



[Canada.ca](#) > [CBSA](#) > [Audit and evaluation reports](#)

# Targeted control audit of temporary resident permits - Appendix D: Approach and methodology

[Canada Border Services Agency](#).

[← Previous page](#)

[Table of contents](#)

[Next page →](#)

## Methodology

- Review key documentation such as legislation, IRCC (Immigration, Refugees and Citizenship Canada) Enforcement Manuals and supporting documentation, Operational Bulletins, and Port/Operation Program Assessments
- Review available training and guidance materials, and records of training provided
- Test a sample of TRPs issued between April 1, 2021 and April 30, 2022 to verify compliance with applicable TRP (Temporary Resident Permit) policies and procedures
- Review entry/exit overstay data, if available, as it relates to the sample listed above

- Interview key stakeholders such as NHQ (National Headquarters) staff responsible for TRP (Temporary Resident Permit) policy and program management and the monitoring of authorized stay conditions, as well as regional staff responsible for issuing TRPs at ports of entry (e.g. chiefs, superintendents and BSO (Border service officers)s)

## Audit sample

A sample of 168 TRP (Temporary Resident Permit) case files were randomly and judgementally selected for the period between April 1, 2021 and April 30, 2022 <sup>26</sup>. These factors were considered to select the sample:

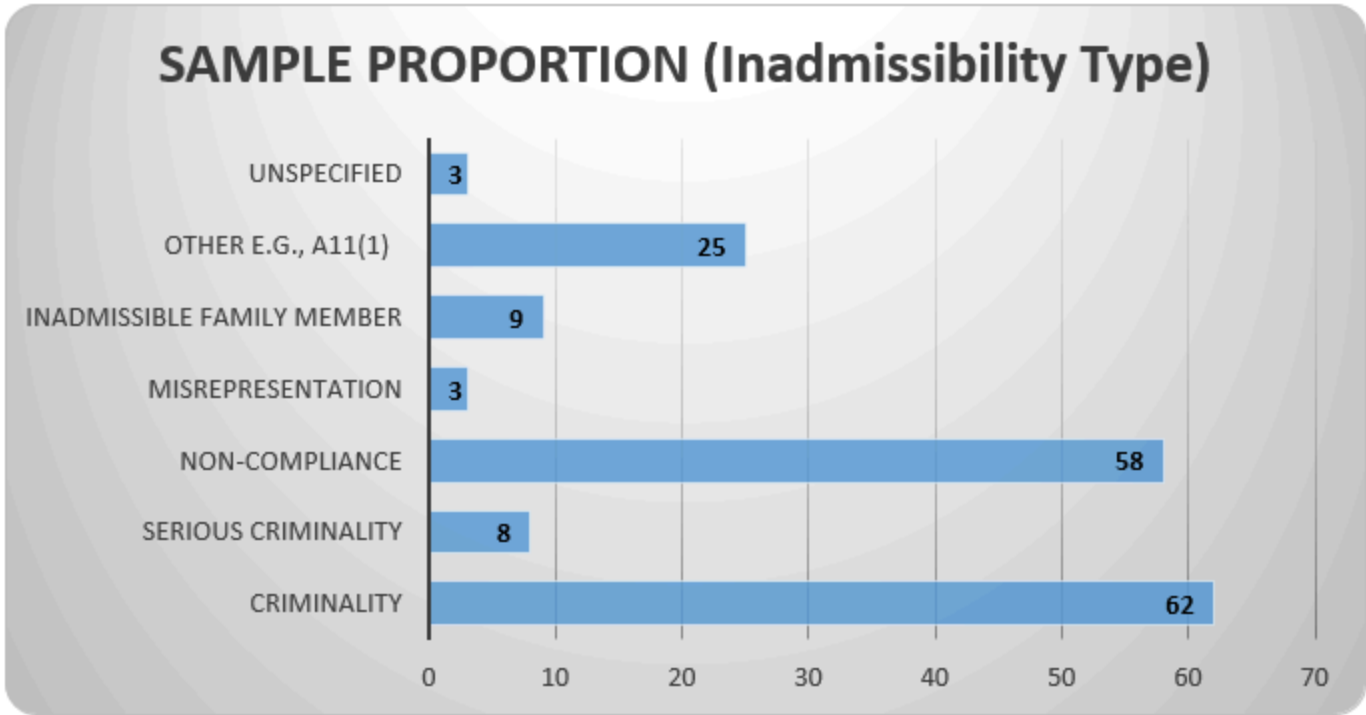
- the distribution of cases across the regions
- the proportion of cases by inadmissibility type
- the proportion of cases by mode of entry
- anomalies present in the data like unusual spike in volume

**Table 1: Sample by region**

Region	Number of samples	Percentage of samples (%)
<b>Atlantic</b>	6	4
<b>Greater Toronto</b>	36	21
<b>Northern Ontario</b>	3	2
<b>Pacific</b>	32	19
<b>Prairie</b>	52	31
<b>Quebec</b>	19	11

Region	Number of samples	Percentage of samples (%)
Southern Ontario	20	12

Figure 4



▼ Image description

Sample proportion (inadmissibility type)

Inadmissability type	Sample proportion
Unspecified	3
Other e.g., A11(1)	25
Inadmissable family member	9
Misrepresentation	3
Non-compliance	58
Serious criminality	8

**Inadmissability type****Sample proportion****Criminality**

62

---

## Footnote

- 26 This time period was chosen because the policy for issuing TRPs was recently updated on May 18, 2022. Given that it takes approximately 6 months for policies to be implemented, the audit team was not able to assess compliance with the new policy with the project's timeline.
- 

[← Previous page](#)[Table of contents](#)[Next page →](#)**Date modified:**

2023-11-06