Returning Resident Permit in the past), or has voluntarily relinquished an IMM 1000. An NCB/WATCHFOR may also indicate that the applicant is no longer a permanent resident. Examples of this type will vary and judgment is required as to the source, date and type of information in FOSS, taking systems limitations into account. Examples may include an unexecuted removal order, confirmation of departure but no subsequent record of entry, CAIPS-FOSS download errors, etc.

#### 8.7. Procedures for special referral situations

CICs that receive PR card case referrals have an obligation to process the applications within a reasonable time frame. It is impossible to create an exhaustive list of all the situations that may cause a case to be referred. A number of issues that have required clarification in the past are included here for reference purposes.

#### **Discrepancies in residency obligations**

If the PR card applicant does not appear to meet the residency requirement (e.g., following an examination of the passport and travel history, input from the visa office, etc.) and insufficient H&C grounds are identified to overcome this shortfall, the officer writes a report under A44(1). The report goes to a Minister's delegate, who may issue a removal order under A44(2). If the PR card applicant is inadmissible on grounds other than residency, the case will be assessed by the Minister's delegate and referred to the Immigration Division. During this time, the applicant is still entitled to a one-year card, where there is no final disposition on the case whether it is at the report stage, the admissibility hearing stage or the removal stage. Similarly, if the PR card applicant is the subject of a negative determination under A46(1)(b), where there is no final disposition, the client is also entitled to a one-year card.

#### Pending or unresolved A27/A44 reports

The CPC-PRC contacts the CIC where the report originated. If there is no response after seven days and the report is over five years old, the application is processed and a five-year card is issued. If there is no response and the report is less than five years old, a one-year card is issued.

#### Signatures of minors

A flexible approach may be taken in the case of minors who reach the age of 14 during the PR card processing period. If a child turns 14 between the examination for permanent residence and the time that a referral is processed at the CIC, the signature on the card may be that of the child.

#### Substandard photos or incomplete documentation from POEs and inland

CICs may experience unanticipated workloads resulting from referrals due to poor photos, incomplete documents or signature problems related to the inadequate examination of new permanent residents. While training and liaison continues with visa offices and ports of entry, it is anticipated that referrals may fluctuate from time to time.

#### **Document corrections – Eye colour**

While there is some element of subjective judgment in assessing eye colour, a consistent approach with respect to document error corrections is also required in terms of eye colour. Changes should be limited to circumstances where the information on the card is clearly inconsistent with the client's actual appearance. CIC data must reflect the true eye colour, and verification may be undertaken if necessary, e.g., where coloured contact lenses temporarily alter the normal eye colour. Although "unknown" and "other" are available choices for coding purposes, they should be avoided wherever possible and their use justified. Any discrepancy or difference of opinion offered by the client as to their eye colour should also be noted in FOSS.

#### **Outdated photos**

Some files referred by the CPC-PRC contain photos approaching the one-year time limit since the application was made. CICs should exercise judgment in these cases and, if no other impediment exists, should not request new pictures. If it is decided that a new photo is required, the CIC may wish to retake it on site, in the interest of expediting the case.

#### 8.8. Referrals to the CBSA

If the local CIC determines that further investigation by the CBSA might assist in resolving the case, the local CIC should liaise with its CBSA counterpart. However, it remains the responsibility of the CIC to make appropriate arrangements with the CBSA and to follow up on referral cases or to make a decision based on the best information available, including the results of in-office interviews or other sources (e.g., overseas and

enforcement files). As always, priorities are set in relation to the workload and the availability of resources.

Clients who come to the attention of the CPC after having exhausted appeal rights, or who missed appeal deadlines, are no longer permanent residents and should be treated as foreign nationals. Applications for a PR card by foreign nationals in these circumstances may be referred to the local CIC for investigation or follow-up in support of any enforcement action, as required.

#### 8.9. Closing inactive files deemed abandoned

In cases where an application is referred to a local CIC, the case is concluded as expeditiously as circumstances allow. Applicants are informed that their application for a PR card will be closed following a reasonable period of time in which to comply with requests for any further information. This includes persons who fail to attend an interview.

Clients are contacted for a personal interview in any case where a positive decision cannot be made based on information available on file. This ensures that the client will have every opportunity to make their case and it also ensures that, in the event of a negative decision, CIC will be in a position to write an A44 report, if required.

CIC's objective in these cases is to obtain the information required to make a fully informed decision on the application. Generally speaking, if the residency obligation has not been met and compelling H&C factors are not evident, the client should be called in for a face-to-face interview. This ensures the best opportunity to explain rights and obligations, confirm the client's identity, verify original documentation and explore all aspects of the case.

There is an important distinction to be made between abandoned and refused applications. If it is established that the applicant has breached the residency obligation, and no compelling H&C factors are identified, enforcement action is initiated with an A44 report, and CIC is obligated to issue a one-year PR card while the case is in the enforcement stream. There is no decision in the case of abandonment, as the applicant has failed to provide the required information to allow the officer to make a fully informed decision.

Cases should be concluded promptly on the expiry of the 180-day compliance period. Notice of the 180-day cutoff is to be included in any instructions to clients in the first callin letter. If the client fails to provide information as requested, or fails to report for a personal interview, the officer will not be in a position to make a fully informed decision, and the case will be deemed to have been abandoned. *The application is deemed to be abandoned if the client does not report*.

The abandonment date becomes effective 180 days from the initial notification. Any correspondence provided to the client should reflect this time frame. If no further information is received by the end of this period, a notice is sent to the client informing them that, as their application was "abandoned," CIC is unable to determine their eligibility to receive a PR card. Consequently, should they wish to receive a PR card in future, a new application and fee will be necessary.

As part of the process of closing the file, the referral CIC should enter appropriate remarks on the outcome of the referral in FOSS, prior to returning the hard copy of the application to the CPC-PRC.

**Note:** This procedure also applies to the initial screening of the application if the CPC-PRC is unable to obtain further information directly from the client.

#### 8.10. Refusal of a PR card application

An application is refused when it is determined that one of the following situations applies:

• the applicant is a Canadian citizen or registered under the Indian Act;

- the applicant already has a PR card;
- the applicant has lost permanent resident status under A46(1);
- there is a conviction in FOSS pursuant to A122 for offences under A123 or A126.

While applications for a new card may be filed at any time before the card expires, the existing card must be returned with the application, as stated in R59(1)(d). For example, applicants may have forgotten to return a previous PR card that is still valid at the time of applying for a new card and that has not been reported lost or stolen. As a matter of policy, CIC requests that expired cards be submitted with the request for renewal.

However, a new PR card will not be refused if the client does not return an expired PR card. CIC does not intend to collect all expired cards from clients. Procedures are already in place for permanent residents to surrender their card at citizenship ceremonies. If clients claim that they have lost their card, they are required to complete the section of the application form entitled Solemn Declaration (concerning a permanent resident card that was lost, stolen, destroyed or never received) [IMM 5451E]. The previous card is revoked in accordance with R59(2). In all cases, the CPC notifies the applicant immediately of the refusal decision.

Where the CPC-PRC becomes aware of a missed appeal deadline at the end of the 60day period (no further activity in FOSS), the case is refused four weeks after the end of the appeal deadline, on the basis that the client is no longer a permanent resident.

#### 9. Cancelled and revoked cards

R60(a), (b) and (c) specify that a PR card must be revoked (cancelled in FOSS) whenever information becomes available which confirms that:

(a) the permanent resident has become a Canadian citizen or otherwise has lost permanent resident status;

- (b) the permanent resident card has been lost, stolen or destroyed; or
- (c) the permanent resident is deceased.

Applicants for citizenship are required to return their PR card during the citizenship ceremony, in accordance with instructions in <u>OM CP 03-01, ENF 03-05</u> (<u>http://www.ci.gc.ca/cicexplore/english/guides/om\_nso/2003/cp/cp03-01.htm</u>). PR cards returned to CIC in this way are forwarded to the CPC-PRC for destruction. If the actual card in question has been lost, or is otherwise unobtainable when an officer receives confirmation that a holder is no longer eligible for a PR card, the circumstances of the case are reported to the CPC-PRC so that the card may be revoked in FOSS.

