



CAIPS Coding Kit

Web CaipsNotes.com

E-mail support@caipsnotes.com

NON-IMMIGRANT**SEX**

1 or M male
2 or F female

MARITAL STATUS

1 single 2 married
3 widowed 4 divorced
5 separated 6 common-law partner
7 ann. marr.

OTHER NAME - FLAG

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

-- MEDICAL DECISION --

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

-- FINAL DECISION --

1 visa issued
4 refused
5 withdrawn
9 transferred to GCMS (read only case)

MEDICAL STATUS CODE

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

MEDICAL CODES

M1	enter 01	M2	Enter 02
M3	enter 03	M4	Enter 04
M5	enter 05	M6	Enter 06
M7**	enter 07	M1/9*	Enter 19
M2/3	enter 23	M2/9*	Enter 29
M3/9*	enter 39	M4/5	Enter 45
M4/6	enter 46	M4/7**	Enter 47
M5/6	enter 56	M6/7**	Enter 67

* Valid for EDE applicable cases only

** No longer valid as of EDE implementation date (June 2003)

PROVINCE

AB Alberta
BC British Columbia
MB Manitoba
NB New Brunswick
NF Newfoundland
NS Nova Scotia
NT Northwest Territories
NU Nunavut

ON Ontario
PE Prince Edward Island
PQ Quebec
SK Saskatchewan
YT Yukon

TEMPORARY RESIDENT COST RECOVERY CODES

FPA Fee paid abroad.
FPM Fee paid maximum rate (see A09).
A01 Diplomats, consular officers, representatives
 or officials of a foreign country or of the United
 Nations and any of its agencies, and their
 dependants.
A02 Armed forces personnel on official duty, and
 their dependants.
A03 Clergymen, etc. In 19(1)(c), and their family
 members.
A05 Persons, other than a member of a group of
 performing artists, coming into Canada who
 also require a study permit or a work permit.
A06 Persons attending meetings hosted by UN
 Orgs, Canada, Organization of American
 States; and the Caribbean Development Bank.
A07 In transit for less than 48 hours.
A09 Dependant of HOF coded FPM, all other
 members of the same family will be considered
 exempt and their document coded "A09".
A10 Meeting Invitation from Gov. Canada.
A11 Visitor sports event and festival.
999 None of the above apply.

TEMPORARY WORKER**TEMPORARY WORKER COST RECOVERY CODES**

FPA Fee paid abroad.
FPC Fee paid in Canada.
FPX Head of group of 2 - 14 performing artists.
E01 Dependant of CR claimant in Canada.
E02 Temporarily destitute; participate in research,
 educational or training program; permit holder
 and dependant because of war, natural
 disaster or member of a designated
 religious/charitable, without pay.
E03 Dependants of, diplomat, consular officer or
 rep. of another country or UN & agency, armed
 forces, officer of foreign government working
 with fed. or prov. gov.
E04 Reciprocal employment - artistic, cultural,
 education.
E05 International student or young workers
 reciprocal program.
E06 Citizens of Finland.
E07 Rest of group where head is coded FPX.
E08 Application received prior to 03Feb1986.
E09 U.S. government officials.
E12 Victims of trafficking
999 None of the above apply.

CAIPS CODING AID

CASE TYPE - WORKERS

- 98 Seasonal workers (Mexico & the Caribbean)
26 National of communist country
24 Also has study permit (IMM1208)
23 Entertainer
22 Official status
20 Usual worker case type

- SAWP Seasonal Agricultural Workers Program
SDP Software Pilot Project
WEP Worker Express Program
WDP Working-Age Dependent PROV TFW

STUDENT

SYNTHETIC NOC CODES (OM OP 97-21)

- 9911.0 Student
9992.0 Retired
9970.0 Homemaker
9980.0 Dependant (Other than student)
9914.0 New Worker
9999.0 Open Work Permit
0001.0 Investor
0002.0 Entrepreneurs - Immigrants - IRPA
8888.0 Entrepreneurs - Temporary Residents

LEVEL OF STUDY

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

EXEMPTION CODES - REGULATIONS (JULY 2002)

