

IMM - App. 2-3-1 Operational Codes

Appendix Amended: 2021-01-26

<b>Legend</b>	
<b>Operational Code:</b>	The operational code is assigned to identify the different operational investigations, the administration of individuals who have been involved in investigations, and the management of RCMP intelligence within the operational classification structure.
<b>Criminal Code:</b>	Section of the <i>Criminal Code</i> , if applicable.
<b>UCR Code:</b>	The Uniform Crime Reporting code, a numeric incident code that is entered in the RCMP's Police Reporting and Occurrence System (PROS).
<b>Previous UCR Code:</b>	The UCR code that was given to the operational code when the operational code was initially created, and that was subsequently modified.
<b>Previous OSR Code:</b>	The Operational Statistics Reporting code (OSR code) in the Police Information Retrieval System (PIRS).
<b>PRIME Code:</b>	The numeric incident code that is entered in the RCMP's Police Records Information Management Environment (PRIME).
<b>Info Bank:</b>	This refers to RCMP-specific personal information banks, which are descriptions of personal information maintained by the RCMP about individuals, in support of specific programs and activities, including but not limited to individuals who are implicated in, connected with, and/or the subject of criminal investigations.
<b>Mandatory ViCLAS:</b>	A "yes" or "no" answer that indicates whether the file information must be entered in the Violent Crime Linkage Analysis System (ViCLAS), a national database for tracking violent offenders and the offences they commit.
<b>Type and Retention Period:</b>	<b>Type:</b> Different types of folders that could exist. <b>Retention Period:</b> Minimum time period that the operational information must be retained.
<b>Notes:</b>	Notes on how to use the operational code.
<b>Archival Constraints:</b>	Files meeting these criteria must be transferred to National Headquarters, ATTN: Archives Management Section.

<b>Legend</b>	
<b>EffectiveFrom:</b>	The date the operational code is available for use.

#

**Operational Code:** 911 Act - Offences Only

**UCR Code:** 7300.0110

**Previous OSR Code:** AG20

**PRIME Code:** 7300-24

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Notes:**

To score false/abandoned 911 calls and other offences/investigations, pursuant to the provincial/territorial 911 Act.

Do not score this code in "J," "K", "B", and "M" divisions. Those divisions are to use "False/Abandoned 911 Call – 'J', 'K', 'B', and 'M' divisions only", unless it is a *Criminal Code*, subsection 372(1) investigation/offence.

*Criminal Code*, subsection 372(1) offences are classified as "False Messages by Radio/Phone/Letter" in all divisions.

**Effective From:** 1999-06-01

**Operational Code:** 911 Act - Other Activities

**UCR Code:** 8840.0341

**Previous OSR Code:** AG20

**PRIME Code:** 7300-24

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:** Operational file: 2 years **Effective From:** 1999-06-01

A

**Operational Code:** Abandon Child

**Criminal Code:** 218

**UCR Code:** 1630.0030

**Previous OSR Code:** AC61

**PRIME Code:** 1630-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Abandoned Vehicles  
**UCR Code:** 8550.0020  
**Previous OSR Code:** AJ56  
**PRIME Code:** 8190-11  
**Info Bank:** CMP/GRC PPU 085  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Abduction - Contravening a Custody Order  
282(1)  
**UCR Code:** 1550.0010  
**Previous OSR Code:** AA69  
**PRIME Code:** 1550-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. One file from each division every 10 years, coordinated by Divisional HQ.  
**Effective From:** 1983-01-04

**Operational Code:** Abduction - Under 14 by Lawful Caregiver  
283(1)  
**UCR Code:** 1560.0010  
**Previous OSR Code:** AA70  
**PRIME Code:** 1560-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. One file from each division every 10 years, coordinated by Divisional HQ.  
**Effective From:** 1983-01-04

**Operational Code:** Abduction of a Person Under 14  
281  
**UCR Code:** 1530.0010  
**Previous OSR Code:** AA67  
**PRIME Code:** 1530-0  
**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: Yes**

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1983-01-04

**Operational Code:** Abduction of a Person Under 16

280(1)

**UCR Code:** 1540.0010

**Previous OSR Code:** AA68

**PRIME Code:** 1540-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: Yes**

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1983-01-04

**Operational Code:** Accept/Obtain Bribe by Other Public Official

120

**UCR Code:** 3730.0013

**Previous OSR Code:** AC63

**PRIME Code:** 3730-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Cases in which a coded operation/project takes place;

Suspect counsels a person to commit murder; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1986-05-12

**Operational Code:** Accept/Obtain Bribe by Peace Officer

120

**UCR Code:** 3730.0010

**Previous OSR Code:** AC63

**PRIME Code:** 3730-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section.

**Effective From:** 1986-05-12

**Operational Code:** Accept/Offer Bribe - Judicial Officer/Member of Parliament (MP)/Member of the Legislative Assembly (MLA)

119(1)

**UCR Code:** 3730.0030

**Previous OSR Code:** AC62

**PRIME Code:** 3730-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1982-09-01

**Operational Code:** Accessory After the Fact to Murder

**Criminal Code:** 240

**UCR Code:** 1630.0040

**Previous OSR Code:** AC61

**PRIME Code:** 1630-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Acknowledge Instrument in False Name

**Criminal Code:** 405

**UCR Code:** 2160.0500

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Administering Noxious Thing

**Criminal Code:** 245

**UCR Code:** 1480.0010

**Previous OSR Code:** AA51

**PRIME Code:** 1480-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1983-01-04

**Operational Code:** Advertise Reward and Immunity

**Criminal Code:** 143

**UCR Code:** 3730.0230

**Previous OSR Code:** AC61

**PRIME Code:** 3730-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Advertising Sexual Services

**Criminal Code:** 286.4(ab)

**UCR Code:** 1740.0010

**Previous UCR Code:** 3160.0010

**PRIME Code:** 1740-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2014-12-06

**Operational Code:** Advertise to Sell/Deal Counterfeit Money/Tokens

**Criminal Code:** 460 (1)

**UCR Code:** 3420.0070

**Previous OSR Code:** AC24

**PRIME Code:** 3420-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Advocate/Promote Genocide

**Criminal Code:** 318(1)

**UCR Code:** 3550.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3550-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Advocating or promoting commission of terrorism offences

**Criminal Code :** 83.221

**UCR Code:** 3718.0010

**PRIME Code:** 3718-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file: 10 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

substantive information on a major international terrorist figure, who is to be a threat to Canada or Canadians; or

contribute to the opening of a criminal investigation file, resulting in the successful prosecution of someone who has carried out a major terrorist activity against another country.

**Effective From:** 2015-07-18

**Operational Code:** *Aeronautics Act* - Offences Only

**UCR Code:** 6900.0020

**Previous OSR Code:** AF01

**PRIME Code:** 6900-25

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Operational file (Aircraft accident/loss of life): 8 years**

**Effective From:** 1981-05-01

**Operational Code:** *Aeronautics Act* - Other Activities

**UCR Code:** 8840.0051

**Previous OSR Code:** AF01

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Aggravated Assault

**Criminal Code:** 268 (2)

**UCR Code:** 1410.0010

**Previous OSR Code:** AA46

**PRIME Code:** 1410-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Cases of child abuse or spousal assault which results in a jail sentence of at least 2 years plus a day in a federal penitentiary; or

Those which make reference to "Battered Wife Syndrome" or "Battered Person Syndrome".

**Effective From:** 1983-01-04

**Operational Code:** Aggravated Assault on Other Peace/Public Officer

**Criminal Code:** 270.02

**UCR Code:** 1462.0020

**PRIME Code:** 1462-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 2009-07-13

**Operational Code:** Aggravated Assault on Police Officer

**Criminal Code:** 270.02

**UCR Code:** 1462.0010

**PRIME Code:** 1462-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 2009-07-13

**Operational Code:** Aggravated Sexual Assault with Firearm

**Criminal Code:** 273(2)

**UCR Code:** 1310.0010

**Previous OSR Code:** AA41

**PRIME Code:** 1310-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Information relating to serial sex offenders (three or more offences);

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in

*Criminal Code*, section 753; or

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary.

**Effective From:** 1983-01-04

**Operational Code:** Aggravated Sexual Assault with Restricted/Prohibited Firearm/with a Firearm for Criminal Organization

**Criminal Code:** 273(2)(a)

**UCR Code:** 1310.0009

**PRIME Code:** 1310-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years



**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
Information relating to serial sex offenders, (three or more offences);  
Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753; or  
Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary.  
**Effective From:** 2008-07-02

**Operational Code:** Aggravated Sexual Assault without Firearm

**Criminal Code:** 273(b)

**UCR Code:** 1310.0020

**Previous OSR Code:** AA41

**PRIME Code:** 1310-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
Information relating to serial sex offenders, (three or more offences);  
Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753; or  
Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary.  
**Effective From:** 1983-01-04

**Operational Code:** Agreement or arrangement - sexual offence against child

**Criminal Code:** 172.2

**UCR Code:** 1371.0010

**Previous UCR Code:** 1370.0015

**PRIME Code:** 1371-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 70 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
Information relating to serial sex offenders (three or more offences);  
Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753; or  
Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary.  
**Effective From:** 2012-08-09

**Operational Code:** Alter/Destroy/Remove a Vehicle Identification Number (VIN)

**Criminal Code:** 353.1(4)

**UCR Code:** 2178.0010

**PRIME Code:** 2178-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2011-04-29

**Operational Code:** Anal Intercourse

**Criminal Code:** 159(1)

**UCR Code:** 1375.0010

**Previous OSR Code:** AA57

**PRIME Code:** 1375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary;

Information relating to serial sex offenders, (three or more offences); or

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753.

**Effective From:** 1983-01-04

**Operational Code:** Animal Calls

**UCR Code:** 8550.0040

**Previous OSR Code:** AJ52

**PRIME Code:** 8190-7

**Info Bank:** CMP/GRC PPU 085

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Animal Pedigree Act* - Offences Only

**UCR Code:** 6900.0030

**Previous OSR Code:** AE90

**PRIME Code:** 6900-24

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-05-12

**Operational Code:** *Animal Pedigree Act* - Other Activities

**UCR Code:** 8840.0056

**Previous OSR Code:** AE90 **Info Bank:** CMP/GRC PPU 005 **Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-05-12

**Operational Code:** Application for Dangerous OffenderSee: Dangerous/Long Term Offender

**Operational Code:** Apply/Remove Distinguishing Marks without Authority

**Criminal Code:** 417(1)

**UCR Code:** 3790.0040

**Previous OSR Code:** AC61

**PRIME Code:** 3790-20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Arson - By Negligence

**Criminal Code:** 436(1)

**UCR Code:** 2110.0040

**Previous OSR Code:** AC23

**PRIME Code:** 2110-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 20 years

**Notes:**

1. Simple vehicle fires, i.e. no collision, where arson is suspected/investigated are to be classified only as one of the 2110 offences, unless the provincial/territorial government requires the completion of a traffic collision/accident report.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Major arson cases involving a high property value, i.e. over \$1 million;

Loss of life or serious injury occurred, e.g. burns, overnight hospitalization, broken bones or stitches;or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Arson - Damage to Property

**Criminal Code:** 434

**UCR Code:** 2110.0010

**Previous OSR Code:** AC23

**PRIME Code:** 2110-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 20 years

**Notes:**

1. Simple vehicle fires, i.e. no collision, where arson is suspected/investigated are to be classified only as one of the 2110 offences, unless the provincial/territorial government requires the completion of a traffic collision/accident report.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Major arson cases involving a high property value, i.e. over \$1 million;

Loss of life or serious injury occurred, e.g. burns, overnight hospitalization, broken bones, or stitches;or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Arson - Disregard for Human Life

**Criminal Code:** 433

**UCR Code:** 1629.0010

**Previous OSR Code:** AC23

**PRIME Code:** 1629-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Major arson cases involving a high property value, i.e. over \$1 million;

Loss of life or serious injury occurred, e.g. burns, overnight hospitalization, broken bones, or stitches);or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Arson - For Fraudulent Purposes

**Criminal Code:** 435(1)

**UCR Code:** 2110.0030

**Previous OSR Code:** AC23

**PRIME Code:** 2110-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 20 years

**Notes:**

1. Simple vehicle fires, i.e. no collision, where arson is suspected or investigated, are to be classified only as one of the 2110 offences, unless the provincial/territorial government requires the completion of a traffic collision/accident report.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Major arson cases involving a high property value, i.e. over \$1 million;

Loss of life or serious injury occurred, e.g. burns, overnight hospitalization, broken bones, or stitches);or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Arson - Own Property

**Criminal Code:** 434.1

**UCR Code:** 2110.0020

**Previous OSR Code:** AC23

**PRIME Code:** 2110-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 20 years

**Notes:**

1. Simple vehicle fires, i.e. no collision, where arson is suspected or investigated, are to be classified only as one of the 2110 offences, unless the provincial/territorial government requires the completion of a traffic

collision/accident report.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Major arson cases involving a high property value, i.e. over \$1 million;

Loss of life or serious injury occurred, e.g. burns, overnight hospitalization, broken bones, or stitches);or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Assault

**Criminal Code:** 266

**UCR Code:** 1430.0010

**Previous OSR Code:** AA44

**PRIME Code:** 1430-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Cases of child abuse or spousal assault which results in a jail sentence of at least 2 years plus a day in a federal penitentiary; or

Those which make reference to "Battered Wife Syndrome" or "Battered Person Syndrome".

**Effective From:** 1983-01-04

**Operational Code:** Assault on Other Peace/Public Officer

**Criminal Code:** 270(2)

**UCR Code:** 1460.0020

**Previous OSR Code:** AA26 and AA50

**PRIME Code:** 1460-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1983-01-04

**Operational Code:** Assault on Other Peace/Public Officer with Weapon/Causing Bodily Harm

**Criminal Code:** 270.01

**UCR Code:** 1461.0020

**PRIME Code:** 1461-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 2009-07-13

**Operational Code:** Assault on Police Officer

270(2)

**UCR Code:** 1460.0010

**Previous OSR Code:** AA25 and AA49

**PRIME Code:** 1460-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1983-01-04

**Operational Code:** Assault on Police Officer with Weapon/Causing Bodily Harm  
270.01

**UCR Code:** 1461.0010

**PRIME Code:** 1461-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 2009-07-13

**Operational Code:** Assault on Someone Assisting Peace/Public Officer

**Criminal Code:** 270(2)

**UCR Code:** 1460.0030

**Previous OSR Code:** AA50

**PRIME Code:** 1480-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1983-01-04

**Operational Code:** Assault to Prevent Seizure of Lands or Goods or Rescue from Seizure

**Criminal Code:** 270(2)

**UCR Code:** 1460.0050

**Previous OSR Code:** AA49 and AA50

**PRIME Code:** 1480-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1983-01-04

**Operational Code:** Assault to Resist or Prevent Arrest

**Criminal Code:** 270(2)

**UCR Code:** 1460.0040

**Previous OSR Code:** AA49 and AA50

**PRIME Code:** 1480-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1983-01-04

**Operational Code:** Assault with Weapon or Causing Bodily Harm

**Criminal Code:** 267

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Cases of child abuse or spousal assault which results in a jail sentence of at least 2 years plus a day in a federal penitentiary; or

Those which make reference to "Battered Wife Syndrome" or "Battered Person Syndrome".

**Effective From:** 1983-01-04

**Operational Code:** Assist Alien Enemy/Omit to Prevent Treason

**Criminal Code:** 50(2)

**UCR Code:** 3710.0100

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Assist Deserter

**Criminal Code:** 54

**UCR Code:** 3710.0140

**Previous OSR Code:** AC61

**PRIME Code:** 3710-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Assist Prisoner of War to Escape

**Criminal Code:** 148

**UCR Code:** 3730.0260

**Previous OSR Code:** AC61

**PRIME Code:** 3730-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Assistance to Canadian Federal Department/Agency

**UCR Code:** 8545.0010

**Previous OSR Code:** Agency collator indicated in field 14

**PRIME Code:** 8900-3

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

**Notes:**

1. If the RCMP provided assistance to a Canadian department or agency, and the file does not have enduring value to the RCMP, the file will either be transferred to the lead department or agency or destroyed. See ch. 2.3., sec. 6.2.

1. 1. Do not forward assistance files classified as Disclosure to Firearms Officer.

**Effective From:** 2003-01-01

**Operational Code:** Assistance to Canadian Police (non-RCMP) Agency

**UCR Code:** 8545.0040

**Previous OSR Code:** Agency collator indicated in field 14

**PRIME Code:** 8900-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

**Assistance file (RCMP provides assistance on a homicide investigation): 8 years**

**Notes:**

1. If the RCMP provided assistance to a Canadian department or agency, and the file does not have enduring value to the RCMP, the file will either be transferred to the lead department or agency or destroyed. See ch. 2.3., sec. 6.2.

2. Do not forward assistance files classified as Disclosure to Firearms Officer.

An extension to the retention period is not necessary when a ViCLAS entry is linked to the assistancefile.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases where the RCMP played a major role, e.g. securing and providing evidence, laboratory analysis, polygraph testing, or providing expert testimony in a highly-publicized or high-profile homicide investigation.

**Effective From:** 2003-01-01

**Operational Code:** Assistance to Canadian Provincial/Territorial Department/Agency

**UCR Code:** 8545.0020

**Previous OSR Code:** Agency collator indicated in field 14

**PRIME Code:** 8900-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

**Notes:**

1. If the RCMP provided assistance to a Canadian department or agency, and the file does not have enduring value to the RCMP, the file will either be transferred to the lead department or agency or destroyed. See ch. 2.3., sec. 6.2.
2. Do not forward assistance files classified as Disclosure to Firearms Officer.

An extension to the retention period is not necessary when a ViCLAS entry is linked to the assistancefile.

**Effective From:** 2003-01-01

**Operational Code:** Assistance to Federal Bureau of Investigation (FBI)



**UCR Code:** 8545.0070

**Previous OSR Code:** Agency collator indicated in field 14

**PRIME CODE:** 8900-6

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

**Assistance file (RCMP provides assistance on a homicide investigation): 8 years**

**Note:** An extension to the retention period is not necessary when a ViCLAS entry is linked to the assistance file.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases where the RCMP played a major role, e.g. securing and providing evidence, laboratory analysis, polygraph testing, or providing expert testimony in a highly-publicized or high-profile homicide investigation.

**Effective From:** 2003-01-01

**Operational Code:** Assistance to Foreign (Except US) Police Agency

**UCR Code:** 8545.0080

**Previous OSR Code:** Agency collator indicated in field 14

**PRIME Code:** 8900-6

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

**Assistance file (RCMP provides assistance on a homicide investigation): 8 years**

**Note:** An extension to the retention period is not necessary when a ViCLAS entry is linked to the assistance file.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases where the RCMP played a major role, e.g. securing and providing evidence, laboratory analysis, polygraph testing, or providing expert testimony in a highly-publicized or high-profile homicide investigation.

**Effective From:** 2003-01-01

**Operational Code:** Assistance to Foreign INTERPOL Offices

**UCR Code:** 8545.0090

**Previous OSR Code:** Agency collator indicated in field 14

**PRIME Code:** 8900-6

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

**Assistance file (RCMP provides assistance on a homicide investigation):** 8 years

**Note:** An extension to the retention period is not necessary when a ViCLAS entry is linked to the assistance file.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases where the RCMP played a major role; e.g. securing and providing evidence, laboratory analysis, polygraph testing, or providing expert testimony in a highly-publicized or high-profile homicide investigation.

**Effective From:** 2003-01-01

**Operational Code:** Assistance to General Public

**UCR Code:** 8545.0130

**Previous OSR Code:** AJ46 **Info Bank:** CMP/GRC PPU 085 **Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Assistance to Non-Government Canadian Agency

**UCR Code:** 8545.0030

**Previous OSR Code:** Agency collator indicated in field 14

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

**Notes:**

If the RCMP provided assistance to a Canadian department or agency, and the file does not have enduring value to the RCMP, the file will either be transferred to the lead department or agency or destroyed. See ch. 2.3., sec. 6.2.

An extension to the retention period is not necessary when a ViCLAS entry is linked to the assistance file.

**Effective From:** 2003-01-01

**Operational Code:** Assistance to Non-PROS Exempt Bank Occurrence

**UCR Code:** 8545.0140

**Previous OSR Code:** Agency collator indicated in field 14

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

**Notes:**

1. Forward the Assistance file to the RCMP primary investigative unit:

1. 1. **If populating the same occurrence:** Upon completion of the support/assistance.

2. **If populating separate occurrences:** Upon expiration of the retention period.

An extension to the retention period is not necessary when a ViCLAS entry is linked to the assistance file.

**Effective From:** 2003-01-01

**Operational Code:** Assistance to RCMP Agency BC Prime/N.S. Halifax County Versadex

**UCR Code:** 8545.0120

**Previous OSR Code:** Agency collator indicated in field 14

**PRIME Code:** 8900-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

Assistance file (RCMP provides assistance on a homicide investigation): **8 years**

**Notes:**

1. Forward the Assistance file to the RCMP primary investigative unit:

1. 1. **If populating the same occurrence:** Upon completion of the support/assistance.

2. **If populating separate occurrences:** Upon expiration of the retention period.

An extension to the retention period is not necessary when a ViCLAS entry is linked to the assistancefile.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases where the RCMP played a major role, e.g. securing and providing evidence, laboratory analysis, polygraph testing, or providing expert testimony in a highly-publicized or high-profile homicide investigation.

**Effective From:** 2003-01-01

**Operational Code:** Assistance to RCMP PIRS Agency

**UCR Code:** 8545.0100

**Previous OSR Code:** Agency collator indicated in field 14

**PRIME Code:** 8900-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

**Notes:**

1. Forward the Assistance file to the RCMP primary investigative unit:

1. 1. **If populating the same occurrence:** Upon completion of the support/assistance.

2. **If populating separate occurrences:** Upon expiration of the retention period.

An extension to the retention period is not necessary when a ViCLAS entry is linked to the assistancefile.

**Effective From:** 2003-01-01

**Operational Code:** Assistance to RCMP SCIS or Secure PROS

**CR Code:** 8545.0110

**Previous OSR Code:** Agency collator indicated in field 14

**PRIME Code:** 8900-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

**Notes:**

1. Forward the Assistance file to the RCMP primary investigative unit:

1. 1. **If populating the same occurrence:** Upon completion of the support/assistance.

2. **If populating separate occurrences:** Upon expiration of the retention period.

An extension to the retention period is not necessary when a ViCLAS entry is linked to the assistancefile.

**Effective From:** 2003-01-01

**Operational Code:** Assistance to US non-Police Agency

**UCR Code:** 8545.0050

**Previous OSR Code:** Agency collator indicated in field 14

**PRIME Code:** 8900-6  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Assistance file:** 5 years  
**Effective From:** 2003-01-01

**Operational Code:** Assistance to US Police Agency except Federal Bureau of Investigation (FBI)  
**UCR Code:** 8545.0060

**Previous OSR Code:** Agency collator indicated in field 14

**PRIME Code:** 8900-6

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Assistance file:** 5 years

Assistance file (RCMP provides assistance on a homicide investigation): **8 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases where the RCMP played a major role, e.g. securing and providing evidence, laboratory analysis, polygraph testing, or providing expert testimony in a highly-publicized or high-profile homicide investigation.

**Effective From:** 2003-01-01

**Operational Code:** Attack premises, residence or transport of internationally protected person

**Criminal Code:** 431

**UCR Code:** 1630.0070

**Previous UCR Code:** 2170.0040 **Previous OSR Code:** AC28 and AC29 **PRIME Code:** 1630-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-01-01

**Operational Code:** Attempt/Accessory to Offence - Dual Procedure

**Criminal Code:** 463(d)

**UCR Code:** 3830.0040

**Previous OSR Code:** AC61

**PRIME Code:** 3830-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Attempt/Accessory to Offence - Less Than 14 years

**Criminal Code:** 463(b)

**UCR Code:** 3830.0020

**Previous OSR Code:** AC61

**PRIME Code:** 3830-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 10 years**  
**Effective From: 1981-05-01**

**Operational Code: Attempt/Accessory to Offence - Life Imprisonment**  
**Criminal Code: 463(a)**  
**UCR Code: 3830.0010**  
**Previous OSR Code: AC61**  
**PRIME Code: 3830-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 10 years**  
**Effective From: 1981-05-01**

**Operational Code: Attempt/Accessory to Offence - Summary Conviction**  
**Criminal Code: 463(c)**  
**UCR Code: 3830.0030**  
**Previous OSR Code: AC61**  
**PRIME Code: 3830-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 10 years**  
**Effective From: 1981-05-01**

**Operational Code: Attempted Murder with Firearm**  
**Criminal Code: 239(1)(a.1)**  
**UCR Code: 1210.0010**  
**Previous OSR Code: AA05**  
**PRIME Code: 1210-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: Yes**  
**Type and Retention Period:**  
**Operational file: 8 years**  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
Containing details on the state of mind of the suspect, e.g. psychiatric reports, medical, or detailed reports on family, education, or employment background, including previous criminal activity;  
An unusual amount of violence - especially involving use of alcohol and/or drugs - occurred during commission of the offence; or  
One file from each division every 5 years, coordinated by Divisional HQ.  
**Effective From: 1981-05-01**

**Operational Code: Attempted Murder with Restricted/Prohibited Firearm/with a Firearm for Criminal Organization**  
**Criminal Code: 239(1)(a)**

**UCR Code:** 1210.0009

**PRIME Code:** 1210-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Containing details on the state of mind of the suspect, e.g. psychiatric reports, medical, or detailed reports on family, education, or employment background, including previous criminal activity;

An unusual amount of violence - especially involving use of alcohol and/or drugs - occurred during commission of the offence; or

One file from each division every 5 years, coordinated by Divisional HQ.

**Effective From:** 2008-07-02

**Operational Code:** Attempted Murder without Firearm

**Criminal Code:** 239(1)(b)

**UCR Code:** 1210.0020

**Previous OSR Code:** AA05

**PRIME Code:** 1210-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Containing details on the state of mind of the suspect, e.g. psychiatric reports, medical, or detailed reports on family, education, or employment background, including previous criminal activity;

An unusual amount of violence - especially involving use of alcohol and/or drugs - occurred during commission of the offence; or

One file from each division every 5 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Audit of Property - Terrorism

**Criminal Code:** 83.12(1)

**UCR Code:** 3712.0030

**Previous OSR Code:** AC61

**PRIME Code:** 3712-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Automated Licence Plate Recognition (ALPR) Program

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Positive hits:** 2 years, or the same retention period as the associated operational file, whichever is longer.

**Negative hits:** Destroy immediately.  
**Effective From:** 2013-04-01

**Operational Code:** Aviculture Inspections  
**UCR Code:** 8570.0020  
**Previous OSR Code:** DK16  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

B

**Operational Code:** *Bank Act* - Offences Only  
**UCR Code:** 6900.0040  
**Previous OSR Code:** AF02  
**PRIME Code:** 6900-26  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. One file from each division every 10 years, coordinated by Divisional HQ.  
**Effective From:** 1981-05-01

**Operational Code:** *Bank Act* - Other Activities  
**UCR Code:** 8840.0061  
**Previous OSR Code:** AF02 **Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. One file from each division every 10 years, coordinated by Divisional HQ.  
**Effective From:** 1981-05-01

**Operational Code:** *Bankruptcy and Insolvency Act* - Other Activities  
**UCR Code:** 8840.0006  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 6 years  
**Effective From:** 2003-01-01

**Operational Code:** *Bankruptcy and Insolvency Act* - Applicants/Trustees  
**UCR Code:** 8500.0020

**Previous OSR Code:** AJ08  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1982-03-22

**Operational Code:** *Bankruptcy and Insolvency Act - Corporate - Offences*  
**UCR Code:** 6100.0010  
**Previous OSR Code:** AE05  
**PRIME Code:** 6100-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1981-05-01

**Operational Code:** *Bankruptcy and Insolvency Act - Corporate Background Checks (Trustees)*  
**UCR Code:** 8500.0015  
**Previous OSR Code:** AJ08  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1981-05-01

**Operational Code:** *Bankruptcy and Insolvency Act - Personal - Offences*  
**UCR Code:** 6100.0020  
**Previous OSR Code:** AE15  
**PRIME Code:** 6100-2  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 6 years  
**Effective From:** 1987-09-18

**Operational Code:** *Bankruptcy and Insolvency Act - Personal Background Checks (Trustees)*  
**UCR Code:** 8500.0025  
**Previous OSR Code:** AJ08  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1981-05-01

**Operational Code:** Bawdy House - inmate/found in/having charge Of  
**Criminal Code:** 210(2)  
**UCR Code:** 3240.0020  
**Previous UCR Code:** 3110.0020



**Previous OSR Code:** AC01  
**PRIME Code:** 3240-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Bawdy House - Keeper  
**Criminal Code:** 210(1)  
**UCR Code:** 3240.0010  
**Previous UCR Code:** 3110.0010  
**Previous OSR Code:** AC01  
**PRIME Code:** 3240-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Being Unlawfully at Large  
**Criminal Code:** 145(1)(b)  
**UCR Code:** 3480.0010  
**Previous OSR Code:** AC45  
**PRIME Code:** 3480-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Being Unlawfully in a Dwelling House  
**Criminal Code:** 349(1)  
**UCR Code:** 2120.0050  
**Previous OSR Code:** AB02  
**PRIME Code:** 2120-2, 2120-4  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Notes:**  
1. Can only be used when the location of the offence is one of the following: Commercial dwelling unit, Dwelling unit, or Residence - single home, house.  
**Effective From:** 1981-05-01

**Operational Code:** Bestiality - Commit  
**Criminal Code:** 160(1)  
**UCR Code:** 1380.0010  
**Previous OSR Code:** AA57  
**PRIME Code:** 1380-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary;

Information relating to serial sex offenders, (three or more offences); or

Suspect is classified as a Dangerous Sexual Offender or Dangerous Offender as defined in *Criminal Code*, Sec. 753.