#### 9.1. Voluntary surrender of PR card

Procedures concerning the loss of residency status allow for voluntary relinquishment in limited circumstances. For additional information, see:

ENF 23 – Sections 5 and 7.9.

OP 10 – Sections 5.1 and 13

A copy of a completed <u>IMM 5539</u> or <u>IMM 5538</u> (available electronically on the Forms and Kits Web site) should be included with a permanent resident card returned to the QRC under these procedures.

#### 9.2. Lost or stolen PR cards

Permanent residents may occasionally report a lost or stolen card to a visa office abroad, to a CIC in Canada, or to the Call Centre. The particulars of the holder are verified in the "PR Card Status" screen in FOSS (or the "Query to CAIPS/FOSS/LSFD" screen abroad) to verify whether any previous losses or fraudulent use were recorded in the Lost, Stolen

and Fraudulent Document (LSFD) module in FOSS, which is managed by CBSA Enforcement (see Appendix C).

Officers receiving reports of lost or stolen cards must immediately notify <u>PRC-Sydney-Urgent@cic.gc.ca</u> so that the necessary updates to FOSS can be made. Normally, an NCB Type 28 is entered in FOSS, which results in an automatic update to the LSFD module, in cases where loss or theft has been independently verified or the information is reported through official channels by a CIC or CBSA officer.

Persons reporting a lost or stolen PR card may also require a PRTD in order to return to Canada. Any relevant information from the file that may assist in the investigation by CIC or the CBSA of the loss or theft should also be recorded in FOSS (or CAIPS) and forwarded to the appropriate office in Canada or abroad, as required. Applications for a PR card to replace the original that was lost or stolen require a completed Solemn Declaration as part of the application form. Applicants must provide an explanation of the circumstances of loss and indicate what steps have been taken to recover the card. Applicants are reminded that if the card is subsequently recovered, it must be returned to the CPC-PRC in Sydney in order to update FOSS and the LSFD.

A police report may be submitted if the card was reported stolen. In addition, a complete application and all relevant evidence in accordance with A16(1) are also required, together with the processing fee of \$50. Anyone reporting a second or subsequent lost or stolen PR card is referred to an inland CIC for any additional clarification that may be required.

#### 10. Procedure: General guidelines for PR card distribution by CICs

For policy and security reasons, there are important operational distinctions between the distribution of PR cards to new permanent residents under IRPA and to other permanent residents "landed" under previous legislation.

This section includes instructions previously published under <u>OM ENF 02-20(MOD)</u> (<u>http://www.ci.gc.ca/cicexplore/english/guides/om\_nso/2002/enf/modenf02-20.htm</u>) of January 27, 2003. Once a permanent resident card is produced by the Card Production Facility, distribution is carried out by inland CICs that have been designated to distribute the PR card (<u>Appendix E</u>).

#### 10.1. New permanent residents

Since June 28, 2002, persons who become permanent residents receive a PR card within weeks of receiving this status. New immigrants selected under IRPA are automatically processed for a PR card as part of their application for permanent residence, as long as they provide an address and all the information required for producing and delivering their card. Once the Card Production Facility produces their card, it is sent directly to their address by regular mail. Unless these persons require photo retakes, or their presence is required to clarify vital information on their Confirmation of Permanent Residence [IMM 5292B] or in FOSS, new permanent residents will not normally be seen by local CICs.

New permanent residents may approach CICs regarding their status if they are required to travel immediately after arrival without a PR card. Persons in this situation may be unable to finalize the processing of their PR cards within the 180-day limit as prescribed in R58(1) and should be counselled at ports of entry and/or inland CICs of the provisions of R58(2), including the additional cost and detailed documentation requirements of a new application for a card. If the person still intends to sojourn abroad prior to receiving a PR card, an application for a travel document must be made at a visa office in accordance with <u>OP 10, section 17</u>.

#### 10.2. Other permanent residents

Persons who apply for PR cards in accordance with the procedures in section 8 above must attend in person at a CIC in order to take delivery of the card within 180 days of being notified by CIC, pursuant to R58(3) and (4).

#### 10.3. Receipt of cards at the CIC

Each PR card produced by the CPF for in-person delivery is fastened to a personalized letter [IMM 5518B] and enclosed in a window envelope with the client's address clearly visible. The receiving CIC address is also visible in a separate window above the client address. The opening of envelopes is therefore not required.

The CIC scans each card with a bar-code reader to "wand" the unique serial number directly into FOSS. The PR card serial number may also be entered manually. Up to 24 numbers may be entered on each screen at a time (which also corresponds to the maximum number of cards placed in each shipping envelope). When this screen is transmitted, the system updates each PR card record as "Received at CIC/Mission." (See FOSS User Guide

(http://www.ci.gc.ca/cicexplore/english/systmguides/foss\_ssobl/user\_usager/index.htm) for instructions on functionalities associated with the PR card tracking system).

#### 10.4. Tracking procedures for permanent resident cards shipped to a distribution CIC

CICs are responsible for checking the shipments received against the e-mail notifications to ensure that shipments are intact and no parts have gone astray. CICs are responsible for following up with the CPF if a shipment listed in the e-mail notification is not received within five business days. CICs are also responsible for confirming receipt of the shipment by faxing a copy of the shipping manifest to the CPF. The CPF, in turn, is responsible for contacting the CIC if a faxed copy of the manifest is not received within five days of shipment. The CPF is also responsible for investigating these cases in conjunction with the CIC and advises the Departmental Delivery Network of any such occurrence immediately.

#### **Detailed procedures**

1. The cards to be mailed to the CICs are regrouped per office destination and placed in individual envelopes/boxes for each office destination with a packing slip listing all the cards' serial numbers. A copy of the packing slip is kept in a logbook at the CPF. An e-packing slip is electronically transferred to the CIC which contains the shipment number, card serial numbers, date of shipment and destination. Each receiving CIC office must be notified of incoming shipments.

2. The CIC verifies receipt of the cards listed on the manifest and sends a copy of the manifest by fax to the CPF within five business days of receipt, in order to confirm that the shipment has been received and the contents have been verified.

3. The CIC scans each card with a bar-code reader to activate a FOSS update indicating receipt of the card at the CIC.

4. Cards are to be stored in a secure cabinet similar to the standards for control forms. CICs may apply measures appropriate to their working environment and current practices.

5. If there are any discrepancies or the shipment is not received, the CIC is responsible for investigating the matter in consultation with the CPF and the Departmental Delivery Network Branch. In any case where one or more cards are missing, an incident report must be completed and a follow-up investigation undertaken through the CIC manager, with the involvement of Regional/Corporate Security. The DDN coordinates CIC's response with the CPF and Corporate Security and also notifies the CBSA Immigration Intelligence Branch so that it can draft an alert in advance, if required.

6. All faxed messages received at the CPF confirming the receipt of packages are kept and verified against the packing slip in the central logbook. If no fax confirmation is received within five business days, the CPF immediately informs the CIC and a joint investigation is launched. The CIC manager completes an incident report to be processed in the normal manner in consultation with Regional/Corporate Security and copied to the DDN. The DDN receives a list of the card serial numbers from the CPF.

7. If the investigation results in the cards being located, they must be returned to the appropriate CIC, and all parties (CIC, CPF, DDN and Security) notified accordingly.

The DDN, in collaboration with Corporate Security, is responsible for making a determination that all reasonable efforts to locate the missing cards have been exhausted before determining the cards are lost. The DDN notifies the CIC, CPF, Corporate Security, senior management and the CBSA, and provides the serial numbers of all lost cards.

8. The CBSA Immigration Intelligence Branch issues an alert to advise all points of service of the loss of the PR cards and of the applicable serial numbers.