- T11 R204(a) - CANADA-INTERNATIONAL AGREEMENT
T12 (b) - PROVINCIAL-INTERNATIONAL AGREEMENT
T13 R204(c) - CANADA-PROVINC./TERRITORIAL AGREEMENT
T21 NAFTA/CCFTA
T22 NAFTA/CCFTA Investor
T23 PROFESSIONAL/TECHNICIAN (FTA)
T24 NAFTA/CCFTA Intra transferee
T33 GATS Professional
C10 Significant Benefit
C11 Entrepreneurs
C12 Intra-company transfers
C13 Emergency repairs
C20 Reciprocal employment
C21 Youth exchange programs
C22 Exchange professors, visiting lecturers
C30 Research, educational or training
C41 Spouses of skilled worked
C42 Spouses of students
C43 Post-grad employment
C44 Post-doctoral Fellows and Award recipients
C50 Charitable or Religious Work
S61 Refugee Claimants
S62 Persons under unenforceable removal order
A70 Applicants in Canada
H81 Destitute students
H82 Holders of TR permit, minimum of 6 months

STUDENT COST RECOVERY CODES

- FPA fee paid abroad
FPC fee paid in Canada
FPO fee paid by organization
S01 dependant of CR claimant in Canada
S03 diplomats etc. & dependants
S05 student seeking renewal of the study permit destitute through circumstances totally beyond the student's control or of any person on whom the student is dependent for financial resources
S06 student pursuant to agreement between Canada and a foreign government providing for reciprocal educational opportunities
999 None of the above apply

(Retired as of 14 Aug, 2009)

- T10 Non-trade International Agreements

CASE TYPE - STUDENTS

- 36 national of communist country
34 also gets work permit (IMM1102)
32 official status
30 student, N.E.S.
08 U.S. Government - Dependant
07 U.S. Government employee
39 "Refused" applicant for permanent residence on Temporary Resident permit
38 under enforcement
37 under application (in Canada for landing)

TEMPORARY WORKER SPECIAL PROGRAMS

- EDP Exotic Dancers
GAT General Agreement on Trade in Services
GOE Group of Employers
HSM HAITI Special MeasuresIYP
International Youth Program
LCP Live in Caregiver Program
LSP Low Skill Pilot Project
LTD AB - Spouses Long-Haul Truck Drivers Open WP
MEX Mexican Labour Mobility PilotPCG Petro Canada Oil Sands Project

STUDENT TERMS & CONDITIONS CODE

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

STUDENT SPECIAL PROGRAMS

- CBIE Canadian Bureau for International Education

CAIPS CODING AID

CCAP	Caribbean Commonwealth Countries & Territories Program
COL	Colombo Plan
COOP	Cooperant
CRTA	Cost Recoverable Technical Assistance Program
CSFP	Commonwealth Scholarship and Fellowship Plan
FASP	Independent French Speaking African States Program
LATP	Latin America Technical Assistance Program
OCTP	Other Commonwealth Countries & Territories Program
CIDA	Other CIDA Programs Not Specified
SCAAP	Special Commonwealth African Aid Program
HSM	HAITI Special Measures

PERMANENT RESIDENTS/PERMANENT RESIDENT DETERMINATIONS

SEX		02	formal trade certificate, diploma or apprenticeship e.g. hairdresser
1 or M	male	03	other non-university certificate or diploma e.g. registered nurse, dental technician
2 or F	female	04	some university, no degree
		05	bachelor's degree or first professional degree e.g. BA B.Ed, B.Eng, LLB, MD
		06	some post graduate, no further degree
		07	master's degree
		08	doctorate - Phd

MARITAL STATUS

1	single
2	married
3	widowed
4	divorced
5	separated
6	common-law partner
7	ann. marr.

HEIGHT CODE

(Height must be between 31 cm and 268 cm)

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

EYE COLOUR CODE

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

HEIGHT AND EYE COLOUR VALIDATION CODE

0	not defined
1	unknown
2	confirmed
3	estimated

NAME FLAG

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

OFFICIAL LANGUAGE CODE

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

EDUCATIONAL QUALIFICATION CODE

00	none
01	secondary or less

02	formal trade certificate, diploma or apprenticeship e.g. hairdresser
03	other non-university certificate or diploma e.g. registered nurse, dental technician
04	some university, no degree
05	bachelor's degree or first professional degree e.g. BA B.Ed, B.Eng, LLB, MD
06	some post graduate, no further degree
07	master's degree
08	doctorate - Phd

