

PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Application

Request Identifier: **1A-2023-26454**

Request Date: **2023/06/09**

APPLICATION: V344655090

Created Date: **2023/05/12**

Updated Date: **2023/05/29**

Primary Office: **RC inde**

Secondary Office: **New Delhi**

App #: **V344655090**

App Status: **Closed**

App Status Reason: **Refused**

Rec'd Date: **2023/05/12**

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

Category: **VRT**

Subcategory:

NOC Version: **NOC 2021**

Counterfoil Category: **V-1**

Case Type:

Restoration: **N**

Special Program(s):

Special Event:

Ministerial Instructions:

Correspond Lang: **English**

Cost Recovery: **Complete**

Overpayment: **N**

Restricted Notes: **N**

High Profile: **N**

Prospective App Delete Date:

Preferred Correspondence Channel: **Online**

Name: **SUCHET KAUR,**

DOB: **1976/10/12**

Travel Doc Expiry: **2028/07/01**

of Entries: **MULTIPLE**

CAQ #:

CAQ Valid To:

Province of Destination:

City of Destination:

Available Funds (CAD): **40197**

Stay/Program - From Date: **2023/06/01**

Stay/Program - To Date: **2023/06/20**

Travel Itinerary:

FOSS Doc #:

Associated App:

Pre-Assessment Notes:

BIOMETRICS

IRCC #: **1000006684122**

Assessment: **Complete**

Other Description:

Info: **Received - NRT**

Review:

TRV

Purpose of Visit: **Family Visit**

Other Description:

ADMISSIBILITY REQUEST(S)

User ID/ID utilisateur: **MR28318_BOT**

Date Generated / Date d'exécution: **2023/06/09**

GCMS/SMGC

Page 1
1A-2023-26454-000001

PROTECTED "B" / PROTÉGÉ "B"

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Request Identifier: **1A-2023-26454**

Request Date: **2023/06/09**

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

STUDY PERMIT

School:
DLI Name:
Level of Study:
Authorization Level:
Field of Study:
Compliance Verification:
Year of Study:
Length of Study:
Tuition (CAD):
Room & Board (CAD):
Other Costs (CAD):
Expenses Paid:
Other Description:
WP Required:
Funding Program Name:
Money Received (CAD):

WORK PERMIT

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

ASSESSMENTS

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

PAPER FILE

Office:
#:
Location:

CASE TYPE

CASE TYPE: **0**

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SPECIAL PROGRAM

SPECIAL PROGRAM: **0**

TYPE OF CARE

TYPE OF CARE: **0**

CLIENT DETAILS

CLIENT DETAILS: **1**

Created Date: **2022/03/30**

Updated Date: **2023/04/08**

UCI/Party ID: **1121063669**

Client/Party: **PA**

Relationship:

Other Relationship Descrip:

Name: **SUCHET KAUR,**

Gender: **Female**

DOB: **1976/10/12**

Effective Date: **2023/05/12**

Expiry Date:

Citizenship(s): **India**

CoR: **India**

Place of Birth (City/Town): **Kartapur Momian, Punjab**

Country of Birth: **India**

Marital Status: **Married**

Background Info: **Y**

Travel Doc #: **S4540762**

Travel Doc Expiry Date: **2028/07/01**

Travel Doc Country of Issue: **India**

Official Language: **English**

Can Communicate in English: **Yes**

Can Communicate in French: **No**

Official Language Proficiency Test: **No**

Non Canadian Visa

#:

Country of Issue:

ADDRESS

Type: **Residence**

Country: **India**

Apartment #:

Street #:

Street Address: **W. NO.8,DADRI COLONY, SAMANA,**

Street Address 2:

PO Box:

City/Town: **PATIALA**

Province/State:

District: **PUNJAB**

Postal/Zip Code: **147101**

Telephone #: **+919780007528**

Fax #:

E-mail: **bhupinder1974oct@gmail.com**

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Request Date: **2023/06/09**

PARTY DETAILS

PARTY DETAILS: **0**

ELIGIBILITY

IEC

IEC: **0**

ADMISSIBILITIES

SECURITY

SECURITY: **0**

HIRV

HIRV: **0**

CRIMINALITY

CRIMINALITY: **1**

Created Date: **2023/05/12**

Updated Date: **2023/05/12**

UCI #: **1121063669**

Family Name: **SUCHET KAUR**

Given Name:

Type: **Criminality**

Status: **Passed - Bio**

Validity Date:

Status Updated Date: **2023/05/12**

ATTACHMENTS

ATTACHMENTS: **0**

CRIMINALITY HISTORY

CRIMINALITY HISTORY: **0**

POLICE CERTIFICATES

POLICE CERTIFICATES: **0**

SUB ACTIVITIES

SUB ACTIVITIES: **1**

Created Date: **2023/05/12**

Updated Date: **2023/05/12**

UCI #: **1121063669**

Family Name: **SUCHET KAUR**

Given Name:

Type: **Biometrics - RCMP**

Country:

Status: **Received - NRT**

Validity Date:

Status Updated Date: **2023/05/12**

Due Date: **2023/05/27**

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Request Identifier: **1A-2023-26454**

Request Date: **2023/06/09**

BIOMETRICS

Previous Result:

RCMP Purge:

Biometrics #: **00054620220406155729**

Biometrics Review:

ENROLMENT:

IRCC #: **1000007610353**

Biometrics #: **00054620220406155729**

Location: **Chandigarh VFS VAC**

Name: **INCDQ-VFS**

Country: **India**

Code: **1-2FVS-290**

Type: **VAC**

Date: **04/06/2022 06:31:04**

By: **168d84554e8d04190ed2**

FINGERPRINT EXCEPTIONS: 0

Fingerprint Quality: **Good**

UCI/FOSS ID:

Photo: **Y**

RCMP RESULTS:

New IID: **Y**

IID: **500006387494**

Ref #:

New FPS #: **N**

FPS #:

UCI/FOSS ID:

RCMP #: **12209606892399146106**

NAME(S): 1

Name(s):

Name: **SUCHET KAUR,**

DOB: **1976/10/12**

Gender: **Female**

Country of Birth: **India**

Source: **CIBIDS**

NAME(S): 2

Name(s):

Name: **SUCHET KAUR,**

DOB: **1976/10/12**

Gender: **Female**

Country of Birth: **Unknown**

Source: **RCMP**

Narrative:

Search Date: **04/06/2022**

FBI RESULTS:

PROTECTED "B" / PROTÉGÉ "B"

GCMS Information Request: Application

Request Identifier: **1A-2023-26454**

Request Date: **2023/06/09**

FBI #:

Name(s): **0**

Narrative:

Search Date:

INTERNATIONAL RESULTS:

Reference #:

Narrative:

PURGE:

Status Updated Date:

ORGANIZED CRIME

ORGANIZED CRIME: **0**

MEDICAL

MEDICAL: **0**

MISREPRESENTATION

MISREPRESENTATION: **0**

MINISTERIAL RELIEF

MINISTERIAL RELIEF: **0**

INFO SHARING

INFO SHARING: **1**

Created Date: **2023/05/12**

Updated Date: **2023/05/12**

UCI #: **1121063669**

Family Name: **SUCHET KAUR**

Given Name(s):

Client/Party: **PA**

Relationship:

Type: **Biometric - FCC**

Partner: **USA**

Status: **NRT**

Validity Date: **2023/08/10**

Status Updated Date: **2023/05/12**

Due Date: **2023/05/13**

Correction Ref #:

Correction Date:

Urgent: **N**

MATCHED RECORDS

REQUEST INFO

Family Name:

Given Name(s):

DOB:

Visa #:

Travel Doc #:



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GCMS Information Request: Application

Request Identifier: **1A-2023-26454**

Request Date: **2023/06/09**

Travel Doc Country of Issue:

RESPONSE INFO

Doc Validity:

Doc Status:

Match Type:

ATTACHMENTS

ATTACHMENTS: **0**

INFO SHARING: **2**

Created Date: **2023/05/12**

Updated Date: **2023/05/12**

UCI #: **1121063669**

Family Name: **SUCHET KAUR**

Given Name(s):

Client/Party: **PA**

Relationship:

Type: **Biographic**

Partner: **USA**

Status: **NRT**

Validity Date:

Status Updated Date: **2023/05/12**

Due Date: **2023/06/11**

Correction Ref #:

Correction Date:

Urgent: **N**

MATCHED RECORDS

REQUEST INFO

Family Name:

Given Name(s):

DOB:

Visa #:

Travel Doc #:

Travel Doc Country of Issue:

RESPONSE INFO

Doc Validity:

Doc Status:

Match Type:

ATTACHMENTS

ATTACHMENTS: **0**

FINALIZE APPLICATION

DOCUMENT ISSUANCE

DOCUMENT ISSUANCE: **0**

REFUSAL GROUNDS LEGACY

REFUSAL GROUNDS LEGACY: **0**



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Request Identifier: **1A-2023-26454**

Request Date: **2023/06/09**

REFUSAL GROUNDS

REFUSAL GROUNDS DETAILS: 1

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

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

Refusal Grounds: **R179(b) Intro Paragraph**

Print Sequence: **1**

Description: **I am not satisfied that you will leave Canada at the end of your stay as required by paragraph 179(b) of the IRPR (<https://laws-lois.justice.gc.ca/eng/regulations/SOR-2002-227/section-179.html>). I am refusing your application because you have not established that you will leave Canada, based on the following factors:**

Comments:

Expiry Date:

REFUSAL GROUNDS DETAILS: 2

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

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

Refusal Grounds: **R179(b) Assets**

Print Sequence: **2**

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

Comments:

Expiry Date:

REFUSAL GROUNDS DETAILS: 3

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

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

Refusal Grounds: **R179(b) Inconsistent Purpose**

Print Sequence: **3**

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

Comments:

Expiry Date:

REFUSAL LETTER DETAILS

REFUSAL LETTER DETAILS: 1

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

Created By: **EA25009**

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

Updated By: **SADMIN**

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

Paragraph Type: **Refusal Letter Intro**

Selected: **Y**

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APPEALS AND LITIGATION

IAD

IMMIGRATION APPEALS DIVISION: **0**

LITIGATION

LITIGATION: **0**

OTHER REQS

A39/A41

A39/A41: **0**

VERIFICATION

VERIFICATION: **0**

EVENTS

EVENTS: **0**

EMPLOYMENT DETAILS

LMIA EXEMPT

LMIA EEXMPT: **0**

NOTES

NOTES

NOTES: **1**

Created Date: **2023/05/29**

Updated Date: **2023/05/29**

Restricted: **N**

Label: **General**

Office: **RC inde**

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

I have considered the following factors in my decision.

The applicant's assets and financial situation are insufficient to support the stated purpose of travel for themselves (and any accompanying family member(s), if applicable). PA provided bank statement however the supporter's transactions consists of a variety of lump sums deposited within a six month timeframe of the PA potential international travel. Limited evidence pertaining to the source of these funds. Movement of funds does not include a description or provenance. In the absence of satisfactory documentation showing the source of these funds, I am not satisfied the PA has sufficient funds for the intended proposed stay in Canada.

The purpose of the applicant's visit to Canada is not consistent with a temporary stay given the details provided in the application.

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

For the reasons above, I have refused this application.



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NOTES: **2**

Created Date: **2023/05/29**

Updated Date: **2023/05/29**

Restricted: **N**

Label: **General**

Office: **RC inde**

Text: **Indicator: N/A**

Processing Priority Word Flag: N/A

NOTES: **3**

Created Date: **2023/05/29**

Updated Date: **2023/05/29**

Restricted: **N**

Label: **General**

Office: **RC inde**

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

NOTES: **4**

Created Date: **2023/05/12**

Updated Date: **2023/05/12**

Restricted: **N**

Label: **General**

Office: **SMGC-système**

Text: **Name on Application changed:**

Old Value(s): Suchet Kaur, , 1976/10/12, Female, Kartarpur Momian, Punjab, India,

New Value(s): SUCHET KAUR, , 1976/10/12, Female, Kartapur Momian, Punjab, India,

NOTES: **5**

Created Date: **2023/05/12**

Updated Date: **2023/05/12**

Restricted: **N**

Label: **General**

Office: **SMGC-système**

Text: **Person(s)/institution(s) I will visit / Personne/Établissement que je visiterai:**

Name / Nom: RASHAMDEEP KAUR

Address in Canada / Adresse au Canada: 8625, RUE BROWN LASALLE, MONTREAL, QC, H8N1Z6,
CANADA

Relationship / Lien: DAUGHTER

NOTES: **6**

Created Date: **2023/05/12**

Updated Date: **2023/05/12**

Restricted: **N**

Label: **General**

Office: **SMGC-système**

Text: **Signed By / Signé Par:** , SUCHET KAUR (5/12/2023)