9. The CPC in Sydney cancels the cards as "lost" to generate an NCB Type 28 for an automatic upload in FOSS, specifically the Lost, Stolen, Fraudulent Document module (Appendix C).

10. The CPC requests new cards for the clients affected.

#### 10.5. Distribution to clients

For each card received, the CIC contacts the client individually at the mailing address provided, with instructions for distribution of the PR card. The system is designed to process one client at a time, based on the Client ID in FOSS. The system is unable to coordinate delivery of cards to all members of a single family. However, local procedures may be established to allow for coordination of appointments for persons at a single address.

When a client reports to collect their card, the officer at the CIC verifies that the card data and photograph are accurate. In all cases, the CIC officer is responsible for verifying the originals of the application documents as listed in the WIP screen notes by the CPC and as required under R56(2)(c) and (d), and R58(4). The officer also performs a check for any FOSS, NCB or WIP remarks that affect the client's eligibility for a PR card, e.g., if the client has since become a Canadian citizen.

It is not necessary for the IMM 1000 to be presented in all cases, or for clients to obtain a certified copy of the IMM 1000 for presentation. Normally, the documents presented will include some photo ID. As children do not often obtain these documents, it would be appropriate to use discretion in these instances. It is important to verify the identity of the applicant and to ensure that the bio-data on the PR card is correct. A check of the card is also made upon issuance to ensure that the correct person is receiving the card. Similarly, the client is asked to check the card contents prior to acknowledging receipt of their PR card.

The client also signs an acknowledgment of receipt of the card, which must be retained by the CIC in the log of cards issued for audit purposes. The officer updates the FOSS record indicating the date that the card was delivered to the client. Bar-code readers have been supplied to all CICs involved in card distribution to expedite access to client history. However, the date of delivery must be confirmed manually by entering the date in FOSS on which the card was delivered in each case.

Cards with errors that come to the attention of the CIC, or errors as reported by the client at the time of delivery, should be returned to the CPC for replacement. A Supplementary Identification Form [IMM 5455] should be completed at the same time, if required, including a new photograph (to be retaken at the CIC, if possible). The client information must also be verified, including height and eye colour, and the form signed by the client.

Once FOSS has been updated, the completed IMM 5455 is sent to the CPC, together with the defective PR card and an explanation of the nature of the error. The CPC assesses the nature of the correction required by comparing the original information on file and by following current QRC guidelines on amendments to permanent resident documentation (see 5.5 above). Cards with errors that are the fault of CIC are replaced at no cost. Consultation with the CBSA (Nat-Intelligence-Documents) is advised whenever quality control issues involving a manufacturing defect become apparent, e.g., cards with sub-standard or missing security features.

A number of recurring issues have been raised with NHQ, including the following.

#### Nationality

The nationality listed on the PR card reflects the nationality listed in the passport or travel document used at the time that permanent resident status was acquired, or presented with the PR card application.

#### Name policy/Name flag

PR cards have been produced with name errors as a result of officers adding additional names to the name field on the Confirmation of Permanent Residence [IMM 5292B]. There are also system limitations that may result in truncated names. To avoid card errors, alternate names or spellings should be recorded in the remarks box of the IMM 5292B rather than in the name field. The complete name policy as it applies to the PR card is in Appendix F.

#### No shows

In the event of a "no show," a second appointment letter is sent to clients. Some offices have found that sending the second letter close to the end of the 180-day window results in fewer cases having to be rescheduled. The second (and usually final) letter may be sent at any time, as long as the client has a reasonable opportunity to report to pick up the card within 180 days of the first notice. The 180-day time frame is specified in the Regulations and cannot be extended. As previously established, the final notification letter will be sent by express post or registered mail.

#### 10.6. Disposition of undelivered PR cards

Where a client does not respond to a second reminder from a distribution CIC to pick up their card within the 180-day time frame, the PR card must be returned to the CPC for cancellation. It is important that these transactions be handled and recorded consistently.

CICs are asked to document returned PR cards as follows:

- Update FOSS: Status to be updated as "Card Sent to CPC" Reason Code 56 "Not Picked up by Client."
- WIP remarks indicating the date and destination address of the final registered call-in notice.
- Forward cards with a clear message indicating they are being returned to the CPC-PRC as "Abandoned – For Destruction."

These procedures will provide a record as to the CIC's determination that the application has been abandoned, and also assist the CPC in processing this workload in a timely manner. Updated information is also essential for Call Centre staff to respond conclusively to questions from clients.

#### 10.7. Cards lost between CICs

A separate protocol has been established for cards transferred between CICs to clarify procedures when these cards are lost. Procedures relating to cards reported lost by clients are in Appendix C.

The originating CIC sends an e-mail to the destination CIC advising that a card is being transferred to its office. Since there is no card status that tracks the transfer of a card to another CIC, the CIC must enter WIP remarks in FOSS to record the transfer.

Cards should be shipped by Xpresspost.

If the destination CIC does not receive the card and, subsequent to investigation, it is determined that the card is lost, the destination CIC creates an NCB Type 28 to flag the card as lost.

The destination CIC sends an e-mail to the CPC (PRC-Sydney-Referral) address to ask the CPC to cancel the card and request that a new card be issued.

The CPC updates the card status to "05" (Card Cancelled – Not received by the CIC) and requests a new card for the client.

#### 10.8. Seizure of PR cards

In rare cases, the PR card may be seized and subsequently revoked.

R53(2)states:

**53.**(2) A permanent resident card remains the property of Her Majesty in right of Canada at all times and must be returned to the Department on the Department's request.

Situations involving seizure usually occur in the course of interdiction of improperly documented passengers abroad or other law enforcement activity in Canada. Protocols relating to seizure are described in Appendix B.

It is anticipated that some individuals will try to obtain a card in an irregular manner, and others will make fraudulent use of the cards. The general procedures for investigations in <u>ENF 7 Investigations and Arrests</u> are now a CBSA responsibility. General policy and procedures relating to seizure may also be found in <u>ENF 12</u> and <u>ENF 10</u>.

## 11. Procedure: Quality assurance and the PR card

CIC conducts two main activities under the PR Card Quality Assurance Program: reliability of client information and quality of decision-making.

These two activities are entirely independent from one another. Each monitoring activity is done for a separate purpose, and each activity is reported separately.

CIC conducts regular QA exercises in the PR card program, each involving a national sample from all regions. The PR card application kit [IMM 5445] informs clients of the possibility that their application may be selected for special review. Files are selected at random and reviewed in accordance with national instructions. Processes have been optimized to ensure minimum delay to the distribution cycle. A common approach by all offices facilitates data collection and consistent statistical samples for comparison purposes.

QA procedures are detailed in Appendix A.

### 12. Procedure: Cost recovery

The permanent resident to whom a permanent resident card is issued will pay the fee as established by the Regulations. Under the Act, permanent residents arriving in Canada

will automatically be issued with a permanent resident card at no extra charge, as the cost of the card is included in the overseas processing fee (see also IR 5).

Persons who were landed under previous legislation may also apply for a permanent resident card as a status document to facilitate their return to Canada from overseas travel. In their case, a fee of \$50 will be recovered to cover the cost of processing the permanent resident card application. The same fee applies to replace a lost, stolen or damaged card. Permanent residents outside Canada without a permanent resident card will have the opportunity to apply for a permanent resident travel document to facilitate their return travel to Canada. There is a \$50 application processing fee for the permanent resident travel document.

#### Appendix A Quality assurance

This appendix provides an overview of the quality assurance program for the permanent resident card (PR card). In this context, quality assurance (QA) refers to a set of planned and systematic activities that evaluate the integrity of particular systems or procedures relative to their legislative and policy objectives. Senior management has mandated a QA program in order to apply an objective standard of risk management to PR card delivery.