SYNTHETIC NOC CODES (OM OP 97-21)

9911.0	Student
9992.0	Retired
9970.0	Homemaker
9980.0	Child (other than student)
9914.0	New Worker
9999.0	Open Work Permit
0001.0	Investor
0002.0	Entrepreneurs – Immigrants - IRPA
8888.0	Entrepreneurs – Temporary Residents

PILOT INDICATOR CODES (PERMANENT RESIDENT ONLY)

CN1	Control – Independent Class – London
CN2	Control – Independent Class – Hong Kong
CN3	Control – Independent Class – New Delhi
PN1	Pilot – Independent Class – London
PN2	Pilot – Independent Class – Hong Kong
PN3	Pilot – Independent Class – New Delhi
CF3	Control – Family Class – New Delhi
CF4	Control – Family Class – Singapore
PF3	Pilot – Family Class – New Delhi
PF4	Pilot – Family Class – Singapore
IF3	Imaging - Family Class - New Delhi
M01	C50 Centralized Intake Indicator

PROVINCE

AB	Alberta
BC	British Columbia
MB	Manitoba
NB	New Brunswick
NF	Newfoundland
NS	Nova Scotia
NT	Northwest Territories
NU	Nunavut
ON	Ontario
PE	Prince Edward Island

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PQ Quebec
SK Saskatchewan
YT Yukon

FAMILY STATUS CODE

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

EMP. CODE

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

ARRANGED EMPLOYMENT TYPE

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

MEDICAL STATUS CODE

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

MEDICAL CODES

M1	enter 01	M2	Enter 02
M3	enter 03	M4	Enter 04
M5	enter 05	M6	Enter 06
M7**	enter 07	M1/9*	Enter 19
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M5/6	enter 56	M6/7**	Enter 67

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** No longer valid as of EDE implementation date (June 2003)

IMMIGRANT COST RECOVERY

FPA fee paid abroad
FPC fee paid in Canada
FPE fee paid at Port of Entry
FPS T11 decision pending - Quebec cases only
FPT Paid abroad(trans case-was withdrwn w. refund)
R01 CR or DC case
R03 Application commenced before 03/02/86
R04 found not to be a refugee
R05 re-opened case, no change in previous coding
R07 Fee waived (transition case-had been refused)
R08 Fee waived (trans case-was withdrwn no refund)
RPA Refund processed abroad (appl. fee)
RPC Refund processed in Canada (appl. fee)
999 none of the above apply

RIGHT OF PERMANENT RESIDENCE FEE

LFA paid abroad
LFC paid in Canada
LFD payment deferred - non PQ
LFN not applicable
LFP partial refund
LFQ payment deferred - Quebec
LFR refund
LFS supplementary payment
LLA landing loan approved
LXR exempt refugees
(Effective May 3, 2006)
RFA Residence Fee paid abroad
RFC Residence Fee paid in Canada
RFR Residence Fee refunded

(CAIPS OFFICES ONLY)

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

TYPE OF CASE

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

REFUGEE SPECIAL PROGRAMS

OYW One Year Window of Opportunity
UPX Urgent Protection Program
AWR Assistance to Women at Risk
REF Convention Refugee Selected Abroad
SLB Sierra Leone Blended Sponsorship Case
DFD De Facto Dependant
KOF Fast Track Kosovo Refugees
EXD Bosnian Ex-Detainees
FCS Project Focus Afghanistan
WRP Winnipeg Refugee Program
BLD Blended Sponsorship
ORP UCC Referral
G01 GPP Nairo-Somali
G02 GPP Nairo-Sudan
G03 2005 Somali Kakuma GAR
GP3 2005 Somali Kakuma PSR
MLO Mae La Oon Camp, Thailand
TPE Human Trafficking

REFERRAL ORGANIZATION (REFUGEE SPECIFIC)

NONE
UNHCR
USSTR US safe third
AI Amnesty Int.
HIAS Hebrew Immigrant Aid Society

Immigrant Categories

-- FAMILY CLASS --

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

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FC9 Child adopted by a Canadian citizen or permanent resident

(IRPA – Effective September 2002)

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

-- DESIGNATED CLASS --

(Not valid for the immigrant case being processed after May 1st 1997)

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

-- INDEPENDANT IMMIGRANT --

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

-- SOURCE COUNTRY --

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

(IRPA – EFFECTIVE SEPTEMBER 2002)

RSC Source country with a Community Sponsorship
 RSG Source country sponsored by a Group of Five.
 RSS Source country sponsored by a Sponsorship Agreement Holder (SAH).