**Effective From:** 1983-01-04

**Operational Code:** Bestiality - Compels Another

**Criminal Code:** 160(2)

**UCR Code:** 1380.0020

**Previous OSR Code:** AA57

**PRIME Code:** 1380-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary;

Information relating to serial sex offenders, (three or more offences); or

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, Sec. 753.

**Effective From:** 1983-01-04

**Operational Code:** Bestiality - In the Presence of, or Incite Child Under 16

**Criminal Code:** 160(3)

**UCR Code:** 1381.0010

**Previous UCR Code:** 1380.0030

**Previous OSR Code:** AA57

**PRIME Code:** 1380-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 70 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary;

Information relating to serial sex offenders, (three or more offences); or

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, Sec. 753.

**Effective From:** 1983-01-04

**Operational Code:** Bet/Pool/Sell/Book-Making - Second Offence  
**Criminal Code:** 202(2)(b)  
**UCR Code:** 3230.0013  
**Previous OSR Code:** AC06  
**PRIME Code:** 3230-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Bet/Pool/Sell/Book-Making - Third Offence  
**Criminal Code:** 202(2)(c)  
**UCR Code:** 3230.0016  
**Previous OSR Code:** AC06  
**PRIME Code:** 3230-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Bet/Pool/Sell/Book-Making - First Offence  
**Criminal Code:** 202(2)(a)  
**UCR Code:** 3230.0010  
**Previous OSR Code:** AC06  
**PRIME Code:** 3230-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Bigamy  
**Criminal Code:** 291(1)  
**UCR Code:** 3770.0120  
**Previous OSR Code:** AC61  
**PRIME Code:** 3770-90  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Blasphemous Libel  
**Criminal Code:** 296(1)  
**UCR Code:** 3770.0050  
**Previous OSR Code:** AC61  
**PRIME Code:** 3770-3

**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Blood Tribe Conversion (Temporary)  
**UCR Code:** 8700.1000  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 2003-01-01

**Operational Code:** Breach of Long Term Supervision Order  
**Criminal Code:** 753.3(1)  
**UCR Code:** 3520.0020  
**Previous OSR Code:** AC61  
**PRIME Code:** 3520-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Breach of Order Prohibiting Ownership/Custody of Animals or Birds  
**Criminal Code:** 447.1  
**UCR Code:** 3810.0130  
**Previous OSR Code:** AC61  
**PRIME Code:** 3810-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Breach of Peace  
**UCR Code:** 8550.0140  
**Previous OSR Code:** AC99  
**PRIME Code:** 8350-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 2000-08-01

**Operational Code:** Breach of Prohibition Order (No Contact with Under 16)  
**Criminal Code:** 161(4)

**UCR Code:** 3520.0031

**Previous OSR Code:** AC61 **Info Bank:** CMP/GRC PPU 005 **Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Breach of Prohibition order (involvement in authority over the property of another)

**Criminal Code:** 380.2(4)

**UCR Code:** 3520.0033

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2015-08-01

**Operational Code:** Breach of Prohibition order (use of internet or digital network)

**Criminal Code:** 162.2

**UCR Code:** 3520.0032

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2015-08-01

**Operational Code:** Breach of Recognizance - Other

**Criminal Code:** 811

**UCR Code:** 3410.0030

**Previous OSR Code:** AC61

**PRIME Code:** 3410-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Breach of Recognizance (Terrorism)

**Criminal Code:** 811

**UCR Code:** 3410.0040

**Previous OSR Code:** AC61

**PRIME Code:** 3410-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Breach of Recognizance to Keep the Peace

**Criminal Code:** 811

**UCR Code:** 3410.0025

**Previous OSR Code: AC61**  
**PRIME Code:** 3410-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2004-05-27

**Operational Code:** Breach of Trust by a Public Officer  
**Criminal Code: 122**  
**UCR Code:** 3730.0020  
**Previous OSR Code: AC67**  
**PRIME Code:** 3730-3  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1987-09-18

**Operational Code:** Break and Enter to Steal Firearm  
**Criminal Code:** 98(1)  
**UCR Code:** 2121.0010  
**PRIME Code:** 2121-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Notes:**  
1. To be used when the intent is to steal a firearm, or when a firearm is stolen as a result of the break in. This offence applies to a residence, a business, or other place.  
**Effective From:** 2008-07-02

**Operational Code:** Break and Enter to Steal Firearm from a Motor Vehicle  
**Criminal Code:** 98(1)  
**UCR Code:** 2125.0010  
**PRIMCE Code:** 2125-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Notes:**  
1. To be used when the intent is to steal a firearm, or when a firearm is stolen as a result of the break in. For the purpose of this section, a motor vehicle is considered a place that can be broken into.  
**Effective From:** 2008-07-02

**Operational Code:** Break and Enter - Business  
**Criminal Code:** 348(1)  
**UCR Code:** 2120.0010  
**Previous OSR Code: AB01**  
**PRIMCE Code:** 2120-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Notes:

1. Can only be used in conjunction with the following location types: Bank/financial institution, Bar/Restaurant, Car dealership, Convenience store, Corrections Institution, Gas Station, Homeless Shelter/Mission, Hospital, Other commercial places, Other non-commercial/corporate places, Religious Institution, Schools during supervised and non-supervised hours, or Universities/colleges.

**Effective From:** 1981-05-01

**Operational Code:** Break and Enter - Cottage or Seasonal Residence

**Criminal Code:** 348(1)

**UCR Code:** 2120.0030

**Previous OSR Code:** AB04

**PRIME Code:** 2120-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

Notes:

1. Can only be used in conjunction with the following location type: Residence - single home, house.

**Effective From:** 1983-05-24

**Operational Code:** Break and Enter - Other

**Criminal Code:** 348(1)

**UCR Code:** 2120.0040

**Previous OSR Code:** AB03

**PRIME Code:** 2120-3

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Notes:

1. Can only be used in conjunction with the following location types: Construction site, Private property structure, Subway/Subway station, or Other public transportation and connected facilities.

**Effective From:** 1981-05-01

**Operational Code:** Break and Enter - Residence

**Criminal Code:** 348(1)

**UCR Code:** 2120.0020

**Previous OSR Code:** AB02

**PRIME Code:** 2120-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

Notes:

1. Can only be used in conjunction with the following location types: Commercial dwelling unit, Dwelling unit, or Residence - single home, house.

**Effective From:** 1981-05-01

**Operational Code:** Bring Stolen Property into Canada

**Criminal Code:** 357

**UCR Code:** 2153.0015

**Previous UCR Code:** 2150.0040

**Previous OSR Code:** AB45

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Broker Reduction of Stock by Selling for Own Account

**Criminal Code:** 384

**UCR Code:** 2160.0370

**Previous OSR Code:** AB66

**PRIME Code:** 2160-41

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1987-09-18

**Operational Code:** Build/Maintain/Keep a Cockpit

**Criminal Code:** 447

**UCR Code:** 3810.0140

**Previous OSR Code:** AC61

**PRIME Code:** 3810-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Buy/Receive Military Stores

**Criminal Code:** 420(1)

**UCR Code:** 3790.0080

**Previous OSR Code:** AC61

**PRIME Code:** 3790-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01



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**Operational Code:** *Canada Elections Act - Offences Only*

**UCR Code:** 6900.0070

**Previous OSR Code:** AF03

**PRIME Code:** 6900-27

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Election results were broadcast before the polls closed;

Violations deemed serious by the Commissioner of Canada Elections; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** *Canada Elections Act - Other Activities*

**UCR Code:** 8840.0071

**Previous OSR Code:** AF03

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Canada Health Act - Offences Only*

**UCR Code:** 6250.0010

**Previous OSR Code:** AF50

**PRIME Code:** 6250-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Canada Health Act - Other Activities*

**UCR Code:** 8840.0021

**Previous OSR Code:** AF50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Canada National Parks Act - Other Activities*

**UCR Code:** 8840.0076

**Previous OSR Code:** AF40

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1990-01-01

**Operational Code:** *Canada National Parks Act - Other Traffic Offences (Except Parking)*

**UCR Code:** 6900.0085

**Previous OSR Code:** AF40

**PRIME Code:** 6900-50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1990-01-01

**Operational Code:** *Canada National Parks Act - Parking Offences*

**UCR Code:** 6900.0083

**Previous OSR Code:** AF40

**PRIME Code:** 6900-50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1990-01-01

**Operational Code:** *Canada National Parks Act - Other Offences (Except Traffic)*

**UCR Code:** 6900.0080

**Previous OSR Code:** AF40

**PRIME Code:** 6900-50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1990-01-01

**Operational Code:** *Canada Pension Act - Offences Only*

**UCR Code:** 6900.0090

**Previous OSR Code:** AF34

**PRIME Code:** 6900-45

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1987-09-18

**Operational Code:** *Canada Pension Act - Other Activities*

**UCR Code:** 8840.0081

**Previous OSR Code:** AF34

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1987-09-18

**Operational Code:** *Canada Shipping Act, 2001 (CSA) - Collision Regulations (Vessels)*

**UCR Code:** 6200.0020

**Previous OSR Code:** AE38

**PRIME Code:** 6200-30

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Operational file (Injuries/death): **8 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Environmental issues, e.g. depletion of wildlife and their nesting/breeding grounds, eroding wetlands, protection of certain endangered species, over-fishing, over-cutting, i.e. forests, especially when pressure groups such as Greenpeace are involved; or

Serious damage to the environment as the result of illegal dumping of toxic or accidental spills of hazardous wastes or their release into the atmosphere.

**Effective From:** 1995-05-01

**Operational Code:** *Canada Shipping Act, 2001 (CSA) - Small Fishing Vessel Inspection Regulations -Offences Only*

**UCR Code:** 6200.0030

**Previous OSR Code:** AE06

**PRIME Code:** 6200-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Environmental issues, e.g. depletion of wildlife and their nesting/breeding grounds, eroding wetlands, protection of certain endangered species, over-fishing, over-cutting, i.e. forests, especially when pressure groups such as Greenpeace are involved; or

Serious damage to the environment as the result of illegal dumping of toxic or accidental spills of hazardous wastes or their release into the atmosphere.

**Effective From:** 1981-05-01

**Operational Code:** *Canada Shipping Act, 2001 (CSA) - Small Vessel Regulations - Offences Only*

**UCR Code:** 6200.0040

**Previous OSR Code:** AE06

**PRIME Code:** 6200-3

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Environmental issues, e.g. depletion of wildlife and their nesting/breeding grounds, eroding wetlands, protection of certain endangered species, over-fishing, over-cutting, i.e. forests, especially when pressure groups such as Greenpeace are involved; or

Serious damage to the environment as the result of illegal dumping of toxic or accidental spills of hazardous wastes or their release into the atmosphere.

**Effective From:** 1981-05-01

**Operational Code:** *Canada Shipping Act, 2001 - Other Activities*

**UCR Code:** 8840.0016

**Previous OSR Code:** AE06

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Canada Shipping Act, 2001 (CSA) - Vessel Operation Restriction Regulations*

**UCR Code:** 6200.0011

**PRIME Code:** 6200-40

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 2008-04-17

**Operational Code:** *Canada Small Business Financing Act - Offences Only*

**UCR Code:** 6900.0100

**Previous OSR Code:** AF25

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1982-09-01

**Operational Code:** *Canada Small Business Financing Act - Other Activities*

**UCR Code:** 8840.0086

**Previous OSR Code:** AF25

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1982-09-01

**Operational Code:** *Canada Student Financial Assistance Act*

**UCR Code:** 6900.0110  
**Previous OSR Code:** AF20  
**PRIME Code:** 6900-15  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Canada Student Financial Assistance Act - Other Activities*  
**UCR Code:** 8840.0091  
**Previous OSR Code:** AF20  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Canada Student Loans Act - Offences Only*  
**UCR Code:** 6900.0120  
**Previous OSR Code:** AF20  
**PRIME Code:** 6900-15  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Canada Student Loans Act - Other Activities*  
**UCR Code:** 8840.0096  
**Previous OSR Code:** AF20  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Canada Transportation Act - Offences Only*  
**UCR Code:** 6900.0130  
**Previous OSR Code:** AE39  
**PRIME Code:** 6900-63  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1995-01-01

**Operational Code:** *Canada Transportation Act - Other Activities*  
**UCR Code:** 8840.0101

**Previous OSR Code:** AE39  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1995-01-01

**Operational Code:** Canadian Anti-Fraud Centre (CAFC) - Entries  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Entry:** See appropriate operational file type  
**System data:** 20 years from date of entry  
**Effective From:** 2016-09-22

**Operational Code:** *Canadian Environmental Protection Act (CEPA) - Offences Only*  
**UCR Code:** 6900.0170  
**Previous OSR Code:** AF43 and AF44  
**PRIME Code:** 6900-70  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years

Notes:

1. To be used when the CEPA offender is a corporation or a business

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Environmental issues, e.g. depletion of wildlife and their nesting/breeding grounds, eroding wetlands, protection of certain endangered species, over-fishing, over-cutting, i.e. forests, especially when pressure groups such as Greenpeace are involved; or

Serious damage to the environment as the result of illegal dumping of toxic or accidental spills of hazardous wastes or their release into the atmosphere.

**Effective From:** 1995-06-01

**Operational Code:** *Canadian Environmental Protection Act (CEPA) - Other Activities*  
**UCR Code:** 8840.0106  
**Previous OSR Code:** AF43 and AF44  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1995-06-01

**Operational Code:** *Canadian Human Rights Act - Offences Only*  
**UCR Code:** 6900.0180  
**Previous OSR Code:** AF13  
**PRIME Code:** 6900-33  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Harassment or discrimination was founded and led to the prosecution of the perpetrators.

**Effective From:** 1981-05-01

**Operational Code:** *Canadian Human Rights Act - Other Activities*

**UCR Code:** 8840.0111

**Previous OSR Code:** AF13

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Cancellation of Occurrence

**UCR Code:** 8999.9999

**Info Bank:** N/A

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Cancelled occurrence:** 2 years

**Effective From:** 2003-01-01

**Operational Code:** Careless Use of a Firearm

**Criminal Code:** 86(1)

**UCR Code:** 3720.0010

**Previous OSR Code:** AC10

**PRIME Code:** 3720-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence or use of firearms during protests, demonstrations, strikes, and other similar assemblies; or  
Illegal firearms used by organized crime.

**Effective From:** 1982-12-01

**Operational Code:** Carrying Concealed Weapon

**Criminal Code:** 90(2)

**UCR Code:** 3375.0040

**Previous OSR Code:** AC08 and AC13

**PRIME Code:** 3375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence or use of firearms during protests, demonstrations, strikes, and other similar assemblies;  
Export/import of a major cache of weapons;  
Illegal weapons used by organized crime; or  
Possession of a major cache of weapons.  
**Effective From:** 1981-05-01

**Operational Code:** Carrying Weapon/Prohibited Device/Ammunition in Public Meeting

**Criminal Code:** 89(2)

**UCR Code:** 3375.0030

**Previous OSR Code:** AC08

**PRIME Code:** 3375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence or use of firearms during protests, demonstrations, strikes, and other similar assemblies;  
Export/import of a major cache of weapons;  
Illegal weapons used by organized crime; or  
Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** Causing Animals or Birds Unnecessary Suffering

**Criminal Code:** 445.1

**UCR Code:** 3810.0110

**Previous OSR Code:** AC61

**PRIME Code:** 3810-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Causing Damage or Injury to Animals or Birds

**Criminal Code:** 446

**UCR Code:** 3810.0111

**PRIME Code:** 3810-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-04-17

**Operational Code:** Cheating at Play

**Criminal Code:** 209

**UCR Code:** 3230.0080

**Previous OSR Code:** AC06

**PRIME Code:** 3230-0

**Info Bank:** CMP/GRC PPU 005



**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Checkstop**  
**UCR Code: 9960.0020**  
**PRIME Code: 8120-6**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 2010-01-01**

**Operational Code: Child Pornography - Accessing**  
**Criminal Code: 163.1(4.1)**  
**UCR Code: 3455.0070**  
**Previous OSR Code: AC40**  
**PRIME Code: 3455-10**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: Yes, if unique or extensive behaviours**  
**Type and Retention Period:**  
**Operational file: 20 years**  
**Effective From: 1994-11-01**

**Operational Code: Child Pornography - Exports**  
**Criminal Code: 163.1(3)**  
**UCR Code: 3456.0040**  
**Previous UCR Code: 3455.0040**  
**Previous OSR Code: AC40**  
**PRIME Code: 3456-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: Yes, if unique or extensive behaviours**  
**Type and Retention Period:**  
**Operational file: 20 years**  
**Effective From: 1994-11-01**

**Operational Code: Child Pornography - Imports**  
**Criminal Code: 163.1(3)**  
**UCR Code: 3456.0030**  
**Previous UCR Code: 3455.0030**  
**Previous OSR Code: AC40**  
**PRIME Code: 3456-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: Yes, if unique or extensive behaviours**  
**Type and Retention Period:**  
**Operational file: 20 years**  
**Effective From: 1994-11-01**

**Operational Code:** Child Pornography - Possession  
**Criminal Code:** 163.1(4)  
**UCR Code:** 3455.0060  
**Previous OSR Code:** AC40  
**PRIME Code:** 3455.10  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** Yes, if unique or extensive behaviours  
**Type and Retention Period:**  
**Operational file:** 20 years  
**Effective From:** 1994-11-01

**Operational Code:** Child Pornography - Possession for the purpose of distribution or sale  
**Criminal Code:** 163.1(3)  
**UCR Code:** 3456.0050  
**Previous UCR Code:** 3455.0050  
**Previous OSR Code:** AC40  
**PRIME Code:** 3456-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** Yes, if unique or extensive behaviours  
**Type and Retention Period:**  
**Operational file:** 20 years  
**Effective From:** 1994-11-01

**Operational Code:** Child Pornography - Possession for the purpose of publication  
**Criminal Code:** 163.1(2)  
**UCR Code:** 3456.0015  
**Previous UCR Code:** 3455.0015  
**Previous OSR Code:** AC40  
**PRIME Code:** 3456-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 20 years  
**Effective From:** 1994-11-01

**Operational Code:** Child Pornography - Print/publish/makes  
**Criminal Code:** 163.1(2)  
**UCR Code:** 3456.0020  
**Previous UCR Code:** 3455.0010  
**Previous OSR Code:** AC40  
**PRIME Code:** 3456-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** Yes, if unique or extensive behaviours  
**Type and Retention Period:**  
**Operational file:** 20 years  
**Effective From:** 1994-11-01

**Operational Code:** Child Pornography - Transmits, makes available, distributes or sells  
**Criminal Code:** 163.1(3)

**UCR Code:** 3456.0010  
**Previous UCR Code:** 3455.0020  
**Previous OSR Code:** AC40  
**PRIME Code:** 3456-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** Yes, if unique or extensive behaviours  
**Type and Retention Period:**  
**Operational file:** 20 years  
**Effective From:** 1994-11-01

**Operational Code:** *Child Welfare Act - Offences Only*

**UCR Code:** 7300.0010

**Previous OSR Code :** AG01

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Extensive details on family background, especially if sexual or physical abuse is suspected.

**Effective From:** 1981-05-01

**Operational Code:** *Child Welfare Act - Other Activities*

**UCR Code:** 8840.0291

**Previous OSR Code:** AG01

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Citizenship Act - Offences Only*

**UCR Code:** 6900.0160

**Previous OSR Code:** AF04

**PRIME Code:** 6900-28

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Clipping/Uttering Clipped Coin

**Criminal Code:** 455

**UCR Code:** 3820.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3820-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Code of Conduct (Part IV)See *RCMP Act*, Part IV.

**Operational Code:** Commission of Offence for Terrorist Group

**Criminal Code:** 83.2

**UCR Code:** 3715.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3715-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Commit Offence for Criminal Organization

**Criminal Code:** 467.12(1)

**UCR Code:** 3841.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3841-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Common Betting House: Found in/Owner

**Criminal Code:** 201(2)

**UCR Code:** 3210.0020

**Previous OSR Code:** AC04

**PRIME Code:** 3210-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Common Gaming House: Found in/Owner

**Criminal Code:** 201(2)

**UCR Code:** 3220.0020

**Previous OSR Code:** AC04

**PRIME Code:** 3220-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Common Nuisance - Cause Injury  
**Criminal Code :** 180(1)  
**UCR Code:** 3740.0060  
**Previous OSR Code:** AC61  
**PRIME Code:** 3740-40  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Common Nuisance - Endanger Life  
**Criminal Code:** 180(1)  
**UCR Code:** 3740.0030  
**Previous OSR Code:** AC61  
**PRIME Code:** 3740-40  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** *Competition Act*- Offences Only  
**UCR Code:** 6350.0010  
**Previous OSR Code:** AF05  
**PRIME Code:** 6350-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Communicating to provide sexual services near school, playground, or daycare  
**Criminal Code:** 213(1.1)  
**UCR Code:** 3140.0010  
**PRIME Code:** 3140-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 2014-12-06

**Operational Code:** *Competition Act* - Other Activities  
**UCR Code:** 8840.0031  
**Previous OSR Code:** AF05  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Compounding Indictable Offence

**Criminal Code:** 141(1)

**UCR Code:** 3730.0210

**Previous OSR Code:** AC61

**PRIME Code:** 3730-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Conceal Dead Body of Child at Birth

**Criminal Code:** 243

**UCR Code:** 1630.0060

**Previous OSR Code:** AC61

**PRIME Code:** 1630-90

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Conspiracy to Commit Murder

**Criminal Code:** 465(1)(a)

**UCR Code:** 1220.0010

**Previous OSR Code:** AC64

**PRIME Code:** 1220-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Cases in which a coded operation/project takes place;

Suspect counsels a person to commit murder; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1986-05-12

**Operational Code:** Conspire to Commit Indictable Offence

**Criminal Code:** 465(1)(c)

**UCR Code:** 3830.0080

**Previous OSR Code:** AC64

**PRIME Code:** 3830-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Cases in which a coded operation/project takes place;

Suspect counsels a person to commit murder; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1986-05-12

**Operational Code:** Conspire to Commit Summary Conviction Offence

**Criminal Code:** 465(1)(d)

**UCR Code:** 3830.0090

**Previous OSR Code:** AC64

**PRIME Code:** 3830-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Cases in which a coded operation/project takes place;

Suspect counsels a person to commit murder; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1986-05-12

**Operational Code:** Conspire to Prosecute

**Criminal Code:** 465(1)(b)

**UCR Code:** 3830.0070

**Previous OSR Code:** AC64

**PRIME Code:** 3830-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Cases in which a coded operation/project takes place;

Suspect counsels a person to commit murder; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1986-05-12

**Operational Code:** Contempt: Fail to Attend Court

**Criminal Code:** 708(2)

**UCR Code:** 3890.0170

**Previous OSR Code:** AC61

**PRIME Code:** 3890-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Controlled Drugs & Substance Act (CDSA) - Other Activities*

**UCR Code:** 8840.0001

**Previous OSR Code:** AD98

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1997-06-01

**Operational Code:** *Controlled Drugs and Substances Act (CDSA) - Section 46 Only*

**UCR Code:** 6900.0140

**Previous OSR Code:** AD98

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Convey Inside Information with Risk for Purchase/Sale of Security

**Criminal Code:** 382.1(2)

**CR Code:** 2160.0352

**Previous OSR Code:** AB66

**PRIME Code:** 2160-41

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1987-09-18

**Operational Code:** Convey Instruments for Coining Out of Mint

**Criminal Code:** 459

**UCR Code:** 3820.0060

**Previous OSR Code:** AC61

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years



**Effective From:** 1981-05-01

**Operational Code:** *Coroner's Act - Offences Only*

**UCR Code:** 7300.0020

**Previous OSR Code:** AG02

**PRIME Code:** 7300-30

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Death of individual(s) while in RCMP custody; or

Incidents in which there is some question regarding whether or not the death is homicide, but where there is insufficient evidence to open a homicide file.

