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# Targeted control audit of temporary resident permits - Appendix C: Risk assessment

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A preliminary risk assessment was conducted to identify, analyze, and evaluate the areas of highest risk, and prioritize the areas of focus for this targeted control audit. As a result, the following key risk areas were identified.

## Summary of risks

- **Risk 1:** The justifications for issuing TRP (Temporary Resident Permit)s may not be clearly documented as per policy and procedures.
- **Risk 2:** Evidence may not be available to confirm whether TRPs are issued by the appropriate designated authority.
- **Risk 3:** Oversight at the regional and national level may not be sufficient to ensure that TRPs are documented per policy requirements.
- **Risk 4:** Policy and guidance material in place may not be sufficient to guide officers' decision making process and documenting TRP

issuance.

- **Risk 5:** TRP training may not be sufficient to support officers, including new and inexperienced officers, in completing TRPs as per policy requirements.
- **Risk 6:** The monitoring mechanism in place may not be sufficient to determine the TRP holders' non-compliance with their authorized stay.

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