The Document Policy and Program Integrity Division, Admissibility Branch, is responsible for establishing strategies, policies and guidelines on issues of quality assurance and anti-fraud in order to ensure program integrity within the processing continuum of the PR card.

The approach taken has been adapted from the program already in use by Citizenship. The PR card quality assurance program will look at a representative sample of cases to gather information that validates and/or refines current knowledge. The main goal is to enhance departmental procedures to ensure a high level of confidence that cards are being produced for legitimate applicants and delivered in a timely manner to rightful holders. The information may also be used to identify training needs by examining the consistency of interpretation of policy and legislation as reflected in case processing decisions.

The PR card quality assurance program focuses on applications from existing permanent residents whose files are processed by the PR Card Processing Centre (CPC-PRC) in Sydney. These QA activities are conducted at regular intervals.

#### Sample selection and sample size

In order to produce results that are statistically valid, the sample cases must be selected in a strictly random manner and the sample size must be adequate. Based on projected processing volumes of between 10,000 and 15,000 cases per month and a 95% confidence level, a minimum number of 436 cases would need to be monitored per exercise for a statistically valid sample. It should be noted that this sample selection is based on providing results at the national level.

#### **Quality Assurance Program elements**

Two primary monitoring activities are included under the QA Program. These two activities are entirely independent from one another. Each monitoring activity is done for a separate purpose, and each activity is reported separately. These two activities are:

- Quality of decision-making
- Reliability of client information

#### Quality of decision-making (QDM)

The quality of decisions made by the CPC staff can be evaluated through a review of case samples to determine whether processing has been conducted in accordance with the applicable legislative, policy and procedural guidelines. Assessment factors include timeliness, fairness, consistency and cost effectiveness.

#### Methodology

A Quality of decision-making (QDM) checklist has been developed to facilitate the monitoring process. Results provide an objective standard as to the quality of decision-making and serve to validate referral criteria. This information may also be used to identify training needs, to ensure consistent interpretation of policy and legislation in case

processing and to assess the effectiveness of client communication tools such as application forms and guidelines.

#### Sampling

A random sample of files is selected at the CPC-PRC, after processing by the CPC staff has been completed. It is imperative that CIC staff involved in the processing of these files do not have any prior knowledge as to which of their files will be selected for qualityassurance purposes. It is also essential that the files selected contain all of the information upon which CIC staff relied in order to process the case and make a decision.

#### **QA** assessment process

The selected files are reviewed by a QA monitoring team composed of representatives from the CPC-PRC and Admissibility Branch. Representatives from DDN, NHQ and/or local CICs may be involved on an ad hoc basis. As with the Citizenship QA process, this approach is seen as a solution to the challenge of maintaining objectivity and ensuring direct input by all stakeholders.

The monitoring team reviews the files, checking the processing of the application against the quality assurance criteria as identified on the checklist. The monitoring team will determine whether any action or omission on a case constitutes an error.

#### Post-assessment process

At the conclusion of the monitoring exercise, the completed QDM checklists are fowarded to the Admissibility Branch for compilation and analysis. The QA program analyst will prepare a report outlining error types and rates, processing times and identifying any problem areas, and suggesting solutions to prevent future errors.

#### **Reliability of Client Information (RCI)**

RCI monitoring is a verification process involving personal interviews conducted at local CICs. The RCI exercise provides a basis for CIC to assess the accuracy and integrity of information supplied by clients and RCI results assist in identifying any changes required to improve methods of collecting information directly from clients. The ongoing nature of this monitoring, involving personal interviews and telephone verifications, serves a deterrent effect on clients who might otherwise provide false information on their applications.

#### Methodology

A Reliability of client information (RCI) checklist has been developed to facilitate the examination of selected case files at designated Canada Immigration Centres involved in the distribution of PR cards.

The Admissibility Branch initiates each RCI exercise with an e-mail message to each of the CIC offices, indicating the number of files to be selected. A copy of this message is forwarded to the CPC-PRC.

#### Sampling

The CIC local office must randomly select the indicated number of PR cards to be included in the RCI sample. In order to do so, the QA coordinator will choose every 5<sup>th</sup> PR card in a given batch, or if this office receives very few cards in a batch, every 3<sup>rd</sup> PR card received within the time frame identified by NHQ to do the sampling). The local CIC should select extra PR cards to compensate for potential no-shows (for example, if the historical no-show rate is 25% then the local CIC should select an incremental number of cards representing 25% of the total sample size for that office).

#### File transfer

To request the PR Card application files, a list of the client ID numbers will be forwarded by email to the Client Services Unit at the CPC-PRC. The CPC-PRC will pull the original application files and forward these to the requesting CIC by Express Post. The CPC-PRC will forward to the Admissibility Branch an email listing all of the QA referral files.

Upon receipt of files at the local office, staff will link them with the corresponding PR cards to ensure that the correct files were transferred. The local CIC will acknowledge receipt of the files to the CPC-Sydney accordingly.

Concurrent with the request for files to the CPC-PRC, the local CIC will send special callin letters advising each client that they have been identified for participation in the QA exercise. The CIC will instruct selected clients to present originals of all photocopied documents previously submitted and will verify client information with respect to residence and employment history.

Prior to the QA interview, it is strongly suggested that interviewing officers make the appropriate checks in FOSS and other CIC applications when necessary, in order to focus on questions that need to be clarified with the client during the interview.

#### **QA** interview steps

The interviewing officer will complete the QA checklist questionnaire during the interview with the client, referring to the user's guide for specific instructions if necessary.

Unless there is a reason to do otherwise, the PR card will be given to the client at the conclusion of the QA interview. If there is a problem found with the application, the officer will not deliver the PR card to the client, and the latter will be advised and counselled as to the next steps. Appropriate follow-up action will be taken by the officer depending on the nature of the problem involved with the application.

If the client does not report for the interview, the file will be kept at the local CIC for the normal period of 180 days. A reminder letter should be sent to the client to advise them to report to the local CIC office before this period elapses. When the client arrives to collect the PR card, the Reliability of Client Information interview will be completed. The case will not be counted in the sample if the QA interview is not done within the time frame given for the QA exercise. If the client does not report to the local CIC within the specified 180-day period, the case will be considered abandoned and standard procedures for such cases will apply.

#### **Post-interview steps**

At the end of the full exercise at the local CIC, all the completed QA - RCI checklists will be promptly forwarded to the Admissibility Branch for compilation and analysis. The local CIC QA coordinator will send them by Express Post to the address below:

Citizenship and Immigration Canada

Admissibility Branch

300 Slater St., 8th Floor

Ottawa, Ontario

K1A 1L1

The non problematic clients' files will be returned by Express Post to the CPC-PRC in Sydney, at the address below:

**CIC Case Processing Centre** 

210 George Street

Sydney, Nova Scotia

B1P 1J3

For the problematic cases, the files should normally be retained at the local CIC, until the appropriate action has been taken by the officer, depending on the problem involved with the application. Once the case is finalized, the file will be forwarded to the CPC-PRC for file retention.

Upon receipt of the completed QDM checklists at the Admissibility Branch, the QA program analyst will prepare a report outlining error types and rates, processing times and identifying any problem areas. Consultation will take place with DDN and other service lines as required. Corrective actions will be identified to prevent future errors. Copies of the report will be forwarded to the CPC-PRC, DDN, regional CICs, NHQ branches and members of the PR Card National Working Group.

Copies of the checklists, user's guides and reports will be posted on the Admissibility Branch Web site on the CIC Intranet.

#### Appendix B PR card seizure

Incidents have occurred where CIC or CBSA officers have seized PR cards under A140 because these documents were being held by impostors or because of other suspicious circumstances. On occasion, PR cards have come into the possession of CIC and CBSA officers through officials of transportation companies or foreign government agencies. The following procedures have been established to ensure the consistent and appropriate handling of these documents.

These cards are to be returned to the CBSA, Intelligence, Control Division, where they will be inspected to determine whether there is evidence of any kind of alteration or interference.