**Effective From:** 1981-05-01

**Operational Code:** *Coroner's Act - Sudden Death/Other Activities*

**UCR Code:** 8840.0297

**Previous OSR Code:** AG02 **Info Bank:** CMP/GRC PPU 005 **Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file (Body/remains identified):** 8 years

**Effective From:** 1981-05-01

**Operational Code:** *Corrections and Conditional Release Act - Offences Only (Including Parole Violations)*

**UCR Code:** 6900.0195

**Previous OSR Code:** AF17

**PRIME Code:** 6900-35

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Corrections and Conditional Release Act - Other Activities*

**UCR Code:** 8840.0121

**Previous OSR Code:** AF17

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Corrupt Municipal Official

**Criminal Code:** 123(1)

**UCR Code:** 3730.0040

**Previous OSR Code:** AC62

**PRIME Code:** 3730-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1982-09-01

**Operational Code:** Corrupting Children in the Home  
**Criminal Code:** 172(1)  
**UCR Code:** 1365.0010  
**Previous OSR Code:** AC37  
**PRIME Code:** 1365-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1981-05-01

**Operational Code:** Corrupting Morals  
**Criminal Code:** 163  
**UCR Code:** 3460.0010  
**Previous OSR Code:** AC37  
**PRIME Code:** 3460-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1981-05-01

**Operational Code:** *Corruption of Foreign Public Officials Act - Offences Only*  
**UCR Code:** 6900.0611  
**Previous OSR Code:** AF50 **Info Bank:** CMP/GRC PPU 005 **Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years (Override to 2900-01-01 pending archival review)  
**Effective From:** 1981-05-01

**Operational Code:** Corruptly Taking Rewards  
**Criminal Code:** 142  
**UCR Code:** 3730.0220  
**Previous OSR Code:** AC61  
**PRIME Code:** 3730-10  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Counsel, or Aid and Abet Person to Commit Suicide - Cause Death  
**Criminal Code:** 241  
**UCR Code:** 1160.0030  
**Previous OSR Code:** AC61

**PRIME Code:** 1160-10  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Counsel/Aid/Abet Person to Commit Suicide  
**Criminal Code:** 241  
**UCR Code:** 1630.0050  
**Previous OSR Code:** AC61  
**PRIME Code:** 1630-30  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Counselling to Commit Offence Not Committed - Indictable  
**Criminal Code:** 464(a)  
**UCR Code:** 3830.0050  
**Previous OSR Code:** AC61  
**PRIME Code:** 3830-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1981-05-01

**Operational Code:** Counselling to Commit Offence Not Committed - Summary Conviction  
**Criminal Code:** 464(b)  
**UCR Code:** 3830.0060  
**Previous OSR Code:** AC61  
**PRIME Code:** 3830-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1981-05-01

**Operational Code:** Counterfeit Money: Buy/Possess/Import  
**Criminal Code:** 450  
**UCR Code:** 3420.0020  
**Previous OSR Code:** AC24  
**PRIME Code:** 3420-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Counterfeiting: Make/Sell/Possess Instrument

**Criminal Code:** 458

**UCR Code:** 3820.0050

**Previous OSR Code:** AC61

**Info Bank :** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Crime Prevention

**UCR Code:** 8830.0010

**Previous OSR Code:** "B" codes

**Info Bank:** CMP/GRC PPU 085

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Crime prevention:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Crimes Against Humanity and War Crimes Act - Offences Only*

**UCR Code:** 6900.0200

**Previous OSR Code:** AC50 and AC51

**PRIME Code:** 6900-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section.

**Effective From:** 1988-01-01

**Operational Code:** *Crimes Against Humanity and War Crimes Act - Other Activities*

**UCR Code:** 8840.0126

**Previous OSR Code:** AC50 and AC51

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1988-01-01

**Operational Code:** Criminal Act by Terrorists - External Organization

**UCR Code:** 8600.0010

**Previous OSR Code:** FL08

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organization;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Act by Terrorists - Extract Assessment Files

**UCR Code:** 8600.0020

**Previous OSR Code:** FL02

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

Type and Retention Period:

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organization;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Act by Terrorists - Individual Files

**UCR Code:** 8600.0030

**Previous OSR Code:** FL03

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

Type and Retention Period:

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations involving major organized crime figures, criminal

organizations, terrorists, and terrorist organizations, including:

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organization;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically-based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Act by Terrorists - Internal Organization

**UCR Code:** 8600.0040

**Previous OSR Code:** FL07

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Act by Terrorists - Possess Arms and Explosives

**UCR Code:** 8600.0050

**Previous OSR Code:** FL05

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;

1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Act by Terrorists - Protest/Demonstrations/Marches

**UCR Code:** 8600.0060

**Previous OSR Code:** FL04

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

Type and Retention Period:

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Act by Terrorists - Training Camps and Communes

**UCR Code:** 8600.0070

**Previous OSR Code:** FL06

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Breach of Contract

**Criminal Code:** 422(1)

**UCR Code:** 3790.0020

**Previous OSR Code:** AC61

**PRIME Code:** 3790-40

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Criminal Breach of Trust

**Criminal Code:** 336

**UCR Code:** 2160.0020

**Previous OSR Code:** AB62

**PRIME Code:** 2160-36

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1987-09-18

**Operational Code:** Criminal Harassment

**Criminal Code:** 264

**UCR Code:** 1625.0010

**Previous OSR Code:** AC41

**PRIME Code:** 1625-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes, if it is for a sexual purpose

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1994-11-01

**Operational Code:** Criminal Intelligence - Bankruptcies

**UCR Code:** 8610.0020

**Previous OSR Code:** FL42

**PRIME Code:** 8450-14

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:



1. Criminal intelligence and national security investigations involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:
  1. 1. subjects who control subordinates in a criminal organization;
  1. 2. subjects contributing to the growth of a criminal organizations;
  1. 4. joint force intelligence probes of major organized crime figures;
  1. 5. ethnically -based organized crime groups;
  1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
  1. 7. major crimes against Canada or Canadians;
  1. 8. international intelligence probes; and
  1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Commercial Stills

**UCR Code:** 8610.0030

**Previous OSR Code:** FL38

**PRIME Code:** 8450-10

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:
  1. 1. subjects who control subordinates in a criminal organization;
  1. 2. subjects contributing to the growth of a criminal organizations;
  1. 4. joint force intelligence probes of major organized crime figures;
  1. 5. ethnically -based organized crime groups;
  1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
  1. 7. major crimes against Canada or Canadians;
  1. 8. international intelligence probes; and
  1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Corruption

**UCR Code:** 8610.0040

**Previous OSR Code:** FL39

**PRIME Code:** 8450-11

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Counterfeiting

**UCR Code:** 8610.0050

**Previous OSR Code:** FL36

**PRIME Code:** 8450-8

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Drugs

**UCR Code:** 8610.0060

**Previous OSR Code:** FL32

**PRIME Code:** 8450-4

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;

1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Environmental Crime

**UCR Code:** 8610.0070

**Previous OSR Code:** FL50

**PRIME Code:** 8450-22

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1995-01-01

**Operational Code:** Criminal Intelligence - Fraud

**UCR Code:** 8610.0080

**Previous OSR Code:** FL41

**PRIME Code:** 8450-13

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;

1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Gambling

**UCR Code:** 8610.0090

**Previous OSR Code:** FL33

**PRIME Code:** 8450-5

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Income Tax

**UCR Code:** 8610.0100

**Previous OSR Code:** FL48

**PRIME Code:** 8450-20

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and

1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Intellectual Property Rights (IPR)

**UCR Code:** 8610.0240

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 2003-01-01

**Operational Code:** Criminal Intelligence - Legitimate Business - Organized Crime

**UCR Code:** 8610.0110

**Previous OSR Code:** FL44

**PRIME Code:** 8450-16

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically - based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Loan Sharking

**UCR Code:** 8610.0120

**Previous OSR Code:** FL43

**PRIME Code:** 8450-15

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically - based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Major Racketeers

**UCR Code:** 8610.0130

**Previous OSR Code:** FL31

**PRIME Code:** 8450-3

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically - based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Major Theft - Bonds/Securities

**UCR Code:** 8610.0140

**Previous OSR Code:** FL40

**PRIME Code:** 8450-3

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically - based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Major Theft of Merchandise

**UCR Code:** 8610.0150

**Previous OSR Code:** FL46

**PRIME Code:** 8450-18

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically - based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From :** 1981-05-01

**Operational Code:** Criminal Intelligence - Merchandise Smuggling

**UCR Code:** 8610.0160

**Previous OSR Code:** FL49

**PRIME Code:** 8450-18

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically - based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From :** 1981-05-01

**Operational Code:** Criminal Intelligence - Not Otherwise Specified

**UCR Code:** 8610.0230

**Previous OSR Code:** FL60

**PRIME Code:** 8450-23

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From :** 1982-01-01

**Operational Code:** Criminal Intelligence - People Smuggled

**UCR Code:** 8610.0010

**Previous OSR Code:** FL47

**PRIME Code:** 8450-19

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS: No**

**Type and Retention Period:**



**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From :** 1981-05-01

**Operational Code:** Criminal Intelligence - Persons of Interest

**UCR Code:** 8610.0170

**Previous OSR Code:** FL28

**PRIME Code:** 8450-1

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file :** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Intelligence - Persons Wanted/Italian Law

**UCR Code:** 8610.0180

**Previous OSR Code:** FL30

**PRIME Code:** 8450-2

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From :** 1981-05-01

**Operational Code:** Criminal Intelligence - Pornography

**UCR Code:** 8610.0190

**Previous OSR Code:** FL45

**PRIME Code:** 8450-17

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From :** 1981-05-01

**Operational Code:** Criminal Intelligence - Prostitution

**UCR Code:** 8610.0200

**Previous OSR Code:** FL37

**PRIME Code:** 8450-9

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

Notes:

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From** : 1981-05-01

**Operational Code:** Criminal Intelligence - Protection/Extortion

**UCR Code:** 8610.0210

**Previous OSR Code:** FL34

**PRIME Code:** 8450-6

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

**Notes:**

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From** : 1981-05-01

**Operational Code:** Criminal Intelligence - Stock Frauds

**UCR Code:** 8610.0220

**Previous OSR Code:** FL35

**PRIME Code:** 8450-7

**Info Bank:** CMP/GRC PPU 015

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Intelligence file:** 10 years. See OM ch. 47.3., sec. 7.

**Notes:**

1. See ch. 2.3., sec. 4.7.5. for special handling for files qualified under the exempt bank.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Criminal intelligence and national security investigations **involving major organized crime figures, criminal organizations, terrorists, and terrorist organizations, including:**

1. 1. subjects who control subordinates in a criminal organization;
1. 2. subjects contributing to the growth of a criminal organizations;
1. 4. joint force intelligence probes of major organized crime figures;
1. 5. ethnically -based organized crime groups;
1. 6. terrorists or terrorist organizations posing a threat to Canada and Canadians;
1. 7. major crimes against Canada or Canadians;
1. 8. international intelligence probes; and
1. 9. substantive information on white supremacist groups and local militia.

**Effective From:** 1981-05-01

**Operational Code:** Criminal Interest Rates

**Criminal Code:** 347(1)

**UCR Code:** 3780.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3780-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Criminal Negligence Causing Bodily Harm

**Criminal Code:** 221

**UCR Code:** 1470.0010

**Previous OSR Code:** AT13

**PRIME Code:** 1470-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2003-01-01

**Operational Code:** Criminal Negligence Causing Bodily Harm While Street Racing

**Criminal Code:** 249.3

**UCR Code:** 9420.0010

**PRIME Code:** 9420-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2006-12-14

**Operational Code:** Criminal Negligence Causing Death While Street Racing

**Criminal Code:** 249.2

**UCR Code:** 9410.0010

**PRIME Code:** 9410-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2006-12-14

**Operational Code:** Criminal Negligence Causing Death with Firearm

**Criminal Code:** 220(a)

**UCR Code:** 1150.0010

**Previous OSR Code:** AC61

**PRIME Code:** 1150-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Criminal Negligence Causing Death without Firearm

**Criminal Code:** 220(b)

**UCR Code:** 1150.0020

**Previous OSR Code:** AC61

**PRIME Code:** 1150-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Criminal Records Act - Offences Only*

**UCR Code:** 6900.0210

**Previous OSR Code:** AF07

**PRIME Code:** 6900-30

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Critical Infrastructure - Suspicious Incident

**UCR Code:** 8550.0031

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 2009-01-01

**Operational Code:** Cross Border Currency Reporting (Part II) *Proceeds of Crime (Money Laundering) and Terrorist Financing Act* (PCMLTFA) - Offences Only

**UCR Code:** 6900.0580

**Previous OSR Code:** AF50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1981-05-01

**Operational Code:** *Cultural Property Export and Import Act* - Other Activities

**UCR Code:** 8840.0136

**Previous OSR Code:** AF50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

Type and Retention Period:

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Cultural Property Export and Import Act* - Offences Only

**UCR Code:** 6900.0215

**Previous OSR Code:** AE11, AE51, AE52 and AE53

**PRIME Code:** 6900-67

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Property having a high monetary value, i.e. over \$1 million dollars, and/or heritage value in Canada or abroad.

**Effective From:** 1981-05-01

**Operational Code:** *Customs Act* - Misdescription - Offences Only

**UCR Code:** 6300.0010

**Previous OSR Code:** AE26

**PRIME Code:** 6300-30

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1986-05-12

**Operational Code:** *Customs Act* - Non Report (Persons) - Offences Only

**UCR Code:** 6300.0020

**Previous OSR Code:** AE27

**PRIME Code:** 6300-40

**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 6 years  
**Effective From:** 1986-05-12

**Operational Code:** *Customs Act* - Offences Not Otherwise Specified  
**UCR Code:** 6300.0100  
**Previous OSR Code:** AE30  
**PRIME Code:** 6300-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1986-05-12

**Operational Code:** *Customs Act* - Other Activities  
**UCR Code:** 8840.0026  
**Previous OSR Code:** AE28  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 6 years  
**Effective From:** 1986-05-12

**Operational Code:** *Customs Act* - Possession - Offences Only  
**UCR Code:** 6300.0030  
**Previous OSR Code:** AE28  
**PRIME Code:** 6300-50  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 6 years  
**Effective From:** 1986-05-12

**Operational Code:** *Customs Act* - Regulations - Offences Only  
**UCR Code:** 6300.0050  
**Previous OSR Code:** AE29  
**PRIME Code:** 6300-60  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 6 years  
**Effective From:** 1986-05-12

**Operational Code:** *Customs Act* - Running the Port - Offences Only  
**UCR Code:** 6300.0060  
**Previous OSR Code:** AE32

**PRIME Code:** 6300-80  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 6 years  
**Effective From:** 1989-01-01

**Operational Code:** *Customs Act - Smuggling - Offences Only*  
**UCR Code:** 6300.0070  
**Previous OSR Code:** AE21  
**PRIME Code:** 6300-10  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 6 years  
**Effective From:** 1986-05-12

**Operational Code:** *Customs Act - Undervaluation - Offences Only*  
**UCR Code:** 6300.0090  
**Previous OSR Code:** AE25  
**PRIME Code:** 6300-20  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 6 years  
**Effective From:** 1986-05-12

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**Operational Code:** Damage, Destroy or Alter Election Document  
**Criminal Code:** 377(1)  
**UCR Code:** 2160.0310  
**Previous OSR Code:** AC61  
**PRIME Code:** 2160-80  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.  
**Effective From:** 1981-05-01

**Operational Code:** Damage, Destroy or Falsify Registers  
**Criminal Code:** 377(1)  
**UCR Code:** 2160.0313  
**Previous OSR Code:** AC61  
**PRIME Code:** 2160-80



**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Dangerous Driving - Provincial/Territorial

**UCR Code:** 9520.0010

**Previous OSR Code:** AT33

**PRIME Code:** 9520-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Dangerous/Long Term Offender

**Criminal Code:** 753

**UCR Code:** 8500.0055

**Previous OSR Code:** DK56

**PRIME Code:** 8250-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Application denied:** 8 years

**Application approved:** Duration of long-term supervision order (See Archival Constraints 3 and 4)

Notes:

1. All associated operational files must have their retention periods extended to the end of the calendar year plus 8 years, unless their current retention period is longer. See ch. 2.3., sec. 4.7.3.2.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Substantive details on the offender;

Psychiatric assessments;

Suspect is designated as a dangerous sexual offender or dangerous offender as defined in *CriminalCode*, section 753; or

All associated operational files contributing to the designation of a dangerous offender.

**Effective From:** 1983-07-01

**Operational Code:** Dangerous Operation of Boat/Vessel/Aircraft

**Criminal Code:** 249(2)

**UCR Code:** 9130.0020

**Previous OSR Code:** AT66

**PRIME Code:** 9130-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-01-01

**Operational Code:** Dangerous Operation of Boat/Vessel/Aircraft/Railway Causing Bodily Harm

**Criminal Code:** 249(3)

**UCR Code:** 9120.0020

**Previous OSR Code:** AT64

**PRIME Code:** 9120-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1986-01-01

**Operational Code:** Dangerous Operation of Boat/Vessel/Railway/Aircraft Causing Death

**Criminal Code:** 249(4)

**UCR Code:** 9110.0020

**Previous OSR Code:** AT62

**PRIME Code:** 9110-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1986-01-01

**Operational Code:** Dangerous Operation of Motor Vehicle

**Criminal Code:** 249(2)

**UCR Code:** 9130.0010

**Previous OSR Code:** AT65

**PRIME Code:** 9130-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-01-01

**Operational Code:** Dangerous Operation of Motor Vehicle Causing Bodily Harm

**Criminal Code:** 249(3)

**UCR Code:** 9120.0010

**Previous OSR Code:** AT63

**PRIME Code:** 9120-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1986-01-01

**Operational Code:** Dangerous Operation of Motor Vehicle Causing Bodily Harm While Being Pursued By Police

**Criminal Code:** 249.1(4)(a)  
**UCR Code:** 9132.0010  
**Previous OSR Code:** AT63  
**PRIME Code:** 9520-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1986-01-01

**Operational Code:** Dangerous Operation of Motor Vehicle Causing Bodily Harm While Street Racing  
**Criminal Code:** 249.4(3)  
**UCR Code:** 9440.0010  
**PRIME Code:** 9440-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2006-12-14

**Operational Code:** Dangerous Operation of Motor Vehicle Causing Death  
**Criminal Code:** 249(4)  
**UCR Code:** 9110.0010  
**Previous OSR Code:** AT61  
**PRIME Code:** 9110-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1986-01-01

**Operational Code:** Dangerous Operation of Motor Vehicle Causing Death While Being Pursued By Police  
**Criminal Code:** 249.1(4)(b)  
**UCR Code:** 9131.0010  
**Previous OSR Code:** AT61  
**PRIME Code:** 9131-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1986-01-01

**Operational Code:** Dangerous Operation of Motor Vehicle Causing Death While Street Racing  
**Criminal Code:** 249.4(4)  
**UCR Code:** 9430.0010  
**PRIME Code:** 9430-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**

**Operational file:** 8 years  
**Effective From:** 2006-12-14

**Operational Code:** Dangerous Operation of Motor Vehicle While Street Racing  
**Criminal Code:** 249.4(2)  
**UCR Code:** 9450.0010  
**PRIME Code:** 9450-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2006-12-14

**Operational Code:** Deal/Negotiate/Solicit Offices/Appointments  
**Criminal Code:** 125  
**UCR Code:** 3730.0080  
**Previous OSR Code:** AC62  
**PRIME Code:** 3730-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1982-09-01

**Operational Code:** Dealer Dealing In Lumber without Consent  
**Criminal Code:** 339(2)  
**UCR Code:** 3780.0080  
**Previous OSR Code:** AC61  
**PRIME Code:** 3780-10  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Deface Coin/Utter Defaced Coin  
**Criminal Code:** 456  
**UCR Code:** 3820.0020  
**Previous OSR Code:** AC61  
**PRIME Code:** 3820-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Defamatory Libel - Publish  
**Criminal Code:** 301

**UCR Code:** 3770.0170  
**Previous OSR Code:** AC61  
**PRIME Code:** 3770-3  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** *Defence Production Act - Offences Only*  
**UCR Code:** 6900.0560  
**Previous OSR Code:** AC61  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Defraud Creditors by Being Privy to Falsification of Books and Documents  
**Criminal Code:** 397(2)  
**UCR Code:** 2160.0055  
**Previous OSR Code:** AB63  
**PRIME Code:** 2160-37  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.  
**Effective From:** 1987-09-18

**Operational Code:** Defraud Creditors: Dispose/Receive Property  
**Criminal Code:** 392  
**UCR Code:** 2160.0090  
**Previous OSR Code:** AB55  
**PRIME Code:** 2160-80  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.  
**Effective From:** 1981-05-01

**Operational Code:** Demonstrations/Protests  
**UCR Code:** 8640.0040  
**Previous OSR Code:** DK52

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Those involving security incidents. See AM ch. XI.1.

**Effective From:** 1981-05-01

**Operational Code:** Destroy, Cancel, or Conceal Documents of Title

**Criminal Code:** 340

**UCR Code:** 3780.0090

**Previous OSR Code:** AC61

**PRIME Code:** 3780-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Destroying Firearm/Fail to Report

**Criminal Code:** 106(2)

**UCR Code:** 3390.0020

**Previous OSR Code:** AC10

**PRIME Code:** 3390-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies; or  
Illegal firearms used by organized crime.

**Effective From:** 1998-12-01

**Operational Code:** Disarming a Police Officer

**Criminal Code:** 270.1(1)

**Previous OSR Code:** AA49

**PRIME Code:** 1460-3

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1983-01-04

**Operational Code:** Disarming Other Peace Officer

**Criminal Code:** 270.1(1)

**UCR Code:** 1460.0070

**Previous OSR Code:** AA50

**PRIME Code:** 1460-4  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1983-01-04

**Operational Code:** Discharge Air Gun or Air Pistol with Intent  
**Criminal Code:** 244.1  
**UCR Code:** 1450.0020  
**Previous OSR Code:** AA48  
**PRIME Code:** 1450-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1983-01-04

**Operational Code:** Discharge Firearm while Being Reckless  
**Criminal Code:** 244.2(3)  
**UCR Code:** 1450.0030  
**PRIME Code:** 1450-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2009-07-13

**Operational Code:** Discharge Firearm with Intent  
**Criminal Code:** 244  
**UCR Code:** 1450.0010  
**Previous OSR Code:** AA48  
**PRIME Code:** 1450-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1983-01-04

**Operational Code:** Discharge Firearm with Intent with Restricted/Prohibited Firearm/for Criminal Organization  
**Criminal Code:** 244(2)(a)  
**UCR Code:** 1450.0009  
**PRIME Code:** 1450-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Code of Conduct (Member) See *RCMP Act*, Part IV.

**Operational Code:** Disclosure of Jury Proceedings when Jury Absent From Courtroom

**Criminal Code:** 649

**UCR Code:** 3890.0150

**Previous OSR Code:** AC61

**PRIME Code:** 3890-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Disclosure of PIRS Occurrences to Firearms Officer

**UCR Code:** 8550.0014

**Previous OSR Code:** AJ64

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

Notes:

1. For disclosure of non-PIRS files, see App. 2-3-1, Retention Exceptions.

**Effective From:** 2000-10-01

**Operational Code:** Disclosure of Property - Terrorism

**Criminal Code:** 83.12(1)

**UCR Code:** 3712.0020

**Previous OSR Code:** AC61

**PRIME Code:** 3712-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Disclosure to Firearms Officer

For PIRS files see Disclosure of PIRS Occurrences to Firearms Officer

For non-PIRS files see App. 2-3-1, Retention Exceptions.

**Operational Code:** Disguised with Intent to Commit Offence

**Criminal Code:** 351(2)

**UCR Code:** 3780.0025

**Previous OSR Code:** AC61

**PRIME Code:** 3780-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**



**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Disobeying an Act of Parliament  
**Criminal Code:** 126  
**UCR Code:** 3730.0090  
**Previous OSR Code:** AC61  
**PRIME Code:** 3730-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Disobeying Order of Court  
**Criminal Code:** 127(1)  
**UCR Code:** 3730.0110  
**Previous OSR Code:** AC61  
**PRIME Code:** 3730-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Distribution intimate image without consent  
**Criminal Code:** 162.1(1)  
**UCR Code:** 1390.0010  
**PRIME Code:** 1390-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years (Override to 2900-01-01 pending archival review)  
**Effective From:** 2015-03-09

**Operational Code:** Disturbing the Peace/Causing a disturbance  
**Criminal Code:** 175(1)  
**UCR Code:** 3430.0010  
**Previous OSR Code:** AC34  
**PRIME Code:** 3430-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** DNA Databank - Convicted Offenders Index (COI)  
**Info Bank:** CMP/GRC PPU 005  
**Type and Retention Period:**

**Stored Bodily Substances:** 100 years

**Stored bodily substances (Order/authorization for the collection is set aside):** Destroy immediately

**Stored bodily substances (Individual acquitted of every designated offence):** Destroy immediately

**Stored bodily substances (Individual discharged absolutely and not subject to another order/authorization):** 1 year

**Stored bodily substances (Individual discharged conditionally and not subject to another order/authorization):** 3 years

**Stored bodily substances (Young Person):** Destroy when the occurrence is destroyed, sealed or transmitted to Library and Archives Canada

**Effective From:** 1998-12-01

**Operational Code:** *DNA Identification Act - Offences Only*

**UCR Code:** 6900.0220

**Previous OSR Code:** AF49

**PRIME Code:** 6900-53

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2000-07-01

**Operational Code:** *DNA Identification Act - Other Activities*

**UCR Code:** 8840.0141

**Previous OSR Code:** AF49

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2000-07-01

**Operational Code:** DNA Order - Unlawful use of bodily substance samples/Results of analysis

**Criminal Code:** 487.08(4)

**UCR Code:** 3890.0090

**PRIME Code:** 3890-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2003-01-01

**Operational Code:** DNA Warrant - Unlawful use of bodily substance samples/Results of analysis

**Criminal Code:** 487.08(3)

**UCR Code:** 3890.0080

**PRIME Code:** 3890-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2003-01-01

**Operational Code:** *Dog Act - Offences Only*

**UCR Code:** 7300.0030

**Previous OSR Code:** AG14

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1982-01-28

**Operational Code:** *Dog Act - Other Activities*

**UCR Code:** 8840.0301

**Previous OSR Code:** AG14

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1982-01-28

**Operational Code:** *Double Doctoring - Schedule I 4(2), Controlled Drugs and Substances Act (CDSA)*

**UCR Code:** 4130.0030

**Previous OSR Code:** AD97

**PRIME Code:** 4130-20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major Operational files documenting activities, movements, patterns, and linkages amongst those indrug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case, and

1. 3. indicate cooperation and advice from other institutions, such as the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1989-01-01

**Operational Code:** *Double Doctoring - Schedule II 4(2), Controlled Drugs and Substances Act (CDSA)*

**UCR Code:** 4130.0040

**Previous OSR Code:** AD97

**PRIME Code:** 4130-20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major Operational files documenting activities, movements, patterns, and linkages amongst those indrug

trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;
1. 2. Document how the police handled the case, and
1. 3. indicate cooperation and advice from other institutions, such as the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1989-01-01

**Operational Code:** Double Doctoring - Schedule III 4(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4130.0050

**Previous OSR Code:** AD97

**PRIME Code:** 4130-20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major Operational files documenting activities, movements, patterns, and linkages amongst those indrug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;
1. 2. document how the police handled the case, and
1. 3. indicate cooperation and advice from other institutions, such as the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1989-01-01

**Operational Code:** Double Doctoring - Schedule IV 4(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4130.0060

**Previous OSR Code:** AD97

**PRIME Code:** 4130-20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major Operational files documenting activities, movements, patterns, and linkages amongst those indrug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;
1. 2. document how the police handled the case, and
1. 3. indicate cooperation and advice from other institutions, such as the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1989-01-01

**Operational Code:** Drawing/Execute Document without Authorization, so as to Defraud

**Criminal Code: 374**

**UCR Code: 2160.0280**

**Previous OSR Code: AB55**

**PRIME Code: 2160-80**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From: 1981-05-01**

**Operational Code: Driver Permit Recoveries - Provincial/Territorial**

**UCR Code: 9915.0010**

**Previous OSR Code: AT37**

**PRIME Code: 8110-3**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 2 years**

**Effective From: 1982-01-28**

**Operational Code: Driver's Licence Suspensions - By Police**

**UCR Code: 9910.0030**

**Previous OSR Code: AT38**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 2 years**

**Effective From: 1989-01-01**

**Operational Code: Driver's Licence Examinations**

**UCR Code: 8560.0010**

**Previous OSR Code: DK06**

**PRIME Code: 8210-30**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 2 years**

**Effective From: 1982-01-28**

**Operational Code: Driving While Disqualified or Licence Suspension - Provincial/Territorial**

**UCR Code: 9530.0010**

**Previous OSR Code: AT34**

**PRIME Code: 9530-0**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 2 years**

**Effective From:** 1981-05-01

**Operational Code:** Driving While Disqualified/Prohibited

**Criminal Code:** 259(4)

**UCR Code:** 9320.0010

**Previous OSR Code:** AT78

**PRIME Code:** 9320-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-01-01

**Operational Code:** Driving without Due Care or Attention - Provincial/Territorial

**UCR Code:** 9520.0020

**Previous OSR Code:** AT35

**PRIME Code:** 9520-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Dueling

**Criminal Code:** 71

**UCR Code:** 3710.0230

**Previous OSR Code:** AC61

**PRIME Code:** 3710-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

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**Operational Code:** Employee Selling Defective Stores to Her Majesty

**Criminal Code:** 418(2)

**UCR Code:** 3790.0065

**Previous OSR Code:** AC61

**PRIME Code:** 3790-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Employment Insurance Act - Offences Only*

**UCR Code:** 6900.0230

**Previous OSR Code:** **AF21**

**PRIME Code:** 6900-12

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** **No**

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Employment Insurance Act - Other Activities*

**UCR Code:** 8840.0146

**Previous OSR Code:** AF21

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Endanger Safety of Aircraft/Airport*

**Criminal Code:** **77**

**UCR Code:** 3710.0280

**Previous OSR Code:** **AC61**

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** **No**

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Endangering Safety of Ship or Fixed Platform*

**Criminal Code:** 78.1(2)

**UCR Code:** 3710.0295

**Previous OSR Code:** **AC61**

**PRIME Code:** 9530-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** **No**

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Energy Administration Act - Offences Only*

**UCR Code:** 6900.0240

**Previous OSR Code:** **AE13**

**PRIME Code:** 6900-23

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** **No**

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Environmental issues, e.g. depletion of wildlife and their nesting/breeding grounds, eroding wetlands, protection of certain endangered species, over-fishing, over-cutting, ie. forests, especially when pressure groups such as Greenpeace are involved; or

Serious damage to the environment as the result of illegal dumping of toxic or accidental spills of hazardous wastes or their release into the atmosphere.

**Effective From:** 1982-03-22

**Operational Code:** *Energy Administration Act - Other Activities*

**UCR Code:** 8840.0151

**Previous OSR Code:** AE13

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Files documenting environmental issues, e.g. depletion of wildlife and their nesting/breeding grounds, eroding wetlands, protection of certain endangered species, over-fishing, over-cutting, i.e. forests, especially when pressure groups such as Greenpeace are involved; or

Files depicting serious damage to the environment as the result of illegal dumping of toxic or accidental spills of hazardous wastes or their release into the atmosphere.

