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Targeted control audit of temporary resident permits - Appendix B: Audit objective and scope

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Audit objective

To determine whether the agency consistently issued temporary resident permits in compliance with policies and standards and monitored the non-compliance of TRP (Temporary Resident Permit) holders' authorized stay.

Audit scope

The period under review was April 1, 2021 to September 30, 2022. Within that time, the audit scope of work included:

- The documented justifications of CBSA-issued TRPs in accordance with policies and procedures as well as the evidence of approval by the appropriate designated authority for issuing each TRP.
 - A review of a sample of TRPs issued in select regions and POE (Port of entry)s between April 1, 2021 and April 30, 2022. This period was

selected because a revised ENF 4 manual was issued in May 2022.

- The policies, procedures, training and tools available to support TRP processing. Given the CBSA's responsibility to maintain the ENF 4, any potential findings and/or recommendations related to this document will be directed to the CBSA and not the IRCC (Immigration, Refugees and Citizenship Canada).
- The oversight and compliance monitoring regimes of selected regions and POEs as well as the NHQ (National Headquarters) with regard to the documentation of officers' decisions.
- Monitoring of TRP holders for non-compliance with their authorized stay.

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