Department of Citizenship and Immigration

Instrument of Designation and Delegation

Immigration and Refugee Protection Act and Regulations
The following document is an administrative version of the current designations and delegations instrument under the Immigration and Refugee Protection Act (the Act) and the Immigration and Refugee Protection Regulations (the Regulations) signed by the Minister of Citizenship and Immigration on June 25, 2019.

In this document:

1. Persons whose position is set out in Column 4 of an item of the attached schedule are designated as officers to carry out the powers and duties set out in column 3 of that item for the purpose of the provision(s) of the Act or the Regulations set out in column 2 of that item;

2. Persons designated as officers to carry out the powers and duties set out in column 3 of the item for the purpose of the provision(s) of the Act or the Regulations set out in column 2 of that item include:
   
a) an official of the Department of Citizenship and Immigration (CIC) or of the Canada Border Services Agency (CBSA) who is required to temporarily replace an officer whose position is set out in column 4 of that item or who is required by his supervisor to temporarily carry out the duties of that position;

b) a CIC official that has direct or indirect supervisory responsibility for an officer whose position is set out in column 4 of that item; and

c) a CBSA officer that has direct or indirect supervisory responsibility for an officer whose position is set out in column 4 of that item;

3. A person whose position is set out in column 4 of an item of the attached schedule is authorized to do anything that may be done by the Minister and that is described in column 3 of that item for the purpose of the provision(s) of the Act and Regulations set out in column 2 of that item;

4. Persons authorized to do anything that may be done by the Minister and that is described in column 3 of an item for the purpose of the provision(s) of the Act set out in column 2 of that item include:
   
a) a CIC or CBSA official who is required to temporarily replace a person whose position is set out in column 4 of that item or who is required by his supervisor to temporarily carry out the duties of that position;

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As the Instrument of Designation and Delegation is a legal document, the legal title, Citizenship and Immigration Canada, is used to refer to the Department in this document. To align with the IDD, references to the Department in this document are also using the Department’s legal title.
b) a CIC official that has direct or indirect supervisory responsibility for a person whose position is set out in column 4 of that item; and

c) a CBSA officer that has direct or indirect supervisory responsibility for a person whose position is set out in column 4 of that item.

5. The following definitions apply throughout this document:

a) **C&I Case Processing Officer**: a CIC officer occupying any of the following positions:
   - C&I Case Processing Officer
   - CI Officer, Inland
   - CI Officer, Inland and RAP/Settlement
   - CI Officer, Inland, Enforcement, POE
   - CI Officer (Developmental)

b) **Immigration Program Manager, International Network**: an officer within the International Network of CIC occupying any of the following positions:
   - Immigration Program Manager
   - Operations Manager
   - Deputy Program Manager

   Any Immigration Program Manager, International Network, is understood as having the authority of International Network’s Unit Manager, Senior Immigration Officer and Immigration Officer, even if they do not have direct or indirect supervision of a person in one of those positions.

c) **Unit Manager, International Network**: an officer within the International Network of CIC occupying any of the following positions:
   - Unit Manager
   - Risk Assessment Officer

   Any Unit Manager is also understood as having the authority of International Network’s Senior Immigration Officer and Immigration Officer, even if they do not have direct or indirect supervision of a person in one of those positions.

d) **Senior Immigration Officer, International Network**: a CIC Immigration Officer within the International Network occupying the position of a Senior Immigration Officer.

   Any Senior Immigration Officer is also understood as having the authority of International Network’s Immigration Officer, even if they do not have direct or indirect supervision of an Immigration Officer.
Any CIC Foreign Service Officer, International Network at the FS-02 Level or higher also has the authority of a Senior Immigration Officer, International Network. This includes EX (FS).

e) **Immigration Officer, International Network:** a CIC Immigration Officer within the International Network occupying the position of an Immigration Officer.

Any CIC Foreign Service Officer, International Network at the FS-01 level also has the authority of an Immigration Officer, International Network.

__________________________________________

Signed, the Honourable Ahmed Hussen,

**Minister of Citizenship and Immigration**

Dated at Ottawa, this 25th day of June, 2019
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<tr>
<td>CBSA</td>
<td>Canada Border Services Agency</td>
</tr>
<tr>
<td>CI</td>
<td>Citizenship and Immigration (Immigration, Refugees and Citizenship Canada)</td>
</tr>
<tr>
<td>CRA</td>
<td>Canada Revenue Agency</td>
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<tr>
<td>ESDC</td>
<td>Employment and Social Development Canada</td>
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<td>DFAIT</td>
<td>Department of Foreign Affairs and International Trade (Global Affairs Canada)</td>
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<td>RCMP</td>
<td>Royal Canadian Mounted Police</td>
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<tr>
<td>Column 1 Item</td>
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| 1.           | A10.3(1)(i) & (j)                                          | Delegation – Give instructions on the ranks eligible candidates must occupy to be issued an invitation and the number of invitations to be issued within a specified period, which may be class-specific, and prescribe the date and time for one draw or a series of draws. | CI  
   Case Management Branch:  
   Director General  
   Centralized Network:  
   Director General  
   Domestic Network:  
   Director General  
   International Network:  
   Director General  
   Immigration Program Guidance Branch:  
   Director General  
   Operational Planning and Performance:  
   Director General |
| 2.           | R220.1(4)                                                   | Designation – Request evidence from a study permit holder referred to in R220.1(1) if there is reason for the officer to believe that there is non-compliance with the condition R220.1(4)(a);  
   Request evidence from a study permit holder referred to in R220.1(1) as part of a random assessment of the overall level of compliance with the condition R220.1 (4)(b).  
   **CBSA inland:** *This authority is to be exercised in their immigration functions for port of entry examination only.* | CI  
   Immigration Program Guidance Branch:  
   Assistant Director  
   Case Management Branch:  
   Assistant Director  
   Senior Decision Maker  
   International Network:  
   Immigration Officer  
   Locally Engaged Staff  
   Temporary Resident Officer  
   Immigration Program Officer  
   Designated Immigration Officer  
   Domestic Network:  
   CI Case Processing Agent  
   C&I Officer  
   Senior Immigration Officer  
   Centralized Network  
   CI Case Processing Agent  
   C&I Case Processing Officer  
   CBSA |
|   |   | (A13(4), A13.2(2)) | Domestic Regions:  
Border Services Officer  
Inland Enforcement Officer  
Regional Program Officer  
CI  
Assistant Deputy Minister, Strategic Policy and Planning Branch  
Assistant Deputy Minister, Operations |
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<td>3.</td>
<td>Delegation – Give instructions on how to apply the Regulations on undertakings and penalties for failure to comply with undertakings.</td>
<td>(A15(4))</td>
<td>Delegation – Give instructions in the conduct of an examination carried out under the authority of the Minister of Citizenship and Immigration.</td>
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| 5. | Delegation – Give instructions regarding subsection 24(1) of the Act. | MI 6(1)  
Cross Reference: A14.1 | Designation – Determine the written or electronic form that is acceptable in relation to commitment. |
<p>| 6. | Designation – Determine the written or electronic form that is acceptable in relation to commitment. | A16(1.1) | Designation – Request to appear for an examination, a person making an application. |
| 7. | Designation – Request to appear for an examination, a person making an application. |   |   |</p>
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<tr>
<td>Senior Program Assistant</td>
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<td>Program / Case Analyst</td>
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<td>Immigration Program Officer</td>
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<td>Designated Immigration Officer</td>
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<tr>
<td>CI Case Processing Agent</td>
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<tr>
<td>C&amp;I Case Processing Officer</td>
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<td>Senior Immigration Officer</td>
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<th>Centralized Network:</th>
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<tr>
<td>CI Case Processing Agent</td>
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<td>Support Services Agent</td>
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<td>Support Services Clerk, Federal Skilled Worker</td>
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<td>C&amp;I Case Processing Officer</td>
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<td>Program Assistant</td>
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<td>Information Sharing Officer</td>
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<td>Hearings Officer</td>
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<td>Inland Enforcement Officer</td>
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<td>Liaison Officer</td>
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<tr>
<td>Hearings Advisor</td>
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<td>Intelligence Officer</td>
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<tr>
<td>Intelligence Analyst</td>
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<td>Regional Program Officer</td>
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<th>RCMP</th>
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<td>Atlantic Region:</td>
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| 8. | A16(2.1) | Designation – Request to appear for an interview, a foreign national making an application, for the purpose of an investigation conducted by the Canadian Security Intelligence Service under section 15 of the *Canadian Security Intelligence Service Act*, for the purpose of providing advice or information to the Minister under section 14 of that Act. | **CI**  
**Case Management Branch:**  
Director  
Senior Decision Maker  
Analyst  
**International Network:**  
Senior Director, Geographic Operations  
Director, Resettlement Delivery  
Director, Strategic Planning and Delivery  
Director, Workforce Management  
Director, International Support  
Director, Passport, Foreign Operations and Passport Program Integrity  
Immigration Officer  
**Locally Engaged Staff:**  
Senior Program Assistant  
Program / Case Analyst  
Temporary Resident Officer  
Immigration Program Officer  
Designated Immigration Officer  
**Domestic Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
CI Case Processing Agent  
Support Services Agent  
Support Services Clerk, Federal Skilled Worker  
C&I Case Processing Officer  
Program Assistant  
Information Sharing Officer  
RCMP Officer at Cartwright, Churchill, Forteau, Hopedale, Nain, Natuashish, Postville, Makkovik, Rigolet, Mary’s Harbour, Newfoundland and Labrador  
**Ontario Region and Northern Territories:**  
RCMP Officer at Igloolik, Iqaluit, Kimmirut (Lake Harbour), Tununirusiq (Nanisvik), Pangnirtung, Mittimatalik (Pond Inlet), Rankin Inlet, Resolute Bay, Sachs Harbour, Taloyoak (Spence Bay) and Tuktoyaktuk  
**Pacific Region:**  
RCMP Officer at Old Crow, Yukon |
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<th>Settlement Network: Settlement Officer</th>
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<tr>
<td><strong>GAC</strong> Diplomatic Visa Officer</td>
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<tr>
<td><strong>CBSA</strong> Border Services Officer</td>
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<tr>
<td>Hearings Officer</td>
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<td>Inland Enforcement Officer</td>
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<td>Liaison Officer</td>
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<td>Hearings Advisor</td>
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<td>Intelligence Officer</td>
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<tr>
<td>Intelligence Analyst</td>
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<tr>
<td>Regional Program Officer</td>
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<tr>
<td><strong>RCMP</strong> Atlantic Region:</td>
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<tr>
<td>RCMP Officer at Cartwright, Churchill, Forteau, Hopedale, Nain, Natuashish, Postville, Makkovik, Rigolet, Mary's Harbour, Newfoundland and Labrador</td>
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<td><strong>Ontario Region and Northern Territories:</strong></td>
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<td>RCMP Officer at Igloolik, Iqaluit, Kimmirut (Lake Harbour), Tununirusiq (Nanisvik), Pangnirtung, Mittimatalik (Pond Inlet), Rankin Inlet, Resolute Bay, Sachs Harbour, Taloyoak (Spence Bay) and Tuktoyaktuk</td>
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<td><strong>Pacific Region:</strong></td>
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<tr>
<td>RCMP Officer at Old Crow, Yukon</td>
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| MI 9(1), (2), (3) | Designation – Subject to MI 12, refuse the application if the applicant does not meet the requirements of MI 2(2); refuse an application in accordance with MI 9(2); issue a visa in accordance with MI 9(3). |
| Cross Reference: A14.1 |