**Effective From:** 1982-03-22

**Operational Code:** Escape and Being at Large without Excuse

**Criminal Code:** 145(1)

**UCR Code:** 3440.0010

**Previous OSR Code:** AC44

**PRIME Code:** 3440-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Excise Act, 2001 - Laundering Proceeds of Crime - Offences Only*

**UCR Code:** 6400.0045

**Previous OSR Code:** AE36

**PRIME Code:** 6400-50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1994-01-01



**Operational Code:** *Excise Act, 2001 - Offences Not Otherwise Specified*

**UCR Code:** 6400.0050

**Previous OSR Code:** AE03

**PRIME Code:** 6400-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Excise Act, 2001 - Other Activities*

**UCR Code:** 8840.0036

**Previous OSR Code:** AE03

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Excise Act, 2001 - Possession of Proceeds of Crime - Offences Only*

**UCR Code:** 6400.0040

**Previous OSR Code:** AE36

**PRIME Code:** 6400-50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1994-01-01

**Operational Code:** *Excise Act, 2001 - Possession Unstamped Tobacco Products - Offences Only*

**UCR Code:** 6400.0031

**Previous OSR Code:** AE19

**PRIME Code:** 6900-23

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1991-01-01

**Operational Code:** *Excise Act, 2001 - Possession/Importation of Tobacco Manufacturing Equipment - Offences Only*

**UCR Code:** 6400.0034

**PRIME Code:** 6400-40

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-06-18

**Operational Code:** *Excise Act, 2001* - Possession/Sale Raw Leaf Tobacco - Offences Only  
**UCR Code:** 6400.0033  
**Previous OSR Code:** AE18  
**PRIME Code:** 6400-40  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1991-01-01

**Operational Code:** *Excise Act, 2001* - Sale Unstamped Tobacco Products - Offences Only  
**UCR Code:** 6400.0032  
**Previous OSR Code:** AE19  
**PRIME Code:** 6400-40  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1991-01-01

**Operational Code:** *Excise Act, 2001* - Spirit Possession & Sales - Offences Only  
**UCR Code:** 6400.0010  
**Previous OSR Code:** AE17  
**PRIME Code:** 6400-30  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1991-01-01

**Operational Code:** *Excise Act, 2001* - Still Possession & Distillation - Offences Only  
**UCR Code:** 6400.0020  
**Previous OSR Code:** AE16  
**PRIME Code:** 6400-20  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1991-01-01

**Operational Code:** *Excise Act, 2001* - Offences Only  
**UCR Code:** 6900.0250  
**Previous OSR Code:** AE09  
**PRIME Code:** 6900-85  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**

**Operational file:** 5 years  
**Effective From:** 1982-03-22

**Operational Code:** *Excise Tax Act- Other Activities*  
**UCR Code:** 8840.0156  
**Previous OSR Code:** AE09  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1982-03-22

**Operational Code:** *Explosives Act- Magazine Inspections*  
**UCR Code:** 8570.0010  
**Previous OSR Code:** DK17  
**PRIME Code:** 8230-20  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Explosive/Dangerous Substances Causing Death, Bodily Harm, or Endangers Life  
**Criminal Code:** 81(2)(a)  
**UCR Code:** 1628.0010  
**Previous OSR Code:** AC12  
**PRIME Code:** 1628-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;  
Illegal weapons for export to other countries;  
Used by organized crime; or  
Possession of a major cache of weapons.  
**Effective From:** 1981-05-01

**Operational Code:** *Explosives Act - Offences Only*  
**UCR Code:** 6900.0260  
**Previous OSR Code:** AF08  
**PRIME Code:** 6900-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** *Explosives Act - Other Activities*

**UCR Code:** 8840.0161

**Previous OSR Code:** AF08

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Explosives Onboard Aircraft

**Criminal Code:** 78(1)

**UCR Code:** 3310.0010

**Previous OSR Code:** AC12

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Illegal weapons for export to other countries;

Used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1981-05-01

**Operational Code:** Explosives: Make/Possess/Control

**Criminal Code:** 82(1)

**UCR Code:** 3310.0030

**Previous OSR Code:** AC12

**PRIME Code:** 3310-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Illegal weapons for export to other countries;

Used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1981-05-01

**Operational Code:** Explosives: Make/Possess/Control for Criminal Organization

**Criminal Code:** 82(2)

**UCR Code:** 3310.0040

**Previous OSR Code:** AC12

**PRIME Code:** 3310-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Illegal weapons for export to other countries;

Used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1981-05-01

**Operational Code:** Explosives: Use/Possess with Intent to Damage/Destroy Property

**Criminal Code:** 81(2)(b)

**UCR Code:** 3310.0020

**Previous OSR Code:** AC12

**PRIME Code:** 3310-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Illegal weapons for export to other countries;

Used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1981-05-01

**Operational Code:** *Export and Import Permits Act - Offences Only*

**UCR Code:** 6900.0270

**Previous OSR Code:** AE41 and AE43

**PRIME Code:** 6900-64

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-05-12

**Operational Code:** *Export and Import Permits Act - Other Activities*

**UCR Code:** 8840.0166

**Previous OSR Code:** AE41 and AE43

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-05-12

**Operational Code:** *Export and Import of Rough Diamonds Act - Offences Only*

**UCR Code:** 6900.0570

**Previous OSR Code:** AF50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Exposure of Genital Organs to Person Under 16 Years

**Criminal Code:** 173(2)

**UCR Code:** 3450.0021

**PRIME Code:** 3450-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Adults who report being victimized when they were children.

**Effective From:** 2008-07-02

**Operational Code:** Extortion by Libel

**Criminal Code:** 302(3)

**UCR Code:** 3770.0180

**Previous OSR Code:** AC61

**PRIME Code:** 3770-3

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Extortion with Firearm

**Criminal Code:** 346(1.1)

**UCR Code:** 1620.0010

**Previous OSR Code:** AC39

**PRIME Code:** 3310-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Large sums of money, i.e. over \$1 million, are being extorted from the victim(s);

Extensive background on the suspect is given, including past criminal activities and psychiatric problems; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Extortion with Restricted/Prohibited Firearm/with a Firearm for Criminal Organization

**Criminal Code:** 346(1.1)(a)

**UCR Code:** 1620.0009

**PRIME Code:** 1620-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Large sums of money, i.e. over \$1 million, are being extorted from the victim(s);

Extensive background on the suspect is given, including past criminal activities and psychiatric problems; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 2008-07-02

**Operational Code:** Extortion without Firearm

**Criminal Code:** 346(1.1)(b)

**UCR Code:** 1620.0020

**Previous OSR Code:** AC39

**PRIME Code:** 1620-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Large sums of money, i.e. over \$1 million, are being extorted from the victim(s);

Extensive background on the suspect is given, including past criminal activities and psychiatric problems; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** *Extradition Act*

**UCR Code:** 8500.0070

**Previous OSR Code:** AF09

**PRIME Code:** 8140-75

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

F

**Operational Code:** Fabricating Evidence

**Criminal Code:** 137

**UCR Code:** 3730.0170

**Previous OSR Code:** AC61

**PRIME Code:** 3730.4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Facilitate Terrorist Activity

**Criminal Code:** 83.19(1)

**UCR Code:** 3714.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3714-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Fail to Attend Court

**Criminal Code:** 145(2)

**UCR Code:** 3510.0010

**Previous OSR Code:** AC43

**PRIME Code:** 3510-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1985-01-01

**Operational Code:** Fail to Comply Probation Order

**Criminal Code:** 733.1(1)

**UCR Code:** 3520.0010

**Previous OSR Code:** AC46

**PRIME Code:** 3520-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1990-01-01

**Operational Code:** Fail to Comply with an Undertaking - Officer I/C

**Criminal Code:** 145 (5.1)

**UCR Code:** 3410.0017

**PRIME Code:** 3410-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2004-06-15

**Operational Code:** Fail to Comply with Exhibit Release Order

**Criminal Code:** 605(2)

**UCR Code:** 3890.0140



**Previous OSR Code: AC61**  
**PRIME Code:** 3890-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Fail to Comply With Order Restricting Publication of Evidence at Preliminary  
**Criminal Code:** 539(3)  
**UCR Code:** 3890.0110  
**Previous OSR Code: AC61**  
**PRIME Code:** 3890-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Fail to Comply with Production Order  
**Criminal Code:** 487.017  
**UCR Code:** 3890.0190  
**PRIME Code:** 3890-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 5 years (Override to 2900-01-01 pending archival review)  
**Effective From:** 2004-01-01

**Operational Code:** Fail to Comply With Publication Ban on Identity of Complainant/Witnesses or Justice Participant  
**Criminal Code:** 486.6  
**UCR Code:** 3890.0060  
**Previous OSR Code: AC61**  
**PRIME Code:** 3890-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Fail to Comply with Publishing Ban on Show Cause Hearing  
**Criminal Code:** 517(2)  
**UCR Code:** 3890.0100  
**Previous OSR Code: AC61**  
**PRIME Code:** 3890-0  
**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Fail to Comply/Appear - Appearance Notice/Promise to Appear (PTA)/Recognizance before Officer in charge (I/C)

**Criminal Code:** 145(5)  
**UCR Code:** 3410.0016  
**Previous OSR Code:** AC61  
**PRIME Code:** 3410-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Fail to Comply/Appear - Summons

**Criminal Code:** 145(4)  
**UCR Code:** 3410.0013  
**Previous OSR Code:** AC43  
**PRIME Code:** 3410-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Fail to Record/Produce the Sale Transaction of Auto Master Key

**Criminal Code:** 353(4)  
**UCR Code:** 3780.0100  
**Previous OSR Code:** AC61  
**PRIME Code:** 3780-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Fail to Stop or Remain at Accident Scene - Provincial/Territorial

**UCR Code:** 9510.0010  
**Previous OSR Code:** AT32  
**PRIME Code:** 9510-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Fail/Refuse to Enter Into Recognizance

**Criminal Code:** 810(3)(b)

**UCR Code:** 3410.0020

**Previous OSR Code:** AC61

**PRIME Code:** 3410-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Failing to Report Losing or Finding Firearm

**Criminal Code:** 105(2)

**UCR Code:** 3390.0010

**Previous OSR Code:** AC10

**PRIME Code:** 3390-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies; or  
Illegal firearms used by organized crime.

**Effective From:** 1998-12-01

**Operational Code:** Failure to Comply With Condition of Undertaking or Recognizance/Direction in Remand Order

**Criminal Code:** 145(3)

**UCR Code:** 3410.0010

**Previous OSR Code:** AC43

**PRIME Code:** 3410-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Failure to Comply With Order or Summons (DNA Sample)

**Criminal Code:** 487.0552

**UCR Code:** 3890.0220

**PRIME Code:** 3890-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years (Override to 2900-01-01 pending archival review)

**Effective From:** 2007-06-22

**Operational Code:** Failure to Provide Necessaries

**Criminal Code:** 215(3)

**UCR Code:** 3770.0020

**Previous OSR Code:** AC61

**PRIME Code:** 3770-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Failure to Safeguard Opening in Ice/Land Excavation

**Criminal Code:** 263(3)(c)

**UCR Code:** 3770.0070

**Previous OSR Code:** AC61

**PRIME Code:** 3770-11

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Failure to Safeguard Opening in Ice/Land Excavation Causing Bodily Harm

**Criminal Code:** 263(3)(b)

**UCR Code:** 1440.0020

**Previous OSR Code:** AA47

**PRIME Code:** 1440-20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1983-01-04

**Operational Code:** Failure to Stop or Remain - Person Dies

**Criminal Code:** 252(1.3)

**UCR Code:** 9311.0010

**PRIME Code:** 9311-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2014-01-01

**Operational Code:** Failure to Stop or Remain - Person Injured

**Criminal Code:** 252(1.2)

**UCR Code:** 9312.0010

**PRIME Code:** 9312-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2014-01-01

**Operational Code:** Failure to Stop or Remain - Other  
**Criminal Code:** 252(1.1)  
**UCR Code:** 9313.0010  
**PRIME Code:** 9313-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2014-01-01

**Operational Code:** Failure to Watch Person Towed While Operating a Vessel  
**Criminal Code:** 250(1)  
**UCR Code:** 9330.0010  
**Previous OSR Code:** AC61  
**PRIME Code:** 9330-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Failure/Refusal of Approved Screening Device - Bodily Harm  
**Criminal Code:** 254(5)  
**UCR Code:** 9240.0021  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal of Approved Screening Device - Death  
**Criminal Code:** 254(5)  
**UCR Code:** 9240.0022  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal of Approved Screening Device  
**Criminal Code:** 254(5)  
**UCR Code:** 9240.0020  
**Previous OSR Code:** AT42  
**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Failure/Refusal to Perform Physical Coordination Tests (Alcohol) - Bodily Harm  
**Criminal Code:** 254(5)  
**UCR Code:** 9240.0031  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Perform Physical Coordination Tests (Alcohol) - Death  
**Criminal Code:** 254(5)  
**UCR Code:** 9240.0032  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Perform Physical Coordination Tests (Alcohol)  
**Criminal Code:** 254(5)  
**UCR Code:** 9240.0030  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Perform Physical Coordination Tests (Drug) - Bodily Harm  
**Criminal Code:** 254(5)  
**UCR Code:** 9245.0031  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Perform Physical Coordination Tests (Drug) - Death  
**Criminal Code:** 254(5)  
**UCR Code:** 9245.0032  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**

**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Perform Physical Coordination Tests (Drug)  
**Criminal Code:** 254(5)  
**UCR Code:** 9245.0030  
**PRIME Code:** 9245-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Provide Blood Sample (Alcohol) - Bodily Harm  
**Criminal Code:** 254(5)  
**UCR Code:** 9250.0011  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Provide Blood Sample (Alcohol) - Death  
**Criminal Code:** 254(5)  
**UCR Code:** 9250.0012  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Provide Blood Sample (Alcohol)  
**Criminal Code:** 254(5)  
**UCR Code:** 9250.0010  
**PRIME Code:** 9250-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Provide Blood Sample (Drug) - Bodily Harm  
**Criminal Code:** 254(5)  
**UCR Code:** 9255.0011  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**

**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Provide Blood Sample (Drug) - Death  
**Criminal Code:** 254(5)  
**UCR Code:** 9255.0012  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Provide Blood Sample (Drug)  
**Criminal Code:** 254(5)  
**UCR Code:** 9255.0010  
**PRIME Code:** 9255-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Provide Breath Sample - Bodily Harm  
**Criminal Code:** 254(5)  
**UCR Code:** 9240.0011  
**PRIME Code:** 9240-2  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Provide Breath Sample - Death  
**Criminal Code:** 254(5)  
**UCR Code:** 9240.0012  
**PRIME Code:** 9240-2  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Provide Breath Sample  
**Criminal Code:** 254(5)  
**UCR Code:** 9240.0010  
**Previous OSR Code:** AT75  
**PRIME Code:** 9240-2  
**Info Bank:** CMP/GRC PPU 005



**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1986-01-01**

**Operational Code: Failure/Refusal to Provide Oral Fluid/Urine Sample - Bodily Harm**  
**Criminal Code: 254(5)**  
**UCR Code: 9245.0011**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 8 years**  
**Effective From: 2008-07-02**

**Operational Code: Failure/Refusal to Provide Oral Fluid/Urine Sample - Death**  
**Criminal Code: 254(5)**  
**UCR Code: 9245.0012**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 8 years**  
**Effective From: 2008-07-02**

**Operational Code: Failure/Refusal to Provide Oral Fluid/Urine Sample**  
**Criminal Code: 254(5)**  
**UCR Code: 9245.0010**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 2008-07-02**

**Operational Code: Failure/Refusal to Submit to Evaluation - Bodily Harm**  
**Criminal Code: 254(5)**  
**UCR Code: 9245.0021**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 8 years**  
**Effective From: 2008-07-02**

**Operational Code: Failure/Refusal to Submit to Evaluation - Death**  
**Criminal Code: 254(5)**  
**UCR Code: 9245.0022**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**

**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Failure/Refusal to Submit to Evaluation  
**Criminal Code:** 254(5)  
**UCR Code:** 9245.0020  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2008-07-02

**Operational Code:** False/Abandoned 911 Call - "J" and "M" divisions only  
**UCR Code:** 8550.0170  
**Previous OSR Code:** AG20 and AJ44  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years

Notes:

To score false/abandoned 911 calls in "J," and "M" divisions only, where there is no provincial/territorial offence for false/abandoned 911 calls.

Other divisions score "911 Act - Offences Only" for provincial/territorial 911 Act offence.

2. 1. *Criminal Code*, subsection 372(1) offences are classified as "False messages by radio/phone/letter" in all divisions.

**Effective From:** 1999-07-01

**Operational Code:** False Alarms  
**UCR Code:** 8550.0050  
**Previous OSR Code:** AJ54  
**PRIME Code:** 8190-9  
**Info Bank:** CMP/GRC PPU 085  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** False Communication Endangering Safe Navigation  
**Criminal Code:** 78.1(3)  
**UCR Code:** 3710.0300  
**Previous OSR Code:** AC61  
**PRIME Code:** 3710-10  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** False Fire Alarm

**Criminal Code:** 437

**UCR Code:** 3810.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3810-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** False Information

**Criminal Code:** 372(1)

**UCR Code:** 2160.0275

**Previous UCR Code:** 2160.0270

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 2015-03-09

**Operational Code:** False Pretences Greater Than \$5000

**Criminal Code:** 362(2)(a)

**UCR Code:** 2160.0030

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** False Pretences Less Than or Equal to \$5000

**Criminal Code:** 362(2)(b)

**UCR Code:** 2160.0035

**Previous OSR Code: AB55**

**PRIME Code: 2160-80**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From: 1981-05-01**

**Operational Code: False Prospectus with Intent**

**Criminal Code: 400**

**UCR Code: 2160.0120**

**Previous OSR Code: AB66**

**PRIME Code: 2160-37**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From: 1987-09-18**

**Operational Code: False Return by Public Officer: Sum/Balance**

**Criminal Code: 399**

**UCR Code: 2160.0470**

**Previous OSR Code: AB63**

**PRIME Code: 2160-37**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From: 1987-09-18**

**Operational Code: False Statement for Financial Gain**

**Criminal Code: 362(3)**

**UCR Code: 2160.0215**

**Previous OSR Code: AB55**

**PRIME Code: 2160-80**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the

following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** False Statement in Under Oath/Solemn Affirmation

**Criminal Code:** 134(1)

**UCR Code:** 3730.0150

**Previous OSR Code:** AC61

**PRIME Code:** 3730-90

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** False Statement to Procure Passport

**Criminal Code:** 57(2)(a)

**UCR Code:** 3710.0050

**Previous OSR Code:** AC53

**PRIME Code:** 3710-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** False Statements or Reports: Loss, Theft, or Destruction of Weapons/Firearm

**Criminal Code:** 107(2)

**UCR Code:** 3390.0030

**Previous OSR Code:** AC10

**PRIME Code:** 3390-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies; or

Illegal firearms used by organized crime.

**Effective From:** 1998-12-01

**Operational Code:** Falsely Claiming Royal Warrant

**Criminal Code:** 413

**UCR Code:** 2160.0560

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Falsify Books and Documents/Privy to Commission

**Criminal Code:** 397(1)

**UCR Code:** 2160.0050

**Previous OSR Code:** AB63

**PRIME Code:** 2160-37

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1987-09-18

**Operational Code:** Falsify Employment Record

**Criminal Code:** 398

**UCR Code:** 2160.0460

**Previous OSR Code:** AB63

**PRIME Code:** 2160-37

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1987-09-18

**Operational Code:** *Family Orders & Agreements Enforcement Assistance Act - Other Activities*

**UCR Code:** 8840.0171

**Previous OSR Code:** AF45

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1998-01-01

**Operational Code:** *Family Orders and Agreements Enforcement Assistance Act - Offences Only*

**UCR Code:** 6900.0290

**Previous OSR Code:** AF45

**PRIME Code:** 6900-51

**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1998-01-01

**Operational Code:** *Family Relations Act - Offences Only*  
**UCR Code:** 7300.0040  
**Previous OSR Code:** AG03  
**PRIME Code:** 7300-47  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Family Relations Act - Other Activities*  
**UCR Code:** 8840.0306  
**Previous OSR Code:** AG03  
**Info Bank :** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Fasten Vessel to Signal/Buoy  
**Criminal Code:** 439(1)  
**UCR Code:** 3810.0060  
**Previous OSR Code:** AC61  
**PRIME Code:** 3810-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Operational Code:**  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** *Fire Prevention Act - Offences Only*  
**UCR Code:** 7300.0050  
**Previous OSR Code:** AG13  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. One file from each division every 10 years, coordinated by Divisional HQ.  
**Effective From:** 1982-01-28

**Operational Code:** *Fire Prevention Act - Other Activities*

**UCR Code:** 8840.0311

**Previous OSR Code:** AG13

**Info Bank :** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1982-01-28

**Operational Code:** Firearm Dealer Inspections

**UCR Code:** 8570.0040

**Previous OSR Code:** DK18

**PRIME Code:** 8230-3

**Info Bank:** CMP/GRC PPU 035

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Firearms Act - Offences only*

**UCR Code:** 6550.0010

**Previous OSR Code:** AF47

**PRIME Code:** 8500-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1998-12-01

**Operational Code:** *Firearms Act - Other Activities*

**UCR Code:** 8840.0391

**Previous OSR Code:** AF47

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

Note:

This code is used to record the receipt of firearms, weapons, and ammunition voluntarily turned in by the general public to police for disposal. Do not use this code to record those firearms, ammunition, or weapons ordered forfeit by the Court upon conviction for offences contrary to the *Criminal Code*, the *Firearms Act*, or other legislation.

**Effective From:** 1998-12-01

**Operational Code:** Firearms Officer - Disclosure

For PIRS files, see Disclosure of PIRS Occurrences to Firearms Officer.

For non-PIRS files, see Retention Exception in App. 2-3-1.



**Operational Code:** *Fisheries Act - Offences Only*

**UCR Code:** 6900.0320

**Previous OSR Code:** AF50

**PRIME Code:** 6900-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Fisheries Act - Other Activities*

**UCR Code:** 8840.0176

**Previous OSR Code:** AC61

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Forcible Confinement

**Criminal Code :** 279(2)

**UCR Code:** 1516.0010

**Previous OSR Code:** AC38

**PRIME Code:** 1516-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes, if it is for sexual purposes

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1981-05-01

**Operational Code:** Forcible Entry

**Criminal Code:** 73

**UCR Code:** 3710.0240

**Previous OSR Code:** AC61

**PRIME Code:** 3710-5

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Foreign conviction - Fail to Comply with Obligation to Advise a Police Service

**Criminal Code:** 490.0312

**UCR Code:** 3890.0182  
**PRIME Code:** 3890-2  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years (Override to 2900-01-01 pending archival review)  
**Effective From:** 2011-04-15

**Operational Code:** Forgery  
**Criminal Code:** 367  
**UCR Code:** 2160.0060  
**Previous OSR Code:** AB60  
**PRIME Code:** 2160-34  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.  
**Effective From:** 1986-05-12

**Operational Code:** Forging a Passport/Deal/Cause to Deal  
**Criminal Code:** 57(1)  
**UCR Code:** 3710.0020  
**Previous OSR Code:** AC53  
**PRIME Code:** 3710-2  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Fraud (Money/Property/Security) Greater Than \$5000  
**Criminal Code:** 380(1)(a)  
**UCR Code:** 2160.0070  
**Previous OSR Code:** AB58  
**PRIME Code:** 2160-61  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.  
**Effective From:** 1986-05-12

**Operational Code:** Fraud (Money/Property/Security) Less Than or Equal to \$5000

**Criminal Code:** 380(1)(b)

**UCR Code:** 2160.0075

**Previous OSR Code:** AB58

**PRIME Code:** 2160-63

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1986-05-12

**Operational Code:** Fraud Affecting Public Market

**Criminal Code:** 380(2)

**UCR Code:** 2160.0330

**Previous OSR Code:** AB66

**PRIME Code:** 2160-32

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1987-09-18

**Operational Code:** Fraud in Relation to Mines/Oil Wells

**Criminal Code:** 396(1)

**UCR Code:** 2160.0450

**Previous OSR Code:** AC61

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Fraud in Relation to Valuable Minerals

**Criminal Code:** 394(5)

**UCR Code:** 2160.0440

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Fraud through Mails

**Criminal Code:** 381

**UCR Code:** 2160.0340

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Fraud, Bribery in Not Paying Proper Fare

**Criminal Code:** 393(2)

**UCR Code:** 2160.0432

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Fraud, Fails to Collect Proper Fare

**Criminal Code:** 393(1)

**UCR Code:** 2160.0430

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Fraud, Obtaining Transportation

**Criminal Code:** 393(3)

**UCR Code:** 2160.0434

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Frauds upon Government

**Criminal Code:** 121(3)

**UCR Code:** 3730.0060

**Previous OSR Code:** AC62

**PRIME Code:** 3730-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1982-09-01

**Operational Code:** Fraudulent Gaming in Stocks/Merchandise

**Criminal Code:** 383(1)

**UCR Code:** 2160.0360

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Fraudulent Concealment

**Criminal Code:** 341

**UCR Code:** 2160.0170

**Previous OSR Code:** AB55

**PRIME Code:** 2160-62

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Fraudulent Concealment of Title Documents

**Criminal Code:** 385(1)

**UCR Code:** 2160.0380

**Previous OSR Code:** AB55

**PRIME Code:** 2160-62

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Fraudulent Disposal of Goods on Which Money Advanced

**Criminal Code:** 389(1)

**UCR Code:** 2160.0410

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the

following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Fraudulent Manipulation of Stock Exchange Transaction

**Criminal Code:** 382

**UCR Code:** 2160.0350

**Previous OSR Code:** AB66

**PRIME Code:** 2160-41

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1987-09-18

**Operational Code:** Fraudulent Receipts under the *Bank Act*

**Criminal Code:** 390

**UCR Code:** 2160.0420

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Fraudulent Register Title

**Criminal Code:** 386

**UCR Code:** 2160.0390

**Previous OSR Code:** AB55

**PRIME Code:** 2160-31

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Fraudulent Sale of Real Property

**Criminal Code:** 387

**UCR Code:** 2160.0400

**Previous OSR Code:** AB57

**PRIME Code:** 2160-31

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1982-09-01

**Operational Code:** Fraudulent Use of Certificate of Citizenship

**Criminal Code:** 58(1)

**UCR Code:** 3710.0010

**Previous OSR Code:** AC54

**PRIME Code:** 3710-3

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-05-12

**Operational Code:** Fraudulent/Misleading Receipt: Give/Accept

**Criminal Code:** 388

**UCR Code:** 2160.0180

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Fraudulently Alter/Deface/Counterfeit a Cattle Brand

**Criminal Code:** 338(1)

**UCR Code:** 3780.0065

**Previous OSR Code:** AC61

**PRIME Code:** 3780-10



**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No **Type and Retention Period:**Operational **file:** 5 years **Effective From:** 1981-05-01

**Operational Code:** Fraudulently redirecting mail

**Criminal Code:** 356(1)(c)

**UCR Code:** 2160.0575

**Previous UCR Code:** 2150.0031

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2010-01-08

**Operational Code:** Fraudulently Take Lumber/Alter Mark

**Criminal Code:** 339(1)

**UCR Code:** 3780.0070

**Previous OSR Code:** AC61

**PRIME Code:** 3780-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Fraudulently Take/Hold/Keep/Purchase/Sell Cattle Found Astray

**Criminal Code:** 338(1)

**UCR Code:** 3780.0060

**Previous OSR Code:** AC61

**PRIME Code:** 3780-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Fraudulently Use/Possess Counterfeit Stamps

**Criminal Code:** 376(1)

**UCR Code:** 2160.0300

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Freezing of Property - Terrorism

**Criminal Code:** 83.12(1)

**UCR Code:** 3712.0010

**PRIME Code:** 3712-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 2003-01-01

**Operational Code:** *Fuel Oil Tax Act - Offences Only*

**UCR Code:** 7300.0060

**Previous OSR Code:** AG04

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Fuel Oil Tax Act - Other Activities*