-- ASYLUM COUNTRY --

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

(IRPA – EFFECTIVE SEPTEMBER 2002)

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

-- OTHER CATEGORIES --

DR1 Dependant of a CR8 refugee claimant who resides in Canada and who has not been deemed to be a Convention refugee by the IRB
 DR2 Dependant of a CR8 refugee claimant who resides abroad and who has not been deemed to be a Convention refugee in his/her own right
 RM2 Dependant residing abroad of a member of the deferred removal order class
 LC1 Member of the live-in caregivers in Canada class and dependants in Canada
 LC2 Dependant residing abroad of a member of the live-in caregivers in Canada class
 PD1 Member of the Post-determination refugee
 PD2 Dependant of a member of the Post-determination refugee claimant in Canada class residing abroad
 HC1 Humanitarian and Compassionate Consideration
 PP1 Public Policy Processing

Effective prior April 1st 1999

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

(Effective April 1999)

NV5 Investor

(IRPA – EFFECTIVE SEPTEMBER 2002)

SW1 Skilled Worker
(C50 – Effective April 2009)
 SW2 Applicants with an AOE – Arranged offer of Employment
 SW3 Students/Workers Residing in Canada 1 Year and still in Canada

(EFFECTIVE SEPTEMBER 17 2008)

CE1 CEC Temporary Foreign Worker
 CE2 CEC Foreign Student

-- CONVENTION REFUGEE --

CR1 Government assistance required
 CR3 Sponsored by group of five or corporation for 12 months (pre-Proclamation only)
 CR4 Self-supporting, government assistance not required
 CR5 Special needs case selected under joint assistance sponsorship
 CR8 Convention Refugees (CR) and their dependants who are recognized as Convention refugees in their own right by the IRB
 CR9 Dependants of Convention Refugees
 CRX Sponsored by group or corporation for 12-24 months (pre-Proclamation only)

(IRPA – EFFECTIVE SEPTEMBER 2002)

CRC Convention refugee abroad with a Community Sponsorship
 CRG Convention refugee abroad sponsored by a Group of Five.

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CRS Convention refugee abroad sponsored by a Sponsorship Agreement Holder (SAH).

REGULATIONS

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

EDE APPLICABLE IMMIGRANT CATEGORIES

Table with 4 columns: FC1, RS4, RAX, CR9; FC3, RS5, RAC, CRX; FC6, RSX, RAG, CRC; FC9, RSC, RAS, CRG; FCC, RSG, CR1, CRS; FCE, RSS, CR3, PD1; FCH, RA3, CR4, PD2; RS1, RA4, CR5, DR1; RS3, RA5, CR8, DR2

Decision Codes

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

- 1 passed
2 failed
3 withdrawal
4 administrative withdrawal
9 selected for transfer to GCMS (read only case)

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

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

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

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

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

- 1 passed
2 incomplete
3 failed
4 dependant failed

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

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

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

- 1 visa issued
2 permit issued/to be issued
4 refused
5 withdrawn
9 selected for transfer to GCMS (read only case)

-- SECURITY DECISION (SDEC) --

- 1 passed
2 omitted
3 pending
4 refused

-- CRIMINALITY DECISION (CDEC) --

- 1 passed
2 omitted

WORK IN PROCESS (WIP) EVENTS (USER ENTERED)

- C1023 RPRF Requested
D1001 Referred to CIC
D1005 Application Forwarded to MRCI
D1104 Refer to CIC PR Document Data Mix-up
D1105 IMM5292 Sent to CPC - PRC Corrected
D1106 IMM5292 Received by CPC - PRC Corrected
M1004 Requested Info/Documentation Received
R1001 IMM1017 - Medical Instructions Issued
S1000 Letter-Missing Info - Supporting Documentation
X1002 RPRF Received
X1004 Paper File Received
X1005 Response from MRCI Received
X1006 Response from CIC Received
X1013 Background Check Delay
X1014 Medical Delay
X1015 Criminal Delay
X1016 Other Delay
X2002 Refusal Recommended
X2003 Interview Required
X2004 Expedited interview required
X2007 Sponsorship Suspended