<p>| CI International Network: |
| Immigration Officer |
| <strong>Locally Engaged Staff:</strong> |
| Designated Immigration Officer |
| Domestic Network: |
| CI Case Processing Agent |
| C&amp;I Case Processing Officer |
| Senior Immigration Officer |
| Centralized Network: |
| CI Case Processing Agent |
| C&amp;I Case Processing Officer |
| Information Sharing Officer |</p>
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<th>Designation – Request the production of documentation relating to the applicant, the commitment and the program or business that is in the possession or control of the applicant or the entity making the commitment.</th>
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<td>10.</td>
<td>MI 10</td>
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<tr>
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</tr>
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</table>
|   |   | CI 
| International Network: | Immigration Officer 
| Locally Engaged Staff: | Designated Immigration Officer 
| Domestic Network: | CI Case Processing Agent 
| C&I Case Processing Officer 
| Senior Immigration Officer 
| Centralized Network: | CI Case Processing Agent 
| C&I Case Processing Officer 
| Information Sharing Officer 
| CBSA | Liaison Officer |
| 11. | MI 11(1), (2), (3), (4) | Designation – Request that a commitment be independently assessed by a peer review panel; determine whether such an assessment would assist in the application process or request it on a random basis; receive the peer panel assessment of whether due diligence was performed by the entity that made the commitment; consider the assessment provided by the peer review panel, while not being bound by it when making a decision as to whether the applicant meets the requirements of the MIs. |
| Cross Reference: | A14.1 | 
|   |   | CI 
| International Network: | Immigration Officer 
| Locally Engaged Staff: | Designated Immigration Officer 
| Domestic Network: | CI Case Processing Agent 
| C&I Case Processing Officer 
| Senior Immigration Officer 
| Centralized Network: | CI Case Processing Agent 
| C&I Case Processing Officer 
| Information Sharing Officer 
| CBSA | Liaison Officer |
| 12. | MI 12 | Designation – Substitute the criteria with its evaluation in accordance with MI 12(1); concur with the evaluation made under MI 12(1). |
| Cross Reference: | A14.1 | 
|   |   | CI 
| International Network: | Immigration Officer 
| Locally Engaged Staff: | Designated Immigration Officer 
| Domestic Network: | CI Case Processing Agent |
| 13. | A16(1), A16(2)(a) | Designation – Determine what evidence and documents are necessary for the completion of an examination carried out under the authority of the Minister of Citizenship and Immigration and require evidence and documents from the person being examined including photographic and fingerprint evidence. |

**REQUEST DOCUMENT / EVIDENCE**

**CI Case Management Branch:**
- Director
- Assistant Director
- Senior Decision Maker
- Analyst

**International Network:**
- Senior Director, Geographic Operations
- Director, Resettlement Delivery
- Director, Strategic Planning & Delivery
- Director, Workforce Management
- Director, International Support
- Immigration Officer
- Resettlement Operations Officer

**Locally Engaged Staff:**
- Senior Program Assistant
- Program / Case Analyst
- Temporary Resident Officer
- Immigration Program Officer
- Designated Immigration Officer

**Domestic Network:**
- CI Case Processing Agent
- C&I Case Processing Officer
- Senior Immigration Officer

**Centralized Network:**
- CI Case Processing Agent
- Support Services Agent
- Support Services Clerk, Federal Skilled Worker C&I Case Processing Officer
- Program Assistant
- Information Sharing Officer

**Settlement Network:**
CBSA inland: This authority is to be exercised in their immigration functions for port of entry examinations and for refugee protection claims made within Canada.

RCMP: This authority is to be exercised in their immigration functions for port of entry examination only.

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<tr>
<th>MEDICAL</th>
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<td>14.</td>
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<td>15.</td>
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CBSA inland: This authority is to be exercised in their immigration functions for port of entry examinations and for refugee protection claims made within Canada.

RCMP: This authority is to be exercised in their immigration functions for port of entry examination only.

16. A16(2)(b) Designation – Conduct a physical examination, a mental examination, a review of the past medical history; order to conduct laboratory tests, diagnostic tests; and make a medical assessment of records respecting the applicant.

Designation – Conduct a physical examination, a mental examination, a review of the past medical history; order to conduct laboratory tests, diagnostic tests; and make a medical assessment of records respecting the applicant.

Cl

Migration Health Branch:
Panel Physician
Panel Radiologist
Panel Laboratory

Regional Medical Office:
Panel Physician
Panel Radiologist

Information Sharing Officer

International Network:
Immigration Officer
Resettlement Operations Officer

Locally Engaged Staff:
Immigration Program Officer
Designated Immigration Officer
Senior Program Assistant
Program / Case Analyst
Program Assistant
Temporary Resident Officer

GAC
Diplomatic Visa Officer

CBSA
Border Services Officer
Inland Enforcement Officer
Liaison Officer
Regional Program Officer

RCMP
Atlantic Region:
RCMP Officer at Cartwright, Churchill, Forteau, Hopedale, Nain, Natuashish, Postville, Makkovik, Rigolet, Mary's Harbour, Newfoundland and Labrador

Ontario Region and Northern Territories:
RCMP Officer at Igloolik, Iqaluit, Kimmirut (Lake Harbour), Tununirusiq (Nanisvik), Pangnirtung, Mittimatalik (Pond Inlet), Rankin Inlet, Resolute Bay, Sachs Harbour, Taloyoak (Spence Bay) and Tuktoyaktuk

Pacific Region:
RCMP Officer at Old Crow, Yukon
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<tr>
<th></th>
<th>R20, R31, R33, R34</th>
<th>Designation – Assess the medical factors, as well as the health and social service costs for the care, treatment and support related to the health condition(s) of a foreign national that might reasonably be expected to cause excessive demand on health services or social service; assess whether the foreign national’s health condition is likely to be a danger to public health or public safety or might reasonably be expected to cause excessive demand on health services or social services.</th>
</tr>
</thead>
</table>
| 17. |   | **Panel Laboratory**

**CI**

**Migration Health Branch:**
Director, Centralized Medical Admissibility Unit
Medical Officer, Centralized Medical Admissibility Unit

**Regional Medical Office:**
Medical Director
Physician Adjudicator
Health Adjudicator
Case Adjudicator
Locally-Engaged Medical Doctor
Locally-Engaged Nurse
Case Adjudicator

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<tr>
<th></th>
<th>R20, R31, R33, R34</th>
<th>Designation – Assess all relevant factors, both the medical and non-medical, provided by the foreign national in context of the procedural fairness response; assess whether the foreign national’s health condition still might reasonably be expected to cause excessive demand on health and social services.</th>
</tr>
</thead>
</table>
| 18. |   | **Panel Laboratory**

**CI**

**Migration Health Branch:**
Director, Centralized Medical Admissibility Unit
Medical Officer, Centralized Medical Admissibility Unit

**Regional Medical Offices:**
Medical Doctor

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<thead>
<tr>
<th></th>
<th>R20, R31, R33, R34</th>
<th>Designation – Assess the ability and willingness of a foreign national to defray the health and social service costs for the care, treatment and support related to the health condition of a foreign national; conclude whether the foreign national's health condition might reasonably be expected to cause excessive demand on health and social services.</th>
</tr>
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</table>
| 19. |   | **Panel Laboratory**

**CI**

**Case Management Branch:**
Director
Assistant Director
Senior Decision Maker

**Domestic Network:**
C&I Case Processing Officer
Senior Immigration Officer

**Centralized Network:**
C&I Case Processing Officer
Team Leader
Information Sharing Officer

**International Network:**
Immigration Officer

**Locally Engaged Staff:**
Designated Immigration Officer

**CBSA**
Border Services Officer
Hearings Officer
Inland Enforcement Officer
Intelligence Analyst
Intelligence Officer
20. **R32**  
**Designation** – Vary or cancel conditions imposed under section 32 of the Regulations.

<table>
<thead>
<tr>
<th>Liaison Officer</th>
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<tr>
<td><strong>CI</strong></td>
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<tr>
<td><strong>Case Management Branch:</strong> Analyst</td>
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<tr>
<td><strong>Domestic Network:</strong> CI Case Processing Agent</td>
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<tr>
<td>C&amp;I Case Processing Officer</td>
</tr>
<tr>
<td>Senior Immigration Officer</td>
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<tr>
<td><strong>Centralized Network:</strong> CI Case Processing Agent</td>
</tr>
<tr>
<td>C&amp;I Case Processing Officer</td>
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<tr>
<td>Information Sharing Officer</td>
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## All Applications

21. **NEW ITEM R9.1(1)**  
**Delegation** – Determining the electronic means that must be used to make an application, request or claim, to submit a document or information, or to provide a signature electronically.

| CI |
| **Immigration Program Guidance** Director General |

22. **NEW ITEM R9.2**  
**Delegation** – Determining the electronic means that must be used to make the following applications:
(a) an extension of an authorization to remain in Canada as a temporary resident;
(b) in-Canada application for a work or study permit, or to renew such a permit;
(c) restoration of temporary resident status; and
(d) an application made pursuant to a youth mobility arrangement entered into by Canada.

| CI |
| **Immigration Program Guidance** Director General |
| **Immigration Branch** (for the International Experience Canada program) Director General |

23. **NEW ITEM R9.4**  
**Delegation** – Determining, when necessary, that:
(a) the infrastructure in a country is inadequate or incompatible with the electronic means made available or specified by the Minister for that purpose; or
(b) natural disaster, political turmoil, or other exceptional situations prevent or impede the use of electronic means or make using them unreliable.

| CI |
| **(a) and (b)** Immigration Program Guidance Director General Director |
| **Centralized Network** Director General Senior director |
| **Domestic Network** Director General Senior Director |
| **International Network** Director General |

- 11 -
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<tr>
<td><strong>24.</strong></td>
<td><strong>NEW ITEM R9.4</strong></td>
<td>Delegation – Determining the other means that must be used in those situations where the use of the electronic means made available or specified by the Minister for that purpose is not possible, impeded or unreliable.</td>
</tr>
</tbody>
</table>
|   |   | **CI Immigration Program Guidance**  
Director General  
Director  
**Centralized Network**  
Director General  
Senior director  
**Domestic Network**  
Director General  
Senior Director  
**International Network**  
Director General  
Senior Director |
| **25.** | **NEW ITEM R9.4** | Delegation – Requiring a foreign national, individual or entity to make an application, request or claim, to submit any document or information or to provide a signature by the other means that must be used in situations where the use of electronic means is not possible, impeded or unreliable. |
|   |   | **CI Immigration Program Guidance**  
Director General  
Director  
**Centralized Network**  
Director General  
Senior director  
**Domestic Network**  
Director General  
Senior Director  
**International Network**  
Director General  
Senior Director |
| **26.** | **NEW R9.5** | Delegation – Determining the other means that may be used by a person who is unable, because of a disability, to make an application, request or claim, to submit a document or information or to provide a signature using electronic means. |
|   |   | **CI Immigration Program Guidance**  
Director General  
Director  
**Centralized Network**  
Director General  
Senior director  
**Domestic Network**  
Director General  
Senior Director  
**International Network**  
Director General  
Senior Director |
| **27.** | **NEW R9.6(1)** | Delegation - Determining the electronic means that must be used for payment of fees and to provide evidence of payment. |
|   |   | **CI Financial Operations**  
Director General  
Director, Accounting Operations |
| **28.** | **NEW R9.6(2)** | Delegation – Determining, when necessary, that:  
(a) the infrastructure in a country is inadequate or incompatible with the electronic means made available or specified by the Minister for that purpose; or  
(b) the Minister has determined that the use of electronic means would not be practicable. |
|   |   | **CI (a) and (b)**  
**Immigration Program Guidance**  
Director General  
Director  
**Centralized Network**  
Director General  
Senior Director  
**Domestic Network**  
Director General  
Senior Director  
**International Network**  
Director General  
Senior Director |
(b) natural disaster, political turmoil, or other exceptional situations prevent or impede the use of electronic means or make using them unreliable.

| 29. | NEW R9.6(2) | Delegation – Determining the other means that may be used for payment of fees and to provide evidence of payment in situations where the use of electronic means is not possible, impeded or unreliable. | CI Immigration Program Guidance  
Director General  
Director  
International Network  
Director General  
Senior Director  
Area Director  
Financial Operations  
Director General  
Director, Accounting Operations |
| 30. | NEW ITEM R9.6(4) | Delegation – Determining the other means that must be used for payment of fees and to provide evidence of payment when a foreign national or other individual is unable to pay the fees electronically for reasons of disability. | CI Immigration Program Guidance  
Director General  
Financial Operations  
Director General |
| 31. | AMENDED R11 | Delegation – Determining the address where the applications that are not made by electronic means must be sent (including the address specified on the Department’s website for that purpose). | Immigration Program Guidance  
Director General  
Director  
Centralized Network  
Director General  
Senior director  
Domestic Network  
Director General  
Senior Director  
International Network  
Director General  
Senior Director |
| 32. | AMENDED R12.01 | Delegation – Determining the electronic means that must be used for applications made through Express Entry. | CI Immigration Program Guidance  
Director General |
Sections 12.01 to 12.03 of the Regulations have been replaced by the amended section 12.01. Requirements regarding information, documents and evidence to support an application, including the payment, are covered under 9.1(2).