**UCR Code:** 8840.0316

**Previous OSR Code:** AG04

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

G

**Operational Code:** Give/Offer Bribe to Other Public Office

**Criminal Code:** 120

**UCR Code:** 3730.0018

**Previous OSR Code:** AC63

**PRIME Code:** 3730-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section.

**Effective From:** 1986-05-12

**Operational Code:** Give/Offer Bribe to Peace Officer

**Criminal Code:** 120

**UCR Code:** 3730.0016

**Previous OSR Code:** AC63

**PRIME Code:** 3730-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section.

**Effective From:** 1986-05-12

**Operational Code:** Giving Contradictory Evidence

**Criminal Code:** 136(1)

**UCR Code:** 3730.0160

**Previous OSR Code:** AC61

**PRIME Code:** 3730-90

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Government Property Traffic Act- Other Activities*

**UCR Code:** 8840.0186

**Previous OSR Code:** AF50

**PRIME Code:** 8120-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Government Property Traffic Act- Other Traffic*

**UCR Code:** 6900.0355

**Previous OSR Code:** AF50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Government Property Traffic Act - Parking Offences*

**UCR Code:** 6900.0357

**Previous OSR Code:** AF50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

H

**Operational Code:** Harassing Communications

**Criminal Code:** 372(3)

**UCR Code:** 1626.0040

**Previous OSR Code:** 1626.0020

**Previous OSR Code:** AC61

**PRIME Code:** 1626-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes, if it is for a sexual purpose

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2015-03-09

**Operational Code:** Harbour/Conceal Person Who Carried Out Terrorist Activity with Maximum Penalty of Life in Prison

**Criminal Code:** 83.23(1)(a)

**UCR Code:** 3725.0010

**PRIME Code:** 3725-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 25 years

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section

**Effective From:** 2013-07-15

**Operational Code:** Harbour/Conceal Person Who Carried Out Terrorist Activity with Maximum Penalty of 10 Years in Prison

**Criminal Code:** 83.23(1)(b)

**UCR Code:** 3726.0010  
**PRIME Code:** 3726-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 25 years  
**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section.  
**Effective From:** 2013-07-15

**Operational Code:** Harbour/Conceal Person Who is Likely to Carry out Terrorist Activity  
**Criminal Code:** 83.23(2)  
**UCR Code:** 3727.0010  
**PRIME Code:** 3727-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 25 years  
**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section.  
**Effective From:** 2013-07-15

**Operational Code:** *Harbours Commission Act*- Offences Only  
**UCR Code:** 6900.0360  
**Previous OSR Code:** AF50  
**PRIME Code:** 6900-6  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Harbours Commission Act* - Other Activities  
**UCR Code:** 8840.0191  
**Previous OSR Code:** AF50  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** High Treason (Kill Her Majesty)  
**Criminal Code:** 47(1)  
**UCR Code:** 1160.0010  
**Previous OSR Code:** AC61  
**PRIME Code:** 1160-91  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** High Treason - Against Canada

**Criminal Code:** 47(1)

**UCR Code:** 3710.0030

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** High Treason - Attempt to Kill or Cause Bodily Harm to Her Majesty

**Criminal Code:** 47(1)

**UCR Code:** 1630.0020

**Previous OSR Code:** AC61

**PRIME Code:** 1630-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Hijacking

**Criminal Code:** 76

**UCR Code:** 3710.0270

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Hoax - Terrorist Activity

**Criminal Code:** 83.231(2)(ab)

**UCR Code:** 3717.0010

**PRIME Code:** 3717-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 2005-01-01

**Operational Code:** Hoax - Terrorist Activity Causing Bodily Harm

**Criminal Code:** 83.231(3)(ab)

**UCR Code:** 1440.0060  
**PRIME Code:** 1440-10  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 2005-01-01

**Operational Code:** Hoax - Terrorist Activity Causing Death  
**Criminal Code:** 83.231(4)  
**UCR Code:** 1160.0060  
**PRIME Code:** 1160-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 2005-01-01

**Operational Code:** Hostage Taking with Firearm  
**Criminal Code:** 279.1(2)  
**UCR Code:** 1520.0010  
**Previous OSR Code:** AC38  
**PRIME Code:** 1520-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** Yes  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. One file from each division every 10 years, coordinated by Divisional HQ.  
**Effective From:** 1981-05-01

**Operational Code:** Hostage Taking with Restricted/Prohibited Firearm/with a Firearm for Criminal Organization  
**Criminal Code:** 279.1(2)(a)  
**UCR Code:** 1520.0009  
**PRIME Code:** 1520-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** Yes  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. One file from each division every 10 years, coordinated by Divisional HQ.  
**Effective From:** 2008-07-02

**Operational Code:** Hostage Taking without Firearm  
**Criminal Code:** 279.1(2)(b)

**UCR Code:** 1520.0020  
**Previous OSR Code:** AC38  
**PRIME Code:** 1520-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** Yes  
**Type and Retention Period:**  
**Operational file:** 8 years

Notes:

1. Incidents of strangers approaching children and trying to lure them into their vehicle should beclassified as attempted kidnapping.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Household owner permitting sexual activity prohibited by the Criminal Code from a person under 16 years

**Criminal Code:** 171(a)

**UCR Code:** 1369.0010

**Previous UCR Code:** 3167.0010, 3168.0010

**PRIME Code:** 1369-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 70 years

**Effective From:** 2014-12-06

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**Operational Code:** Identity Fraud

**Criminal Code:** 403

**UCR Code:** 2166.0010

**PRIME Code:** 2166-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years (Override to 2900-01-01 pending archival review)

**Effective From:** 2010-01-08

**Operational Code:** Identity Theft

**Criminal Code:** 402.2(1)

**UCR Code:** 2165.0020

**PRIME Code:** 2165-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years (Override to 2900-01-01 pending archival review)

**Effective From:** 2010-01-08



**Operational Code:** Illegal Possession or Trafficking in Government Documents

**Criminal Code:** 56.1(4)

**UCR Code:** 2165.0010

**PRIME Code:** 2165-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 2010-01-08

**Operational Code:** *Immigration and Refugee Protection Act - Other Activities*

**UCR Code:** 8840.0041

**Previous OSR Code:** AE70

**PRIME Code:** 8140-70

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.

**Effective From:** 1986-05-12

**Operational Code:** *Immigration and Refugee Protection Act - Aid & Abet*

**UCR Code:** 6500.0010

**Previous OSR Code:** AE64

**PRIME Code:** 6500-20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.

**Effective From:** 1986-05-12

**Operational Code:** *Immigration and Refugee Protection Act - Counselling False Statement*

**UCR Code:** 6500.0020

**Previous OSR Code:** AE75

**PRIME Code:** 6500-3

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the

following criteria to National Headquarters, ATTN: Archives Management Section:

1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.

**Effective From:** 1989-01-01

**Operational Code:** *Immigration and Refugee Protection Act - Disembarking Persons at Sea*

**UCR Code:** 6500.0030

**Previous OSR Code:** AE74

**PRIME Code:** 6500-90

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.

**Effective From:** 1989-01-01

**Operational Code:** *Immigration and Refugee Protection Act - Enter by False Means*

**UCR Code:** 6500.0040

**Previous OSR Code:** AE62

**PRIME Code:** 6500-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.

**Effective From:** 1986-05-12

**Operational Code:** *Immigration and Refugee Protection Act - Illegal Import/Export of Documents*

**UCR Code:** 6500.0060

**Previous OSR Code:** AE77

**PRIME Code:** 6500-5

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1995-09-01

**Operational Code:** *Immigration and Refugee Protection Act - Offences, Immigration Officers*

**UCR Code:** 6500.0080

**Previous OSR Code:** AE68

**PRIME Code:** 6500-50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.

**Effective From:** 1986-05-12

**Operational Code:** *Immigration and Refugee Protection Act – Organizing Entry Group of 10 or More People into Canada*

**UCR Code:** 6530.0010

**Previous OSR Code:** AE73

**PRIME Code:** 6530-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.

**Effective From:** 1989-01-01

**Operational Code:** *Immigration and Refugee Protection Act - Organizing Entry into Canada - Less than 10 People*

**UCR Code:** 6520.0010

**Previous OSR Code:** AE72

**PRIME Code:** 6520-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.

**Effective From:** 1989-01-01

**Operational Code:** *Immigration and Refugee Protection Act - Other Offences*

**UCR Code:** 6500.0140

**Previous OSR Code:** AE65

**PRIME Code:** 6500-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.

**Effective From:** 1986-05-12

**Operational Code:** *Immigration and Refugee Protection Act - Possession of Proceeds of Crime*

**UCR Code:** 6500.0070

**Previous OSR Code:** AE93  
**PRIME Code:** 6500-7 (Expired)  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2002-07-01

**Operational Code:** *Immigration and Refugee Protection Act - Regulation Offences*  
**UCR Code:** 6500.0110  
**Previous OSR Code:** AE71  
**PRIME Code:** 6500-60  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.  
**Effective From:** 1989-01-01

**Operational Code:** *Immigration and Refugee Protection Act - Responsibilities of Transport Companies*  
**UCR Code:** 6500.0120  
**Previous OSR Code:** AE76  
**PRIME Code:** 6500-4  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.  
**Effective From:** 1989-01-01

**Operational Code:** *Immigration and Refugee Protection Act - Trafficking Persons*  
**UCR Code:** 6510.0010  
**Previous OSR Code:** AE92  
**PRIME Code:** 6500-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2002-07-01

**Operational Code:** *Immigration and Refugee Protection Act - Unauthorized Employment*  
**UCR Code:** 6500.0130  
**Previous OSR Code:** AE67  
**PRIME Code:** 6500-40

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. "E" and "D" divisions: One file every 10 years, coordinated by Divisional HQ.

**Effective From:** 1986-05-12

**Operational Code:** *Immigration and Refugee Protection Act - Criminal Screening (Europe)*

**UCR Code:** 8500.0045

**Previous OSR Code:** AE78

**PRIME Code:** 8140-72

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1997-04-01

**Operational Code:** *Immigration and Refugee Protection Act - Criminal Screening (Asia)*

**UCR Code:** 8500.0035

**Previous OSR Code:** AE79

**PRIME Code:** 8140-74

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1997-04-01

**Operational Code:** Immoral Theatrical Performance

**Criminal Code:** 167

**UCR Code:** 3460.0015

**Previous OSR Code:** AC37

**PRIME Code:** 3460-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1981-05-01

**Operational Code:** Impaired Care or Control (by a Drug) of Boat/Vessel/Railway/Aircraft

**Criminal Code:** 253(1)(a)

**UCR Code:** 9235.0040

**PRIME Code:** 9235-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-07-02

**Operational Code:** Impaired Care or Control (by a Drug) of Motor Vehicle

**Criminal Code:** 253(1)(a)

**UCR Code:** 9235.0030

**PRIME Code:** 9235-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-07-02

**Operational Code:** Impaired Care or Control /over 80 mg% of Boat/Vessel/Railway/Aircraft

**Criminal Code:** 253(1)(a)/(b)

**UCR Code:** 9230.0040

**Previous UCR Code:** 9230.0060

**Previous OSR Code:** AT73

**PRIME CODE:** 9230-1, 9230-40

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-01-01

**Operational Code:** Impaired Care or Control /over 80 mg% of Motor Vehicle

**Criminal Code:** 253(1)(a)/(b)

**UCR Code:** 9230.0030

**Previous UCR Code:** 9230.0050

**PRIME Code:** 9230-2, 9230-30

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation (by a Drug) of Boat/Vessel/Railway/Aircraft

**Criminal Code:** 253(1)(a)

**UCR Code:** 9235.0020

**PRIME Code:** 9235-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation (by a Drug) of Boat/Vessel/Railway/Aircraft Causing Bodily Harm

**Criminal Code:** 255(2)

**UCR Code:** 9225.0020  
**PRIME Code:** 9225-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation (by a Drug) of Boat/Vessel/Railway/Aircraft Causing Death  
**Criminal Code:** 255(3)  
**UCR Code:** 9215.0020  
**PRIME Code:** 9215-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation (by a Drug) of Motor Vehicle  
**Criminal Code:** 253(1)(a)  
**UCR Code:** 9235.0010  
**PRIME Code:** 9235-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation (by a Drug) of Motor Vehicle Causing Bodily Harm  
**Criminal Code:** 255(2)  
**UCR Code:** 9225.0010  
**PRIME Code:** 9225-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation (by a Drug) of Motor Vehicle Causing Death  
**Criminal Code:** 255(3)  
**UCR Code:** 9215.0010  
**PRIME Code:** 9215-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation /over 80 mg% of Boat/Vessel/Railway/Aircraft

**Criminal Code:** 253(1)(a)/(b)

**UCR Code:** 9230.0012

**Previous UCR Code:** 9230.0020

**PRIME Code:** 9230-1, 9230-40

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation /over 80 mg% of Boat/Vessel/Railway/Aircraft Causing BodilyHarm

**Criminal Code:** 255(2)

**UCR Code:** 9220.0020

**Previous UCR Code:** 9220.0040

**PRIME Code:** 9220-3, 9220-20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation /over 80 mg% of Boat/Vessel/Railway/Aircraft Causing Death

**Criminal Code:** 255(3)/(3.1)

**UCR Code:** 9210.0020

**PRIME Code:** 9210-3, 9210-20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation /over 80 mg% of Motor Vehicle

**Criminal Code:** 253(1)(a)/(b)

**UCR Code:** 9230.0010

**Previous UCR Code:** 9230.0015

**Previous OSR Code:** AT72

**PRIME CODE:** 9230-2, 9230-30

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation /over 80 mg% of Motor Vehicle Causing Bodily Harm

**Criminal Code:** 255(2)

**UCR Code:** 9220.0010



**Previous UCR Code:** 9220.0030  
**PRIME CODE:** 9220-2, 9220-10  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2008-07-02

**Operational Code:** Impaired Operation /over 80 mg% of Motor Vehicle Causing Death  
**Criminal Code:** 255(3)  
**UCR Code:** 9210.0010  
**Previous OSR Code:** AT67  
**PRIME Code:** 9210-2, 9210-10  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1986-01-01

**Operational Code:** Impede Person Saving Own or Other Life  
**Criminal Code:** 262  
**UCR Code:** 3770.0060  
**Previous OSR Code:** AC61  
**PRIME Code:** 3770-20  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Import/Export/Manufacture/Promote/Sell Instrument/Literature - Drug Use - 1<sup>st</sup>  
Offence  
**Criminal Code:** 462.2(a)  
**UCR Code:** 3890.0040  
**Previous OSR Code:** AC61  
**PRIME Code:** 3890-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Import/Export/Manufacture/Promote/Sell Instrument/Literature - Drug Use - 2<sup>nd</sup>  
Offence  
**Criminal Code:** 462.2(b)  
**UCR Code:** 3890.0050  
**Previous OSR Code:** AC61  
**PRIME Code:** 3890-0

**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Importation/Exportation - Schedule I: Cocaine 6(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4320.0010

**Previous OSR Code:** AD06

**PRIME Code:** 4320-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Importation/Exportation - Schedule I: Heroin 6(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4310.0010

**Previous OSR Code:** AD03

**PRIME Code:** 4310-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Importation/Exportation - Schedule I: Methamphetamine (Crystal Meth) 6(1),

*Controlled Drugs and Substances Act (CDSA)*

**UCR Code:** 4350.0010

**Previous OSR Code:** AD50

**PRIME Code:** 4350-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Importation/Exportation - Schedule I: Methylenedioxyamphetamine (Ecstasy) 6(1), *Controlled Drugs and Substances Act (CDSA)*

**UCR Code:** 4360.0040

**Previous UCR Code:** 4360.0010

**Previous OSR Code:** AD82

**PRIME Code:** 4360-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Importation/Exportation - Schedule I: Other 6(1), *Controlled Drugs and Substances Act (CDSA)*

**UCR Code:** 4330.0010

**Previous OSR Code:** AD50

**PRIME Code:** 4330-11

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Importation/Exportation - Schedule II: Cannabis (Marihuana) 6(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4340.0010

**Previous OSR Code:** AD24

**PRIME Code:** 4340-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Importation/Exportation - Schedule II: Cannabis Resin 6(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4340.0020

**Previous OSR Code:** AD78

**PRIME Code:** 4340-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada

Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Importation/Exportation - Schedule II: Other 6(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4340.0030

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. contain details on the suspect(s), including intelligence information;
2. document how the police handled the case; and

3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 2003-01-01

**Operational Code:** Importation/Exportation - Schedule III: Other 6(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4330.0030

**Previous OSR Code:** AD82

**PRIME Code:** 4330-13

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. contain details on the suspect(s), including intelligence information;
2. document how the police handled the case; and

3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1986-01-01

**Operational Code:** Importation/Exportation - Schedule IV: 6(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4330.0050

**Previous OSR Code:** AD86

**PRIME Code:** 4330-15

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Importation/Exportation - Schedule V: 6(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4330.0070

**Previous OSR Code:** AD87

**PRIME Code:** 4330-16

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Importation/Exportation - Schedule VI: 6(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4330.0090

**Previous OSR Code:** AD86

**PRIME Code:** 4330-17

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the

following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Importing/Exporting of Weapons Knowing Unauthorized

**Criminal Code:** 103(2)

**UCR Code:** 3380.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3380-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Export/import of a major cache of weapons.

**Effective From:** 1981-05-01

**Operational Code:** Incest

**Criminal Code:** 155(2)

**UCR Code:** 1360.0010

**Previous OSR Code:** AA57

**PRIME Code:** 1360-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes, if not familial or there are unique/extensive behaviours. See OM App. 36-1-1.

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Adult victim reports incest or sexual abuse while they were a minor resulting in imposition of a sentence in a federal penitentiary;

Substantive information on serial sex offenders, (three or more offences); or

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753.

**Effective From:** 1983-01-04

**Operational Code:** Incite Mutiny: Seduce/Incite

**Criminal Code:** 53

**UCR Code:** 3710.0130

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** *Income Tax Act - Other Activities*  
**UCR Code:** 8840.0011  
**Previous OSR Code:** AF14  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Income Tax Act - Other Offences*  
**UCR Code:** 6150.0020  
**Previous OSR Code:** **AF14**  
**PRIME Code:** 6150-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** **No**  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Income Tax Act – Tax Program Offences Only*  
**UCR Code:** 6150.0010  
**Previous OSR Code:** **AF33**  
**PRIME Code:** 6150-2  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 6 years  
**Effective From:** 1982-01-01

**Operational Code:** Indecent Act  
**Criminal Code:** 173(1)  
**UCR Code:** 3450.0010  
**Previous OSR Code:** **AC36**  
**PRIME Code:** 3450-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** **Yes**  
**Type and Retention Period:**  
**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Adults who report being victimized when they were children.

**Effective From:** 1981-05-01



**Operational Code:** Indecent Communications

**Criminal Code:** 372(2)

**UCR Code:** 1626.0030

**Previous UCR Code:** 1626.0010

**Previous OSR Code:** AC61

**PRIME Code:** 1626-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2015-03-09

**Operational Code:** Indecently Interfere With Dead Body

**Criminal Code:** 182

**UCR Code:** 3740.0080

**Previous OSR Code:** AC61

**PRIME Code:** 3740-60

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *Indian Act* - Band Bylaws - Offences Only

**UCR Code:** 6900.0382

**Previous OSR Code:** AF29

**PRIME Code:** 6900-41

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Possible illegal, corrupt, or questionable activities by Band Council members or other reserve members.

**Effective From:** 1986-03-01

**Operational Code:** *Indian Act* - Other Activities

**UCR Code:** 8840.0196

**Previous OSR Code:** AF27

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1983-05-24

**Operational Code:** *Indian Act* - Other Offences

**UCR Code:** 6900.0380

**Previous OSR Code: AF27**

**PRIME Code: 6900-3**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 2 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Possible illegal, corrupt, or questionable activities by Band Council members or other reservemembers.

**Effective From: 1983-05-24**

**Operational Code: Infanticide**

**Criminal Code: 233, 237**

**UCR Code: 1140.0010**

**Previous OSR Code: AA04**

**PRIME Code: 1140-0**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: Yes**

**Type and Retention Period:**

**Operational file: 70 years**

Notes:

All instances of suspicious deaths and unsubstantiated reports of possible homicides, where a homicide cannot be established, are to be classified as Operational Code 8840.0297 (*Coroner's Act -Sudden death*), until such time as a homicide offence is established.

If the RCMP provides assistance on a homicide investigation, see appropriate Assistance operationalfile type.

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section.

**Effective From: 1981-05-01**

**Operational Code: Influence Municipal Official**

**Criminal Code: 123(2)**

**UCR Code: 3730.0100**

**Previous OSR Code: AC61**

**PRIME Code: 3730-1**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Effective From: 1981-05-01**

**Operational Code: Information Files**

**UCR Code: 8535.0010**

**Previous OSR Code: "I" codes**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Information (No Operational file resulted): 2 years**

**Information (Intelligence): 10 years. See OM ch. 47.3., sec. 7.**

**Effective From: 2003-01-01**

**Operational Code:** Information Requests - Canadian Security Intelligence Service (CSIS) - Not Otherwise Specified

**UCR Code:** 8620.0130

**Previous OSR Code:** FS43 **Info Bank:** CMP/GRC PPU 025 **Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1984-07-16

**Operational Code:** Injure or Endanger Cattle

**Criminal Code:** 444

**UCR Code:** 3810.0030

**Previous OSR Code:** AC61

**PRIME Code:** 3810-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Injure or Endanger Other Animals - Not Cattle

**Criminal Code:** 445

**UCR Code:** 3810.0100

**Previous OSR Code:** AC61

**PRIME Code:** 3810-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Instruct to Carry Out Terrorist Activity

**Criminal Code:** 83.22(1)

**UCR Code:** 3715.0030

**Previous OSR Code:** AC61

**PRIME Code:** 3715-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Instruct to Commit Offence for Criminal Organization

**Criminal Code:** 467.13(1)

**UCR Code:** 3840.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3840-0

**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1981-05-1

**Operational Code:** Instructing to Carry Out Activity for Terrorist Group  
**Criminal Code:** 83.21(1)  
**UCR Code:** 3715.0020  
**Previous OSR Code:** AC61  
**PRIME Code:** 3715-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1981-05-01

**Operational Code:** Intellectual Property Rights (IPR) - *Copyright Act* - Clothing and Accessories Offences  
**UCR Code:** 6900.0192  
**Previous OSR Code:** AF06  
**PRIME Code:** 6900-47  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Intellectual Property Rights (IPR) - *Copyright Act* – Music, Video, Software and Literary Works Offences  
**UCR Code:** 6900.0191  
**Previous OSR Code:** AF06  
**PRIME Code:** 6900-42, 6900-43  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Intellectual Property Rights (IPR) - *Copyright Act* - Other Activities  
**UCR Code:** 8840.0116  
**Previous OSR Code:** AF06  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Intellectual Property Rights (IPR) - *Copyright Act* - Other Commodities Offences  
**UCR Code:** 6900.0194  
**Previous OSR Code:** AF06  
**PRIME Code:** 6900-29  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Intellectual Property Rights (IPR) - *Copyright Act* - Pharmaceutical Offences  
**UCR Code:** 6900.0193  
**PRIME Code:** 6900-46  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2009-01-01

**Operational Code:** Intellectual Property Rights (IPR) - Deface, Conceal, Remove Trademark  
**Criminal Code:** 410(a)  
**UCR Code:** 2160.0510  
**Previous OSR Code:** AB64  
**PRIME Code:** 2160-38  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.  
**Effective From:** 1987-09-18

**Operational Code:** Intellectual Property Rights (IPR) - Fill Bottle or Siphon without Consent  
**Criminal Code:** 410(b)  
**UCR Code:** 2160.0515  
**Previous OSR Code:** AB64  
**PRIME Code:** 2160-38  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.  
**Effective From:** 1987-09-18

**Operational Code:** Intellectual Property Rights (IPR) - Forging a Real Trademark

**Criminal Code: 406**

**UCR Code: 2160.0520**

**Previous OSR Code: AB64**

**PRIME Code: 2160-38**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From: 1987-09-18**

**Operational Code:** Intellectual Property Rights (IPR) - Fraud (Intellectual Property Only) Greater than \$5,000

**Criminal Code: 380(1)(a)**

**UCR Code: 2160.0551**

**PRIME Code: 2160-61**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From: 2009-01-01**

**Operational Code:** Intellectual Property Rights (IPR) - Fraud (Intellectual Property Only) Less than \$5,000

**Criminal Code: 380(1)(b)**

**UCR Code: 2160.0552**

**PRIME Code: 2160-63**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From: 2009-01-01**

**Operational Code:** Intellectual Property Rights (IPR) - Make, Possess or Dispose of Instrument for Forging Trade Mark

**Criminal Code: 409**

**UCR Code: 2160.0540**

**PRIME Code: 2160-38**

**Previous OSR Code: AB64**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1987-09-18

**Operational Code:** Intellectual Property Rights (IPR) - Passing Off Wares or Services

**Criminal Code:** 408

**UCR Code:** 2160.0530

**Previous OSR Code:** AB64

**PRIME Code:** 2160-38

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1987-09-18

**Operational Code:** Intellectual Property Rights (IPR) - Sale of Used Goods without Disclosure

**Criminal Code:** 411

**UCR Code:** 2160.0550

**Previous OSR Code:** AB64

**PRIME Code:** 2160-38

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1987-09-18

**Operational Code:** Intent to Alarm/Harm Queen/Break Public Peace

**Criminal Code:** 49

**UCR Code:** 3710.0040

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Intent to Defraud by Uttering Fraudulent/Outdated Coins

**Criminal Code:** 453

**UCR Code:** 3420.0050

**Previous OSR Code: AC61**  
**PRIME Code: 3420-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Message in False Name**

**Criminal Code: 371**

**UCR Code: 2160.0265**

**Previous UCR Code: 2160.0260**

**Previous OSR Code: AB55**

**PRIME Code: 2160-80**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From: 2015-03-09**

**Operational Code: Interception of Private Communication**

**Criminal Code: 184(1)**

**UCR Code: 3750.0010**

**Previous OSR Code: AC61**

**PRIME Code: 3750-0**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Effective From: 1981-05-01**

**Operational Code: Interception of Radio-based Telephone Communications**

**Criminal Code: 184.5(1)**

**UCR Code: 3750.0015**

**Previous OSR Code: AC61**

**PRIME Code: 3750-0**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 5 years**

**Effective From: 1981-05-01**

**Operational Code: Interfere with Boundary Line**

**Criminal Code: 442**

**UCR Code: 3810.0020**



**Previous OSR Code: AC61**  
**PRIME Code: 3810-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Interfere With Saving of Wreck**  
**Criminal Code: 438(2)**  
**UCR Code: 3810.0050**  
**Previous OSR Code: AC61**  
**PRIME Code: 3790-80**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Interfere With Saving of Wrecked Vessel**  
**Criminal Code: 438(1)**  
**UCR Code: 3810.0040**  
**Previous OSR Code: AC61**  
**PRIME Code: 3790-80**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Interfere with Transport to Endanger Safety**  
**Criminal Code: 248**  
**UCR Code: 1480.0040**  
**Previous OSR Code: AA51**  
**PRIME Code: 1480-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 8 years**  
**Effective From: 1983-01-04**

**Operational Code: Interfering with International Boundary Marks**  
**Criminal Code: 443(1)**  
**UCR Code: 3810.0025**  
**Previous OSR Code: AC61**  
**PRIME Code: 3810-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Intimidate Parliament/Legislatures of Provinces

**Criminal Code:** 51

**UCR Code:** 3710.0110

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Intimidation

**Criminal Code:** 423(1)

**UCR Code:** 1622.0010

**Previous OSR Code:** AC61

**PRIME Code:** 1622-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Intimidation of Justice System Participant or a Journalist

**Criminal Code:** 423.1(3)

**UCR Code:** 1621.0010

**Previous OSR Code:** AC61

**PRIME Code:** 1621-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** *Intoxicated Persons Detention Act* - Other Activities - "D", and "J" divisions only

**UCR Code:** 8840.0321

**Previous OSR Code:** AG05

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Investigator's Notes

**Info Bank:** CMP/GRC PPU 005

**Type and Retention Period:**

**Notes:** Retain on the associated operational file

**Notebooks:** 20 years after the member is struck off strength (SOS)

**Effective From:** 2016-09-22

**Operational Code:** Invitation to Sexual Touching

**Criminal Code:** 152

**UCR Code:** 1350.0010

**Previous OSR Code:** AA57

**PRIME Code:** 1350-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Adult victim reports incest or sexual abuse while they were a minor resulting in imposition of a sentence in a federal penitentiary;

Substantive information on serial sex offenders, (three or more offences); or

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753.