The migration integrity officer or visa officer involved in the case should provide a comprehensive report of the seizure. The report should be sent with the card to the CBSA Control Division and copied to the CPC-PRC. Where possible, the report should include a photograph of the person in whose possession the card was found, a statement from that person, a copy of any police reports, a summary or transcript of the officer's interview and investigative results, and the officer's analysis and recommendations. This report will aid in any investigation conducted in Canada.

Once the card and report have been received and analyzed by the Control Division, evidence may indicate the need for a level-two investigation, requiring immediate referral to a CBSA enforcement or intelligence office. In that event, the enforcement process will follow standard procedures. The CPC-PRC is to be kept apprised of the status of the PR card.

Otherwise, steps will be taken to contact the rightful holder, in accordance with R253. To facilitate this process and for tracking purposes, the CBSA, Intelligence, Control Division, will return the card to the CPC-PRC, Sydney. The CBSA will provide any relevant background information that may be available to supplement the initial report in order to assist in locating the holder or to otherwise further the investigation. Unless a more urgent and immediate course of action is indicated through the CBSA, the CPC-PRC Client Services Unit will contact the holder, in writing, at their last known address in Canada, advising that the card is being held by CIC and advising the holder to contact the CPC, in writing, to review the circumstances.

In the event that the holder responds, the card and all relevant information will be forwarded to the CIC responsible for distribution, and the client will be called in for a face-to-face interview. At the conclusion of the investigation, disposition of the PR card will be guided by the provisions of R253, R254, R255, R256 and R257.

In the event that the client does not respond within 180 days, the card will be cancelled and destroyed, in accordance with standard administrative procedures.

#### Appendix C PR cards reported lost or stolen

All cards reported lost or stolen must be flagged in FOSS Client History by an NCB Type 28.

The creation of an NCB Type 28 automatically updates the card status to "Reported Lost or Stolen" in LSFD. At the CPC-PRC, a card status update may be made through the Card Production System using the "Reported Lost or Stolen or Cancelled" function, which also generates an NCB Type 28.

Cards cancelled by the CPC when reported not received in the mail by new permanent residents automatically generate an NCB Type 28. Cards cancelled by the CPC when reported not received by a CIC also generate an NCB Type 28. An NCB Type 28 entry for any of the above situations creates a corresponding entry to the LSFD module in FOSS. The removal of an NCB Type 28 from FOSS causes the removal of the LSFD record for the PR card from FOSS.

#### Note: A separate protocol applies to cards lost between CICs (see 10.7 above)

#### PR card reported lost/stolen by client

#### POE/CIC/U.S. missions

Officers query FOSS to verify the card status. If the card was not previously reported lost or stolen, the officer creates an NCB Type 28 and reports the details to <u>PRC-Sydney-Urgent@cic.gc.ca</u> and Nat-Intelligence-Documents.

#### Other missions

Officers query FOSS through the CAIPS interface to verify the card status. If the card was not previously reported lost or stolen, the officer sends an e-mail to <u>PRC-Sydney-</u> <u>Urgent@cic.gc.ca</u> and Nat-Intelligence-Documents. The CPC updates the card status to "Reported Lost or Stolen."

#### Call Centre

The agent queries FOSS to verify the card status. If the card was not previously reported lost or stolen, the officer creates an NCB Type 28. If the client wishes to reapply, the officer orders a PR Card Application Kit [IMM 5445] with specific instructions to the client to complete the Solemn Declaration in section E. If the client does not wish to reapply immediately, the agent orders a Solemn Declaration concerning a permanent resident card that was lost, stolen, destroyed or never received [IMM 5451] for the client to complete and mail or fax to the CPC. In either case, a report is made to <u>PRC-Sydney-Urgent@cic.gc.ca</u> and <u>Nat-Intelligence-Documents</u>.

#### The CPC-PRC

Upon receipt of a completed IMM 5451, the CPC updates the card status to "Cancelled," with the reason "Lost or Stolen" as applicable. Upon submission of a new application and applicable fee, the CPC may issue a new card if the client subsequently meets all requirements.

If the CPC receives an application to replace a card that was not previously reported lost or stolen, the officer verifies that the client has completed section E of the Application for a Permanent Resident Card [IMM 5444]. If so, the card status is updated to "Cancelled" with the appropriate reason.

If FOSS indicates that the application is a second request to replace a lost or stolen card, the CPC refers the application to the local CIC for investigation.

If the client did not complete section E, the application is returned with instructions to do so.

#### PR card reported found by client

#### **CIC** offices

The officer queries FOSS to verify the card status. If the card status is "Reported Lost or Stolen" and there is no indication that an application for replacement of a lost card has been received at the CPC, the officer updates the NCB to remove the "Reported Lost or Stolen" flag in FOSS and enters WIP remarks accordingly.

If the card status is "Cancelled" with status "Lost or Stolen," the card is no longer a valid document in FOSS and cannot be reactivated. The CIC office informs the client that the card has already been revoked and seizes the card from the client. The client must apply for a new card.

The CIC sends the card to the CPC-PRC for destruction.

#### Missions/POE

If the card status is "Reported Lost or Stolen" and there is no indication that an application for replacement of a lost card has been received at the CPC, the officer may choose to return the card to the client. The officer sends a request by e-mail to <u>PR</u> <u>CARD-SYDNEY-URGENT@cic.gc.ca</u> and asks the CPC to remove the "Reported Lost or Stolen" flag in FOSS in order to release the card.

If the card status is "Cancelled" with status "Lost or Stolen," the card is no longer a valid document in FOSS and cannot be reactivated. The mission/POE informs the client that the card has already been revoked and seizes the card from the client. The client must apply for a new card.

The mission/POE sends the card to the CPC-PRC for destruction.

#### Call Centre

The agent queries FOSS to verify card status. If the card status is "Reported Lost or Stolen" and there is no indication that an application for replacement of a lost card has been received at the CPC-PRC the agent advises the client that the card does not need to be replaced.

If the card status is "Cancelled" with status "Lost or Stolen," the card is no longer a valid document in FOSS and cannot be reactivated. The agent informs the client that the card has already been revoked and instructs the client to send the card to the CPC-PRC and apply for a new one.

The agent creates an NCB Type 12 with remarks indicating that the client has found the card and has been instructed to return it to the CPC-PRC. The NCB Type 28 is deleted only when the card is received at the CPC.

#### The CPC-PRC

The agent queries FOSS to verify card status. If no new card has been issued and the holder can be reached, the agent contacts the holder to confirm their address and sends the card to the holder. The agent updates the card status to "Reactivated."

If the holder cannot be reached, the agent updates the card status to "Received by CPC-PRC" with reason "Card Found/Recovered." This automatically deletes the NCB Type 28 and the LSFD record.

Any cards that cannot be returned by the CPC are disposed of as follows:

- The card is retained in secure storage at the CPC-PRC for a maximum of six months.
- If the holder contacts a CIC office or the Call Centre within the six-month period, the officer or agent sends an e-mail accordingly to the CPC. The valid card is mailed back to the holder and the card status is "reactivated" in the system. The card can be sent to a Canadian address only.

• If the holder does not respond within six months, the card is destroyed and the card status updated to "Destroyed."

Note: The NCB Type 28 is valid for 99 years unless removed.

#### Appendix D Information required in the application form

As stated in  $\underline{R56(2)(a)}$ , the applicant must provide the following information:

- name, and date and place of birth;
- gender, height and eye colour;
- date on which and the place where the applicant became a permanent resident;
- mailing address;
- the address of all of the applicant's places of residence during the previous five years;
- the name and address of the applicant's employers and the educational institutions attended during the previous five years;
- the periods during the previous five years that the applicant was absent from Canada;
- the name, address and telephone number of the applicant's guarantor;
- whether an <u>A44(1)</u> report has been made in respect of the applicant or whether a
  decision was made outside Canada that they have failed to comply with the
  residency obligation under <u>A28;</u>
- whether the applicant has lost their permanent resident status or has been issued a removal order.