### 33. AMENDED

**R12.04(1)**

Delegation – Determining the electronic means that must be used to apply for an electronic travel authorization (eTA).

Sections 12.01(1) to (3) of the Regulations have been replaced by the amended section 12.04(1). The use of other means for eTA applications for reasons of disability is now covered under 9.5. The payment of fee is covered under 9.6(1).

**CI Immigration Program Guidance**

**Director General**

### 34. AMENDED

**R209.11 (1)**

Delegation – Determining the electronic means that must be used by an employer to provide information on the employment offered to a foreign national.

**CI Immigration Program Guidance**

**Director General**

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**VISA APPLICATIONS**

### 35. **R190(3)(c)(i)**

Cross Reference **R190(4)**

Delegation – The Minister may enter into a Memorandum of Understanding with commercial transporters (airlines and airports) concerning the transit of passengers through Canada without a visa.

**CI Admissibility Branch:**

**Director General**

### 36. **A11, A15, A87.3, R75(3), R80(6), R83(2), R203**

Designation (in Canada) – Application for permanent residence visa (Federal Skilled Worker Class):

Be satisfied whether the foreign national making an application for permanent resident visa under the Federal Skilled Worker Class meets or does not meet the requirements of the Ministerial Instructions made pursuant to A87.3; process the application for permanent resident visa; refuse the application for a visa; return, retain or otherwise dispose of the application; or send the application to the relevant Canadian mission overseas for further processing.

**CI Case Management Branch:**

**Analyst**

**Domestic Network:**

CI Case Processing Agent
C&I Case Processing Officer
Senior Immigration Officer
Senior Immigration Officer

**Centralized Network:**

CI Case Processing Agent
C&I Case Processing Officer
Information Sharing Officer

### 37. **A11, A15, R76(3), R87.2(4), MI(5)(2)**

Designation (in Canada) – Application for permanent resident visa (Federal Skilled Worker Class and Federal Skilled Trades Class):

Refuse to substitute for:

1) The criteria set out in 76(1)(a) of the Regulations a positive evaluation where the skilled worker has not been awarded the minimum number of required points referred

**CI Case Management Branch:**

**Analyst**

**Domestic Network:**

C&I Case Processing Officer
Senior Immigration Officer

**Centralized Network:**

C&I Case Processing Officer
to in the Regulations; return, retain or otherwise dispose of the application; or

2) The requirements set out in 87.2(3) of the Regulations a positive evaluation where the skilled trades worker has not met the requirements.

Return, retain or otherwise dispose of the application; or send the application to the relevant Canadian mission overseas for further processing.

Ability to meet requirements (2) The determination as to whether a foreign national meets the requirements of subsection (1) is made on the basis of the information provided in the expression of interest and an officer must not substitute their evaluation of whether or not the foreign national meets those requirements.

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<tr>
<th>38.</th>
<th>NEW ITEM</th>
<th>Delegation - The Minister may cancel an invitation to make an application if the invitation was issued in error.</th>
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<td>Team Leader</td>
<td>Information Sharing Officer</td>
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<tr>
<th>39.</th>
<th>A11, A15, A87.3, R12, R20, R67, R70(1), R71, R75(3), R76(3), R80(6), R87(3), R87.2(3), R87.2(4), R90(2), R97(2), R102(1), R105(2), R108(1), R109(1), R117(8), R151,</th>
<th>Designation – Application for permanent residence visa (FC, Economic, Application to sponsor – Issuance of temporary Travel Document:</th>
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<td>CI Case Management Branch:</td>
<td>Assistant Director</td>
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<td>Case Management Branch:</td>
<td>Senior Decision Maker</td>
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<td>Centralized Network:</td>
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<td>Domestic Network:</td>
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<td>International Network:</td>
<td>Director General</td>
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<td>Immigration Program Guidance Branch:</td>
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<td>Operational Planning and Performance:</td>
<td>Director General</td>
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<td>CI Locally Engaged Staff:</td>
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<td>Immigration Officer:</td>
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<td>Designated Immigration Officer:</td>
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<td>Case Processing Agent:</td>
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<td>Case Processing Agent:</td>
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Be satisfied whether the foreign national making an application for permanent resident visa meets the requirements of the Act, the Regulations and the Ministerial Instructions made pursuant to A87.3; substitute the criteria with their evaluation; return, retain or otherwise dispose of the application; issue the permanent resident visa or refuse
<table>
<thead>
<tr>
<th>Designation</th>
<th>Description</th>
<th>Relevant Regulations</th>
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</thead>
</table>
| R176(2), R203 | the application; issue a temporary travel document under section 151 of the Regulations; determine if special needs exist in respect of a member of the Refugee Classes. | C&I Case Processing Officer  
Senior Immigration Officer  
Centralized Network:  
CI Case Processing Agent  
C&I Case Processing Officer  
Information Sharing Officer  
CBSA  
Liaison Officer |
| NEW ITEM | Designation – Application for permanent residence visa (CR abroad and Humanitarian Protected Person Application) – Application to sponsor – Issuance of temporary Travel Document:  
Be satisfied whether the foreign national making an application for permanent resident visa, including a person making a claim for refugee protection outside Canada, meets the requirements of the Act, the Regulations and the Ministerial Instructions; return, retain or otherwise dispose of the application; issue the permanent resident visa or refuse the application; issue a temporary travel document under section 151 of the Regulations; determine if special needs exist in respect of a member of the CR abroad and Humanitarian Protected Person classes. | CI  
Case Management Branch:  
Assistant Director  
Senior Decision Maker  
International Network:  
Immigration Officer  
Resettlement Operations Officer  
Locally Engaged Staff:  
Designated Immigration Officer  
Domestic Network:  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
Centralized Network:  
CI Case Processing Agent  
C&I Case Processing Officer  
Program Support Officer  
Information Sharing Officer  
CBSA  
Liaison Officer |
| 41. | Designation – Application for temporary resident visa – Application for electronic travel authorization – Application for work permit – Application for study permit:  
Be satisfied whether the foreign national making an application for a work or study permit meets the conditions established in the Ministerial Instructions made pursuant to A87.3. Refuse, retain or suspend the processing of the work permit application or otherwise dispose of the application in accordance with the Ministerial Instructions. | CI  
Case Management Branch:  
Assistant Director  
Senior Decision Maker  
Immigration Program Guidance Branch:  
Director  
Assistant Director  
Senior Advisor  
International Network:  
Immigration Officer  
Locally Engaged Staff:  
Temporary Resident Officer |
Be satisfied whether the foreign national making an application for temporary resident visa, an electronic travel authorization and/or other documents, including diplomatic or official visas, meets the requirements of the Act and the Regulations; issue a temporary resident visa, an electronic travel authorization and/or other documents; approve in writing a work or study permit; or refuse the application, except under R200(1)(c)(ii.1)(B) or R203(1)(e).

| 42. | NEW ITEM A87.3, R12, | Designation – Return the application or otherwise dispose of the application in accordance with the Ministerial Instructions. |

| 43. | R12.06, R12.07 | Designation – Cancel an electronic travel authorization |
Determine whether a foreign national is inadmissible or has become ineligible to hold an eTA under R12.06 and cancel an electronic travel authorization issued to that foreign national.

PERMANENT RESIDENTS

| 44. | A46(1)(e) R72.6 | Designation – Determine whether a permanent resident making an application to renounce permanent resident status meets the conditions of the Act and the Regulations; | Case Management Branch: Case Analyst |
approve or refuse an application to renounce permanent resident status.

**CBSA inland:** *This authority is to be exercised in their immigration functions for port of entry examination only.*

| 45. | R74(3), R74(4), R74(6), R79(3), R102.3(4), R102.3(5), R102.3(7) | Delegation – Designation of organizations or institutions:

For evaluating language proficiency for the purposes of Federal Skilled Worker Class, Canadian Experience Class, and Federal Skilled Trades Class under R74(3) designate, for any specified period any organization or institution to be responsible for evaluating language proficiency on the basis of the organization or institution’s expertise in evaluating language proficiency and on the basis that the organization or institution has provided a correlation of the organization or institution’s evaluation results to the benchmarks set out in the *Canadian Language Benchmarks* and the *Niveaux de compétence linguistique canadiens.*

Make public the list of designated organizations or institutions under R74(4).

Revoke a designation on the basis of the criteria under R74(6)(a), (b) or (c).

For evaluating language proficiency for the purposes of the Investor Class, the Entrepreneur Class, the Self-employed Persons Class, and the Start-Up Business Class under  

**Domestic Network:**
- CI Case Processing Agent
- C&I Case Processing Officer
- Senior Immigration Officer

**Centralized Network:**
- CI Case Processing Agent
- C&I Case Processing Officer
- Team Leader

**International Network:**
- Immigration Officer

**Locally Engaged Staff:**
- Temporary Resident Officer
- Immigration Program Officer
- Designated Immigration Officer

**CBSA**
- Border Services Officer
- Inland Enforcement Officer
- Regional Program Officer
- Liaison Officer

**CI Immigration Branch:**
- Director, Economic Immigration Policy and Programs
| 46. | R75(4), R75(5), R75(7) | Delegation – Designation of institutions or organizations: For the purposes of “equivalency assessment” under R73(1), R75(2)(e) and R75(2.1) of the Federal Skilled Worker Class, designate, for a specified period, any organization or institution to be responsible for assessing the authenticity of foreign educational credentials and their equivalency to Canadian educational credentials according to R75(4)(a) and (b).

Make public the list of designated organizations or institutions under R75(5).

Revoke a designation on the basis of the criteria under R75(7)(a), (b) or (c). |

| 47. | A15(1), R133(1) | Designation – Approve or reject an application for sponsorship in relation to a member of one of the family classes. |
| 48. | A15(1), A21, A39, R71.1, R72(2), R74(2), R157, R175(1) | Designation – Be satisfied whether the foreign national making an application to remain in Canada as a permanent resident, including those who have been conferred refugee protection in Canada, meet the requirements of the Act and Regulations to become a permanent resident; determine if special needs exist in respect of a member of the Refugee Classes; impose the conditions under section 32 of the Regulations; or refuse the application that does not meet the requirements of the Act and Regulations. |
| 49. | R32 | Designation – Impose, on a foreign national seeking to become permanent resident at a port of entry, the prescribed conditions relating to a medical examination.  
**CBSA inland:** *This authority is to be exercised in their immigration functions for port of entry examination only.*  
**RCMP:** *This authority is to be exercised in their immigration functions for port of entry examination only.* |
<p>| 50. | R76(4), R87(4), R87.2(4), R109(2) | Designation – Concur or not with an officer’s evaluation made under subsections 76(3), 87(3), 87.2(4), and 109(1) of the Regulations. |</p>
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| 51. | R88(1) "Agent", R91, R92, R93(1) and (2), R94 | Delegation – Act as an agent on behalf of a fund that has been approved by a province and perform the duties vested to the agent by the Regulations; approve funds; receive documentary assurances from provinces concerning the transfer of provincial allocations; suspend the approval of funds in circumstances prescribed in subsection 93(1) of the Regulations; lift the suspension of the approval of fund where the circumstances that gave rise to the suspension have ceased to exist; revoke the approval of a fund in accordance with the Regulations. | Team Leader  
Information Sharing Officer  
CI Immigration Branch:  
Director, Economic Immigration Policy and Programs |
| 52. | R91 | Delegation – Act as an agent on behalf of a fund that has been approved by a province and perform the duties vested to the agent by the Regulations; enter into agreements with funds designating the Minister as agent for the purposes specified in subparagraphs R91(d)(i) to (vi) of the Regulations. | CI International Network:  
Director, Strategic Planning and Delivery |
| 53. | R98(4) and (5) | Designation – Determine whether an entrepreneur has complied with the conditions of subsection 98(1) of the Regulations. | CI Case Management Branch:  
Analyst  
Domestic Network:  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
Centralized Network:  
CI Case Processing Agent  
C&I Case Processing Officer  
Information Sharing Officer |
| 54. | A189 | Delegation – Exercise the powers described under section 189 of the Act with respect to business or fund approved before the coming into force of paragraph 274(a) of the Act. | CI Immigration Branch:  
Director, Economic Immigration Policy and Programs |
| 55. | R289 | Delegation – Make immigration loans, as prescribed. | CI Domestic Network:  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
Settlement Network:  
Settlement Officer  
Centralized Network:  
CI Case Processing Agent  
C&I Case Processing Officer  
Information Sharing Officer |
**CBSA inland:** This authority is to be exercised in their immigration functions for port of entry examination only.