**Effective From:** 1983-01-04

**Operational Code:** Issue False or Unauthorized Certificates/Extracts

**Criminal Code:** 378

**UCR Code:** 2160.0320

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Issue/Sell Trading Stamps

**Criminal Code:** 427(1)

**UCR Code:** 3790.0090

**Previous OSR Code:** AC61

**PRIME Code:** 3790-30

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Items Lost/Found - Except Passports

**UCR Code:** 8550.0060

**Previous OSR Code:** AJ49

**Info Bank:** CMP/GRC PPU 085

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

Notes:

For lost/found passports, see Guidelines for the handling of lost, stolen and found passports and travel documents .

For found property, see divisional policies.

**Effective From:** 1981-05-01

K

**Operational Code:** Keeping Common Betting House

**Criminal Code:** 201(1)

**UCR Code:** 3210.0010

**Previous OSR Code:** AC04

**PRIME Code:** 3210-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Keeping Common Gaming House

**Criminal Code:** 201(1)

**UCR Code:** 3220.0010

**Previous OSR Code:** AC05

**PRIME Code:** 3220-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Kidnapping with Firearm

**Criminal Code:** 279(1.1)(a)

**UCR Code:** 1515.0010

**Previous OSR Code:** AC38

**PRIME Code:** 1515-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the

following criteria to National Headquarters, ATTN: Archives Management Section:

1. One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Kidnapping with Restricted/Prohibited Firearm/with a Firearm for Criminal Organization

**Criminal Code:** 279(1.1)(a)

**UCR Code:** 1515.0009

**PRIME Code:** 1515-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 2008-07-02

**Operational Code:** Kidnapping without Firearm

**Criminal Code:** 279(1.1)(b)

**UCR Code:** 1515.0020

**Previous OSR Code:** AC38

**PRIME Code:** 1515-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Killing Unborn Child in Act of Birth

**Criminal Code:** 238(1)

**UCR Code:** 1160.0020

**Previous OSR Code:** AC61

**PRIME Code:** 1160-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** Transfer all records where the RCMP is responsible for the investigation to National Headquarters, ATTN: Archives Management Section.

**Effective From:** 1981-05-01

L

**Operational Code:** Laundering the Proceeds of Crime

**Criminal Code:** 462.31(2)

**UCR Code:** 3825.0010

**Previous OSR Code:** AC72

**PRIME Code:** 3825-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1994-01-01

**Operational Code:** Leave Canada to Participate in Activity of a Terrorist Group

**Criminal Code:** 83.181

**UCR Code:** 3721.0010

**PRIME Code:** 3721-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 25 years

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section

**Effective From:** 2013-07-15

**Operational Code:** Leave Canada to Facilitate Terrorist Activity

**Criminal Code:** 83.191

**UCR Code:** 3722.0010

**PRIME Code:** 3722-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 25 years

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section

**Effective From:** 2013-07-15

**Operational Code:** Leave Canada to Commit an Offence for a Terrorist Group

**Criminal Code:** 83.201

**UCR Code:** 3723.0010

**PRIME Code:** 3723-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 25 years

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section

**Effective From:** 2013-07-15

**Operational Code:** Leave Canada to Commit an Offence that is a Terrorist Activity

**Criminal Code:** 83.202  
**UCR Code:** 3724.0010  
**PRIME Code:** 3724-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 25 years  
**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section  
**Effective From:** 2013-07-15

**Operational Code:** Letter Writers/Talkers Nonsensical  
**UCR Code:** 8550.0016  
**Info Bank:** CMP/GRC PPU 055  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 2004-07-26

**Operational Code:** *Liquor Act* (Provincial/Territorial) - Offences Only  
**UCR Code:** 7100.0012  
**Previous OSR Code:** AG06  
**PRIME Code:** 7100-1, 7100-2, 7100-3, 7100-4, 7100-5, 7100-6, 7100-7, 7100-8, 7100-9  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Liquor Act* (Provincial/Territorial) - Other Activities  
**UCR Code:** 8840.0281  
**Previous OSR Code:** AG06  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Litter Act* - Offences Only  
**UCR Code:** 7300.0080  
**Previous OSR Code:** AG07  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Litter Act* - Other Activities

**UCR Code:** 8840.0326  
**Previous OSR Code:** AG07  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Lobbyists Registration Act - Offences Only*  
**UCR Code:** 6900.0385  
**Previous OSR Code:** AG12  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Lobbyists Registration Act - Other Activities*  
**UCR Code:** 8840.0201  
**Previous OSR Code:** AG12  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Lotteries/Games of Chance Offences  
**Criminal Code:** 206(1)  
**UCR Code:** 3230.0040  
**Previous OSR Code:** AC06  
**PRIME Code:** 3230-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Lotteries/Games of Chance: Buy, Take, Receive Lot, Ticket or Device  
**Criminal Code:** 206(4)  
**UCR Code:** 3230.0050  
**Previous OSR Code:** AC06  
**PRIME Code:** 3230-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01



**Operational Code:** *Lottery Permit Act - Offences Only*

**UCR Code:** 7300.0090

**Previous OSR Code:** AG12

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Lottery Permit Act - Other Activities*

**UCR Code:** 8840.0331

**Previous OSR Code:** AG12

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Lottery Scheme: Unauthorized Activity

**Criminal Code:** 207(3)(a)

**UCR Code:** 3230.0060

**Previous OSR Code:** AC06

**PRIME Code:** 3230-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Luring a child

**Criminal Code:** 172.1(2)

**UCR Code:** 1370.0020

**Previous UCR Code:** 1370.0010

**PRIME Code:** 1370-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 70 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Adult victim reports incest or sexual abuse while they were a minor, resulting in imposition of a sentence in a federal penitentiary;

Information relating to serial sex offenders, (three or more offences); or

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753.

**Effective From:** 2002-06-04

M

**Operational Code:** Mailing Obscene Matter

**Criminal Code:** 168

**UCR Code:** 3460.0017

**Previous OSR Code:** AC37

**PRIME Code:** 3460-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1981-05-01

**Operational Code:** Major Events - Category A (See PRPM ch. 8.)

**UCR Code:** 8640.0080

**Previous OSR Code:** EN45

**PRIME Code:** 8420-8

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1982-01-01

**Operational Code:** Major Events - Category B (See PRPM ch. 8.)

**UCR Code:** 8640.0090

**Previous OSR Code:** EN45

**PRIME Code:** 8420-8

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1982-01-01

**Operational Code:** Major Events - Category C - Other (See PRPM ch. 8.)

**UCR Code:** 8640.0100

**Previous OSR Code:** EN45

**PRIME Code:** 8420-8

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1982-01-01

**Operational Code:** Major Events - Category D (See PRPM ch. 8.)

**UCR Code:** 8640.0020

**Previous OSR Code:** EN45

**PRIME Code:** 8420-8

**Info Bank:** CMP/GRC PPU 055  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1982-01-01

**Operational Code:** Major Events - Category E (See PRPM ch. 8.)  
**UCR Code:** 8640.0030  
**Previous OSR Code:** EN45  
**PRIME Code:** 8420-8  
**Info Bank:** CMP/GRC PPU 055  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1982-01-01

**Operational Code:** Major Events - Royal Family  
**UCR Code:** 8640.0010  
**Previous OSR Code:** EN35  
**PRIME Code:** 8420-1  
**Info Bank:** CMP/GRC PPU 055  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
Files involving security incidents; or  
All files which deal with visits of the reigning monarch that were handled by the RCMP.  
**Effective From:** 1981-05-01

**Operational Code:** Make Available Property/Services for Terrorist Activity  
**Criminal Code:** 83.03  
**UCR Code:** 3711.0020  
**Previous OSR Code:** AC61  
**PRIME Code:** 3711-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 2003-01-01

**Operational Code:** Make or Possess Public Seal  
**Criminal Code:** 369  
**UCR Code:** 2160.0246  
**Previous OSR Code:** AB55  
**PRIME Code:** 2160-80  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Make or Possess Revenue Paper

**Criminal Code:** 369

**UCR Code:** 2160.0240

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Make, Deal or Possess Instruments for Forging Credit Card

**Criminal Code:** 342.01(1)(b)

**UCR Code:** 2160.0190

**Previous OSR Code:** AB54

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Make, Deal or Possess Instruments Used to Copy Credit Card Data

**Criminal Code:** 342.01(1)(a)

**UCR Code:** 2160.0191

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 2010-01-08

**Operational Code:** Make/Possess/Use Copy of Canada Post Mailbox Key with Intent

**Criminal Code:** 356(1)(a.1)

**UCR Code:** 2160.0580

**Previous UCR Code:** 2150.0032**Info Bank:** CMP/GRC PPU 005 **Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 2010-01-08

**Operational Code:** Make/Print/Publish Likeness of Note/Security  
**Criminal Code:** 457(3)  
**UCR Code:** 3820.0040  
**Previous OSR Code:** AC61  
**PRIME Code:** 3820-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Make/Sell/Possess Instrument for the Making of Forged Document  
**Criminal Code:** 368.1  
**UCR Code:** 2160.0161  
**PRIME Code:** 2160-35  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.  
**Effective From:** 2010-01-08

**Operational Code:** Make Sexually Explicit Material Available to Child  
**Criminal Code:** 171.1  
**UCR Code:** 1367.0010  
**PRIME Code:** 1367-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** Yes  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Notes:**  
1. This code can be used only when the purpose is to facilitate the commission of a sexual offence or abduction if the victim is under the age of 14.  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
Adult victim reports incest or sexual abuse while they were a minor, resulting in imposition of a sentence in a federal penitentiary;  
Substantive information on serial sex offenders, (three or more offences); or  
Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753.  
**Effective From:** 2012-08-09

**Operational Code:** Makes/Sells/Possesses/Uses/Affixes Counterfeit Marks

**Criminal Code:** 376(2)

**UCR Code:** 2160.0305

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Making Counterfeit Money

**Criminal Code:** 449

**UCR Code:** 3420.0010

**Previous OSR Code:** AC24

**PRIME Code:** 3420-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Manslaughter - Failure to Safeguard Opening in Ice/Land Excavation Causing Death

**Criminal Code:** 263(3)(a)

**UCR Code:** 1130.0020

**Previous OSR Code:** AA03

**PRIME Code:** 1130-20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Notes:

1. All instances of suspicious deaths and unsubstantiated reports of possible homicides - where a homicide cannot be established - are to be classified as Operational Code 8840.0297 (*Coroner's Act* -Sudden death), until such time as a homicide offence is established.

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section.

**Effective From:** 1981-05-01

**Operational Code:** Manslaughter with Firearm

**Criminal Code:** 232(1)(2), 234, 236(a)

**UCR Code:** 1130.0010

**Previous OSR Code:** AA03

**PRIME Code:** 1130-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file: 70 years**

Notes:

All instances of suspicious deaths and unsubstantiated reports of possible homicides - where a homicide cannot be established - are to be classified as Operational Code 8840.0297 (*Coroner's Act -Sudden death*), until such time as a homicide offence is established.

If the RCMP provides assistance on a homicide investigation, see appropriate Assistance operational file type.

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section.

**Effective From:** 1981-05-01

**Operational Code:** Manslaughter without Firearm

**Criminal Code:** 232(1)(2), 234, 236(b)

**UCR Code:** 1130.0015

**Previous OSR Code:** AA03

**PRIME Code:** 1130-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file: 70 years**

Notes:

All instances of suspicious deaths and unsubstantiated reports of possible homicides - where a homicide cannot be established - are to be classified as Operational Code 8840.0297 (*Coroner's Act -Sudden death*), until such time as a homicide offence is established; or

If the RCMP provides assistance on a homicide investigation, see appropriate Assistance operational file type.

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section.

**Effective From:** 1981-05-01

**Operational Code:** Manufacture/Alter/Assemble Automatic Firearms

**Criminal Code:** 102(2)

**UCR Code:** 3365.0040

**Previous OSR Code:** AC09

**PRIME Code:** 3365-30

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file: 10 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Export/import of a major cache of weapons;

Illegal weapons used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** Marriage Contrary to Law

**Criminal Code:** 295

**UCR Code:** 3770.0150

**Previous OSR Code:** AC61

**PRIME Code:** 3770-80  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Material benefit from sexual services  
**Criminal Code:** 286.2(1)  
**UCR Code:** 1721.0010  
**Previous UCR Code:** 3150.0010  
**PRIME Code:** 1721-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 20 years  
**Effective From:** 2014-12-06

**Operational Code:** Material benefit from sexual services provided by person under 18  
**Criminal Code:** 286.2(2)  
**UCR Code:** 1722.0010  
**Previous UCR Code:** 3151.0010  
**PRIME Code:** 1722-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 20 years  
**Effective From:** 2014-12-06

**Operational Code:** Mental Health Act - Offences Only  
**UCR Code:** 7300.0100  
**Previous OSR Code:** AG08  
**PRIME Code:** 7300-34  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Mental Health Act - Other Activities  
**UCR Code:** 8840.0336  
**Previous OSR Code:** AG08  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01



**Operational Code:** Migratory Bird - Kill Permit  
**UCR Code:** 8560.0020  
**Previous OSR Code:** DK04  
**PRIME Code:** 8210-10  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Migratory Birds Convention Act, 1994 - Offences Only*  
**UCR Code:** 6900.0390  
**Previous OSR Code:** AF73  
**PRIME Code:** 6900-55  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1996-04-01

**Operational Code:** *Migratory Birds Convention Act, 1994 - Other Activities*  
**UCR Code:** 8840.0206  
**Previous OSR Code:** AF73  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1996-04-01

**Operational Code:** Mischief - Damage to, or Obstruct Enjoyment of Property  
**Criminal Code:** 430(3) and (4)  
**UCR Code:** 2170.0070  
**Previous OSR Code:** AC28 and AC29  
**PRIME Code:** 2170-3, 2170-4, 2170-5  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1986-01-01

**Operational Code:** Mischief - Data (Includes Trojan Horses, Worms and Viruses)  
**Criminal Code:** 430(5)  
**UCR Code:** 2170.0030  
**Previous OSR Code :** AC66 and AC68  
**PRIME Code:** 2170-1, 2170-2  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Note:

1. In addition to activities described in the relevant *Criminal Code* section, this code will include the introduction or use of a computer program with a self-multiplying component that attaches itself to executable program code or operation system commands, and spreads from system to system, performing illicit functions. Such a program is described as malicious code, and includes but is not limited to computer viruses, Trojan horses, and worms.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1986-05-14

**Operational Code:** Mischief relating to war memorials

**Criminal Code:** 430(4.11)

**UCR Code:** 2177.0010

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

high-profile cases;

Charter of Rights or Supreme Court cases;

cases involving Aboriginal rights;

exceptional resources or techniques used by police;

cases leading to changes in policy, major procedures or setting precedent;

a dispute within the force over the handling of an investigation, unique conditions in Canada's north; or

cases dealing with environmental issues.

**Effective From:** 2014-06-19

**Operational Code:** Mischief to a Testamentary Instrument

**Criminal Code:** 430(3)

**UCR Code:** 2170.0080

**Previous OSR Code:** AC28

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-01-01

**Operational Code:** Mischief to Cultural Property

**Criminal Code:** 430(4.2)

**UCR Code:** 2175.0010

**Previous UCR Code:** 2170.0060

**PRIME Code:** 2175-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years  
**Effective From:** 2014-06-09

**Operational Code:** Hate-motivated mischief relating to property used by identifiable group

**Criminal Code:** 430(4.1)

**UCR Code:** 2176.0010

**Previous OSR Code:** AC28

**PRIME Code:** 2176-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Notes:

1. Use this code only if the mischief is motivated by bias, prejudice, or hate based on religion, race, colour, or national or ethnic origin.

**Effective From:** 1986-01-01

**Operational Code:** Mischief - Causing Danger to Life

**Criminal Code:** 430(2)

**UCR Code:** 1630.0010

**Previous OSR Code:** AC61

**PRIME Code:** 1630-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Misconduct of Peace Officer or Coroner in Executing Process

**Criminal Code:** 128

**UCR Code:** 3730.0120

**Previous OSR Code:** AC61

**PRIME Code:** 3730-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Missing Persons See Person Reported Missing

**Operational Code:** Misuse Application for Federal Employment

**Criminal Code:** 672.37(3)

**UCR Code:** 3890.0160

**Previous OSR Code:** AC61

**PRIME Code:** 3890-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code:** Misuse of Trading Stamps by Dealer  
**Criminal Code:** 427(2)  
**UCR Code:** 3790.0095  
**Previous OSR Code:** AC61  
**PRIME Code:** 3790-30  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code:** *Motor Vehicle Act - Other Activities (Except Traffic Warnings)*  
**UCR Code:** 8840.0386  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 2004-08-05**

**Operational Code:** Motor Vehicle Insurance Coverage Violations - Provincial/Territorial  
**UCR Code:** 9900.0050  
**Previous OSR Code:** AT48  
**PRIME Code:** 8120-7  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1982-01-28**

**Operational Code:** Moving Traffic - Intersection Related Violations - Provincial/Territorial  
**UCR Code:** 9900.0020  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 2007-01-31**

**Operational Code:** Moving Traffic - Speeding Violations - Provincial/Territorial  
**UCR Code:** 9900.0030  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**

**Operational file:** 2 years  
**Effective From:** 2007-01-31

**Operational Code:** Municipal Bylaws - Other

**UCR Code:** 9955.0010

**Previous OSR Code:** AH01

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Files documenting efforts by the police to improve community service and police response to community needs.

**Effective From:** 1981-05-01

**Operational Code:** Municipal Bylaws - Traffic

**UCR Code:** 9950.0010

**Previous OSR Code:** AT43

**PRIME Code:** 8120-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Murder 1<sup>st</sup> Degree

**Criminal Code:** 229(a-c), 230, 231(2)(3)(4a-c)(5), 235(1)

**UCR Code:** 1110.0010

**Previous OSR Code:** AA01

**PRIME Code:** 1110-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 70 years

Notes:

All instances of suspicious deaths and unsubstantiated reports of possible homicides - where a homicide cannot be established - are to be classified as Operational Code 8840.0297 (*Coroner's Act* -Sudden death), until such time as a homicide offence is established.

If the RCMP provides assistance on a homicide investigation, see appropriate Assistance operational file type.

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section

**Effective From:** 1981-05-01

**Operational Code:** Murder 2<sup>nd</sup> Degree

**Criminal Code:** 229, 231(7), 235(1)

**UCR Code:** 1120.0010

**Previous OSR Code:** AA02

**PRIME Code:** 1120-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 70 years

Notes:

All instances of suspicious deaths and unsubstantiated reports of possible homicides - where a homicide cannot be established - are to be classified as Operational Code 8840.0297 (*Coroner's Act -Sudden death*), until such time as a homicide offence is established.

If the RCMP provides assistance on a homicide investigation, see appropriate Assistance operationalfile type.

**Archival Constraints:** Transfer all files to National Headquarters, ATTN: Archives Management Section

**Effective From:** 1981-05-01

N

**Operational Code:** *National Defence Act - Offences only*

**UCR Code:** 6560.0010

**Previous OSR Code:** AF50

**PRIME Code:** 6560-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** *National Energy Board Act - Offences Only*

**UCR Code:** 6900.0400

**Previous OSR Code:** AE12

**PRIME Code:** 6900-22

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Environmental issues, e.g. depletion of wildlife and their nesting/breeding grounds, eroding wetlands, protection of certain endangered species, over-fishing, over-cutting, i.e. forests, especially when pressure groups such as Greenpeace are involved; or

Serious damage to the environment as the result of illegal dumping of toxic or accidental spills of hazardous wastes or their release into the atmosphere.

**Effective From:** 1982-03-22

**Operational Code:** *National Energy Board Act - Other Activities*

**UCR Code:** 8840.0211

**Previous OSR Code:** AE12

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1982-03-22

**Operational Code:** *National Housing Act - Offences Only*

**UCR Code:** 6900.0410

**Previous OSR Code:** AF16

**PRIME Code:** 6900-34

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *National Housing Act - Other Activities*

**UCR Code:** 8840.0216

**Previous OSR Code:** AF16

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** National Security: Covert Unlawful Act - Organization(s)

**UCR Code:** 8620.0100

**Previous OSR Code:** FS33

**Info Bank:** CMP/GRC PPU 025

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 15 years

**Effective From:** 1984-07-16

**Operational Code:** National Security: Covert Unlawful Act - Person(s)

**UCR Code:** 8620.0090

**Previous OSR Code:** FS32

**Info Bank:** CMP/GRC PPU 025

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1984-07-16

**Operational Code:** National Security: Espionage/Sabotage - Organizations

**UCR Code:** 8620.0020

**Previous OSR Code:** FS03

**Info Bank:** CMP/GRC PPU 025

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 15 years  
**Effective From:** 1984-07-16

**Operational Code:** National Security: Espionage/Sabotage - Persons  
**UCR Code:** 8620.0010  
**Previous OSR Code:** FS02  
**Info Bank:** CMP/GRC PPU 025  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1984-07-16

**Operational Code:** National Security: Foreign Influenced Threats to Persons - Organization(s)  
**UCR Code:** 8620.0050  
**Previous OSR Code:** FS13  
**Info Bank:** CMP/GRC PPU 025  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 15 years  
**Effective From:** 1984-07-16

**Operational Code:** National Security: Foreign Influenced Threats to Persons - Person(s)  
**UCR Code:** 8620.0040  
**Previous OSR Code:** FS12  
**Info Bank:** CMP/GRC PPU 025  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1984-07-16

**Operational Code:** National Security: Security Assessments  
**UCR Code:** 8620.0110  
**Previous OSR Code:** AJ38  
**PRIME Code:** 8140-64  
**Info Bank:** CMP/GRC PPU 025  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1984-07-01

**Operational Code:** National Security: Threat Assessments - General  
**UCR Code:** 8620.0060  
**Previous OSR Code:** FS21  
**Info Bank:** CMP/GRC PPU 025  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years



**Effective From:** 1984-07-16

**Operational Code:** National Security: Threat or Use of Violence by Organization(s)

**UCR Code:** 8620.0080

**Previous OSR Code:** FS23

**Info Bank:** CMP/GRC PPU 025

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1984-07-16

**Operational Code:** National Security: Threat or Use of Violence by Person(s)

**UCR Code:** 8620.0070

**Previous OSR Code:** FS22

**Info Bank:** CMP/GRC PPU 025

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1984-07-16

**Operational Code:** National Sex Offender Registry (NSOR)

**Info Bank:** CMP/GRC PPU 095

**Type and Retention Period:**

**Offender files:** 100 years or 20 years after the date of death, whichever is longer (Override to 2900-01-01 pending archival review)

Offender files (Individual receives a stay of proceedings for which no further proceedings are taken within one year): **1 year**

**Notes:**

1. Open a separate file for each registered offender using:

1. 1. The structure: NSOR - Offender ID

1. 2. Form 1632 from the Retail Products Catalogue

**Effective From:** 2004-12-15

**Operational Code:** Neglect by Peace Officer to Suppress Riot

**Criminal Code:** 69

**UCR Code:** 3710.0210

**Previous OSR Code:** AC61

**PRIME Code:** 3710-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Neglect to Obtain Assistance in Childbirth

**Criminal Code:** 242

**UCR Code:** 1160.0040

**Previous OSR Code: AC61**  
**PRIME Code: 1160-92**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Non-Moving Traffic - Occupant Restraint/Seatbelt Violations - Provincial/Territorial**  
**UCR Code: 9900.0010**  
**Previous OSR Code: AT36**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1981-05-01**

**Operational Code: *Non-Smokers Health Act - Offences Only***  
**UCR Code: 6900.0420**  
**Previous OSR Code: AF41**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1990-01-01**

**Operational Code: *Non-Smokers Health Act - Other Activities***  
**UCR Code: 8840.0221**  
**Previous OSR Code: AF41**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1990-01-01**

**Operational Code: NotebooksSee Investigator's Notes**

**Operational Code: *Nuclear Safety and Control Act - Offences Only***  
**UCR Code: 6900.0600**  
**Previous OSR Code: AF50**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code:** Nudity - Public Property/Private Property

**Criminal Code:** 174(1)

**UCR Code:** 3450.0030

**Previous OSR Code:** AC36

**PRIME Code:** 3450-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Adults who report being victimized when they were children.

**Effective From:** 1981-05-01

0

**Operational Code:** Obstruct Justice

**Criminal Code:** 139(1)

**UCR Code:** 3730.0050

**Previous OSR Code:** AC61

**PRIME Code:** 3730-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Obstruct Justice by Other Means

**Criminal Code:** 139(2)

**UCR Code:** 3730.0190

**Previous OSR Code:** AC61

**PRIME Code:** 3730-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Obstruct Officiating Clergy

**Criminal Code:** 176(1)

**UCR Code:** 3740.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3740-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Obtain by Instrument Based on Forged Document

**Criminal Code:** 375

**UCR Code:** 2160.0290

**Previous OSR Code:** AC61

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Obtain Carriage by False Billing

**Criminal Code:** 401(1)

**UCR Code:** 2160.0480

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Obtain Credit by Fraud

**Criminal Code:** 362(3)

**UCR Code:** 2160.0210

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Obtain Execution of Security by Fraud

**Criminal Code:** 363

**UCR Code:** 2160.0100

**Previous OSR Code:** AB56

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1982-09-01

**Operational Code:** Obtain Food/Lodging by Fraud - Cheque

**Criminal Code:** 364(1)

**UCR Code:** 2160.0220

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Obtain Food/Lodging by Fraud

**Criminal Code:** 364(1)

**UCR Code:** 2160.0040

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Obtaining sexual services for consideration

**Criminal Code:** 286.1(1)

**UCR Code:** 1711.0010

**Previous UCR Code:** 3145.0010

**PRIME Code:** 1711-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2014-12-06

**Operational Code:** Obtaining sexual services for consideration from person under 18 years

**Criminal Code:** 286.1(2)  
**UCR Code:** 1712.0010  
**Previous UCR Code:** 3146.0010  
**PRIME Code:** 1712-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 70 years  
**Effective From:** 2014-12-06

**Operational Code:** Occupant Injuring Building  
**Criminal Code:** 441  
**UCR Code:** 3810.0090  
**Previous OSR Code:** AC61  
**PRIME Code:** 3810-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** *Off-Road Vehicle Act - Offences Only*  
**UCR Code:** 7300.0120  
**Previous OSR Code:** AG18  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1989-01-01

**Operational Code:** *Off-Road Vehicle Act - Other Activities*  
**UCR Code:** 8840.0346  
**Previous OSR Code:** AG12  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Off-Road Vehicle Collision - Fatal  
**UCR Code:** 9940.0010  
**Previous OSR Code:** AT01 and AT05  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1989-01-01

**Operational Code:** Off-Road Vehicle Collision - Non-Fatal Injury  
**UCR Code:** 9940.0020  
**Previous OSR Code:** AT05  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1981-05-01

**Operational Code:** Off-Road Vehicle Collision - Property Damage  
**UCR Code:** 9940.0030  
**Previous OSR Code:** AT05  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Offences by Employers  
**Criminal Code:** 425  
**UCR Code:** 3790.0100  
**Previous OSR Code:** AC61  
**PRIME Code:** 3790-60  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Offences in Relation to Wreck  
**Criminal Code:** 415  
**UCR Code:** 3790.0010  
**Previous OSR Code:** AC61  
**PRIME Code:** 3790-80  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Offences Relating to Affidavits  
**Criminal Code:** 138  
**UCR Code:** 3730.0180  
**Previous OSR Code:** AC61  
**PRIME Code:** 3730-4  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Offender Management

**UCR Code:** 8500.0110

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years (Override to 2900-01-01 pending archival review)

**Effective From:** 2012-01-01

**Operational Code:** Offensive Weapon Onboard Aircraft

**Criminal Code:** 78(1)

**UCR Code:** 3375.0020

**Previous OSR Code:** AC12

**PRIME Code:** 3375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence or use of firearms during protests, demonstrations, strikes, and other similar assemblies; or  
Illegal firearms used by organized crime.