This information is required to determine the correct identity of an applicant and to determine whether or not the applicant is a resident of Canada as defined in the Act.

#### Guarantors

The signature of a guarantor will be required to support the application for the PR card. As stated in R56(2)(b):

**56.**(2) An application for a permanent resident card must be made in Canada and include

(b) subject to subsection (3), a declaration on the application form that is signed by the guarantor and states that

(i) they know the applicant personally,

(ii) they confirm the identity of the applicant, and

(iii) to the best of their knowledge and belief, the information on the form is true and accurate.

The guarantor will confirm the applicant's identity and residence in Canada.

As defined in R56(1) a guarantor means a Canadian citizen who is chosen by an applicant, resides in Canada, and has known the applicant for at least two years.

The application will contain a predefined list of professionals who can be used as guarantors, as follows:

• a dentist, a medical doctor or a chiropractor;

- a judge, a magistrate or a police officer serving in the Royal Canadian Mounted Police or a provincial or municipal police force;
- in the province of Quebec, a lawyer or notary and, in any province, a barrister or solicitor;
- a mayor;
- a minister of religion authorized under the laws of a province to perform marriages;
- a notary public;
- an optometrist;
- a pharmacist;
- a postmaster;
- a principal of a primary or secondary school;
- an accountant who is a member in good standing of an institute or association of accountants incorporated by or under an Act of the legislature of a province;
- a professional engineer;
- a senior administrator in a community college including, in the province of Quebec, a CEGEP;
- a senior administrator or a teacher in a university; or
- a veterinarian.

The guarantor will be restricted from charging a fee for service. The application form contains a statement indicating that all the information entered on the application is true, and the guarantor certifies the photo of the person concerned and also certifies that they know the person. A warning about misrepresentation and fraud to the applicant and to the guarantor appears on the application form. The officer responsible for examining the application must verify each application against the information in FOSS

#### Signature

The applicant must sign the form, including the Supplementary Identification Form [IMM 5455B], in the space provided for this purpose, and the signature must remain within the limits of this space. <u>R57(1)</u> states that:

**57.**(1) Subject to subsection (3), every person who applies for a permanent resident card must make and sign the application on their own behalf.

The applicant's signature will be captured digitally and will appear on the PR card.

#### **Exceptions – Minors**

If the child does not have an adult recognized by a Canadian court as his or her guardian/parent, their application may be cosigned by the responsible adult caring for the child.

Minors between 14 and 18 years of age are covered under R57(2), and minors less than 14 years of age are covered under R57(3).

R57(2) states:

57.(2) The application of a child who is 14 years of age or more but less than 18 years of age must be signed by the applicant and one of their parents unless (a) a Canadian court has made another person responsible for the child, in which case that person must co-sign the application; or

(b) the parents are deceased, in which case the person legally responsible for the child must co-sign the application.

In these cases the PR card will also have the applicant's signature.

R57(3) states:

**57.**(3) The application of a child who is less than 14 years of age must be signed by one of their parents unless

(a) a Canadian court has made another person responsible for the child, in which case that person must sign the application; or

(b) the parents are deceased, in which case the person legally responsible for the child must co-sign the application.

In these cases, the PR card will be produced with the parent or legal guardian's signature.

The PR card will always bear the holder's signature unless that person is less than 14 years of age at the time of the application. In this case, it is one of the parent's or legal guardian's signatures that will appear on the card.

In the case of a child less than 18 years of age but more than 14 years, they will have to sign the application and Supplementary Identification Form [IMM 5455B]. The parent or legal guardian will countersign the application.

If the child is less than 14 years of age, the parent or legal guardian will sign both the IMM 5455B and the application. This is in line with the Confirmation of Permanent Residence (CPR) validation process. At the POE or at the inland CIC, each new permanent resident will sign the CPR, with the exception of clients under 14 years of age.

#### **Proof of identity**

As described in R56(2)(c) and (d), the following documents are required as proof of identity:

**56.**(2) An application for a permanent resident card must be made in Canada and include

(c) a copy of

(i) any document described in paragraphs 50(1)(a) to (h) — or, if the applicant does not hold one of those documents, any document described in paragraphs 178(1)(a) and (b) — that is currently held by the applicant or was held by the applicant at the time they became a permanent resident,

(ii) a certificate of identity issued in Canada to the applicant by the Minister of Foreign Affairs, or

(iii) refugee travel papers issued in Canada to the applicant by the Minister of Foreign Affairs;

(d) a copy of

(i) the form IMM 1000, entitled "Record of Landing", held by the applicant,

(ii) a provincial driver's license held by the applicant,

(iii) a photo-identity card held by the applicant and issued by a province,

(iv) a student card held by the applicant and issued by a provincially accredited

college or university, or

(v) the most recent notice of assessment within the meaning of the Income Tax Act received in relation to the applicant's income tax return; and

The photocopy of the IMM 1000 must include a photocopy of the authorized change form, if applicable.

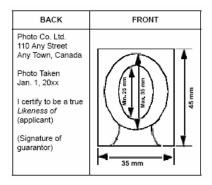
Two identical photographs as described in R56(2)(e) are to be provided. The prescribed specifications will ensure that the photographs meet ICAO standards for identity photographs, as follows:

- Permanent resident card photos are *not* the same as passport photos.
- Persons may wear tinted prescription glasses as long as their eyes are clearly visible. Sunglasses are not acceptable.
- A hairpiece or other cosmetic accessory is acceptable if it does not disguise the person's normal appearance and the accessory is worn on a regular basis.
- The photos must clearly show the person's face. If they may not remove their head covering for religious reasons, they must make sure their full facial features are visible.
- Photos must have been taken in the last year to ensure an up-to-date likeness.
- Photos may be either black and white or colour.

Photos should meet the following specifications:

- show a full front view of the person's head and shoulders, with the full face centred in the middle of the photo;
- be clear, well defined and taken against a plain white background without shadows;
- be produced from the same unretouched film or from the same file capturing the digital image, or from two identical photos exposed simultaneously by a split-image or multi-lens camera;
- be original photos (not taken from any existing photo);
- measure between 25 mm and 35 mm (1" and 1 3/8") from chin to crown;
- have a 35 mm x 45 mm (1 3/8" x 1  $\frac{3}{4}$ ") finished size;
- be on photographic paper that has a backing that accepts and retains the date and the guarantor's signature without smearing. Photos without this backing are not acceptable;
- be on prints that are well fixed and washed to prevent fading and discolouration;
- bear the date the photo was taken (not the date the photo was printed) directly on the back of one print (stick-on labels are not acceptable); and
- allow sufficient space on the back for the signature of a guarantor.

The following illustration shows a photo that is between 25 mm and 35 mm (1" and 1 3/8") from the chin to the top of the head, and an overall size of 35 mm x 45 mm (1 3/8" x  $1 \frac{3}{4}$ ").



Tinted prescription glasses may be worn as long as the eyes are clearly visible. Sunglasses are not acceptable. False hairpieces or other cosmetic devices are acceptable if they do not disguise the natural appearance of the bearer and are worn habitually. Photos in which the applicant is wearing a hat or head covering or anything that interferes with the photo's value in providing commercial carriers with a means of identifying the cardholder are not acceptable for the PR card. While allowances may be made for practitioners of religious faiths that prohibit the removal of a head covering, any photos in which the full facial features of the subject are not visible are not acceptable.

#### Applicants without a guarantor

An applicant who is unable to meet the requirements for a guarantor has the option of completing the Statutory Declaration in Lieu of Guarantor section of the application form explaining why they do not have a guarantor. The declaration must be witnessed by a commissioner, a notary or any person legally authorized to take oaths in the jurisdiction in question (with title and seal where appropriate). The oath may be sworn before an officer of the law courts, a commissioner in a bank or *caisse populaire* in the province of Quebec, or a lawyer. This official should also sign the photographs. Fees of \$5 to \$25 may be charged.