<table>
<thead>
<tr>
<th>56.</th>
<th>A15(1), R59</th>
<th>Designation – Determine whether a permanent resident making an application for a permanent resident card meets the requirements of the Act and Regulations to obtain a permanent resident card; issue a new permanent resident card or refuse the application.</th>
</tr>
</thead>
<tbody>
<tr>
<td>57.</td>
<td>A11(1.3) A20.2(3)</td>
<td>Designation – Refuse to consider an application for permanent residence if the designated foreign national fails, without reasonable excuse, to comply with any condition imposed on them under subsection 58(4) or section 58.1 of the Act or any requirement imposed on them under section 98.1 of the Act; and less than 12 months have passed since the end of the applicable period referred to in subsections 11(1.1), 11(1.2), 20.2(1) or 20.2(2) of the Act.</td>
</tr>
<tr>
<td>58.</td>
<td>A28(2)(c)</td>
<td>Designation – Determine whether humanitarian and compassionate considerations relating to a permanent resident justify the retention of permanent resident status.</td>
</tr>
<tr>
<td>59.</td>
<td>A31(2)</td>
<td>Designation – Determine that the permanent resident card does not reflect the status of the person to whom it was issued.</td>
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<tr>
<td>60.</td>
<td>A31(3), A175(2)</td>
<td>Designation – Be satisfied that a permanent resident meets the requirements of the Act and Regulations; issue a travel document.</td>
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<tr>
<td>61.</td>
<td>A31(3), A175(2)</td>
<td><strong>Designation</strong> – Be satisfied whether a permanent resident meets the requirements of the Act and Regulations; issue a travel document, or refuse to issue a travel document.</td>
</tr>
</tbody>
</table>
| 62. | A25(1), A25.1(1) | **Cross Reference**: A15  
**Delegation** – Examine, on request or on his own initiative, the circumstances concerning a foreign national who is inadmissible or who does not meet the requirements of this Act. | **CI**  
**Case Management Branch**:  
Assistant Director  
Senior Decision Maker  
**Domestic Network**:  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network**:  
C&I Case Processing Officer  
Team Leader  
Information Sharing Officer  
**International Network**:  
Immigration Officer  
**Locally Engaged Staff**:  
Designated Immigration Officer |
| 63. | A25(1), A25.1(1) | **Cross Reference**: A15  
**Delegation** – Where a foreign national does not meet the requirements of this Act or is inadmissible on grounds of criminality, financial reasons, misrepresentation, non-compliance with the Act or by reason of an inadmissible family member, grant permanent resident status or an exemption from any applicable criteria or obligations of the Act if it is justified by humanitarian or compassionate considerations relating to the foreign national and impose any prescribed conditions. | **CBSA** Liaison Officer |
<table>
<thead>
<tr>
<th></th>
<th>A25(1), A25.1(1)</th>
<th>Delegation – Where a foreign national does not meet the requirements of this Act or is inadmissible on grounds of serious criminality, grant permanent resident status or an exemption from any applicable criteria or obligations of the Act if it is justified by humanitarian or compassionate considerations relating to the foreign national and impose any prescribed conditions.</th>
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<tbody>
<tr>
<td>64.</td>
<td>Cross Reference: A15</td>
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<td>Unit Manager</td>
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<td>Case Management Branch:</td>
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<td>Senior Decision Maker</td>
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<td>65.</td>
<td>A25(1), A25.1(1)</td>
<td>Delegation – Where a foreign national does not meet the requirements of this Act or is inadmissible on grounds of health reasons, grant permanent resident status or an exemption from any applicable criteria or obligations of the Act if it is justified by humanitarian or compassionate considerations relating to the foreign national and impose any prescribed conditions.</td>
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<td>Cross Reference: A15</td>
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<td>Assistant Director Operations Manager</td>
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<td>Immigration Program Manager</td>
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<td>Operations Manager</td>
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<tr>
<td>66.</td>
<td>A25(1), A25.1(1)</td>
<td>Delegation – Where a foreign national is inadmissible or does not meet the requirements of this Act, refuse to grant permanent resident status or an exemption from any applicable criteria or obligation of the Act where no or insufficient humanitarian and compassionate considerations relating to the foreign national exist.</td>
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<td>C&amp;I Case Processing Officer</td>
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<td>Liaison Officer</td>
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<td>67.</td>
<td>A25(1.01)</td>
<td>Delegation – Refuse to consider a request for permanent resident status or for an exemption from applicable criteria</td>
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<td>Case Management Branch:</td>
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</table>
or obligations made on the basis of humanitarian and compassionate considerations if the designated foreign national has made a claim for refugee protection but has not made an application for protection, until five years after the day on which a final determination in respect of the claim is made; if the designated foreign national has made an application for protection, until five years after the day on which a final determination in respect of the application is made; or in any other case, until five years after the day on which the designated foreign national becomes a designated foreign national.

| 68. | A25(1.02) | Delegation – Suspend the processing of a request for permanent resident status or for an exemption from applicable criteria or obligations made on the basis of humanitarian and compassionate considerations of a foreign national who, after the request is made, becomes a designated foreign national, if the foreign national has made a claim for refugee protection but has not made an application for protection, until five years after the day on which a final determination in respect of the claim is made; if the foreign national has made an application for protection, until five years after the day on which a final determination in respect of the application is made; or, in any other case, until five years after the day on which the foreign national becomes a designated foreign national. | CI Case Management Branch: Director  
Assistant Director  
Senior Decision Maker  
Domestic Network:  
C&I Case Processing Officer  
Senior Immigration Officer  
Centralized Network:  
C&I Case Processing Officer  
Team Leader  
Information Sharing Officer  
International Network:  
Immigration Officer  
Locally Engaged Staff:  
Designated Immigration Officer  
CBSA Liaison Officer |

| 69. | A25(1.03) | Delegation – Refuse to consider an application for permanent residence or an exemption from applicable criteria or obligations made on the basis of humanitarian and compassionate considerations related to the designated foreign national if the designated foreign national fails without reasonable excuse, to comply with any condition imposed on them under subsection 58(4) or section 58.1 of | CI Case Management Branch: Director  
Assistant Director  
Senior Decision Maker  
Domestic Network:  
C&I Case Processing Officer  
Senior Immigration Officer  
Centralized Network:  
C&I Case Processing Officer  
Team Leader  
Information Sharing Officer  
International Network:  
Immigration Officer  
Locally Engaged Staff:  
Designated Immigration Officer  
CBSA Liaison Officer |
| 70. | A25(1.2) | Delegation – Refuse to examine a request for permanent resident status on the basis of humanitarian and compassionate (H&C) considerations if a request for H&C considerations is already pending, if there is a pending refugee claim before the Refugee Protection Division or the Refugee Appeal Division or if, subject to subsection 25(1.21) of the Act, less than 12 months have passed since the foreign national’s claim for refugee protection was last rejected, determined to be withdrawn after substantive evidence was heard or determined to be abandoned by the Refugee Protection Division or the Refugee Appeal Division. |
| 71. | A25(1.21) | Delegation – Determine whether foreign national, in the case of removal, would be subjected to a risk to their life, caused by the inability of each of their countries of nationality or, if they do not have a country of nationality, their country of former habitual residence, to provide adequate health or medical care; or whether the removal would have an adverse effect on the best interests of a child directly affected. |
|   |   |   | Information Sharing Officer
|   |   | International Network:
|   |   | Immigration Officer
|   |   | Locally Engaged Staff:
|   |   | Designated Immigration Officer
|   |   | CBSA
|   |   | Liaison Officer
|   |   |   |
|   |   |   |   | Delegation – Exempt a foreign national, who is inadmissible or who does not meet the requirements of this Act, from the payment of any applicable fees in respect of the examination of their circumstances under subsection 25.1(1) of the Act.
|   |   |   |   | Cross Reference: A25.1(2)

|   |   |   |   | Delegation – Refuse to process or refuse applications for humanitarian and compassionate consideration that accompany permanent resident applications, in accordance with the Ministerial Instructions made pursuant to A87.3.
|   |   |   |   | Cross Reference: A25(1), A87.3

|   |   |   |   | Delegation – Exempt, in accordance with A25.1(1), foreign nationals from the application of paragraphs A112(2)(b.1) or (c).
|   |   |   |   | Cross Reference: A25.1(1)

PUBLIC POLICY

|   |   |   | Information Sharing Officer
|   |   | Case Management Branch:
|   |   | Analyst
|   |   | Immigration Program Guidance Branch:
|   |   | Senior Advisor

|   |   |   |   | Delegation – Where a foreign national is inadmissible or does not meet the requirements of this Act, grant permanent resident status or an exemption from any applicable criteria or obligations of the Act if it is authorized by an existing public policy established by the Minister.
|   |   |   |   | Cross Reference: A25.2(1)

Where a foreign national is inadmissible or does not meet the requirements of this Act, refuse to grant permanent resident status or an exemption from any applicable criteria or obligation of the Act if the foreign national does not meet the criteria of the existing public policy issued by the Minister.

|   |   |   |   | Cross Reference: A15
<table>
<thead>
<tr>
<th>76.</th>
<th>A25.2(2)</th>
<th>Delegation – Exempt a foreign national who is inadmissible or who does not meet the requirements of this Act from the payment of any applicable fees in respect of the examination of their circumstances under subsection 25.2(1) of the Act if it is authorized by an existing public policy established by the Minister.</th>
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<tr>
<td>Cross Reference:</td>
<td>A15</td>
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**TEMPORARY RESIDENTS**

| 77. | A15(1), A29(2), A39, R3(1)(b)(ii), R32, A87.3, R181(2), R183(2), R184, R185, R198, R199, R200, R201(2), R203(1), R214, R216, R217(2) | Designation – Application to vary or cancel conditions – Application for work permit – Application for study permit – Application for extension of the authorized period of stay – Application to renew a study permit – Application to renew a work permit:

Be satisfied whether the foreign national making an application for a work or study permit meets the conditions established in the Ministerial Instructions made pursuant to A87.3. Refuse, return, retain, suspend the processing of the work permit application or otherwise dispose of the application in accordance with the Ministerial Instructions.

Approve or refuse any of the above applications made in Canada, except under R200(1)(c)(ii.1)(B) or R203(1)(e); impose any of the prescribed conditions including conditions under section 32 of the Regulations; vary or cancel the conditions imposed previously; authorize re-entry. |

**CBSA inland**: *This authority is to be exercised in their immigration functions for port of entry examination only.*

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<th>International Network:</th>
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<td>Immigration Officer</td>
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<td>Locally Engaged Staff:</td>
<td>Designated Immigration Officer</td>
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<td>CBSA</td>
<td>Liaison Officer</td>
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<td>Border Services Officer</td>
<td>Inland Enforcement Officer</td>
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<td>Regional Program Officer</td>
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<th>CI</th>
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<tr>
<td>Assistant Deputy Minister, Operations</td>
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<tr>
<td>International Network:</td>
<td>Immigration Officer</td>
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<td>CBSA</td>
<td>Border Services Officer</td>
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<td>Inland Enforcement Officer</td>
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<th>Case Management Branch:</th>
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<td>Analyst</td>
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<td>Domestic Network:</td>
<td>CI Case Processing Agent</td>
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<tr>
<td>C&amp;I Case Processing Officer</td>
<td>Senior Immigration Officer</td>
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<tr>
<td>Centralized Network:</td>
<td>CI Case Processing Agent</td>
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<tr>
<td>C&amp;I Case Processing Officer</td>
<td>Information Sharing Officer</td>
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<tr>
<td>CBSA</td>
<td>Border Services Officer</td>
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<td>Inland Enforcement Officer</td>
<td>Regional Program Officer</td>
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<td>Designation</td>
<td>Description</td>
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<td>78. R200(1)(c)(ii.1)(B)(I), R203(1)(e), R203(1.1), R203(5), R209.997(2)</td>
<td>Designation – During the six year period before the day on which the application for the work permit is received by the Department, the Employer failed to provide employment in the same occupation and with wages and working conditions that were substantially the same but not less favourable than offered. Make a determination that the criteria set out in R200(1)(c)(ii.1)(B)(I) or R203(1)(e) were not satisfied and the failure to do so was not justified by the employer under R203(1.1). Notifies the employer of that determination and that the information referred to in subsection 209.997(2) will be added to the list referred to in that subsection.</td>
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<td>79. R209.991(3)</td>
<td>Designation – May consider that the voluntary disclosure is not acceptable after considering: (a) the severity of the impact of the violation on the foreign national; (b) the severity of the impact of the violation on the Canadian economy (in the case of an employer described in subsection 209.2(1)); (c) whether the disclosure was made in a timely fashion; (d) the number of times an acceptable voluntary disclosure is made by the employer; and (e) the nature of the condition with which the employer failed to comply.</td>
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<td>80. A15(1), A29(2), R182</td>
<td>Designation – Approve or refuse the application to restore a temporary resident status in Canada; impose any of the prescribed conditions including conditions under section 32 of the Regulations; vary or cancel the conditions imposed previously; authorize re-entry.</td>
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</table>

**CBSA inland:** This authority is to be exercised in their immigration functions for port of entry examination only.
| 81. | A87.3, R183(2), R185 | Designation – Impose the prescribed conditions, including those of section 32 of the Regulations, on a foreign national; authorize a foreign national at a port of entry to work and/or study in Canada on a temporary basis; authorize re-entry; suspend the processing of the work permit application or refuse the application.