**Effective From:** 1981-05-01

**Operational Code:** *Old Age Security Act - Offences Only*

**UCR Code:** 6900.0430

**Previous OSR Code:** AF18

**PRIME Code:** 6900-36

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Old Age Security Act – Other Activities*

**UCR Code:** 8840.0226

**Previous OSR Code:** AF18

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Omits to Assist Peace or Public Officer



**Criminal Code: 129**  
**UCR Code: 3470.0030**  
**Previous OSR Code: AC35**  
**PRIME Code: 3470-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Operating an Unsafe Aircraft**  
**Criminal Code: 251(1)(b)**  
**UCR Code: 9330.0040**  
**Previous OSR Code: AC61**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Operating an Unseaworthy Vessel**  
**Criminal Code: 251(1)(a)**  
**UCR Code: 9330.0030**  
**Previous OSR Code: AC61**  
**PRIME Code: 9330-2**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Operating Unsafe Railway Equipment**  
**Criminal Code: 251(1)**  
**UCR Code: 9330.0050**  
**Previous OSR Code: AC61**  
**PRIME Code: 9330-3**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Operation Impact**  
**UCR Code: 9960.0015**  
**Previous OSR Code: DK27**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**

**Operational file:** 2 years  
**Effective From:** 1994-09-01

**Operational Code:** Operation of Motor Vehicle While Being Pursued By Police  
**Criminal Code:** 249.1(2)  
**UCR Code:** 9133.0010  
**Previous OSR Code:** AT65  
**PRIME Code:** 9133-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1986-01-01

**Operational Code:** Order-in-Council Appointment Enquiries  
**UCR Code:** 8620.0140  
**Previous OSR Code:** AJ39  
**Info Bank:** CMP/GRC PPU 055  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1984-07-01

**Operational Code:** Other *Canada Shipping Act* Offences  
**UCR Code:** 6200.0050  
**Previous OSR Code:** AE06  
**PRIME Code:** 6200-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Other Federal Statutes (Not Otherwise Specified) - Offences Only (Excluding traffic)  
**UCR Code:** 6900.1000  
**Previous OSR Code:** AF50  
**PRIME Code:** 6900-14  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Other Federal Statutes (not Otherwise Specified) - Other Activities  
**UCR Code:** 8840.0276  
**Previous OSR Code:** AF50  
**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1981-05-01**

**Operational Code: Other Inspections (Except Protective)**  
**UCR Code: 8570.0050**  
**Previous OSR Code: DK30**  
**PRIME Code: 8230-60**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1981-05-01**

**Operational Code: Other Moving Traffic Violations - Provincial/Territorial**  
**UCR Code: 9900.0040**  
**Previous OSR Code: AT35**  
**PRIME Code: 8110-1**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1981-05-01**

**Operational Code: Other Non-Moving Traffic - Provincial/Territorial**  
**UCR Code: 9900.0070**  
**Previous OSR Code: AT36**  
**PRIME Code: 8110-2**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1981-05-01**

**Operational Code: Other Permit Issue (Federal)**  
**UCR Code: 8560.0030**  
**Previous OSR Code: DK14**  
**PRIME Code: 8210-1**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1996-01-01**

**Operational Code: Other Permit Issue (Provincial/Territorial)**  
**UCR Code: 8560.0040**

**Previous OSR Code: DK14**  
**PRIME Code: 8210-2**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1996-01-01**

**Operational Code: Other Provincial/Territorial Statutes (Not Otherwise Specified) - Offences Only**  
**UCR Code: 7300.0900**  
**Previous OSR Code: AG12**  
**PRIME Code: 7300-24**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1981-05-01**

**Operational Code: Other Provincial/Territorial Statutes (not otherwise specified) - Other Activities**  
**UCR Code: 8840.0381**  
**Previous OSR Code: AG12**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 2 years**  
**Effective From: 1981-05-01**

**Operational Code: Other Theft Over \$5000**  
**Criminal Code: 334(a)**  
**UCR Code: 2130.0005**  
**Previous OSR Code: AB26**  
**PRIME Code: 2130-13**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Other Theft Under \$5000**  
**Criminal Code: 334(b)**  
**UCR Code: 2140.0011**  
**Previous OSR Code: AB37**  
**PRIME Code: 2140-13**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code:** Other Traffic - Federal (Except Parking)

**UCR Code:** 9905.0010

**PRIME Code:** 8120-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 2006-11-30

**Operational Code:** Overcoming Resistance to the Commission of an Indictable Offence

**Criminal Code:** 246

**UCR Code:** 1480.0020

**Previous OSR Code:** AA51

**PRIME Code:** 1480-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1983-01-04

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**Operational Code:** Parent/guardian procuring sexual activity

**Criminal Code:** 170

**UCR Code:** 1368.0010

**Previous UCR Code:** 3165.0010, 3166.0021, 3120.0011, 3120.0010, 3120.0021, 3120.0020

**PRIME Code:** 1368-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 70 years

**Effective From:** 2014-12-06

**Operational Code:** Pari-mutual Provisions - Fail to Comply

**Criminal Code:** 204(10)

**UCR Code:** 3230.0030

**Previous OSR Code:** AC06

**PRIME Code:** 3230-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Parking Offences - Provincial/Territorial

**UCR Code:** 9900.0060  
**Previous OSR Code:** AT44  
**PRIME Code:** 8120-3  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Participate in Activities of Criminal Organization  
**Criminal Code:** 467.11(1)  
**UCR Code:** 3842.0010  
**Previous OSR Code:** AC61  
**PRIME Code:** 3842-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1981-05-01

**Operational Code:** Participate or Contribute to Activity of Terrorist Group  
**Criminal Code:** 83.18(1)  
**UCR Code:** 3713.0010  
**Previous OSR Code:** AC61  
**PRIME Code:** 3713-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1981-05-01

**Operational Code:** Participation in Lottery Scheme  
**Criminal Code:** 207(3)(b)  
**UCR Code:** 3230.0070  
**Previous OSR Code:** AC06  
**PRIME Code:** 3230-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Passports Lost/Found (excluding Canadian passports lost in Canada) See Guidelines for the handling of lost, stolen and found passports and travel documents.  
**UCR Code:** 8550.0071  
**Previous OSR Code:** AJ49  
**Info Bank:** CMP/GRC PPU 040  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**

**Passports (Lost/stolen):** 5 years after the date reported lost/stolen, until the passport has been located, until the passport has expired, or 2 years after the date of the last piece of correspondence, whichever is longer

**Passports (Found):** Expiration of the passport

Notes:

1. For found property, see divisional policies.

**Effective From:** 2014-04-01

**Operational Code:** Peace Bond

**UCR Code:** 8550.0121

**Previous OSR Code:** AC98

**PRIME Code:** 8160-5

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 2000-08-01

**Operational Code:** Peace Officer Assistance to Canadian Security Intelligence Service (CSIS) - NotOtherwise Specified

**UCR Code:** 8620.0120

**Previous OSR Code:** FS42

**Info Bank:** CMP/GRC PPU 025

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1984-07-16

**Operational Code:** Peace Officer Permitting Escape

**Criminal Code:** 147

**UCR Code:** 3730.0255

**Previous OSR Code:** AC61

**PRIME Code:** 3730-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Perjury

**Criminal Code:** 132

**UCR Code:** 3730.0140

**Previous OSR Code:** AC61

**PRIME Code:** 3730-90

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Permit or Assist Escape

**Criminal Code:** 146

**UCR Code:** 3730.0240

**Previous OSR Code:** AC61

**PRIME Code:** 3730-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Person Reported Missing

**UCR Code:** 8550.0080

**Previous OSR Code:** AJ48

**PRIME Code:** 8190-3

**Info Bank:** CMP/GRC PPU 085

**Mandatory ViCLAS:** Yes, when foul play is suspected.

**Operational Code:**

**Type and Retention Period:**

**Operational file:** 2 years

**Notes:**

1. To be used when requested to find a person and return them, or permit them to return, to their normal residence. This includes runaways and persons suffering from mental or physical affliction that preclude or impede them from returning to their residence, as well as lost hunters, small children, and those whose disappearance is unusual.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Files which document jurisdictional dispute or cooperation, i.e. between police forces, between different levels of the RCMP, and those cases which were investigated in cooperation with other agencies, e.g. the Canadian Security Intelligence Service (CSIS), Canadian Forces, and the Federal Bureau of Investigation (FBI);

Ten files each from "G" & "M" division every 10 years, coordinated by Divisional HQ; or

One file from each division every 3 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Personating a Peace Officer

**Criminal Code:** 130

**UCR Code:** 3730.0130

**Previous OSR Code:** AC61

**PRIME Code:** 3730-6

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01



**Operational Code:** Personation at Examination

**Criminal Code:** 404

**UCR Code:** 2160.0490

**Previous OSR Code:** AB59

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1986-05-12

**Operational Code:** Persuade/Aid/Harbour RCMP Deserter

**Criminal Code:** 56

**UCR Code:** 3710.0150

**Previous OSR Code:** AC61

**PRIME Code:** 3710-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Photobooks (Prisoner Photographs/Photo Mug Book)

**Type and Retention Period:**

**Photograph:** 5 years from the date the photograph was taken  
**Photograph (Individual discharged absolutely):** 1 year  
**Photograph (Individual discharged conditionally):** 3 years

**Photograph (Young Person):** Upon expiration of the period of access

**Notes:**

A copy of the photographs must be retained on the operational file.

For sequential photograph pack, i.e. photo line-up, see App. 2-3-1, Retention Exceptions - Exhibits.

**Operational Code:** Piracy

**Criminal Code:** 74(2)

**UCR Code:** 3710.0250

**Previous OSR Code:** AC61

**PRIME Code:** 3842-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Piratical Acts

**Criminal Code:** 75

**UCR Code:** 3710.0260

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Place Bet on Behalf of Another - First Offence**  
**Criminal Code: 203(d)**  
**UCR Code: 3230.0020**  
**Previous OSR Code: AC06**  
**PRIME Code: 3230-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Place Bet on Behalf of Another - Second Offence**  
**Criminal Code: 203(e)**  
**UCR Code: 3230.0023**  
**Previous OSR Code: AC06**  
**PRIME Code: 3230-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Place Bet on Behalf of Another - Third Offence**  
**Criminal Code: 203(f)**  
**UCR Code: 3230.0026**  
**Previous OSR Code: AC06**  
**PRIME Code: 3230-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 5 years**  
**Effective From: 1981-05-01**

**Operational Code: Pointing a Firearm**  
**Criminal Code: 87(2)**  
**UCR Code: 1457.0010**  
**Previous OSR Code: AC07**  
**PRIME Code: 1457-0**  
**Info Bank: CMP/GRC PPU 005**  
**Mandatory ViCLAS: No**  
**Type and Retention Period:**  
**Operational file: 10 years**  
**Effective From: 1998-12-01**

**Operational Code:** Polygamy  
**Criminal Code:** 293(1)  
**UCR Code:** 3770.0130  
**Previous OSR Code:** AC61  
**PRIME Code:** 3770-70  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Possess Break-in Instruments  
**Criminal Code:** 351(1)  
**UCR Code:** 3780.0020  
**Previous OSR Code:** AC61  
**PRIME Code:** 3780-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Possess Instrument to Break Money Devices  
**Criminal Code:** 352  
**UCR Code:** 3780.0040  
**Previous OSR Code:** AC61  
**PRIME Code:** 3780-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Possess/Deposit/Throw/Inject Offensive Volatile Substance  
**Criminal Code:** 178  
**UCR Code:** 3740.0040  
**Previous OSR Code:** AC61  
**PRIME Code:** 3740-20  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Possess/Sell/Buy Intercepting Devices  
**Criminal Code:** 191(1)

**UCR Code:** 3750.0020  
**Previous OSR Code:** AC61  
**PRIME Code:** 3750-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Possession - Schedule I: Cocaine 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4120.0010

**Previous OSR Code:** AD04

**PRIME Code:** 4120-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession - Schedule I: Heroin 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4110.0010

**Previous OSR Code:** AD01

**PRIME Code:** 4110-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession - Schedule I: Methamphetamine (Crystal Meth) 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4150.0010

**Previous OSR Code:** AD48

**PRIME Code:** 4150-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession - Schedule I: Methylenedioxyamphetamine (Ecstasy) 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4160.0020

**Previous OSR Code:** AD55

**PRIME Code:** 4160-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession - Schedule I: Other 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4130.0010

**Previous OSR Code:** AD48

**PRIME Code:** 4130-6

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:
  1. 1. contain details on the suspect(s), including intelligence information;
  1. 2. document how the police handled the case; and
  1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession - Schedule II: Cannabis (Marihuana) More Than 30 Grams 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4140.0010

**Previous OSR Code:** AD22

**PRIME Code:** 4140-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:
  1. 1. contain details on the suspect(s), including intelligence information;
  1. 2. document how the police handled the case; and
  1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession - Schedule II: Cannabis (Marihuana) Resin More Than 1 Gram 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4140.0020

**Previous OSR Code:** AD22

**PRIME Code:** 4140-3

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:
  1. 1. contain details on the suspect(s), including intelligence information;
  1. 2. document how the police handled the case; and
  1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade

Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession - Schedule II: Cannabis (Marihuana)/Derivatives 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4140.0030

**Previous OSR Code:** AD22 **Info Bank:** CMP/GRC PPU 005 **Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession - Schedule II: Cannabis (Marihuana)/Synthetic Preparations 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4140.0040

**Previous OSR Code:** AD22 **Info Bank:** CMP/GRC PPU 005 **Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession - Schedule III: Methylenedioxyamphetamine (MDA)(Ecstasy) 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4160.0010

**Previous OSR Code:** AD55 **Info Bank:** CMP/GRC PPU 005 **Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the

drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;
1. 2. document how the police handled the case; and
1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession - Schedule III: Other 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4130.0020

**Previous OSR Code:** AD80

**PRIME Code:** 4130-7

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;
1. 2. document how the police handled the case; and
1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Possession - Schedule VIII: Cannabis (Marihuana) - 30 grams or less 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4140.0050

**Previous OSR Code:** AD40

**PRIME Code:** 4140-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;
1. 2. document how the police handled the case; and
1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01



**Operational Code:** Possession - Schedule VIII: Cannabis (Marihuana) Resin - 1 gram or less 4(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4140.0060

**Previous OSR Code:** AD43

**PRIME Code:** 4140-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Possession for the Purpose of Exporting - Schedule I: Cocaine 6(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4320.0020

**Previous OSR Code:** AD06

**PRIME Code:** 4320-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession for the Purpose of Exporting - Schedule I: Heroin 6(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4310.0020

**Previous OSR Code:** AD03

**PRIME Code:** 4310-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession for the Purpose of Exporting - Schedule I: Methamphetamine(Crystal Meth) 6(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4350.0020

**Previous OSR Code:** AD50

**PRIME Code:** 4350-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession for the Purpose of Exporting - Schedule I: Methylenedioxyamphetamine (Ecstasy) 6(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4360.0030

**Previous UCR Code:** 4360.0020 **Previous OSR Code:** AD82 **PRIME Code:** 4360-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Possession for the Purpose of Exporting - Schedule I: Other 6(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4330.0020

**Previous OSR Code:** AD50

**PRIME Code:** 4330-11

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession for the Purpose of Exporting - Schedule II: Cannabis 6(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4340.0040

**Previous OSR:** AD24 and AD78

**PRIME Code:** 4340-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession for the Purpose of Exporting - Schedule III: Other 6(2), *Controlled Drugs and*

*Substances Act (CDSA)*

**UCR Code:** 4330.0040

**Previous OSR Code:** AD82

**PRIME Code:** 4330-13

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Possession for the Purpose of Exporting - Schedule IV 6(2), *Controlled Drugs and Substances Act (CDSA)*

**UCR Code:** 4330.0060

**Previous OSR Code:** AD86

**PRIME Code:** 4330-15

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Possession for the Purpose of Exporting - Schedule V 6(2), *Controlled Drugs and Substances Act (CDSA)*

**UCR Code:** 4330.0080

**Previous OSR Code:** AD87

**PRIME Code:** 4330-16

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession for the Purpose of Exporting - Schedule VI 6(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4330.0100

**Previous OSR Code:** AD88

**PRIME Code:** 4330-17

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Possession for the Purpose of Trafficking - Schedule I: Cocaine 5(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4220.0020

**Previous OSR Code:** AD05

**PRIME Code:** 4220-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade

Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession for the Purpose of Trafficking - Schedule I: Heroin 5(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4210.0020

**Previous OSR Code:** AD02

**PRIME Code:** 4210-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession for the Purpose of Trafficking - Schedule I: Methamphetamine (CrystalMeth) 5(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4250.0020

**Previous OSR Code:** AD49

**PRIME Code:** 4250-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession for the Purpose of Trafficking - Schedule I: Methylenedioxyamphetamine (Ecstasy) 5(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4260.0030

**Previous UCR Code:** 4260.0020**Previous OSR Code:** AD56 **PRIME Code:** 4260-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession for the Purpose of Trafficking - Schedule I: Other 5(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4230.0020

**Previous OSR Code:** AD49

**PRIME Code:** 4230-6

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Possession for the Purpose of Trafficking - Schedule II: Cannabis 5(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4240.0020

**Previous OSR Code:** AD44, AD45, AD46 and AD47

**PRIME Code:** 4240-1, 4240-2, 4240-3, 4240-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the

drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;
1. 2. document how the police handled the case; and
1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Possession for the Purpose of Trafficking - Schedule III: Other 5(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4230.0040

**Previous OSR Code:** AD81

**PRIME Code:** 4230-14

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;
1. 2. document how the police handled the case; and
1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Possession for the Purpose of Trafficking - Schedule IV 5(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4230.0060

**Previous OSR Code:** AD85

**PRIME Code:** 4230-16

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;
1. 2. document how the police handled the case; and
1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01



**Operational Code:** Possession for the Purpose of Trafficking - Schedule VII: Cannabis 5(2), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4240.0040

**Previous OSR Code:** AD44 and AD45

**PRIME Code:** 4240-1 4240-2, 4240-3, 4240-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Possession of Device to Obtain Computer Service

**Criminal Code:** 342.2(1)

**UCR Code:** 2160.0570

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Possession of a Firearm When Knowing Possession Unauthorized - First Offence

**Criminal Code:** 92(3)(a)

**UCR Code:** 3375.0060

**Previous OSR Code:** AC08

**PRIME Code:** 3375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Export/import of a major cache of weapons;  
Illegal weapons used by organized crime; or  
Possession of a major cache of weapons.  
**Effective From:** 1998-12-01

**Operational Code:** Possession of a Firearm When Knowing Possession Unauthorized - Second offence

**Criminal Code:** 92(3)(b)

**UCR Code:** 3375.0063

**Previous OSR Code:** AC08

**PRIME Code:** 3375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Export/import of a major cache of weapons;

Illegal weapons used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** Possession of a Firearm When Knowing Possession Unauthorized - Third Offence

**Criminal Code:** 92(3)(c)

**UCR Code:** 3375.0066

**Previous OSR Code:** AC08

**PRIME Code:** 3375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Export/import of a major cache of weapons;

Illegal weapons used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** Possession of Device to Obtain Telecom Services

**Criminal Code:** 327(1)

**UCR Code:** 2140.0130

**Previous OSR Code:** AC61

**PRIME Code:** 2140-14, 2140-15

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Possession of Firearm with Tampered Serial Number

**Criminal Code:** 108(2)

**UCR Code:** 3390.0050

**Previous OSR Code:** AC08

**PRIME Code:** 3390-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies; or  
Illegal weapons used by organized crime.

**Effective From:** 1982-12-01

**Operational Code:** Possession of Firearm/Weapon/Device/Ammunition at Unauthorized Place

**Criminal Code:** 93(2)

**UCR Code:** 3375.0070

**Previous OSR Code:** AC08

**PRIME Code:** 3375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;  
Export/import of a major cache of weapons;  
Illegal weapons used by organized crime; or  
Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** Possession of Firearm/Weapon/Device/Ammunition in Motor Vehicle

**Criminal Code:** 94(2)

**UCR Code:** 3375.0080

**Previous OSR Code:** AC08

**PRIME Code:** 3375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;  
Export/import of a major cache of weapons;  
Illegal weapons used by organized crime; or  
Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** Possession of Forged Passport

**Criminal Code:** 57(3)

**UCR Code:** 3710.0060

**Previous OSR Code:** AC53

**PRIME Code:** 3710-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Possession of Gold/Silver Filing/Clipping/Bullion/Dust Obtained From Lightening Coin

**Criminal Code:** 451

**UCR Code:** 3420.0030

**Previous OSR Code:** AC61

**PRIME Code:** 3420-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Possession of Incendiary Material

**Criminal Code:** 436.1

**UCR Code:** 2110.0050

**Previous OSR Code:** AC23

**PRIME Code:** 2110-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Major arson cases involving a high property value, i.e. over \$1 million;

Serious injury or loss of life occurred; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Possession of Matter Stolen From Mail

**Criminal Code:** 356(1)

**UCR Code:** 2156.0015

**Previous UCR Code:** 2150.0030

**Previous OSR Code:** AB26 **Info Bank:** CMP/GRC PPU 005 **Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Possession of Property Obtained by Crime for the Purpose of Trafficking Less Than or Equal to \$5,000

**Criminal Code:** 355.4

**UCR Code:** 2155.0020

**PRIME Code:** 2155-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years (Override to 2900-01-01 pending archival review)

**Effective From:** 2011-04-29

**Operational Code:** Possession of Property Obtained by Crime for the Purpose of Trafficking over \$5,000

**Criminal Code:** 355.4

**UCR Code:** 2152.0020

**PRIME Code:** 2152-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years (Override to 2900-01-01 pending archival review)

**Effective From:** 2011-04-29

**Operational Code:** Possession of property obtained by crime less than or equal \$5000

**Criminal Code:** 354(1)(a)

**UCR Code:** 2156.0010

**PRIME Code:** 2156-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2014-01-01

**Operational Code:** Possession of property obtained by crime over \$5000

**Criminal Code:** 354(1)(a)

**UCR Code:** 2153.0010

**PRIME Code:** 2153-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2014-01-01

**Operational Code:** Possession of Restricted Firearm/Prohibited Weapon with Ammunition without Licence/Registration

**Criminal Code:** 95(2)

**UCR Code:** 3375.0090

**Previous OSR Code:** AC08

**PRIME Code:** 3375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Export/import of a major cache of weapons;

Illegal weapons used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** Possession of Weapon for Dangerous Purpose

**Criminal Code:** 88(2)

**UCR Code:** 3375.0010

**Previous OSR Code:** AC08

**PRIME Code:** 3375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Export/import of a major cache of weapons;

Illegal weapons used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** Possession of Weapon Obtained by Crime

**Criminal Code:** 96(2)

**UCR Code:** 3375.0100

**Previous OSR Code:** AC08

**PRIME Code:** 3375-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Export/import of a major cache of weapons;

Illegal weapons used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** Possession/Production/Selling/Importation of Anything Used to Produce or Traffic in Schedule I: Methamphetamine (Crystal Meth) 7.1(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4590.0010

**PRIME Code:** 4590-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 2011-06-23

**Operational Code:** Possession/Production/Selling/Importation of anything used to produce or traffic in Schedule III: Methylenedioxyamphetamine (MDA)(Ecstasy) 7.1(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4590.0020

**PRIME Code:** 4590-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 2011-06-23

**Operational Code:** Pretend Practice of Witchcraft/Sorcery

**Criminal Code:** 365

**UCR Code:** 2160.0230

**Previous OSR Code:** AB55

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Print/Tender Counterfeit Proclamation

**Criminal Code:** 370

**UCR Code:** 2160.0250

**Previous OSR Code:** AB55

**PRIME Code:** 2160-0250

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Prison Breach

**Criminal Code:** 144

**UCR Code:** 3440.0020

**Previous OSR Code:** AC44

**PRIME Code:** 3440-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Prisoner Log Record Books/Prisoner Reports

**Info Bank:** CMP/GRC PPU 005

**Type and Retention Period:**

**Logbook (Not related to an occurrence):** 2 years after last entry

**Prisoner Report Form C-13-1 (Related to an occurrence):** Upon conclusion of the occurrence

**Operational Code:** Prisoners for Non-PROS Agencies - Escorted

**UCR Code:** 8550.0150

**PRIME Code:** 8250-40

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 2007-01-31

**Operational Code:** Prisoners for Non-PROS Agencies - Held

**UCR Code:** 8550.0160

**PRIME Code:** 8250-30

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No



**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 2007-01-31

**Operational Code:** Prize Fight: Engage in/Encourage/Promote

**Criminal Code:** 83(1)

**UCR Code:** 3710.0320

**Previous OSR Code:** AC61

**PRIME Code:** 3710-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Procuring Feigned Marriage

**Criminal Code:** 292(1)

**UCR Code:** 3770.0040

**Previous OSR Code:** AC61

**PRIME Code:** 3770-70

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Procuring Miscarriage

**Criminal Code:** 287(1)

**UCR Code:** 3770.0030

**Previous OSR Code:** AC61

**PRIME Code:** 3770-50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Procuring

**Criminal Code:** 286.3(1)

**UCR Code:** 1731.0010

**Previous UCR Code:** 3155.0010

**PRIME Code:** 1731-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 20 years

**Effective From:** 2014-12-06

**Operational Code:** Procuring person under 18 years

**Criminal Code:** 286.3(2)

**UCR Code:** 1732.0010

**Previous UCR Code:** 3156.0010

**PRIME Code:** 1732-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 70 years

**Effective From:** 2014-12-06

**Operational Code:** Produce/Sell/Possess Fraudulent Slugs/Tokens

**Criminal Code:** 454

**UCR Code:** 3420.0060

**Previous OSR Code:** AC24

**PRIME Code:** 3420-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Production - Schedule I: Cocaine 7(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4420.0010

**Previous OSR Code:** AD33

**PRIME Code:** 4420-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Production - Schedule I: Heroin 7(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4410.0010

**Previous OSR Code:** AD32

**PRIME Code:** 4410-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S.

Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Production - Schedule I: Methamphetamine (Crystal Meth) 7(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4450.0010

**Previous OSR Code:** AD34

**PRIME Code:** 4450-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and

Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Production - Schedule I: Methylenedioxyamphetamine (Ecstasy) 7(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4460.0020

**Previous UCR Code:** 4460.0010

**Previous OSR Code:** AD37 P

**RIME Code:** 4460-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:
  1. 1. contain details on the suspect(s), including intelligence information;
  1. 2. document how the police handled the case; and
  1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Production - Schedule I: Other 7(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4430.0010

**Previous OSR Code:** AD34

**PRIME Code:** 4430-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:
  1. 1. contain details on the suspect(s), including intelligence information;
  1. 2. document how the police handled the case; and
  1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Production - Schedule II: Cannabis (Marihuana) 7(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4440.0010

**Previous OSR Code:** AD25

**PRIME Code:** 4440-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:
  1. 1. contain details on the suspect(s), including intelligence information;
  1. 2. document how the police handled the case; and
  1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Production - Schedule II: Cannabis (Other) 7(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4440.0020

**Previous OSR Code:** AD35

**PRIME Code:** 4440-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Production - Schedule III: Other 7(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4430.0020

**Previous OSR Code:** AD37

**PRIME Code:** 4430-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. Indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Production - Schedule IV: 7(1), *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4430.0030

**Previous OSR Code:** AD39

**PRIME Code:** 4430-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in the drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Prohibited Publication of Complainant's Sexual Activity

**Criminal Code:** 276.3(2)

**UCR Code:** 3770.0080

**Previous OSR Code:** AC61

**PRIME Code:** 3770-40

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Prohibited Publication of Personal Information Records

**Criminal Code:** 278.9(2)

**UCR Code:** 3770.0090

**Previous OSR Code:** AC61

**PRIME Code:** 3770-40

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Property Check

**UCR Code:** 8550.0090

**Previous OSR Code:** AC51

**PRIME Code:** 8190-50

**Info Bank:** CMP/GRC PPU 085

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Provide/Collect Property for Terrorist Activity

**Criminal Code:** 83.02

**UCR Code:** 3711.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3711-0

**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1981-05-01

**Operational Code:** Provincial/Territorial Environmental Legislation - Offences Only

**UCR Code:** 7300.0130

**Previous OSR Code:** AG19

**PRIME Code:** 7300-43

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Environmental issues, e.g. depletion of wildlife and their nesting/breeding grounds, eroding wetlands, protection of certain endangered species, over-fishing, over-cutting, i.e. forests, especially when pressure groups such as Greenpeace are involved; or

Serious damage to the environment as the result of illegal dumping of toxic or accidental spills of hazardous wastes or their release into the atmosphere.

