

PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Application

s.15(1)

Request Identifier: **1A-2022-80635**

Requested Date: **10/19/2022**

APPLICATION: S305295780

Created Date: **2022/08/01**

Updated Date: **2022/08/09**

Primary Office: **Ankara**

Secondary Office: **Beirut**

App #: **S305295780**

App Status: **Closed**

App Status Reason: **Refused**

Rec'd Date: **2022/08/01**

Rec'd Via: **On-line**

Category: **SP**

Subcategory:

Counterfoil Category: **S-1**

Case Type: **30**

Restoration: **N**

Special Program(s):

Special Event:

Ministerial Instructions:

Correspond Lang: **English**

Cost Recovery: **Complete**

Overpayment: **N**

Restricted Notes: **N**

High Profile: **N**

Prospective App Delete Date:

Preferred Correspondence Channel: **Online**

Name: **ASHTARI, BABAK**

DOB: **1988/02/13**

Travel Doc Expiry: **2027/04/26**

of Entries: **MULTIPLE**

CAQ #:

CAQ Valid To:

Province of Destination: **MB**

City of Destination: **Winnipeg**

Available Funds (CAD): **35000**

Stay/Program - From Date: **2022/09/01**

Stay/Program - To Date: **2024/09/01**

Travel Itinerary:

FOSS Doc #:

Associated App:

Pre-Assessment Notes:

BIOMETRICS

IRCC #: **1000004517602**

Assessment: **Complete**

Other Description:

Info: **Received - NRT**

Review:

TRV

Purpose of Visit:

Other Description:

ADMISSIBILITY REQUEST(S)

PROTECTED "B" / PROTÉGÉ "B"

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MED: **N**
VIT34: **N**
VIT35: **N**
VIT37: **N**

STUDY PERMIT

School: **Designated Learning Inst-MB**
DLI Name: **University of Manitoba**
Level of Study: **University - Master's Deg.**
Authorization Level: **Any Designated Post Secondary Institution**
Field of Study: **Arts/Humanities/Social Science**
Compliance Verification: **Required**
Year of Study: **1**
Length of Study: **2**
Tuition (CAD): **15300**
Room & Board (CAD): **10000**
Other Costs (CAD): **5000**
Expenses Paid: **PA/Parents**
Other Description:
WP Required:
Funding Program Name:
Money Received (CAD):

WORK PERMIT

Exemption Code:
NOC:
Intended Occupation:
Salary (CAD):
LMIA/LMIA Exempt #:
Employer:
Type of Care:
Requiring Care:

ASSESSMENTS

Eligibility: **Failed**
Security:
HIRV:
Criminality: **Passed - Bio**
Org Crime:
Medical:
Misrep:
Other Req:
Info Sharing: **Complete**
Final: **Refused**
Counterfoil Req: **Y**

PAPER FILE

Office:
#:
Location:

CASE TYPE

CASE TYPE: **1**

PROTECTED "B" / PROTÉGÉ "B"

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Request Identifier: **1A-2022-80635**

Requested Date: **10/19/2022**

Type: **SP**

Case Type: **30**

Description: **Student, N.E.S.**

SPECIAL PROGRAM

SPECIAL PROGRAM: **0**

TYPE OF CARE

TYPE OF CARE: **0**

CLIENT DETAILS

CLIENT DETAILS: **1**

Created Date: **2022/06/03**

Updated Date: **2022/08/01**

UCI/Party ID: **1127667066**

Client/Party: **PA**

Relationship:

Other Relationship Descrip:

Name: **ASHTARI, BABAK**

Gender: **Male**

DOB: **1988/02/13**

Effective Date: **2022/07/31**

Expiry Date:

Citizenship(s): **Iran**

CoR: **Iran**

Place of Birth (City/Town): **TEHRAN**

Country of Birth: **Iran**

Marital Status: **Married**

Background Info: **Y**

Travel Doc #: **V56583309**

Travel Doc Expiry Date: **2027/04/26**

Travel Doc Country of Issue: **Iran**

Official Language: **English**

Can Communicate in English: **Yes**

Can Communicate in French: **Yes**

Official Language Proficiency Test: **Yes**

Non Canadian Visa

#:

Country of Issue:

ADDRESS

Type: **Residence**

Country: **Iran**

Apartment #: **12**

Street #: **50**

Street Address: **AMINI ALLEY, YUNESIYAN ST,DAMAVAND ST**

Street Address 2:

PO Box:

City/Town: **TEHRAN**

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Request Identifier: **1A-2022-80635**

Requested Date: **10/19/2022**

Province/State:

District:

Postal/Zip Code: **1731783685**

Telephone #: **+982177822661**

Fax #:

E-mail: **babakashatari88@gmail.com**

PARTY DETAILS

PARTY DETAILS: **0**

ELIGIBILITY

IEC

IEC: **0**

ADMISSIBILITIES

SECURITY

SECURITY: **0**

HIRV

HIRV: **0**

CRIMINALITY

CRIMINALITY: **1**

Created Date: **2022/08/01**

Updated Date: **2022/08/01**

UCI #: **1127667066**

Family Name: **ASHTARI**

Given Name: **BABAK**

Type: **Criminality**

Status: **Passed - Bio**

Validity Date:

Status Updated Date: **2022/08/01**

ATTACHMENTS

ATTACHMENTS: **0**

CRIMINALITY HISTORY

CRIMINALITY HISTORY: **0**

POLICE CERTIFICATES

POLICE CERTIFICATES: **0**

SUB ACTIVITIES

SUB ACTIVITIES: **1**

Created Date: **2022/08/01**

Updated Date: **2022/08/01**

UCI #: **1127667066**

Family Name: **ASHTARI**

Given Name: **BABAK**

Type: **Biometrics - RCMP**

Country:

Status: **Received - NRT**

PROTECTED "B" / PROTÉGÉ "B"

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Requested Date: **10/19/2022**

Validity Date:

Status Updated Date: **2022/08/01**

Due Date: **2022/08/15**

BIOMETRICS

Previous Result:

RCMP Purge:

Biometrics #: **00108120220609091044**

Biometrics Review:

ENROLMENT:

IRCC #: **1000003059542**

Biometrics #: **00108120220609091044**

Location: **Istanbul VFS VAC**

Name: **TRIST-VFS**

Country: **Turkey**

Code: **1-2FQR-41**

Type: **VAC**

Date: **06/09/2022 02:12:40**

By: **9e3ec23399ac6ef9a5a8**

FINGERPRINT EXCEPTIONS: 0

Fingerprint Quality: **Good**

UCI/FOSS ID:

Photo: **Y**

RCMP RESULTS:

New IID: **Y**

IID: **500006928513**

Ref #:

New FPS #: **N**

FPS #:

UCI/FOSS ID:

RCMP #: **12216006892391070106**

NAME(S): 1

Name(s):

Name: **ASHTARI, BABAK**

DOB: **1988/02/13**

Gender: **Male**

Country of Birth: **Iran**

Source: **CIBIDS**

NAME(S): 2

Name(s):

Name: **ASHTARI, BABAK**

DOB: **1988/02/13**

Gender: **Male**

PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Application

Request Identifier: **1A-2022-80635**

Requested Date: **10/19/2022**

Country of Birth: **Unknown**

Source: **RCMP**

Narrative:

Search Date: **06/09/2022**

FBI RESULTS:

FBI #:

Name(s): **0**

Narrative:

Search Date:

INTERNATIONAL RESULTS:

Reference #:

Narrative:

PURGE:

Status Updated Date:

ORGANIZED CRIME

ORGANIZED CRIME: **0**

MEDICAL

MEDICAL: **0**

MISREPRESENTATION

MISREPRESENTATION: **0**

MINISTERIAL RELIEF

MINISTERIAL RELIEF: **0**

INFO SHARING

INFO SHARING: **1**

Created Date: **2022/08/01**

Updated Date: **2022/08/01**

UCI #: **1127667066**

Family Name: **ASHTARI**

Given Name(s): **BABAK**

Client/Party: **PA**

Relationship:

Type: **Biometric - FCC**

Partner: **AUS**

Status: **NRT**

Validity Date: **2022/10/30**

Status Updated Date: **2022/08/01**

Due Date: **2022/08/02**

Correction Ref #:

Correction Date:

Urgent: **N**



PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Application

Request Identifier: **1A-2022-80635**

Requested Date: **10/19/2022**

MATCHED RECORDS

REQUEST INFO

Family Name:

Given Name(s):

DOB:

Visa #:

Travel Doc #:

Travel Doc Country of Issue:

RESPONSE INFO

Doc Validity:

Doc Status:

Match Type:

ATTACHMENTS

ATTACHMENTS: **0**

INFO SHARING: **2**

Created Date: **2022/08/01**

Updated Date: **2022/08/01**

UCI #: **1127667066**

Family Name: **ASHTARI**

Given Name(s): **BABAK**

Client/Party: **PA**

Relationship:

Type: **Biometric - FCC**

Partner: **USA**

Status: **NRT**

Validity Date: **2022/10/30**

Status Updated Date: **2022/08/01**

Due Date: **2022/08/02**

Correction Ref #:

Correction Date:

Urgent: **N**

MATCHED RECORDS

REQUEST INFO

Family Name:

Given Name(s):

DOB:

Visa #:

Travel Doc #:

Travel Doc Country of Issue:

RESPONSE INFO

Doc Validity:

Doc Status:

Match Type:

ATTACHMENTS

ATTACHMENTS: **0**

INFO SHARING: **3**

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Created Date: **2022/08/01**

Updated Date: **2022/08/01**

UCI #: **1127667066**

Family Name: **ASHTARI**

Given Name(s): **BABAK**

Client/Party: **PA**

Relationship:

Type: **Biographic**

Partner: **USA**

Status: **NRT**

Validity Date:

Status Updated Date: **2022/08/01**

Due Date: **2022/08/31**

Correction Ref #:

Correction Date:

Urgent: **N**

MATCHED RECORDS

REQUEST INFO

Family Name:

Given Name(s):

DOB:

Visa #:

Travel Doc #:

Travel Doc Country of Issue:

RESPONSE INFO

Doc Validity:

Doc Status:

Match Type:

ATTACHMENTS

ATTACHMENTS: **0**

FINALIZE APPLICATION

DOCUMENT ISSUANCE

DOCUMENT ISSUANCE: **0**

REFUSAL GROUNDS LEGACY

REFUSAL GROUNDS LEGACY: **0**

REFUSAL GROUNDS

REFUSAL GROUNDS DETAILS: **1**

Created Date: **2017/05/24**

Updated Date: **2022/06/16**

Refusal Grounds: **R216(1)(b) Intro Paragraph**

Print Sequence: **1**

Description: **I am not satisfied that you will leave Canada at the end of your stay as required by paragraph R216(1)(b) of the IRPR ([User ID/ID utilisateur: MR28318_BOT](https://laws-lois.justice.gc.ca/eng/regulations/sor-2002-</p></div><div data-bbox=)**

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227/section-216.html). I am refusing your application because you have not established that you will leave Canada, based on the following factors:

Comments:

Expiry Date:

REFUSAL GROUNDS DETAILS: **2**

Created Date: **2017/05/24**

Updated Date: **2022/06/09**

Refusal Grounds: **R216(1)(b) Assets**

Print Sequence: **2**

Description: **Your assets and financial situation are insufficient to support the stated purpose of travel for yourself (and any accompanying family member(s), if applicable).**

Comments:

Expiry Date:

REFUSAL GROUNDS DETAILS: **3**

Created Date: **2017/05/24**

Updated Date: **2022/06/09**

Refusal Grounds: **R216(1)(b) Inconsistent Purpose**

Print Sequence: **3**

Description: **The purpose of your visit to Canada is not consistent with a temporary stay given the details you have provided in your application.**

Comments:

Expiry Date:

REFUSAL LETTER DETAILS

REFUSAL LETTER DETAILS: **1**

Created Date: **2017/05/24**

Created By: **EH19796**

Updated Date: **2022/06/09**

Updated By: **SADMIN**

Description: **Thank you for your interest in studying in Canada. I have reviewed your study permit application and supporting documentation to assess whether you meet the requirements for a study permit (<https://www.canada.ca/en/immigration-refugees-citizenship/services/study-canada/study-permit/eligibility.html>). This includes assessing whether you are coming to Canada temporarily for the reason(s) you describe in your application. I have determined that your application does not meet the requirements of the Immigration and Refugee Protection Act (IRPA) (<https://laws-lois.justice.gc.ca/eng/acts/I-2.5/index.html>) and Immigration and Refugee Protection Regulations (IRPR) (<https://laws-lois.justice.gc.ca/eng/regulations/sor-2002-227/index.html>). I am refusing your application.**