WORK IN PROCESS (WIP) EVENTS (SYSTEM GENERATED)

- D1020 IMM1000 Created/Updated (pre-Proclamation only)
D1062 Immigrant Case Re-opened
D1063 IMM5292 Created/Updated
D1064 Immigrant Foil Created/Updated
D1065 Change in Immigrant Category
M1000 Application Received
X1000 Immigrant File Created
X1001 Interview Date
X1003 File Transferred
X1007 File on Loan to Satellite
X1008 File Returned to RPC
X1009 File Transferred to Portable CAIPS
X1010 File Transferred from Portable CAIPS
X2000 Paper Screening Decision Entered
X2001 Selection Decision Entered
X2005 Security Decision Entered
X2006 Final Decision Entered
X2008 Sponsorship Suspension stopped
X2999 Case Selected for Transfer to GCMS
X3000 Centralized Processing ND Pilot Application
X3001 Centralized Processing ND Control Application
X3002 Centralized Processing FC Pilot Application
X3003 Centralized Processing FC Control Application
X3004 Imaging Family Class Cases for New Delhi
Y1036 Complete for Service Commitment

- 3 pending
- 4 refused

REASON FOR REFUSAL (SELDEC 5) (FOR REFUGEES)

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

**PERMANENT RESIDENT
DETERMINATIONS**

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

COST RECOVERY

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

NAME FLAG

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

FINAL DECISION

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

TEMPORARY RESIDENT PERMIT

TEMPORARY RESIDENT PERMIT CODES

PROHIBITING SECTION

A01 - Para 34(1)(a)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for engaging in an act of espionage or an act of subversion against a democratic government, institution or process as they are understood in Canada.

A02 - Para 34(1)(b)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for engaging in or instigating the subversion by force of any government.

A03 - Para 34(1)(c)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for engaging in terrorism.

A04 - Para 34(1)(d)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for being a danger to the security of Canada.

A05 - Para 34(1)(e)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for engaging in acts of violence that would or might endanger the lives or safety of persons in Canada.

A06 - Para 34(1)(f)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for being a member of an organization that there are reasonable grounds to believe engages, has engaged or will engage in acts referred to in paragraph 34(1)(a), namely engaging in an act of espionage or an act of subversion against a democratic government, institution or process as they are understood in Canada.

A07 - Para 34(1)(f)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for being a member of an organization that there are reasonable grounds to believe engages, has engaged or will engage in acts referred to in paragraph 34(1)(b), namely engaging in or instigating the subversion by force of any government.

A08 - Para 34(1)(f)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for being a member of an organization that there are reasonable grounds to believe engages, has engaged or will engage in acts referred to in paragraph 34(1)(c), namely engaging in terrorism.

A09 - Para 34(1)(f)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on security grounds for being a member of an organization that there are reasonable grounds to believe engages, has engaged or will engage in acts referred to in paragraph 34(1)(a), (b) or (c), namely engaging in an act of espionage or an act of subversion against a democratic government, institution or process as they are understood in Canada, engaging in or instigating the subversion by force of any government or engaging in terrorism.

A10 - Para 35(1)(a)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of violating human or international

rights for committing an act, outside Canada that constitutes an offence referred to in sections 4 to 7 of the Crimes Against Humanity and War Crimes Act.

A11 - Para 35(1)(b)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of violating human or international rights for being a prescribed senior official in the service of a government that, in the opinion of the minister, engages or has engaged in terrorism, systematic or gross human rights violations, or genocide, a war crime or a crime against humanity within the meaning of subsections 6(3) to (5) of the Crimes Against Humanity and War Crimes Act.

A12 - Para 35(1)(c)

In that there are reasonable grounds to believe is inadmissible on grounds of violating human or international rights for being a foreign national whose entry into or stay in Canada is restricted pursuant to a decision, resolution or measure of an international organization of states or association of states, of which Canada is a member, that imposes sanctions on a country against which Canada has imposed or has agreed to impose sanctions in concert with that organization or association.