Be satisfied whether the foreign national meets the conditions established in the Ministerial Instructions made pursuant to A87.3.

**CBSA inland:** This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases.

**RCMP:** This authority is to be exercised in their immigration functions for port of entry examination only.

| 82. | A52(1) | Designation – Authorize the return to Canada of a foreign national.

**CBSA inland:** This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases.

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**CBSA**
- Border Services Officer
- Inland Enforcement Officer
- Regional Program Officer

**RCMP**
- **Atlantic Region:**
  - RCMP Officer at Cartwright, Churchill, Forteau, Hopedale, Nain, Natuashish, Postville, Makkovik, Rigolet, Mary’s Harbour, Newfoundland and Labrador
- **Ontario Region and Northern Territories:**
  - RCMP Officer at Igloolik, Iqaluit, Kimmirut (Lake Harbour), Tununirusiq (Nanisvik), Pangnirtung, Mittimatalik (Pond Inlet), Rankin Inlet, Resolute Bay, Sachs Harbour, Taloyoak (Spence Bay) and Tuktoyaktuk
- **Pacific Region:**
  - RCMP Officer at Old Crow, Yukon

**CI**
- **Case Management Branch:**
  - Assistant Director
  - Senior Decision Maker
- **Immigration Program Guidance Branch:**
  - Director, Asylum Program Division
- **Domestic Network:**
  - Assistant Director Operations Manager
- **Centralized Network:**
  - Operations Manager
  - Program Specialist
  - Project Manager
- **International Network:**
  - Manager, Permanent Resident Card Document Centre
<table>
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<tr>
<th>Page</th>
<th>Section</th>
<th>Delegation</th>
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<tr>
<td>83.</td>
<td>A90</td>
<td>Delegation – Direct to issue a social insurance number card to a foreign national by which the holder of such card is identified as a foreign national who may be required under the Act to obtain a work authorization.</td>
<td>ESDC Service Canada, Social Insurance Number Program: Team Leader, National Identity Services (Processing Centre) Team Leader, National Identity Services (Contact Centre)</td>
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<td>84.</td>
<td>R205(c)</td>
<td>Delegation – Designate a work as being work that can be performed by a foreign national on the basis of the prescribed criteria.</td>
<td>CI Immigration Branch: Director, Temporary Resident Policy and Programs</td>
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<td>85.</td>
<td>A11, A30(1.41)</td>
<td>Designation – Revocation of work permits: The decision to revoke a work permit if justified by the public policy considerations given in the Ministerial Instructions given under A30(1.41).</td>
<td>CI Case Management Branch: Director Assistant Director Senior Decision Maker Senior Analyst Investigative Analyst</td>
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<td>86.</td>
<td>R209.2, R209.5, R209.6(1)(a), R209.6(2)</td>
<td>Designation – Require employer to answer questions and provide documents: For the purposes of verifying compliance with the conditions set out in R209.2, require an employer to report at any specific time and place to answer questions and provide documents that relate to compliance. May request that ESDC exercise this power on CI’s behalf.</td>
<td>CI Case Management Branch: Director Assistant Director Senior Decision Maker Senior Analyst Investigative Analyst Junior Analyst</td>
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<td>87.</td>
<td>R209.2 R209.5, R209.7(1)(a), R209.7(2)</td>
<td>Designation – Require employer to provide documents for examination: Require for the purposes of verifying compliance with the condition set out in R209.2, that an employer provide any documents that relates to compliance with these conditions. May request that ESDC exercise this power on CI’s behalf.</td>
<td>CI Case Management Branch: Director Assistant Director Senior Decision Maker Senior Analyst Investigative Analyst Junior Analyst</td>
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<td>88.</td>
<td>R209.2, R209.5, R209.8 (1),2 &amp; (7)</td>
<td>Designation – Entry to verify compliance: For the purposes of verifying compliance with the conditions set out in R209.2, may enter and inspect any premises or place in which a foreign national referred to in that section</td>
<td>CI Case Management Branch: Assistant Director Senior Decision Maker Senior Analyst</td>
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| 89. | R209.2, R209.5, R209.8 (3), (4), (5) & (7) | Designation – Enter Private Property:  
For the purposes of verifying compliance with the conditions set out in R209.2, may enter and pass through private property, other than a dwelling house, to gain entry to a premises or place referred to in R209.8(1).  
May request a person to accompany the officer to assist them to access the premises or place referred to in R209.8(1).  
May request that ESDC exercise this power on CI's behalf. |
| 90. | R209.91(1)* R209.2, R209.4, R209.6 to 209.8 *Transitional Provision: Immigration and Refugee Protection Regulations as it read before December 1, 2015. | Designation – Non-compliance with R209.2 or 209.4 conditions.  
May make a determination that an employer did not comply with any of the conditions set out in R 209.2 or 209.4 and that the failure to do so was not justified. Notify the employer of that determination and add the employer's name and address to the list referred in R209.91(3). |
| 91. | R200(1), R203(1)(a) to (e), R209.2 to R209.4, R209.92 | Designation – Disclosure of Information.  
For the purposes of determining whether a work permit is to be issued to a foreign national R200(1), of making a determination under R 203(1)(a) to (e), if applicable, or of verifying compliance with the conditions set out in R 209.2 to R209.4, disclose to the Minister of Employment and Social Development and to the competent authorities of the provinces concerned information that relates to an application for a work permit or to an employer's compliance with the conditions set out in sections 209.2 to 209.4 |
<table>
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<tr>
<th>Designation</th>
<th>Designation – Issue a notice of preliminary finding to the employer. Issue a notice of preliminary finding to the employer if the employer has committed a violation because that employer failed to comply with one of the conditions set out in the provisions listed in column 1 of Table 1 of Schedule 2 and that the failure to do so was not justified under R209.2(3) or(4) or 209.4(2).</th>
<th>C&amp;I Case Processing Officer Information Sharing Officer Case Officer</th>
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<tr>
<td>92. R209.2(3) and (4), R209.4(2), R209.993(1), R209.991(a) (ii) and (b)(ii)</td>
<td>Designation – Issue a notice of preliminary finding to the employer. Issue a notice of preliminary finding to the employer if the employer has committed a violation because that employer failed to comply with one of the conditions set out in the provisions listed in column 1 of Table 1 of Schedule 2 and that the failure to do so was not justified under R209.2(3) or(4) or 209.4(2).</td>
<td>CI Case Management Branch: Director Assistant Director Senior Decision Maker Senior Analyst Investigative Analyst</td>
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<tr>
<td>93. R209.994(3)</td>
<td>Designation – May extend the 30-day period for an employer to respond to a notice of preliminary finding described in R209.993(1) if there is a reasonable explanation justifying the extension.</td>
<td>CI Case Management Branch: Director Assistant Director Senior Decision Maker Senior Analyst Investigative Analyst</td>
</tr>
<tr>
<td>94. R209.993(1) R209.995</td>
<td>Designation – May correct any information in a notice of preliminary finding that is issued under R209.993(1) or cancel one, at any time before a notice of final determination is issued under section 209.996.</td>
<td>CI Case Management Branch: Director Assistant Director Senior Decision Maker Senior Analyst Investigative Analyst</td>
</tr>
<tr>
<td>95. R209.2(3) and (4), R209.4(2), R209.996(1), R209.991(1) (a)(ii) and (b)(ii)</td>
<td>Designation – Issue a Notice of final determination to the employer. Issue a final determination to the employer if an employer has committed a violation because that employer failed to comply with one of the conditions set out in the provisions listed in column 1 of Table 1 of schedule 2 and the failure to do so was not justified under subsection 209.2(3) or (4) or 209.4(2).</td>
<td>CI Case Management Branch: Senior Decision Maker</td>
</tr>
<tr>
<td>96. R209.996(1), R209.997(1) &amp; (2), R209.996 (4)(d)</td>
<td>Designation – Publication of employer's information If a determination under subsection 209.996(1) is made in respect to an employer, information referred to in R209.997(2) must be added to the list referred to in that subsection, except if the office issues a warning to the employer under R209.996(4)(d).</td>
<td>CI Case Management Branch: Director Assistant Director Senior Decision Maker Senior Analyst Investigative Analyst</td>
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<tr>
<td>97.</td>
<td>A24(1) R193.2</td>
<td>Designation – Form an opinion whether it is justified in the circumstances to issue a temporary resident permit to a foreign national who does not meet the requirements of the Act, or who is inadmissible on grounds of serious criminality or health grounds; issue a temporary resident permit or refuse to issue one.</td>
</tr>
<tr>
<td>98.</td>
<td>A24(1) R193.2, R1(3)</td>
<td>Designation – Form an opinion whether it is justified in the circumstances to issue a temporary resident permit to a foreign national who does not meet the requirements of the Act, or who is inadmissible on grounds of security, violation of human or international rights or organized crime; issue a temporary resident permit or refuse to issue one.</td>
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**CBSA inland:** *This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases. Only CI may issue a temporary resident permit to victims of human trafficking and suspected victims of human trafficking.*

**CBSA**
- Chief of Operations
- Director, Enforcement
- Director, Enforcement and Intelligence
- Director, Intelligence
- District Director
- Assistant Director, Enforcement and Intelligence
- Operations
- Manager, Regional Programs
- Superintendent

**Immigration Program Guidance Branch:**
- Director General
- Director
- Assistant Director

**Domestic Network:**
- Assistant Director Operations
- Manager

**Centralized Network:**
- Operations Manager
- C&I Case Processing Officer
- Program Specialist
- Project Manager
- Manager, Program support
- Manager, Permanent Resident Card Document Centre

**International Network:**
- Immigration Program Manager

**CI Case Management Branch:**
- Director
- Assistant Director
- Senior Decision Maker

**Immigration Program Guidance Branch:**
- Director General
- Director
- Assistant Director

**Domestic Network:**
- Assistant Director Operations
- Manager

**Centralized Network:**
- Operations Manager
- C&I Case Processing Officer
- Program Specialist
- Project Manager
- Manager, Program support
- Manager, Permanent Resident Card Document Centre
| 99. | A24(1) R193.2 | Designation – Form an opinion whether it is justified in the circumstances to issue a temporary resident permit to a foreign national who does not meet the requirements of the Act, or who is inadmissible only on grounds of criminality, financial reasons, misrepresentations or non-compliance with the Act; or by reason of inadmissible family member for which their family member is inadmissible under any provision; issue a temporary resident permit or refuse to issue one. | **Operations Manager (Refusals)**  
**International Network:**  
Immigration Program Manager (Refusals)  
**CI:**  
Immigration Program Guidance Branch:  
Director General  
Director  
Assistant Director  
Senior Advisor  
**Case Management Branch:**  
Director  
Assistant Director  
Senior Decision Maker  
**Domestic Network:**  
C&I Case Processing Officer  
Senior Immigration Officer  
**Centralized Network:**  
C&I Case Processing Officer  
Team Leader  
Information Sharing Officer  
**International Network:**  
Senior Immigration Officer  
**CBSA inland:**  
This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases. Only CI may issue a temporary resident permit to victims of human trafficking and suspected victims of human trafficking.  
CBSA  
Border Services Officer  
Inland Enforcement Officer  
Regional Program Officer |
| 100. | A24(1) R193.2, R193.3 | Designation – Cancel a temporary resident permit. | **CI:**  
Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker  
**Immigration Program Guidance Branch:**  
Director General  
Director, Asylum Program Division  
**Domestic Network:**  
Assistant Director Operations Manager  
**Centralized Network:**  
Director  
**International Network:** |
| 101. | A24(5) | Designation – Refuse to examine a request for temporary resident permit if the designated foreign national has made a claim for refugee protection but has not made an application for protection, until five years after the day on which a final determination in respect of the claim is made; if the designated foreign national has made an application for protection, until five years after the day on which a final determination in respect of the application is made; or in any other case, until five years after the day on which the designated foreign national becomes a designated foreign national. | Immigration Program Manager