Paragraph Type: **Refusal Letter Intro**

Selected: **Y**

APPEALS AND LITIGATION

IAD

IMMIGRATION APPEALS DIVISION: **0**

LITIGATION

LITIGATION: **0**

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OTHER REQS

A39/A41

A39/A41: **0**

VERIFICATION

VERIFICATION: **0**

EVENTS

EVENTS: **0**

EMPLOYMENT DETAILS

LMIA EXEMPT

LMIA EEXMPT: **0**

NOTES

NOTES

NOTES: **1**

Created Date: **2022/08/09**

Updated Date: **2022/08/09**

Restricted: **N**

Label: **General**

Office: **CPC-Ottawa**

Text: **I have reviewed the application.**

I have considered the following factors in my decision.

Sadaerat bank balances provided. Modest balance demonstrated in account. Banking transaction history noted. The closing monthly balances in the Saderat account show fluctuating transactions with total deductions often equaling/exceeding the total deposits. Banking transaction history shows large, unexplained lump-sum deposits and pre-existing low balances, which lends to the point that the bank account was inflated for the visa application, and was required to so in order to meet financial establishment and sustainability for the first, and subsequent year(s) of studies. The presence of the unexplained lump-sum deposits does not satisfy me that the applicant will have access to the funds provided in support of the application.

Study plan submitted is vague and does not outline a clear career/educational path for which the sought educational program would be of benefit. It refers to general advantageous comments regarding the value of international education in Canada and makes sweeping statements on how the education will improve the applicant's situation in Iran. I am not satisfied with the applicant's purpose/intention to pursue studies in CDA.

Weighing the factors in this application. I am not satisfied that the applicant will depart Canada at the end of the period authorized for their stay.

For the reasons above, I have refused this application.

NOTES: **2**

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Restricted: **N**

Label: **General**

Office: **CPC-Ottawa**

Text: **Indicator: N/A**

Processing Priority Word Flag: N/A

NOTES: **3**

Created Date: **2022/08/09**

Updated Date: **2022/08/09**

Restricted: **N**

Label: **General**

Office: **CPC-Ottawa**

Text: **File processed with the assistance of Chinook 3+ / Dossier traité à l'aide de Chinook 3+**

NOTES: **4**

Created Date: **2022/08/01**

Updated Date: **2022/08/01**

Restricted: **N**

Label: **Adm/Biometric**

Office: **Istanbul VFS VAC**

Text: **06/09/2022 02:12:40 00108120220609091044 - Photograph: best captured**

NOTES: **5**

Created Date: **2022/08/01**

Updated Date: **2022/08/01**

Restricted: **N**

Label: **General**

Office: **GCMS-System**

Text: **School in Canada / Nom de l'école au Canada: UNIVERSITY OF MANITOBA**

Address of School / Adresse de l'école: 500 UMSU UNIVERSITY CENTRE WINNIPEG, MANITOBA, R3T 2N2, Winnipeg / Winnipeg, MB / MB

NOTES: **6**

Created Date: **2022/08/01**

Updated Date: **2022/08/01**

Restricted: **N**

Label: **General**

Office: **GCMS-System**

Text: **Designated Learning Institution / Établissement d'enseignement désigné: O19091528512**

NOTES: **7**

Created Date: **2022/08/01**

Updated Date: **2022/08/01**

Restricted: **N**

Label: **General**

Office: **GCMS-System**

Text: **Student ID / Numéro d'identification de l'étudiant: 007964644**

NOTES: **8**

Created Date: **2022/08/01**



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Restricted: **N**

Label: **General**

Office: **GCMS-System**

Text: **Signed By / Signé Par: Babak, Ashtari (8/1/2022 1)**

NOTES: **9**

Created Date: **2022/08/01**

Updated Date: **2022/08/01**

Restricted: **N**

Label: **General**

Office: **GCMS-System**

Text: **Principal Applicant UCI / IUC du répondant: 1127667066**