

CRIMINAL INVESTIGATIONS PROGRAM



WHAT WE DO



Investigate cases of tax evasion to protect Canadians



Crack down on tax cheats by pursuing prosecution

WHY WE DO IT

Ensure all Canadians pay their fair share to maintain the integrity of the tax system



HOW WE DO IT



Receive and analyze referrals from the public and partners

Review files using latest investigative techniques



Investigate and gather information and evidence through search warrants

Consult with partners and prepare for prosecution



RESULTS • 2016-2017

37 
Criminal Tax Convictions

\$ 10 M

in court imposed fines



Court imposed jail time

50.5
YEARS

For more information visit: cra.gc.ca/investigations



Canada Revenue Agency

Agence du revenu du Canada

Canada