**CBSA**

**Domestic Regions:**
Assistant Director, Enforcement and Intelligence Operations
Chief of Operations
Director, Enforcement
Director, Intelligence
Director, Enforcement and Intelligence
District Director
Manager, Regional Programs
Manager, Detention Operations
Superintendent

**National Headquarters:**
Manager, Case Review, Inland Enforcement and Case Management, Enforcement and Intelligence Operations Directorate, Operations Branch
Manager, Enforcement and Intelligence Programs Directorate, Programs Branch
Director, Inland Enforcement and Case Management, Enforcement and Intelligence Operations Directorate, Operations Branch
Director, National Security Screening Division, National Border Operations Centre, Operations Branch

**Case Management Branch:**
Director
Assistant Director
Senior Decision Maker

**Immigration Program Guidance Branch:**
Director General

**Domestic Network:**
Assistant Director Operations Manager

**Centralized Network:**
Operations Manager
Program Specialist
Project Manager
CBSA inland: This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases. Only CI may issue a temporary resident permit to victims of human trafficking and suspected victims of human trafficking.

Designation – Suspend the processing of a request for a temporary resident permit of a foreign national who, after the request is made, becomes a designated foreign national, if the foreign national has made a claim for refugee protection but has not made an application for protection, until five years after the day on which a final determination in respect of the claim is made; if the foreign national has made an application for protection, until five years after the day on which a final determination in respect of the application is made; or, in any other case, until five years after the day on which the foreign national becomes a designated foreign national.
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| 103. | A24(7) | Designation – Refuse to consider a request for a temporary resident permit if the designated foreign national fails, without reasonable excuse, to comply with any condition imposed on them under subsection 58(4) or section 58.1 of the Act or any requirement imposed on them under section 98.1 of the Act; and less than 12 months have passed since the end of the applicable period referred to in subsection 24(5) or 24(6) of the Act.

**CBSA inland:** This authority is to be exercised in their immigration functions for port of entry examination only with the exception of police assist cases. Only CI may issue a temporary resident permit to victims of human trafficking and suspected victims of human trafficking.

**CI**
- Case Management Branch:
  - Director
  - Assistant Director
  - Senior Decision Maker
- Immigration Program Guidance Branch:
  - Director General
- Domestic Network:
  - Assistant Director Operations
  - Manager
- Centralized Network:
  - Operations Manager
  - Program Specialist
  - Project Manager
  - Manager, Program support
  - Manager, Permanent Resident Card Document Centre
- International Network:
  - Immigration Program Manager

**CBSA**
- Chief of Operations
- Director, Enforcement
- Director, Enforcement and Intelligence
- Director, Intelligence
- District Director
- Assistant Director, Enforcement and Intelligence Operations
- Manager, Regional Programs
- Superintendent
| Designation | 104. A15(1), R138, R153, R154, R155, R156, R157 | Designation – Approve or refuse the application for sponsorship in relation to a refugee; assess definitions such as group, referral organization and sponsor; assess sponsorship requirements; specify the duration of the undertaking relating to sponsorship in accordance with the Regulations; determine if special needs exist in respect of a member of the Refugee Classes; assess sponsorship ineligibility; determine if special needs exist in respect of a member of the Refugee Classes or revoke an approval of a sponsorship for Refugee Classes. | C1 Domestic Network:  
C&I Case Processing Officer  
Senior Immigration Officer  
Settlement Network:  
Settlement Officer  
International Network:  
Immigration Officer  
Resettlement Operations Officer  
Locally Engaged Staff:  
Designated Immigration Officer  
CBSA Liaison Officer |
| Designation | 105. A15(1), A99(3), A100, A103, A104 | Designation – Receive a claim for refugee protection in Canada; determine whether the claim is eligible to be referred to the Refugee Protection Division and, if so, refer the claim; determine whether it is necessary to suspend the proceedings before the Refugee Protection Division, if so, give notice to suspend them; give notice of an ineligible claim to the Refugee Protection Division. | C1 Domestic Network:  
C&I Case Processing Officer  
Senior Immigration Officer  
CBSA  
Border Services Officer  
Hearings Officer  
Inland Enforcement Officer  
Intelligence Analyst  
Intelligence Officer  
Regional Program Officer  
Hearings Advisor  
PMT-01  
Clerks  
Hearings Advisor  
Enforcement Case Officer |
| Designation | 106. A99(3.1) | Designation – Receive the documents accompanying a refugee claim made inside Canada other than at a port of entry, including the basis of claim document. | C1  
C&I Case Processing Officer  
CBSA  
Hearings Officer  
Inland Enforcement Officer  
Intelligence Analyst  
Intelligence Officer  
Regional Program Officer  
Hearings Advisor  
(PM-01)  
Clerks  
Hearings Advisor  
Enforcement Case Officer |
| 107. | A100(4.1) | Designation – Fix the date on which a refugee claimant is to appear before the Refugee Protection Division. | CI  
**Domestic Network:**  
C&I Case Processing Officer  
Senior Immigration Officer  
CBSA  
Border Services Officer  
Hearings Officer  
Inland Enforcement Officer  
Intelligence Analyst  
Intelligence Officer  
Regional Program Officer  
Hearings Advisor |
|---|---|---|---|
| 108. | A101(2)(b) | Delegation – Form an opinion whether, in relation to the eligibility of a claim under subsection 101(2) of the Act, a person who is inadmissible on grounds of serious criminality by reason of a conviction outside Canada is a danger to the public in Canada. | CI  
**Case Management Branch:**  
Director  
Assistant Director  
Senior Decision Maker |
| 109. | A108(2) | Delegation – Make an application to the Refugee Protection Division for determination of cessation of refugee protection. | CBSA  
Hearings Officer |
| 110. | A112, A113, R172(4) | Delegation – Consider and allow, or reject, an application for protection (PRRA) by an eligible person, other than a person described in A112(3), and to consider and reject, on the basis of the factors set out in A97, an application for protection (PRRA) by an eligible person described in A112(3). | CI  
**Case Management Branch:**  
Director  
Senior Decision Maker  
**Domestic Network:**  
Senior Immigration Officer |
| 111. | A112, A113, R172 | Delegation – Consider and allow, or reject, an application for protection (PRRA) from a person who has been found to be inadmissible on grounds of serious criminality, assess whether the applicant is a danger to the public in Canada. | CI  
**Case Management Branch:**  
Director  
Senior Decision Maker |
| 112. | A112, A113, A113(d)(ii), R172 | Delegation – Consider and allow, or reject, an application for protection (PRRA) from a person who has been found to be inadmissible on grounds of security, violating human or international rights, or organized criminality or whose claim was rejected on the basis of section F of Article 1 of the Refugee Convention, or who is named in a certificate under subsection 77(1) of the Act; assess whether the application should be refused because of the nature and severity of acts committed by the applicant or because of the danger that the applicant constitutes to the security of Canada. | CI  
**Case Management Branch:**  
Director  
Senior Decision Maker  
**International Network:**  
Director, Resettlement Delivery |
| 113. | A112(2.1) A112(2.2) | Delegation – Consider and allow, or remove, in accordance with the Regulations, an exemption from the application of | CI  
Director General, Refugee Affairs Branch |
| 114. | A113(b) | Delegation – Form an opinion whether a hearing is required in the consideration of an application for protection under section 112 of the Act. | CI Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker  
International Network:  
Director, Resettlement Delivery  
Domestic Network:  
Senior Immigration Officer |
| 115. | A114(2), R173 | Delegation – Form an opinion whether the circumstances with respect to the factors set out in section 97 of the Act, surrounding a stay of the enforcement of a removal order under section 114(2) of the Act have changed; cancel the stay. | CI Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker  
International Network:  
Director, Resettlement Delivery  
Domestic Network:  
Senior Immigration Officer |
| 116. | A114(2), R173 | Delegation – Form an opinion whether the circumstances with respect to the factors set out in section 97 of the Act, and with respect to the factors set out in subparagraph 113 (d)(i) or (ii) of the Act surrounding a stay of the enforcement of a removal order under section 114(2) of the Act have changed; cancel or maintain the stay. | CI Case Management Branch:  
Director  
Assistant Director  
Senior Decision Maker  
International Network:  
Director, Resettlement Delivery  
Domestic Network:  
Senior Immigration Officer |
| 117. | A114(3) | Delegation – Form an opinion whether the application for protection was allowed as a result of misrepresentation or withholding material facts on a relevant matter; and vacate or not the decision on protection. | CI Domestic Network:  
Senior Immigration Officer |
| 118. | A115(1) | Delegation – Determine whether a protected person or a person who is recognized as a Convention refugee by another country would be at risk of persecution for reasons of race, religion, nationality, membership in a particular social group or political opinion or at risk of torture or cruel and unusual treatment or punishment, if removed from Canada to another country. | CI Domestic Network:  
Senior Immigration Officer |
| 119. | A115(2)(a) | Delegation – Form an opinion whether a person described in subsection 115(1) of the Act who is inadmissible on grounds of serious criminality is or is not a danger to the public in accordance to paragraph 115(2)(a) of the Act. | CI Case Management Branch:  
Director  
Senior Decision Maker |
| 120. | A115(2)(b) | Delegation – Form an opinion whether a person, described in subsection 115(1) of the Act, who is inadmissible on grounds | CI Case Management Branch: |
of security, violating human or international rights or organized crime, should not be allowed to remain in Canada on the basis of the nature and severity of acts committed or is a danger to the security of Canada.

| 121. | R143 | Delegation – Enter into a memorandum of understanding with an organization for the purpose of locating and identifying Convention refugees and persons in similar circumstances. | CI
Refugee Affairs Branch:
Director General

International Network:
Director General
Director, Resettlement Delivery |

| 122. | R152 | Delegation – Enter into a sponsorship agreement with a sponsor for the purpose of facilitating the processing of sponsorship applications in relation to Convention Refugees Abroad and Humanitarian-Protected Person Abroad. | CI
International Network:
Director, Resettlement Delivery |

**INADMISSIBILITIES**

| 123. | A25.2(1), A15 | Delegation – Exempt foreign nationals whose temporary entry is desirable to maintain or strengthen relations with international partners in furtherance of Canada’s national and international objectives from the inadmissibility provisions of IRPA for the purposes of facilitating the issuance of a temporary resident visa, where required, and facilitating their subsequent entry to Canada as a temporary resident. | CI
Assistant Deputy Minister, Operations
Associate Assistant Deputy Minister, Operations |

| 124. | A36(3)(c) | Delegation – Determine whether a permanent resident or foreign national who is inadmissible on grounds of serious criminality under paragraph 36(1) of the Act has been rehabilitated. | CI
Case Management Branch:
Director
Assistant Director
Senior Decision Maker

Domestic Network:
Assistant Director Operations Manager

Centralized Network:
Director

International Network:
Immigration Program Manager |

| 125. | A36(3)(c) | Delegation – Determine whether a permanent resident or foreign national who is inadmissible on grounds of criminality under paragraph 36(2) of the Act has been rehabilitated. | CI
Immigration Program Guidance Branch:
Director, Asylum Protection Division

Case Management Branch:
Director
Assistant Director |
| 126. | R20 | Designation – Consider the conclusion made by the officer responsible for the application of section 29 to 34 of the Regulations regarding the foreign national's health condition; determine that a foreign national is inadmissible on health grounds if the medical officer concluded that the foreign national's health condition is likely to be a danger to public health or public safety or might reasonably be expected to cause excessive demand.