A13 - Para 36(1)(a)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of serious criminality for having been convicted in Canada of an offence under an act of parliament punishable by a maximum term of imprisonment of at least 10 years.

A14 - Para 36(1)(a)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of serious criminality for having been convicted in Canada of an offence under an act of parliament for which a term of imprisonment of more than six months has been imposed.

A15 - Para 36(1)(a)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of serious criminality for having been convicted in Canada of an offence under an act of parliament punishable by a maximum term of imprisonment of at least 10 years, or for which a term of imprisonment of more than six months has been imposed.

A16 - Para 36(1)(b)

In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of serious criminality for having been convicted of an offence outside Canada that, if committed in Canada, would constitute an offence under an act of parliament punishable by a maximum term of imprisonment of at least 10 years.

A17 - Para 36(1)(c)

In that they are a permanent resident who is inadmissible on grounds of serious criminality for committing, on a balance of probabilities, an act outside Canada that is an offence in the place where it was committed and that, if committed in Canada, would constitute an offence under an act of parliament punishable by a maximum term of imprisonment of at least 10 years.

A18 - Para 36(1)(c)

In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of serious criminality for committing an act outside Canada that is an offence in the place where it was committed and that, if committed in Canada, would constitute an offence under an act of parliament punishable by a maximum term of imprisonment of at least 10 years.

- A19 - Para 36(2)(a)
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for having been convicted in Canada of an offence under an act of parliament punishable by way of indictment.
- A20 - Para 36(2)(a)
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for having been convicted in Canada of two offences under any act of parliament not arising out of a single occurrence.
- A21 - Para 36(2)(b)
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for having been convicted outside Canada of an offence that, if committed in Canada, would constitute an indictable offence under an act of parliament.
- A22 - Para 36(2)(b)
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for having been convicted outside Canada of two offences not arising out of a single occurrence that, if committed in Canada, would constitute offences under an act of parliament.
- A23 - Para 36(2)(c)
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for committing an act outside Canada that is an offence in the place where it was committed and that, if committed in Canada, would constitute an indictable offence under an act of parliament.
- A24 - Para 36(2)(d)
In that there are reasonable grounds to believe is a foreign national who is inadmissible on grounds of criminality for committing, on entering Canada, an offence under an act of parliament prescribed by regulations.
- A25 - Para 37(1)(a)
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of organized criminality for being a member of an organization that is believed on reasonable grounds to be or to have been engaged in activity that is part of a pattern of criminal activity planned and organized by a number of persons acting in concert in furtherance of the commission of an offence punishable under an act of parliament by way of indictment, or in furtherance of the commission of an offence outside Canada that, if committed in Canada, would constitute such an offence, or engaging in activity that is part of such a pattern.
- A26 - Para 37(1)(b)
In that there are reasonable grounds to believe is a permanent resident or a foreign national who is inadmissible on grounds of organized criminality for engaging, in the context of transnational crime, in activities such as people smuggling, trafficking in persons or money laundering.
- A27 - Para 38(1)(a)
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible on health grounds if their health condition is likely to be a danger to public health.
- A28 - Para 38(1)(b)
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible on health grounds if their health condition is likely to be a danger to public safety.
- A29 - Para 38(1)(c)
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible on health grounds if their health condition might reasonably be expected to cause excessive demand on health or social services.
- A30 - Section 39
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible for financial reasons if they are or will be unable or unwilling to support themselves and have not satisfied an officer that adequate arrangements for care and support, other than those that involve social assistance, have been made.
- A31 - Section 39
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible for financial reasons if they are or will be unable or unwilling to support themselves or any other person who is dependent on them, and have not satisfied an officer that adequate arrangements for care and support, other than those that involve social assistance, have been made.
- A32 - Para 40(1)(a)
In that, on a balance of probabilities, there are grounds to believe is a permanent resident or a foreign national who is inadmissible for misrepresentation for directly or indirectly misrepresenting or withholding material facts relating to a relevant matter that induces or could induce an error in the administration of this Act.
- A33 - Para 40(1)(b)
In that, on a balance of probabilities, there are grounds to believe is a permanent resident or a foreign national who is inadmissible for misrepresentation for being or having been sponsored by a person who is determined to be inadmissible for misrepresentation and where the Minister is satisfied that the facts of the case justify the inadmissibility.
- A34 - Para 40(1)(c)
In that, on a balance of probabilities, there are grounds to believe is a permanent resident or a foreign national who is inadmissible for misrepresentation on a final determination to vacate a decision to allow the claim for refugee protection by the permanent resident or the foreign national.
- A35 - Para 40(1)(d)
In that, on a balance of probabilities, there are grounds to believe is a permanent resident or a foreign national who is inadmissible for misrepresentation on ceasing to be a citizen under paragraph 10(1)(a) of the Citizenship Act, in the circumstances set out in subsection 10(2) of that Act.
- A36 - Subsection 41(a)
In that, on a balance of probabilities, there are grounds to believe is a foreign national who is inadmissible for failing to comply with this Act through an act or omission which contravenes, directly or indirectly, a provision of this Act, specifically:
- A37 - Subsection 41(b)
In that, on a balance of probabilities, there are grounds to believe is a permanent resident who is inadmissible for failing to comply with a condition imposed as required by subsection 27(2) of the Act.
- A38 - Subsection 41(b)
In that, on a balance of probabilities, there are grounds to believe is a permanent resident who is inadmissible for failing to comply with the residency obligation of section 28 of the Act.
- A39 - Subsection 42(a)
In that, on a balance of probabilities, there are grounds to believe is a foreign national, other than a protected person, who is inadmissible on grounds of an inadmissible family member if their accompanying family member is inadmissible.
- A40 - Subsection 42(a)
In that, on a balance of probabilities, there are grounds to believe is a foreign national, other than a protected person, who is inadmissible on grounds of an inadmissible family member if, in prescribed circumstances, their nonaccompanying family member is inadmissible.
- A41 - Subsection 42(b)
In that, on a balance of probabilities, there are grounds to believe is a foreign national, other than a protected person, who is inadmissible on grounds of an inadmissible family member if they are an accompanying family member of an inadmissible person.