#### **Guarantor list**

Acting: Includes those in an acting capacity; for instance, if a person is acting in the position of a person who is qualified to be a guarantor, then this acting person can be a temporary guarantor for our purpose.

Note: Retired guarantors cannot be used for an application for a permanent resident card.

Categories of Eligible Guarantors	Includes	Excludes
<ul> <li>Judge</li> <li>Magistrate</li> <li>Police Officer (RCMP, Provincial and Municipal Forces)</li> </ul>	<ul> <li>Chief Justice</li> <li>CNR, CPR and Ports Canada Police</li> <li>Court of Citizenship Judge</li> <li>Justice</li> <li>Niagara Parks Commission Police Officer</li> <li>Officers of provincial traffic policing agencies, e.g.,</li> </ul>	<ul> <li>Bailiff</li> <li>Private detective and investigator</li> <li>Sheriff</li> <li>University or company security officer</li> <li>Warden</li> <li>Peace officer</li> </ul>

#### List of eligible guarantors

<ul> <li>Lawyer (member of a provincial bar association)</li> <li>Notary Public</li> <li>Categories of eligible guarantors</li> <li>Mayor and other specified elected representatives</li> </ul>	<ul> <li>Saskatchewan</li> <li>Parole Officer</li> <li>Police Commissioner</li> <li>Probation Officer</li> <li>Sheriff and Deputy Sheriff in New Brunswick</li> <li>Barrister</li> <li>Notary (Province of Quebec)</li> <li>Protonotary of judicial district in Quebec</li> <li>Queen's Counsel (Q.C.)</li> <li>Solicitor</li> <li>Includes</li> <li>Chair or equivalent of a regional municipality or of an urban community</li> <li>City, Municipal, Township or County Clerk</li> <li>Member of Darliament (M.D.)</li> </ul>	<ul> <li>Assistant Protonotary of judicial district in Quebec</li> <li>Commissioner of Oaths</li> <li>Retired lawyer</li> <li>Retired Notary Public</li> </ul> Excludes • Retired elected representatives
	<ul> <li>community</li> <li>City, Municipal, Township or County Clerk</li> <li>Member of</li> </ul>	
	Parliament (M.P., M.P.P., M.L.A., M.H.A.)	
	M.P.P., M.L.A.,	

	1	1
Chiropractor	Dermatologist	Druggist
	Doctor of Medicine	Naturopath
	General     practitioner	Naturopathic     physician
	Gynecologist	Nurse
	Intern	Optician
	Medical doctor,	Osteopath
	M.D. • Medical	Public health nurse, P.H.N.
	practitioner	Podiatrist
	Neurologist	Practical nurse
	Obstetrician	Psychiatric nurse
	Oculist	Psychologist
	<ul><li> Ophthalmologist</li><li> Optometrist</li></ul>	Registered nurse, R.N.
	Orthodontist	Registered nursing
	Orthopedic surgeon	assistant, R.N.A.
	Pathologist	
	Pediatrician	
	Periodontist	
	Pharmacist	
	Physician	
	Radiologist	
	Surgeon	
	Urologist	
	Retired medical doctor	
	Veterinarian	
Categories of eligible guarantors	Includes	Excludes
<ul> <li>Minister of religion (licensed</li> </ul>	religion accepted if licensed to perfo	
<ul> <li>under provincial law to perform</li> <li>Church of Jesus Christ of Latter Day Saints (Mormons): Bishops, Stake Presidents and District</li> <li>Resident State</li> </ul>		f Latter Sister Bishops, Potirod
	Fresidents only	

	Catholic Church, United Church of Canada, Anglican Church, Presbyterian Church, Baptist Church, Methodist Church, Lutheran Church, Russian or Greek Orthodox Church, Unitarian Church	
•	Clergyman, Priest, Pastor, Canon, Archbishop, Cardinal, Bishop, Vicar, Deacon in the Catholic Church licensed under provincial law to perform marriages	
Dea ma lice	3. Under Quebec law, all Catholic acons are authorized to perform rriages. In other provinces, ensing is at the discretion of the ish and must be verified.	
•	Jehovah's Witnesses	
•	Mother Superior of Convent, Clerk in Holy Orders, Salvation Army Officer, Clerk of Religious Society of Friends (Quakers)	
•	National Spiritual Assembly Bahais of Canada	
•	Sikh Minister of Religion, Rabbi	

# Appendix E PR card distribution offices

2104 CIC GATINEAU 259 ST-JOSEPH BLVD, ROOM 109 GATINEAU QC J8Y 6T1		<b>CIC ORILLIA</b> 78 WEST ST S ORILLIA ON L3V 5G4
<b>2507 CIC QUEBEC</b> 320 ST JOSEPH ST E, RC- 118 QUÉBEC CITY QC G1K 8G5		CIC KINGSTON 86 CLARENCE ST KINGSTON ON K7L 1X3
2237 CIC SHERBROOKE 315 KING ST W ROOM 212 SHERBROOKE QC J1H 1R2	3122	CIC OTTAWA 1 - 200 CATHERINE ST OTTAWA ON K2P 2K9
2608 CIC TROIS-RIVIÈRES 55 DES FORGES BLVD, ROOM 102 TROIS-RIVIÈRES QC G9A 6A8		305 - 19 LISGAR ST SUDBURY ON P3E 3L4
<b>2945 CIC MONTREAL</b> 1010 ST-ANTOINE W, 2 <sup>nd</sup> FLOOR MONTREAL QC H3C 1B2	3315	CIC HAMILTON 55 BAY STREET NORTH HAMILTON, ONTARIO L8R 3P7
2319 CIC SEPT-ILES 701 LAURE BLVD 3 <sup>rd</sup> FLOOR SEPT-ILES QC G4R 1X8	3353	CIC LONDON 417 EXETER RD LONDON ON N6E 2Z3
<b>1100 CIC ST. JOHN'S</b> PO BOX 13667, STN A ST. JOHN'S NF A1B 4G1		<b>CIC THUNDER BAY</b> 108-221 ARCHIBALD ST N THUNDER BAY ON P7C 3Y3
<b>1908 CIC</b> <b>CHARLOTTETOWN</b> 134 KENT ST SUITE 410 CHARLOTTETOWN PE C1A 8R8	3458	CIC WATERLOO / WELLINGTON 29 DUKE ST E KITCHENER ON N2H 1A2
<b>1500 CIC HALIFAX</b> 1875 BRUNSWICK ST HALIFAX NS B3J 2G8	3758	<b>CIC SAULT STE. MARIE</b> 22 BAY ST, 1 <sup>st</sup> FLOOR SAULT STE. MARIE ON P6A 5S2