**CBSA inland:** This authority is to be exercised in their immigration functions for port of entry examination only

**CI**
- **Case Management Branch:**
  - Senior Decision Maker
  - Analyst

**Domestic Network:**
- C&I Case Processing Officer
- Senior Immigration Officer

**Centralized Network:**
- C&I Case Processing Officer
- Team Leader
- Information Sharing Officer

**International Network:**
- Immigration Officer

**Locally Engaged Staff:**
- Temporary Resident Officer
- Immigration Program Officer
- Designated Immigration Officer

**GAC**
- Diplomatic Visa Officer
<table>
<thead>
<tr>
<th></th>
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<th>Designation – Determine whether a permanent resident or a foreign national outside Canada is inadmissible for misrepresentation.</th>
</tr>
</thead>
</table>
| 127. | A40(2)(a) | **CBSA**  
Border Services Officer  
Hearings Officer  
Inland Enforcement Officer  
Intelligence Analyst  
Intelligence Officer  
Liaison Officer  
Regional Program Officer  
Hearings Advisor  
**CI**  
Centralized Network:  
Operations Manager  
Program Specialist  
Project Manager  
Program Support Manager  
Manager, Permanent Resident Card Document Centre  
**International Network:**  
Unit Manager  |
| 128. | A40(2)(b) | Delegation – Be satisfied whether the facts of the case justify the inadmissibility for misrepresentation. |
| 129. | A46(1)(b) | Designation – Make a decision outside Canada that a permanent resident has failed to comply with the residency obligations. |
|   |   | **CI**  
Immigration Program Guidance Branch:  
Director, Asylum Program Division  
Case Management Branch:  
Assistant Director  
Senior Decision Maker  
**Domestic Network:**  
Manager  
Assistant Director Operations  
Centralized Network:  
Director  
Operations Manager  
**International Network:**  
Unit Manager  |
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<tr>
<td><strong>130.</strong></td>
<td><strong>R45, R47, R48, R49(2)</strong></td>
<td><strong>Designation – Require the payment of a deposit or the posting of a guarantee of performance for compliance with any condition imposed under the Act; refuse to allow that person to pay a deposit or post a guarantee under subsection 47(3) of the Regulations.</strong>&lt;br&gt;&lt;br&gt;<strong>Cl Domestic Network:</strong> This authority is to be exercised only in the context of port of entry examination furthered inland and in cases where extensions of status are requested, in order to maintain the deposit.&lt;br&gt;&lt;br&gt;<strong>CBSA inland:</strong> This authority is to be exercised in their immigration functions only.</td>
<td><strong>Cl</strong>&lt;br&gt;<strong>Domestic Network:</strong>&lt;br&gt;C&amp;I Case Processing Officer&lt;br&gt;Senior Immigration Officer&lt;br&gt;&lt;br&gt;<strong>CBSA</strong>&lt;br&gt;Border Services Officer&lt;br&gt;Inland Enforcement Officer&lt;br&gt;Regional Program Officer&lt;br&gt;Hearings Advisor&lt;br&gt;Hearings Officer&lt;br&gt;Intelligence Officer</td>
</tr>
<tr>
<td><strong>131.</strong></td>
<td><strong>A146(1)</strong></td>
<td><strong>Delegation – Certify an amount or part of an amount payable under this Act as debts due to Her Majesty.</strong></td>
<td><strong>Cl</strong>&lt;br&gt;<strong>Finance Sector</strong>&lt;br&gt;Assistant Director, Immigration Loans, Accounts Receivable and Collection Services&lt;br&gt;&lt;br&gt;<strong>CRA</strong>&lt;br&gt;Director General, Individual Returns and Payment Processing</td>
</tr>
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<td><strong>132.</strong></td>
<td><strong>A147(1)</strong></td>
<td><strong>Delegation – Order payment to the Receiver General by a person who is or is about to become liable to make a payment to another person who is liable to make a payment under IRPA for an activity carried out under the authority of the Minister of Citizenship and Immigration.</strong></td>
<td><strong>Cl</strong>&lt;br&gt;<strong>Finance Sector</strong>&lt;br&gt;Assistant Director, Immigration Loans, Accounts Receivable and Collection Services&lt;br&gt;&lt;br&gt;<strong>CRA</strong>&lt;br&gt;Director General, Individual Returns and Payment Processing</td>
</tr>
<tr>
<td><strong>133.</strong></td>
<td><strong>R292(1)</strong></td>
<td><strong>Designation – Determine that the repayment of a loan would cause the person financial hardship; defer the commencement of the loan repayment; defer payments of the loan; vary the amount of the payments; or extend the repayment period.</strong></td>
<td><strong>Cl</strong>&lt;br&gt;<strong>Finance Sector</strong>&lt;br&gt;Collections Officer</td>
</tr>
<tr>
<td><strong>134.</strong></td>
<td><strong>NEW (proposed by CBSA) R49(3)</strong></td>
<td><strong>Designation – Determine whether a person or group of persons in respect of whom a deposit was required has complied with the conditions imposed</strong></td>
<td><strong>Cl</strong>&lt;br&gt;<strong>Domestic Network:</strong>&lt;br&gt;C&amp;I Case Processing Officer&lt;br&gt;&lt;br&gt;<strong>CBSA</strong>&lt;br&gt;Border Services Officer&lt;br&gt;Inland Enforcement Officer</td>
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<td>135.</td>
<td>R303(4)</td>
<td>Delegation – Repay the fee paid for the acquisition of a permanent resident status where such status is not acquired.</td>
<td>Regional Program Officer&lt;br&gt;Hearings Advisor&lt;br&gt;Hearings Officer&lt;br&gt;Intelligence Officer</td>
</tr>
<tr>
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<td><strong>CI</strong>&lt;br&gt;<strong>Domestic Network:</strong>&lt;br&gt;CI Case Processing Agent&lt;br&gt;C&amp;I Case Processing Officer&lt;br&gt;Senior Immigration Officer&lt;br&gt;<strong>Centralized Network:</strong>&lt;br&gt;CI Case Processing Agent&lt;br&gt;C&amp;I Case Processing Officer&lt;br&gt;Information Sharing Officer&lt;br&gt;<strong>International Network:</strong>&lt;br&gt;Immigration Officer</td>
</tr>
<tr>
<td>136.</td>
<td>R357, R359, R360</td>
<td>Delegation – Repay the Right of Landing Fee, the Returning Resident Permit Fee or the Family Business Application Fee to the person who made payment where the prescribed conditions are met.</td>
<td>Regional Program Officer&lt;br&gt;Hearings Advisor&lt;br&gt;Hearings Officer&lt;br&gt;Intelligence Officer</td>
</tr>
<tr>
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<td></td>
<td></td>
<td><strong>CI</strong>&lt;br&gt;<strong>Domestic Network:</strong>&lt;br&gt;CI Case Processing Agent&lt;br&gt;C&amp;I Case Processing Officer&lt;br&gt;Senior Immigration Officer&lt;br&gt;<strong>Centralized Network:</strong>&lt;br&gt;CI Case Processing Agent&lt;br&gt;C&amp;I Case Processing Officer&lt;br&gt;Information Sharing Officer&lt;br&gt;<strong>International Network:</strong>&lt;br&gt;Immigration Officer</td>
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</table>

**SECURITY CERTIFICATE AND PROTECTION OF THE INFORMATION**

| 137. | A86(1) | Delegation – Make an application for non-disclosure of information during an appeal before the Immigration Appeal Division made under section 63(1) and (4) of the Act. | CBSA<br>Hearings Officer |

**UNRELIABLE TRAVEL DOCUMENTS**

| 138. | R50.1 | Delegation – Designate, individually or by class, passports or travel or identity documents that do not constitute reliable proof of identity or nationality. | CI<br>Assistant Deputy Minister, Strategic Policy and Planning Branch |

**IMMIGRATION REFUGEE BOARD**

<p>| 139. | A110(1) | Delegation – Make an appeal to the Refugee Appeal Division against a decision of the Refugee Protection Division to allow or reject a claim for refugee protection. | CI&lt;br&gt;<strong>Domestic Network:</strong>&lt;br&gt;Senior Immigration Officer&lt;br&gt;<strong>Case Management Branch:</strong>&lt;br&gt;Director, Litigation Management |</p>
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</table>
| 140. | A110(1.1) | Delegation – File an appeal to the Refugee Appeal Division by submitting a notice of appeal and any supporting documents. | CI
Domestic Network:
Senior Immigration Officer
Case Management Branch:
Director, Litigation Management
Assistant Director, Litigation Management
CBSA
Hearings Officer
Manager, Litigation Management Unit |
|   |   |   |   |
| 141. | A110(3) | Delegation – Submit documentary evidence and make written submissions to the Refugee Appeal Division. | CI
Domestic Network:
Senior Immigration Officer
Case Management Branch:
Director, Litigation Management
CBSA
Hearings Officer
Hearings Advisor
Manager, Litigation Management Unit
Inland Enforcement Officer |
|   |   |   |   |
| 142. | A169(1)(d) | Delegation – Receive written reasons of negative decisions from the Refugee Protection Division | CI
Domestic Network:
C&I Case Processing Officer
Senior Immigration Officer
CI Counsellor Assistant
R&I Agent
Clerk
CBSA
Hearings Officer
Hearings Advisor (PM-01)
Inland Enforcement Officer
Enforcement Officer Assistant
Clerk
Hearings Advisor |
<table>
<thead>
<tr>
<th>143.</th>
<th>A169(1)(e)</th>
<th>Delegation – Request reasons, on behalf of the Minister of Citizenship and Immigration, for a decision of the Refugee Protection Division.</th>
</tr>
</thead>
</table>
|       |            | **CI Domestic Network:**  
|       |            | C&I Case Processing Officer  
|       |            | Senior Immigration Officer  
|       |            | CI Counsellor Assistant  
|       |            | R&I Agent  
|       |            | Clerk  
|       |            | **Case Management Branch:**  
|       |            | Assistant Director  
|       |            | Senior Decision Maker  
|       |            | Senior Analyst  
|       |            | Litigation Analyst  
|       |            | **CBSA**  
|       |            | Hearings Officer  
|       |            | Hearings Advisor (PM-01)  
|       |            | Inland Enforcement Officer  
|       |            | Enforcement Officer Assistant  
|       |            | Clerk  
|       |            | Hearings Advisor  
|       |            | Enforcement Case Officer |
| 144. | A170(d)    | Delegation – Request and receive from the Refugee Protection Division information referred to in subsection 100(4) (i.e. all documents and information provided by the claimant to the IRB). |
|       |            | **CI Domestic Network:**  
|       |            | Senior Immigration Officer  
|       |            | CI Counsellor Assistant  
|       |            | Clerk  
|       |            | **Case Management Branch:**  
|       |            | Litigation Analyst  
|       |            | **CBSA**  
|       |            | Hearings Officer  
|       |            | Hearings Advisor (PM-01)  
|       |            | Inland Enforcement Officer  
|       |            | Enforcement Officer Assistant  
|       |            | Clerk  |
| 145. | A170(e)    | Delegation – Present evidence, question witnesses and make representations before the Refugee Protection Division. |
|       |            | **CI Domestic Network:**  
|       |            | Senior Immigration Officer  
|       |            | CI Counsellor Assistant  
|       |            | **CBSA**  
|       |            | |
|   |   | **A170(f)** | Delegation – Notify the Refugee Protection Division of the intention to intervene. | CI
Domestic Network:
Senior Immigration Officer
CI Counsellor Assistant
CBSA
Hearings Officer
Hearings Advisor (PM-01) |
|---|---|---|---|---|
|   | **A171(a)** | Delegation – Receive notice of any hearing from the Refugee Appeal Division | CI
Domestic Network:
Senior Immigration Officer
CI Counsellor Assistant
R&I Agent
Clerk
CBSA
Hearings Officer
Hearings Advisor (PM-01) |
|   | **A171(a.1)** | Delegation – Present evidence, question witnesses and make submissions in an appeal at the Refugee Appeal Division. | CI
Domestic Network:
Senior Immigration Officer
CBSA
Hearings Officer |
|   | **A171(a.4)** | Delegation – Notify the Refugee Appeal Division of the intention to intervene in an appeal. | CI
Domestic Network:
Senior Immigration Officer
Case Management Branch
Director, Litigation Management
CBSA
Hearings Officer
Hearings Advisor
Manager, Litigation Management Unit |
| 150. | A171(a.5) | Delegation – Submit documentary evidence and make written submissions to the Refugee Appeal Division in support of an appeal or an intervention in an appeal. | CI  
Domestic Network:  
Senior Immigration Officer  
Case Management Branch:  
Director, Litigation Management Management  
CBSA  
Hearings Officer  
Hearings Advisor  
Manager, Litigation Management Unit  
Inland Enforcement Officer |
| 151. | A175(2) | Delegation – Make submissions to the Immigration and Appeal Division on behalf of the Minister of Citizenship and Immigration regarding the return of a permanent resident to Canada. | CBSA  
Hearings Officer |
| **MISCELLANEOUS** | | | |
| 152. | A138(2) | Designation – In cases of emergency, employ for no more than 48 hours a person to assist in carrying out duties under the authority of the Minister of Citizenship and Immigration. | CI  
Domestic Network:  
Assistant Director Operations  
Manager  
Centralized Network:  
Director  
International Network:  
Director General  
Immigration Officer  
CBSA  
Liaison Officer |
| 153. | A138(2) | Delegation – Approve continuation of employment of an assistant beyond 48 hours to carry out duties under the authority of the Minister of Citizenship and Immigration. | CI  
Immigration Program Guidance Branch:  
Director General  
International Network:  
Director General  
Director, Workforce Management  
Domestic Network:  
Director General  
Centralized Network:  
Director General |
| 154. | A141 | Administer oaths and take and receive evidence under oath on any matter arising out of the IRPA. | CI  
All CI officers by operation of law |
| 155. | R12.1(3)(b) | Designation – authorize or direct a foreign national referred to in subsection 12.1(1) of the Regulations to present themselves at an immigration office to have their biometric information collected. | Case Management Branch:  
Analyst  
International Network:  
Immigration Officer  
Locally Engaged Staff:  
Designated Immigration Officer  
Temporary Resident Officer |