CAIPS CODING AID

ADDITIONAL SECTIONS FOR A36 (41.(A))

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

CIC AUTHORITY

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

PROHIBITING SECTIONS REQUIRING VERIFICATION OF DEPARTURE

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

CASE TYPE

(Temporary Resident cases)

80 Inadmissible person, N.E.S.
 81 Worker
 84 Student
 85 Medical treatment
 96 Verification of departure required
 97 NAT INT. PAX-1, No Verif Depart

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

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

(“FAILED” APPLICANT FOR PERMANENT RESIDENCE CASES)

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

EDE APPLICABLE CASE TYPES

86	87
88	89
93	94
95	

COST RECOVERY

FPA fee paid abroad
 FPC fee paid in Canada
 FPE fee paid at Port of Entry
 FPN fee payment not required

SEX

1 or M male
 2 or F female

MARITAL STATUS

1 single	4 divorced	7 ann. marr.
2 married	5 separated	
3 widowed	6 common-law	

EXEMPTIONS

M01 PR PA's and dep.'s granted early admission
 M02 PR PA's and dep.'s in Canada (Formal IMM8/5001 must have been submitted and fee paid/exemption applied)
 M03 CR, or CR seeking resettlement
 M04 Refugee claimant (not finally determined by IRB)
 M05 Dep.'s of persons referred to in M03 or M04
 M06 Member of a designated class and dep.'s
 M08 Nationals of Iceland
 M09 -Student (temporarily destitute)
 -Participant in research, education or training prog. approved by Minister
 -Permit holder & dep. because of war, natural disaster, or member of a designated class prior to coming to Canada
 -Religious/charitable worker without pay (dep.'s covered by M20)
 M10 Diplomat, consular officer or representative/official of another country or UN & agencies
 M12 Armed forces
 M13 Clergyman, member of a religious order or a lay person (duties mainly preaching)
 M14 Dep.'s of M13, of persons employed by charitable institutions, and when studying at secondary school level or below
 M18 Reciprocal employment of an artistic, cultural or educational nature
 M19 Participant in international student or young workers reciprocal employment program
 M20 A dep. of person referred to in M09, M18, M19 or a dep. of a participant in a prog. sponsored by CIDA or recipient of a Gov. of Canada scholarship or fellowship
 M21 -US Immigration & Naturalization Service personnel, and dep.'s
 -US Customs Pre-inspection Officer, and dep.'s
 -US Grain Inspector, and dep.'s

