

## Reporting Fraud

If any instance of fraud or misrepresentation is detected during the assessment of an application, then a designated OIM representative is obligated to report the matter to the relevant provincial/federal agency.

### **PROCEDURES:**

1. The Immigration Program Development Officer must bring the evidence of fraud to the attention of the Manager.
2. The Manager shall review the matter with the Director and decide on which agency/agencies need to be informed.
3. Only the designated OIM representative will share the information with the outside agency.