| 156. | R315.17(1), R315.17(2), R315.25(1), R315.25(2) | Delegation – Correct inaccurate information shared with, and disclosed by, the Government of the United States. | CI:  
Case Management Branch:  
Analyst  
Domestic Network:  
CI Case Processing Agent  
C&I Case Processing Officer  
Senior Immigration Officer  
Settlement Network:  
Settlement Officer  
Centralized Network  
CI Case Processing Agent  
Immigration Officer  
Information Sharing Officer  
Program Assistant  
Project Officer  
C&I Case Processing Officer  
Team Leader  
International Network:  
Immigration Officer  
CBSA:  
Border Services Officer  
Hearings Advisor  
Hearings Assistant  
Hearings Officer  
Inland Enforcement Officer  
Intelligence Officer  
Intelligence Analyst  
Liaison Officer  
Regional Program Officer  
CBSA – HQ  
Innovation, Science & Technology Branch, People Projects Directorate, Biometrics Division:  
Senior Program Officer |

**CBSA inland:** This authority is to be exercised in their immigration functions only.
| 157. | NEW ITEM A87 | Make an application for non-disclosure of information to the judge with respect to the information described in subsection 86.1 of the Act that are within the mandate carried out under the authority of the Minister of Citizenship and Immigration. | CI  
Case Management Branch:  
Litigation Analyst |
## ANNEX A - AUTHORITIES NOT DELEGATED
*(This document is provided for information only)*

<table>
<thead>
<tr>
<th>Column 1 Item</th>
<th>Column 2 References to the Act, Regulations and Ministerial Instructions</th>
<th>Column 3 Description of Power</th>
<th>Column 4 Delegates / Designated Persons</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>R76(2), R108(2)(3)(4)</td>
<td>Fixing the minimum number of points required of a skilled worker, self-employed, entrepreneur and investor.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>2.</td>
<td>A22.1(1)</td>
<td>Form an opinion whether it is justified by public policy considerations to declare that a foreign national, other than a foreign national referred to in section 19 of the Act, may not become a temporary resident.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>3.</td>
<td>A22.1(2), R182.1</td>
<td>Specify the period that a declaration made under subsection 22.1(1) of the Act is in effect.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>4.</td>
<td>A22.1(3), R182.2</td>
<td>Revoke a declaration made under subsection 22.1(1) of the Act; shorten the period that a declaration made under subsection 22.1(1) of the Act is in effect.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>5.</td>
<td>A25.2(1), A25.2(2)</td>
<td>Establish a public policy and criteria for eligibility under that policy, including criteria for waiving fees, pursuant to section 25.2 of the Act.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>6.</td>
<td>A30(1.41)</td>
<td>Specify public policy considerations in Ministerial Instructions that justify revocation of a work permit.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>7.</td>
<td>A77(1)</td>
<td>Signing a security certificate referred to in subsection 77 (1) of the Act.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>8.</td>
<td>A109.1(1), A109.1(2)</td>
<td>By Order, designate a country, for the purpose of subsection 110(2) and section 111.1</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>9.</td>
<td>A109.1(3)</td>
<td>By Order provide for the number, period or percentages referred to in subsection A109.1(2).</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>10.</td>
<td>A160</td>
<td>Authorize one of the Deputy Chairpersons or any other member of the Immigration and Refugee Board to act as the Chairperson.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>11.</td>
<td>A161(2)</td>
<td>Lay a copy of any rule of the Immigration and Refugee Board made under subsection 161(1) of the Act before each House of Parliament.</td>
<td>CI MINISTER ONLY</td>
</tr>
<tr>
<td>12.</td>
<td>A176, A177, A184, A185</td>
<td>Decide whether any member of the IRB, except a member of the Immigration Division, should be subject to remedial or disciplinary measures; take on one or more measures described in section 177 of the Act; receive a report of an</td>
<td>CI MINISTER ONLY</td>
</tr>
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<td>inquiry and send the report to the Governor in Council.</td>
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<td>13.</td>
<td>A87.3(3)</td>
<td>Give instruction with respect to the processing of applications and requests, including instructions described under subsection 87.3 (3) of the Act.</td>
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<td></td>
<td>R98.05(1), R98.05(2), R98.05(3)</td>
<td>Establish the minimum amount that a designated entity must invest in an applicant’s business under the Start-up business class</td>
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<td>15.</td>
<td>R98.06(3), R98.06(4), R98.06(5)</td>
<td>Establish the ownership structure that is required for an applicant’s business under the Start-up business class</td>
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</table>

CI MINISTER ONLY
# Annex B – Designations and Delegations Under the Start-up Visa Program Regulations

<table>
<thead>
<tr>
<th>Column 1 Item</th>
<th>Column 2 References to the Act, Regulations and Ministerial Instructions</th>
<th>Column 3 Description of Power</th>
<th>Column 4 Delegates / Designated Persons</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. New Item R98.07(2)</td>
<td>Designation – Require additional documentation from an applicant or designated entity under the Start-up business class</td>
<td>Cl International Network: Immigration Officer Locally Engaged Staff: Designated Immigration Officer Domestic Network: CI Case Processing Agent C&amp;I Case Processing Officer Centralized Network: CI Case Processing Agent C&amp;I Case Processing Officer Information Sharing Officer</td>
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<tr>
<td>2. New Items R98.12(1), R98.12(2)</td>
<td>Designation – Require documents and attendance as part of an inspection under the Start-up business class</td>
<td>Cl Case Management Branch: Director Assistant Director Senior Analyst Investigative Analyst Analyst Junior Analyst Domestic Network: C&amp;I Case Processing Officer</td>
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<tr>
<td>3. New Item R98.08(1)</td>
<td>Designation – Refuse an application under the Start-up business class if not satisfied that the designated entity assessed the applicant and the applicant's business in a manner consistent with industry standards, or not satisfied</td>
<td>Cl International Network: Immigration Officer Locally Engaged Staff: Designated Immigration Officer</td>
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</tbody>
</table>
that the terms of the commitment that was issued by the designated entity are consistent with industry standards

### Domestic Network:
- CI Case Processing Agent
- C&I Case Processing Officer

**Centralized Network:**
- CI Case Processing Agent
- C&I Case Processing Officer
- Information Sharing Officer

#### 4. New Item R98.08(2)
**Designation** – Refuse application under Start-up business class if one of the applicants identified as essential to the business on the commitment certificate is refused a permanent resident visa or withdraws their application.

**CI International Network:**
- Immigration Officer

**Locally Engaged Staff:**
- Designated Immigration Officer

**Domestic Network:**
- CI Case Processing Agent
- C&I Case Processing Officer

**Centralized Network:**
- CI Case Processing Agent
- C&I Case Processing Officer
- Information Sharing Officer

### PERMANENT RESIDENTS

#### 5. New Item R98.10(3)
**Designation** – Concur or not with an officer’s substituted evaluation under the Start-up business class

**CI International Network:**
- Immigration Program Manager
- Unit Manager

**Domestic Network:**
- C&I Case Processing Officer

**Centralized Network:**
- C&I Case Processing Officer
- Team Leader
- Information Sharing Officer

#### 6. New Items R98.11(1), R98.11(2), R98.11(3), R98.11(4), R98.11(5)
**Designation** – Conduct inspections under the Start-up business class

**CI Case Management Branch:**
- Director
- Assistant Director
- Senior Analyst
- Investigative Analyst
- Analyst
- Junior Analyst

**Domestic Network:**
-
|   | New Items | Designation – Conduct site visits as part of an inspection under the Start-up business class | C&I Case Management Branch:  
Assistant Director  
Senior Analyst  
Analyst  
Investigative Analyst  
Domestic Network:  
C&I Case Processing Officer |
|---|---|---|---|
| 7. | New Items  
R98.13(1),  
R98.13(2),  
R98.13(3),  
R98.13(4),  
R98.13(5),  
R98.13(6),  
R98.13(7),  
R98.13(8) | Delegation – Determine the form that a commitment from a designated entity must take under the Start-up business class | CI  
Immigration Program Guidance Branch:  
Program Advisor  
Senior Program Advisor  
Assistant Director  
Director |
| 8. | New Item  
R98.04(1) | Delegation – Enter into an agreement with an organization to provide for any matter related to the Start-up business class | CI  
Immigration Branch:  
Director, Economic Immigration Policy and Programs |
| 9. | New Item  
R98.02(1) | Delegation – Designate business incubators, angel investor groups and venture capital funds to become designated entities under the Start-up business class | CI  
Immigration Branch:  
Director, Economic Immigration Policy and Programs |
| 10. | New Items  
R98.03(1),  
R98.03(2) | Delegation – Suspend a designated entity under the Start-up business class | CI  
Immigration Branch:  
Director General |
| 11. | New Items  
R98.03(4),  
R98.03(5) | Delegation – Revoke designation from a designated entity under the Start-up business class | CI  
Immigration Branch:  
Director General |
| 12. | New Item  
R98.03(6) | Delegation – Publish the list of designated entities under the Start-up business class on the Department’s Internet site | CI  
Immigration Branch:  
Director General |
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<th>Director, Economic Immigration Policy and Programs</th>
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<td><strong>MISCELLANEOUS</strong></td>
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</table>
| 14. | New Item R98.09(1) | Designation – Request a peer review under the Start-up business class | CI  
**International Network:**  
Immigration Officer  
**Locally Engaged Staff:**  
Designated Immigration Officer  
**Domestic Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
**Centralized Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Information Sharing Officer |
| 15. | New Items R98.10(1), R98.10(2) | Designation – Substitute evaluation under the Start-up business class | CI  
**International Network:**  
Immigration Officer  
**Locally Engaged Staff:**  
Designated Immigration Officer  
**Domestic Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
**Centralized Network:**  
CI Case Processing Agent  
C&I Case Processing Officer  
Information Sharing Officer |
| 16. | New Item R98.05(4) | Delegation – Publish the minimum investment amount that is required under the Start-up business class on the Department’s Internet site | CI  
**Immigration Branch:**  
Director, Economic Immigration Policy and Programs |
| 17. | New Item R98.06(6) | Delegation – Publish the ownership structure that is required for an applicant’s business under the Start-up business class on the Department’s Internet site | CI  
**Immigration Branch:**  
Director, Economic Immigration Policy and Programs |