#### **1627 CIC MONCTON**

860 MAIN ST **SUITE 602** MONCTON NB E1C 1G2

# 3603 CIC FORT FRANCES

101 CHURCH ST, 2<sup>nd</sup> FLOOR FORT FRANCES ON P9A 3X8

1697 CIC ST-JOHN 189 PRINCE WILLIAMS ST ST-JOHN NB E2L 2B9

#### **3420 CIC WINDSOR 130 OUELETTE PLACE** WINDSOR ON N8X 1L9

**1614 CIC FREDERICTON** 495 PROSPECT ST FREDERICTON NB E3B 9M4

**3909 CIC NIAGARA FALLS** 6080 MCLEOD RD, UNIT 12 NIAGARA FALLS ON L2G 7T4

1663 CIC ST. STEPHEN 204 MILTOWN BLVD ST. STEPHEN NB E3L 1G8

**3904 GTA CENTRAL CIC** 25 ST. CLAIR AVE E, SUITE 200 TORONTO ON M4T 1M2

**1677 CIC WOODSTOCK** 1403, UNIT 2, RTE 95 BELLEVILLE NB E7M 4Z9

#### **4133 CIC WINNIPEG** 400 - 25 FORKS MARKET RD. WINNIPEG MB R3C 4S9

**1610 CIC EDMUNDSTON** 66 FRANCOIS ST SUITE 120 EDMUNDSTON NB E3V 1E6

4934 CIC REGINA CIBC BUILDING, 1871 HAMILTON ST **REGINA SK** S4P 2B9

#### 4336 CIC SASKATOON 410-22<sup>nd</sup> ST E ROOM 660 SASKATOON SK

# S7K 5T6

# **4712 CIC EDMONTON**

9700 JASPER AVE, SUITE 240 EDMONTON AB T5J 4C3

300 MAIN ST, SUITE 110

#### 4604 CIC CALGARY 220-4<sup>th</sup> AVE SE

**ROOM 170** CALGARY AB T2G 4X3

# 5306 CIC KAMLOOPS

Y1A 2B5

**5414 CIC WHITEHORSE** 

WHITEHORSE YT

4613 CIC LETHBRIDGE 706-4<sup>th</sup> AVE S **ROOM 204** LETHBRIDGE AB T1J 4K6

# 202A - 1315 SUMMIT DR

KAMLOOPS BC V2C 5R9

#### 5134 CIC VANCOUVER PR CARD 200 - 877 EXPO BLVD. VANCOUVER BC

5308 CIC KELOWNA 202-1635 ABBOTT ST **KELOWNA BC** V1Y 1B2

#### 54

V6B 8P9

# 5317 CIC CRANBROOK

## 5205 CIC NANAIMO

Rm 204 -101, 10<sup>th</sup> AVE S CRANBROOK BC V0B 1V0

#### 201E - 60 FRONT ST NANAIMO BC

NANAIMO BC V9R 5H7

#### 5407 CIC PRINCE GEORGE 5219 CIC VICTORIA

250 - 177 VICTORIA ST PRINCE GEORGE BC V2L 5R8 377 - 816 GOVERNMENT ST VICTORIA BC V8W 1W9

#### Appendix F Name policy for the permanent resident card

#### Purpose

The name policy is meant as a guideline to determine the

- name(s) to appear on the PR card;
- name(s) to appear in the optical media of the PR card;
- name(s) to be entered in the CIC database; and
- documentation required to support name changes.

#### Policy

CIC will respond to established identities, not create new ones. All name variations are to be recorded in the CIC database.

#### Rules

The following table provides the rules associated with the name policy:

Rule	Notes / Exceptions / Documentation
Only one name will be printed on the PR	Names will be printed in alphabetic
card.	characters only.
The name to appear on the card will normally reflect the name on the Record of Landing or Confirmation of Permanent Residence.	<ul> <li>Supporting documentation will include copies of the following documents:</li> <li>A document listed in R50(a), (b), (c), (d), (e), (f), (g) or (h) currently held by the applicant or held by the applicant at the time of becoming permanent resident.</li> <li>A certificate of identity issued by the Minister of Foreign Affairs to the applicant.</li> <li>Refugee travel papers issued by the Minister of Foreign Affairs to the applicant.</li> <li>If the client is unable to obtain any of the above documents, alternate documentation under R178 may be provided.</li> <li>and one of the following supporting documents:</li> <li>Record of Landing [IMM 1000]</li> <li>Confirmation of Permanent Residence [IMM 5292B]</li> <li>Any official document from the holder issued by the Government of Canada prior to the IMM 1000 and that indicates establishment in Canada.</li> </ul>

		•	A provincial driver's licence held by the applicant.
		•	A photo identity card held by the applicant and issued by a province.
		•	A student card held by the applicant and issued by a provincially accredited college or university.
		•	The most recent notice of assessment within the meaning of the <i>Income Tax</i> <i>Act</i> received in relation to the applicant's income tax return.
r a	If the applicant requests a name which differs from the name at the time of establishment in Canada (landing) in any respect, it must be established that the applicant and the person named in the document are one and the same.		ditional documentation will be requested support of a name change.
0	The requested name must always be consistent with guarantor's knowledge of the applicant in that name.		owledge is confirmed by the guarantor's npletion of the guarantor section.

#### Maximum length of names

The maximum number of characters for the permanent resident card is as follows:

Surname: 20 characters maximum	Given name: 15 characters maximum
--------------------------------	-----------------------------------

This space limitation corresponds to the data field limitation in the CIC database. The CIC database accepts a maximum of 20 characters for the family name and 15 characters for the given name. If a name is longer, the name on the PR card will automatically be shortened to the first 20 and 15 characters, respectively. The full name is to be recorded in the "Remarks" box of the Confirmation of Permanent Residence form [IMM 5292B].

#### Titles, prefixes, degrees and decorations

Titles, prefixes, degrees, decorations and other suffixes (including decorations awarded by the Canadian government) are not shown on the PR card.

#### Names containing Jr., Sr., II

If the applicant's name on the Record of Landing or the Confirmation of Permanent Residence includes Jr., Sr. or II in the surname area, it will be printed on the card. Otherwise, it will not be printed on the card unless the amendment has been approved by the QRC on the Record of Landing or the Confirmation of Permanent Residence.

#### Single names

When an applicant has only one name, it is considered to be the surname and is entered as such.

The examiner must ensure that the name appears in the surname field on the application and in FOSS or the CPC system so that the name will print in the surname field of the card. No other data will be entered in the given name field.

#### Minor change

If a person sends their application with information slightly different than what appears on the Record of Landing or Confirmation of Permanent Residence, they must be advised to submit a request for an amendment to their Record of Landing or Confirmation of Permanent Residence as per current OM: MOD IP00-06, EC00-07, PE00-20, OP00-24.

#### Amending IMM 1000

If there is an error on the IMM 1000 or the Confirmation of Permanent Residence, the applicant must submit a Request to Amend Immigration Record of Landing or Confirmation of Permanent Residence [IMM 1436] before applying for a permanent resident card. The amendment kit (English version <u>IMM 5218E</u> and French version <u>IMM 5218F</u>) includes detailed instructions. The immigration amendment kit is available through the Call Centre.

All names will be printed in capital letters on the PR card and therefore no accent in French will be printed.

Additional documentary evidence may be required as per A16.

#### Documentation required for a change of name

The following documents (certified copies) are required to confirm the legal change of name:

- legal change of name document;
- court order;
- adoption order;
- marriage certificate issued by civil authorities indicating the new name; or
- divorce decree indicating the new name.

In addition to the documents identified above, a certified copy of one of the following documents issued by the province is required:

- provincial driver's permit;
- provincial identification card; or
- provincial health card.

**Note:** If the change of name document pertains solely to a change in the surname, then the given names will be entered as shown on the landing document.

The applicant must provide satisfactory evidence to establish a link between the names.

In some cases, the applicant may not have any of the above-listed documents but may be requesting a name that appears on their immigration document either as a flag name or as mentioned in the remarks portion of the immigration document (which states that "...the names listed should read..." or "...the client's full name is..."). In these cases, the requested name may be used on the permanent resident card if supported by a provincial document listed above.

**Note:** Quebec identity documents (i.e., baptismal certificates, birth certificates and marriage certificates) issued by the Government of Quebec before January 1, 1994, are no longer acceptable documents. The applicant must obtain a new document issued by the civil authorities in the Province of Quebec on or after January 1, 1994.

#### **Optical Stripe**

Changing the name legally will not alter the Record of Landing or the Confirmation of Permanent Residence data. The original Record of Landing or Confirmation of Permanent Residence or the amended version (approved by the QRC) will be printed on the protected B track of the card's optical stripe.

The card's public track will have the same information as is recorded on the PR card.

All names used by an applicant will be stored in CIC's database under the client's unique identification number.

#### Gender

Cases may be encountered where the gender of the applicant has changed. A person who has undergone a sex change operation would be required to produce a statement from a qualified medical practitioner confirming the surgical procedure, as well as a statement from another person attesting to the applicant's identity.