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-American member of the International Joint Commission, and dep.'s
 -US Gov. official in possession of a valid US passport assigned to temporary posting in Canada, and dep.'s
 M23 A person in or coming to Canada pursuant to an agreement b/w Canada and a foreign country or an arrangement entered into with a foreign country by the Gov. of Canada providing for educational opportunities
 M27 Meeting Org. American States/Caribbean Bank
 M28 Meeting Invitation of Government of Canada
 M29 Clergy, Work or Study Permit Same Time/place
 999 none of the above apply

(Retired as of 7 June 2010)

M11 Dependent of a person referred to in M10
 M15 Officer of Foreign Gov. working with federal/provincial Gov. (exchange agreement)
 M16 A dependant of a person referred to in M10, M12, or M15 where that dependant is described in 20(5)(e)(iii)-IR (reciprocal employment of Canadians)
 M17 A dependant of a person referred to in M12, M13, or M15.

FAMILY STATUS

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

OTHER NAME - FLAG

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

RELATIONSHIP TO PRINCIPAL APPLICANT

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

FINAL DECISION

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

MEDICAL DECISION CODES

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

MEDICAL STATUS CODES

- R Documents rec'd from physician, but not yet assessed
- F Case furthered
- B Pending review by Medical Advisory Board

- H Pending decision by HQ
- A Assessed and finalized
- N No document received for this family member

MEDICAL CODES

M1	enter 01	M2	enter 02
M3	enter 03	M4	enter 04
M5	enter 05	M6	enter 06
M7**	enter 07	M1/9*	enter 19
M2/3	enter 23	M2/9*	enter 29
M3/9*	enter 39	M4/5	enter 45
M4/6	enter 46	M4/7**	enter 47
M5/6	enter 56	M6/7**	enter 67

* Valid for EDE applicable cases only

** No longer valid as of EDE implementation date (June 2003)

PROVINCE CODES

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

SYNTHETIC NOC CODES (OM OP 97-21)

9911.0	Student
9992.0	Retired
9970.0	Homemaker
9980.0	Dependant (other than student)
9914.0	New Worker
9999.0	Open Work Permit
0001.0	Investor
0002.0	Entrepreneurs – Immigrants - IRPA
8888.0	Entrepreneurs – Temporary Residents

COUNTERFOIL CODES

PA-1	TRP Travel Doc
PC-1	TRP Travel Doc
PAX-1	TRP Travel Doc

CAIPS CODING AID

AUTHORITY TO RETURN TO CANADA (ARC)

OTHER NAME - FLAG

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

SEX

- 1 or M male
- 2 or F female

MARITAL STATUS

- 1 single
- 2 married
- 3 widowed
- 4 divorced
- 5 separated
- 6 common-law
- 7 ann. marr.

PROVINCE CODES

- AB Alberta
- BC British Columbia
- MB Manitoba
- NB New Brunswick
- NF Newfoundland
- NS Nova Scotia

- NT Northwest Territories
- NU Nunavut
- ON Ontario
- PE Prince Edward Island
- PQ Quebec
- SK Saskatchewan
- YT Yukon

REMOVAL ORDER FEE RECOVERED CODE

- 0 Not applicable
- 1 No
- 2 Yes – Paid \$750
- 3 Yes – Paid \$1500

COST RECOVERY CODE

- FPA fee paid abroad
- FPC fee paid in Canada
- FPE fee paid at Port of Entry
- 999 exceptional circumstances

FINAL DECISION CODE

- 0 In process
- 1 ARC granted for permanent residence
- 2 ARC granted for temporary entry from time to time
- 3 ARC denied
- 4 ARC abandoned/withdrawn

ADOPTIONS

ACT

- 511 Section 5.1(1) – adoption – minor
- 512 Section 5.1(2) - adoption -adult
- 513 Section 5.1(3) – Quebec adoption

COST RECOVERY CODE

- FPA fees paid abroad
- FPC fees paid in Canada
- 999 none of the above apply

SEX

- 1 or M male
- 2 or F female

PROVINCE

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

- YT Yukon

CITIZ. DECISION CODE

- 0 in process
- 1 approved
- 4 refused
- 5 withdrawn

VISA CATEGORY

- F-1 facilitation