CRIMINAL INVESTIGATIONS PROGRAM

WHAT WE DO

Investigate cases of tax evasion to protect Canadians
Crack down on tax cheats by pursuing prosecution

HOW WE DO IT

Receive and analyze referrals from the public and partners
Review files using latest investigative techniques
Consult with partners and prepare for prosecution
Investigate and gather information and evidence through search warrants

WHY WE DO IT

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

RESULTS • 2016-2017

37 Criminal Tax Convictions

$10 M in court imposed fines

Court imposed jail time

50.5 YEARS

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