**Effective From:** 1991-05-27

**Operational Code:** Provincial/Territorial Environmental Legislation - Other Activities

**UCR Code:** 8840.0351

**Previous OSR Code:** AG19

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section: Environmental issues,

e.g. depletion of wildlife and their nesting/breeding grounds, eroding wetlands, protection of certain endangered species, over-fishing, over-cutting, i.e. forests, especially when pressure groups such as Greenpeace are involved; or

Serious damage to the environment as the result of illegal dumping of toxic or accidental spills of hazardous wastes or their release into the atmosphere.

**Effective From:** 1991-05-27

**Operational Code:** Provincial/Territorial Wildlife Act - Offences Only

**UCR Code:** 7300.0140

**Previous OSR Code:** AG09

**PRIME Code:** 7300-35

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Environmental issues, e.g. depletion of wildlife and their nesting/breeding grounds, eroding wetlands, protection of certain endangered species, over-fishing, over-cutting, i.e. forests, especially when pressure groups such as Greenpeace are involved; or  
Serious damage to the environment as the result of illegal dumping of toxic or accidental spills of hazardous wastes or their release into the atmosphere.

**Effective From:** 1981-05-01

**Operational Code:** Provincial/Territorial Wildlife Act - Other Activities

**UCR Code:** 8840.0356

**Previous OSR Code:** AG09

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Environmental issues, e.g. depletion of wildlife and their nesting/breeding grounds, eroding wetlands, protection of certain endangered species, over-fishing, over-cutting, i.e. forests, especially when pressure groups such as Greenpeace are involved; or

Serious damage to the environment as the result of illegal dumping of toxic or accidental spills of hazardous wastes or their release into the atmosphere.

**Effective From:** 1981-05-01

**Operational Code:** Public ComplaintsSee *RCMP Act*, Part VII

**Operational Code:** Public Incitement of Hatred

**Criminal Code:** 319(1)

**UCR Code:** 3560.0010

**Previous OSR Code:** AC61

**PRIME Code:** 3560-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Public Mischief

**Criminal Code:** 140(2)

**UCR Code:** 3730.0200

**Previous OSR Code:** AC61

**PRIME Code:** 4460-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes, if it is a false allegation of a sexual assault or attempted murder

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01



**Operational Code:** Public Servant Fail/Refuse to Deliver Property

**Criminal Code:** 337

**UCR Code:** 3780.0050

**Previous OSR Code:** AC61

**PRIME Code:** 3780-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Publication of Confession/Admission Tendered as Evidence in Preliminary Inquiry

**Criminal Code:** 542(2)

**UCR Code:** 3890.0120

**Previous OSR Code:** AC61

**PRIME Code:** 3490-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Publish Information about Search Warrant without Consent

**Criminal Code:** 487.2(1)

**UCR Code:** 3890.0070

**Previous OSR Code:** AC61

**PRIME Code:** 3890-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Publish Libel Known to be False

**Criminal Code:** 300

**UCR Code:** 3770.0160

**Previous OSR Code:** AC61

**PRIME Code:** 3770-3

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Purchase/Sale of Security Using Inside Information

**Criminal Code:** 382.1(1)

**UCR Code:** 2160.0351

**Previous OSR Code:** AB66

**PRIME Code:** 2160-41

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1987-09-18

R

**Operational Code:** *Radio Communications Act - Offences Only*

**UCR Code:** 6900.0460

**Previous OSR Code:** AF26

**PRIME Code:** 6900-8

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1983-03-01

**Operational Code:** *Radio Communications Act - Other Activities*

**UCR Code:** 8840.0241

**Previous OSR Code:** AF26

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1983-03-01

**Operational Code:** Recruitment of Member by a criminal organization

**Criminal Code:** 467.111

**UCR Code:** 3843.0010

**PRIME Code:** 3843-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files that document the following criteria to National Headquarters, ATTN: Archives Management Section:

an individual whose criminal activities have been documented by police forces over an extended period of time, whose activities cross provincial or national boundaries, and who has been involved in criminal activities involving large sums of money;

records that generate or contribute to the opening of a criminal investigation record, resulting in the successful prosecution of a major organized crime figure; and

cases that led to successful prosecutions based on legislation that provides for the confiscation of all assets from the proceeds of enterprise crime.

**Effective From:** 2014-06-19

**Operational Code:** Refugees Convention

**UCR Code:** 8500.0040

**Previous OSR Code:** AF32

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Leaders of religious or terrorist groups.

**Effective From:** 1987-03-01

**Operational Code:** Remains - Human or Skeletal

See Murder 1<sup>st</sup> Degree, Murder 2<sup>nd</sup> Degree, Manslaughter with Firearm, Manslaughter without Firearm, Manslaughter - Failure to Safeguard Opening in Ice/Land Excavation Causing Death, Infanticide, *Coroner's Act* - Sudden Death/Other Activities

**Operational Code:** Removal of Child from Canada Under 18 Years

**Criminal Code** 273.3(2)

**UCR Code:** 1545.0010

**Previous OSR Code:** AA67

**PRIME Code:** 1545-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Adult victim reports incest or sexual abuse while they were a minor resulting in imposition of a sentence in a federal penitentiary;

Substantive information on serial sex offenders (three or more offences); or

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753.

**Effective From:** 1983-01-04

**Operational Code:** Remove Natural Bar Necessary to Harbour

**Criminal Code:** 440

**UCR Code:** 3810.0080

**Previous OSR Code:** AC61

**PRIME Code:** 3810-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Rescue From or Assist Escape

**Criminal Code:** 147

**UCR Code:** 3730.0250

**Previous OSR Code:** AC61

**PRIME Code:** 3730-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Resists or Obstructs Lawful Execution Process

**Criminal Code:** 129

**UCR Code:** 3470.0040

**Previous OSR Code:** AC35

**PRIME Code:** 3470-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Resists/Obstructs Peace Officer

**Criminal Code:** 129

**UCR Code:** 3470.0010

**Previous OSR Code:** AC35

**PRIME Code:** 3470-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Resists/Obstructs Public Officer

**Criminal Code:** 129

**UCR Code:** 3470.0020

**Previous OSR Code:** AC35

**PRIME Code:** 3470-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Restriction on Publication While Jury Separate

**Criminal Code:** 648(2)

**UCR Code:** 3890.0020

**Previous OSR Code: AC61**  
**PRIME Code:** 3890-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Riot  
**Criminal Code :** 65  
**UCR Code:** 3710.0180  
**Previous OSR Code: AC61**  
**PRIME Code:** 3710-4  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Riot Proclamation: Oppose/Hinder/Fail to Depart/Disperse  
**Criminal Code:** 68  
**UCR Code:** 3710.0200  
**Previous OSR Code: AC61**  
**PRIME Code:** 3710-4  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Roadside Suspensions - Alcohol Related - No Grounds to Charge  
**UCR Code:** 9910.0010  
**Previous OSR Code:** AT45  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 37 years  
**Effective From:** 1981-05-01

**Operational Code:** Roadside Suspensions - Drug Related - No Grounds to Charge  
**UCR Code:** 9910.0015  
**Previous OSR Code:** AC61  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 3 years  
**Effective From:** 1981-05-01

**Operational Code:** Robbery - Other Offences

**Criminal Code:** 344(b)

**UCR Code:** 1610.0030

**Previous OSR Code:** AA34

**PRIME Code:** 1610-3

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

High-profile cases where the value of stolen property exceeds \$1 million; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Robbery - Stop Mail with Intent

**Criminal Code:** 345

**UCR Code:** 1610.0040

**Previous OSR Code:** AA36

**PRIME Code:** 1610-3

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

High-profile cases where the value of stolen property exceeds \$1 million; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Robbery - with Firearm

**Criminal Code:** 344

**UCR Code:** 1610.0010

**Previous OSR Code:** AA34

**PRIME Code:** 1610-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

High-profile cases where the value of stolen property exceeds \$1 million; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From:** 1981-05-01

**Operational Code:** Robbery - with Other Offensive Weapon

**Criminal Code:** 344

**UCR Code:** 1610.0020

**Previous OSR Code: AA35**

**PRIME Code: 1610-2**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 8 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

High-profile cases where the value of stolen property exceeds \$1 million; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From: 1981-05-01**

**Operational Code: Robbery to Steal Firearm**

**Criminal Code: 98.1**

**UCR Code: 1611.0010**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 8 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

High-profile cases where the value of stolen property exceeds \$1 million; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From: 2008-07-02**

**Operational Code: Robbery with Restricted/Prohibited Firearm/with a Firearm for Criminal Organization**

**Criminal Code: 344(1)(a)**

**UCR Code: 1610.0009**

**PRIME Code: 1610-1**

**Info Bank: CMP/GRC PPU 005**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 8 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

High-profile cases where the value of stolen property exceeds \$1 million; or

One file from each division every 10 years, coordinated by Divisional HQ.

**Effective From: 2008-07-02**

**Operational Code: RCMP Act - Part VII, Public Complaints**

**UCR Code: 8500.0090**

**Previous OSR Code: RV34, RV35, RV37 and RV38**

**Info Bank: CMP/GRC PPU 085**

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file: 10 years**

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. One divisional HQ file per year that documents a complaint and how the RCMP resolved it.

**Effective From:** 2003-01-01

**Operational Code:** *RCMP Act* - Sections 48 and 49, Offences

**UCR Code:** 6900.0485

**Previous OSR Code:** AF50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. One divisional HQ file per year that documents a complaint and how the RCMP resolved it.

**Effective From:** 1981-05-01

S

**Operational Code:** Sabotage: Canada/Other Country

**Criminal Code:** 52(1)

**UCR Code:** 3710.0120

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Secret Commissions

**Criminal Code:** 426(3)

**UCR Code:** 3790.0035

**Previous OSR Code:** AB65

**PRIME Code:** 3790-70

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1987-09-18

**Operational Code:** Securities Act (Provincial/Territorial) - Offences Only

**UCR Code:** 7200.0010

**Previous OSR Code:** AG10

**PRIME Code:** 7200-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No



**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Securities Act (Provincial/Territorial) - Other Activities

**UCR Code:** 8840.0286

**Previous OSR Code:** AG10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Sedition - Military forces

**Criminal Code:** 62(1)

**UCR Code:** 3710.0170

**Previous OSR Code:** AC61

**PRIME Code:** 3710-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Sedition

**Criminal Code:** 61

**UCR Code:** 3710.0160

**Previous OSR Code:** AC61

**PRIME Code:** 3710-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Seizing Control of Ship or Fixed Platform

**Criminal Code:** 78.1(1)

**UCR Code:** 3710.0290

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Selective Traffic Enforcement Program (STEP)

**UCR Code:** 9960.0010  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 2003-01-01

**Operational Code:** Sell Defective Stores to Her Majesty  
**Criminal Code:** 418(1)  
**UCR Code:** 3790.0060  
**Previous OSR Code:** AC61  
**PRIME Code:** 3790-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Sell/Possess/Buy Auto Master Key  
**Criminal Code:** 353(1)  
**UCR Code:** 3780.0030  
**Previous OSR Code:** AC61  
**PRIME Code:** 3780-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Selling/Purchasing Offices  
**Criminal Code:** 124  
**UCR Code:** 3730.0070  
**Previous OSR Code:** AC61  
**PRIME Code:** 3730-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Selling, etc. of tobacco products and raw leaf tobacco  
**Criminal Code:** 121.1  
**Operational Code:** 3730.0265  
**PRIME Code:** 3730-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years

**Effective From:** 2014-11-06

**Operational Code:** Sequential Photograph Pack (Photo line-up)See App. 2-3-1, Retention Exceptions - Exhibits.

**Operational Code:** *Sex Offender Information Registration Act (SOIRA) - Compliance Checks*

**UCR Code:** 8500.0100

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years (Override disposition date to 2900-01-01)

**Effective From:** 2006-11-30

**Operational Code:** *Sex Offender Information Registration Act (SOIRA) - Fail to Comply with Order/Obligation to Register*

**Criminal Code:** 490.031

**UCR Code:** 3890.0180

**PRIME Code:** 3890-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years (Override to 2900-01-01 pending archival review)

**Effective From:** 2005-01-01

**Operational Code:** *Sex Offender Information Registration Act (SOIRA) - Provide False or Misleading Information*

**Criminal Code:** 490.0311

**UCR Code:** 3890.0181

**PRIME Code:** 3890-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years (Override to 2900-01-01 pending archival review)

**Effective From:** 2008-09-12

**Operational Code:** *Sex Offender Information Registration Act (SOIRA) - Offender files*See National Sex Offender Registry (NSOR)

**Operational Code:** Sexual Assault

**Criminal Code:** 271(1)

**UCR Code:** 1330.0010

**Previous OSR Code:** AA43

**PRIME Code:** 1330-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary;

Information relating to serial sex offenders, (three or more offences); or

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753.

**Effective From:** 1983-01-04

**Operational Code:** Sexual Assault with a Firearm

**Criminal Code:** 272(2)

**UCR Code:** 1320.0010

**Previous OSR Code:** AA42

**PRIME Code:** 1320-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Information relating to serial sex offenders, (three or more offences);

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753; or

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary.

**Effective From:** 1983-01-04

**Operational Code:** Sexual assault with Other Weapon/Cause Bodily Harm/Threats to a Third Party/with Accomplice

**Criminal Code:** 272(2)(b)

**UCR Code:** 1320.0020

**Previous OSR Code:** AA42

**PRIME Code:** 1320-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Information relating to serial sex offenders, (three or more offences);

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753; or

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary.

**Effective From:** 1983-01-04

**Operational Code:** Sexual Assault with Restricted/Prohibited Firearm/with a Firearm for Criminal Organization

**Criminal Code:** 272(2)(a)

**UCR Code:** 1320.0009

**PRIME Code:** 1320-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Information relating to serial sex offenders, (three or more offences);

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in

*Criminal Code*, section 753; or

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary.

**Effective From:** 2008-07-02

**Operational Code:** Sexual Exploitation of Person with Disability

**Criminal Code:** 153.1(1)

**UCR Code:** 1356.0010

**Previous OSR Code:** AA57

**PRIME Code:** 1356-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary;

Information relating to serial sex offenders, (three or more offences); or

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753.

**Effective From:** 1983-01-04

**Operational Code:** Sexual Exploitation of Young Person

**Criminal Code:** 153(1)

**UCR Code:** 1355.0010

**Previous OSR Code:** AA57

**PRIME Code:** 1355-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary; Information relating to serial sex offenders, (three or more offences); or Suspect is classified

as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753.

**Effective From:** 1983-01-04

**Operational Code:** Sexual Interference

**Criminal Code:** 151

**UCR Code:** 1345.0010

**Previous OSR Code:** AA57

**PRIME Code:** 1345-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 20 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary;

Information relating to serial sex offenders, (three or more offences); or

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753.

**Effective From:** 1983-01-04

**Operational Code:** SHOCAP - Serious Habitual/Significant Harm Offender Comprehension Action Program

**UCR Code:** 8500.0050

**Previous OSR Code:** DK44

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 3 years

**Effective From:** 1996-06-01

**Operational Code:** SIBS - Security Intelligence Background Section - Law Enforcement Record Checks

**UCR Code:** 8550.0180

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years (Override to 2900-01-01 pending archival review)

**Effective From:** 2011-01-01

**Operational Code:** *Special Economic Measures Act* - Offences Only

**UCR Code:** 6900.0610

**Previous OSR Code:** AF50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Spread False News Causing Injury or Mischief

**Criminal Code:** 181

**UCR Code:** 3740.0070  
**Previous OSR Code:** AC61  
**PRIME Code:** 3740-50  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Stopping or impeding traffic - sexual services  
**Criminal Code:** 213(1)  
**UCR Code:** 3141.0010  
**Previous UCR Code:** 3130.0010  
**Previous OSR Code:** AC03  
**PRIME Code:** 3141-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 2014-12-06

**Operational Code:** Street Checks  
**Previous OSR Code:** AJ40 and AJ41  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Street Check (Not related to an operational file):** 2 years  
**Street Check (Related to an operational file):** 2 years or the same retention period as the associated operational file whichever is longer  
**Notes:**  
For street checks related to another operational file, see ch. 2.3., sec. 4.7.12.1.  
If the street check is linked to multiple operational files, the longest retention period will be applied.  
**Effective From:** 1981-05-01

**Operational Code:** *Summary Conviction Act - Offences Only*  
**UCR Code:** 7300.0150  
**Previous OSR Code:** AG11  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** *Summary Conviction Act - Other Activities*  
**UCR Code:** 8840.0361  
**Previous OSR Code:** AG11  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Supplying Noxious Thing for Abortion

**Criminal Code:** 288

**UCR Code:** 3770.0110

**Previous OSR Code:** AC61

**PRIME Code:** 3770-50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Suspicious Currency Transactions

**UCR Code:** 8500.0030

**Previous OSR Code:** AD77

**PRIME Code:** 8140-65

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1991-01-01

**Operational Code:** Suspicious Person/Vehicle/Property

**UCR Code:** 8550.0030

**Previous OSR Code:** AJ53

**PRIME Code:** 8190-8

**Info Bank:** CMP/GRC PPU 085

**Mandatory ViCLAS:** Yes, if sexual in nature

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

T

**Operational Code:** Taking Motor Vehicle/Vessel without Consent of Owner

**Criminal Code:** 335(1)

**UCR Code:** 2135.0106

**Previous UCR Code:** 2131.0106

**Previous OSR Code:** AB12

**PRIME Code:** 2135-5, 2135-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years



**Effective From:** 1981-05-01

**Operational Code:** Tampering With Serial Number of Firearm

**Criminal Code:** 108(2)

**UCR Code:** 3390.0040

**Previous OSR Code:** AC10

**PRIME Code:** 3390-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies; or  
Illegal firearms used by organized crime.

**Effective From:** 1998-12-01

**Operational Code:** Taxidermist Inspections

**UCR Code:** 8570.0030

**Previous OSR Code:** DK20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Theft from Mail Over \$5000

**Criminal Code:** 356(1)

**UCR Code:** 2130.0110

**Previous UCR Code:** 2130.070

**Previous OSR Code:** AB26

**PRIME Code:** 2130-13

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Theft From Mail Under \$5000

**Criminal Code:** 356(1)

**UCR Code:** 2140.0120

**Previous UCR Code:** 2140.0070

**Previous OSR Code:** AB37

**PRIME Code:** 2140-13

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Theft of Bicycle Over \$5000

**Criminal Code:** 334(a)

**UCR Code:** 2130.0051

**Previous OSR Code:** AB23

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Theft of bicycle under or equal to \$5000

**Criminal Code:** 334(b)

**UCR Code:** 2140.0051

**Previous OSR Code:** AB34

**PRIME Code:** 2140-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Theft of Car

**Criminal Code:** 333.1(1)

**UCR Code:** 2135.0100

**Previous UCR Code:** 2131.0100

**PRIME Code:** 2135-1, 2135-6

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Notes:**

1. If two or more motor vehicles are stolen from the same location, except from a dealership, create a separate Uniform Crime Reporting (UCR) Incident for each motor vehicle stolen.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Operation of stolen vehicle rings, i.e. 2 or more individuals involved.

**Effective From:** 2011-04-29

**Operational Code:** Theft of Cattle Over \$5000

**Criminal Code:** 338(2)

**UCR Code:** 2130.0100

**Previous UCR Code:** 2140.0060

**Previous OSR Code:** AB26

**PRIME Code:** 2130-13

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Theft of Cattle Under \$5000

**Criminal Code:** 338(2)

**UCR Code:** 2140.0110

**Previous UCR Code:** 2130.0060

**Previous OSR Code:** AB37

**PRIME Code:** 2140-13

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Theft of Electric/Gas/Telecommunication Service Over \$5000

**Criminal Code:** 334(a)

**UCR Code:** 2130.0080

**Previous OSR Code:** AB68

**PRIME Code:** 2130-15

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Notes:

1. To be used to report a theft of electricity/gas/telecommunication from a service provider.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1996-03-01

**Operational Code:** Theft of Electric/Gas/Telecommunication Service Under or Equal to \$5000

**Criminal Code:** 334(b)

**UCR Code:** 2140.0080

**Previous UCR Code:** 2130.0040

**Previous OSR Code:** AB67

**PRIME Code:** 2140-14

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Notes:

1. To be used to report a theft of electricity/gas/telecommunication from a service provider.

**Effective From:** 1988-10-01

**Operational Code:** Theft of Minivan

**Criminal Code:** 333.1(1)

**UCR Code:** 2135.0102

**Previous UCR Code:** 2131.0102

**PRIME Code:** 2135-1, 2135-6

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Notes:

1. If two or more motor vehicles are stolen from the same location except from a dealership, create a separate Uniform Crime Reporting (UCR) Incident (sent to the Canadian Centre for Justice Statistics - CCJS) for each motor vehicle stolen.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Operation of stolen vehicle rings, i.e. 2 or more individuals involved.

**Effective From:** 2011-04-29

**Operational Code:** Theft of Motorcycle

**Criminal Code:** 333.1(1)

**UCR Code:** 2135.0104

**Previous UCR Code:** 2131.0104

**PRIME Code:** 2135-3, 2135-8

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Notes:

1. If two or more motor vehicles are stolen from the same location except from a dealership, create a separate Uniform Crime Reporting (UCR) Incident (sent to the Canadian Centre for Justice Statistics - CCJS) for each motor vehicle stolen.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Operation of stolen vehicle rings, i.e. 2 or more individuals involved.

**Effective From:** 2011-04-29

**Operational Code:** Theft of Other Motor Vehicle

**Criminal Code:** 333.1(1)

**UCR Code:** 2135.0105

**Previous UCR Code:** 2131.0105

**PRIME Code:** 2135-4, 2135-9

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Notes:

1. If two or more motor vehicles are stolen from the same location except from a dealership, create a separate Uniform Crime Reporting (UCR) Incident (sent to the Canadian Centre for Justice Statistics - CCJS) for each motor vehicle stolen.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Operation of stolen vehicle rings, i.e. 2 or more individuals involved.

**Effective From:** 2011-04-29

**Operational Code:** Theft of Sport Utility Vehicle (SUV)

**Criminal Code:** 333.1(1)

**UCR Code:** 2135.0103

**Previous UCR Code:** 2131.0103

**PRIME Code:** 2135-1, 2135-6

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Notes:

1. If two or more motor vehicles are stolen from the same location except from a dealership, create a separate Uniform Crime Reporting (UCR) Incident (sent to the Canadian Centre for Justice Statistics - CCJS) for each motor vehicle stolen.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Operation of stolen vehicle rings, i.e. 2 or more individuals involved.

**Effective From:** 2011-04-29

**Operational Code:** Theft of Truck

**Criminal Code:** 333.1(1)

**UCR Code:** 2135.0101

**Previous UCR Code:** 2131.0101

**PRIME Code:** 2135-2, 2135-7

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

Notes:

1. If two or more motor vehicles are stolen from the same location except from a dealership, create a separate Uniform Crime Reporting (UCR) Incident (sent to the Canadian Centre for Justice Statistics - CCJS) for each motor vehicle stolen.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Operation of stolen vehicle rings, i.e. 2 or more individuals involved.

**Effective From:** 2011-04-29

**Operational Code:** Theft Over \$5000 - Shoplifting

**Criminal Code:** 334(a)

**UCR Code:** 2133.0010

**Previous UCR Code:** 2130.0070, 2130.0030

**Previous OSR Code:** AB25

**PRIME Code:** 2133-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Theft Over \$5000 From a Motor Vehicle

**Criminal Code:** 334(a)

**UCR Code:** 2132.0011

**Previous OSR Code:** AB24

**PRIME Code:** 2132-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Theft Under or Equal to \$5000 - Shoplifting

**Criminal Code:** 334(b)

**UCR Code:** 2143.0010

**Previous OSR Code:** AB36

**PRIME Code:** 2143-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Theft Under or Equal to \$5000 from a Motor Vehicle

**Criminal Code:** 334(b)

**UCR Code:** 2142.0011

**Previous OSR Code:** AB35

**PRIME Code:** 2142-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Theft, Forgery, Misuse of Credit card

**Criminal Code:** 342(1)

**UCR Code:** 2160.0150

**Previous OSR Code:** AB54

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Threat Against United Nations Personnel  
**Criminal Code:** 424.1  
**UCR Code:** 3790.0130  
**Previous OSR Code:** AC61  
**PRIME Code:** 3790-50  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years (Override to 2900-01-01 pending archival review)  
**Effective From:** 1981-05-01

**Operational Code:** Threat Assessment  
**UCR Code:** 8500.0120  
**PRIME Code:** 8490-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 2013-12-01

**Operational Code:** Threat to Internationally Protected Person  
**Criminal Code:** 424  
**UCR Code:** 3790.0030  
**Previous OSR Code:** AC61  
**PRIME Code:** 3790-50  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1981-05-01

**Operational Code:** Threaten/Retaliate Against Employee  
**Criminal Code:** 425.1  
**UCR Code:** 3790.0101  
**PRIME Code:** 3790-60  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years (Override to 2900-01-01 pending archival review)  
**Effective From:** 2004-09-15

**Operational Code:** Threats to Cause Injury/Death/Damage to Property on Ship/FixedPlatform/Navigation Facility  
**Criminal Code:** 78.1(4)  
**UCR Code:** 3710.0310  
**Previous OSR Code:** AC61  
**PRIME Code:** 3710-10  
**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Tied Sale  
**Criminal Code:** 165  
**UCR Code:** 3460.0013  
**Previous OSR Code:** AC37  
**PRIME Code:** 3460-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1981-05-01

**Operational Code:** *Tobacco Act* - Offences Only  
**UCR Code:** 6900.0520  
**Previous OSR Code:** AF46  
**PRIME Code:** 6900-52  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1998-01-01

**Operational Code:** *Tobacco Act* - Other Activities  
**UCR Code:** 8840.0256  
**Previous OSR Code:** AF46  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1998-01-01



**Operational Code:** *Tobacco Tax Act - Provincial/Territorial - Offences Only*

**UCR Code:** 7300.0160

**Previous OSR Code:** AG16

**PRIME Code:** 7300-40

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1986-10-01

**Operational Code:** *Tobacco Tax Act - Provincial/Territorial - Other Activities*

**UCR Code:** 8840.0366

**Previous OSR Code:** AG16

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1986-10-01

**Operational Code:** Torture by or Authorized by Official

**Criminal Code:** 269.1(1)

**UCR Code:** 1480.0050

**Previous OSR Code:** AA51

**PRIME Code:** 1480-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1983-01-04

**Operational Code:** Towing a Person after Dark While Operating a Vessel

**Criminal Code:** 250(2)

**UCR Code:** 9330.0020

**Previous OSR Code:** AC61

**PRIME Code:** 9330-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Trader Failing to Keep Accounts

**Criminal Code:** 402

**UCR Code:** 2160.0110

**Previous OSR Code:** AB56

**PRIME Code:** 2160-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1982-09-01

**Operational Code:** Traffic Collision(s) - Fatal

**UCR Code:** 9930.0010

**Previous OSR Code:** AT01

**PRIME Code:** 8130-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1981-05-01

**Operational Code:** Traffic Collision(s) - Non-Fatal Injury

**UCR Code:** 9930.0020

**Previous OSR Code:** AT02

**PRIME Code:** 8130-2

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1981-05-01

**Operational Code:** Traffic Collision(s) - Property Damage - Non-Reportable

**UCR Code:** 9930.0040

**Previous OSR Code:** AT04

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Traffic Collision(s) - Property Damage - Reportable  
**UCR Code:** 9930.0030  
**Previous OSR Code:** AT03  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1981-05-01

**Operational Code:** Trafficking - Schedule I: Cocaine 5(1) - *Controlled Drugs and Substances Act (CDSA)*  
**UCR Code:** 4220.0010  
**Previous OSR Code:** AD49  
**PRIME Code:** 4220-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. Major investigations documenting activities, movements, patterns, and linkages amongst those indrug trade. Such files will likely:  
1. 1. contain details on the suspect(s), including intelligence information;  
1. 2. document how the police handled the case; and  
1. 3. Indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.  
**Effective From:** 1981-05-01

**Operational Code:** Trafficking - Schedule I: Heroin 5(1) - *Controlled Drugs and Substances Act (CDSA)*  
**UCR Code:** 4210.0010  
**Previous OSR Code:** AD49  
**PRIME Code:** 4210-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. Indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Trafficking - Schedule I: Methamphetamine (Crystal Meth) 5(1) - *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4250.0010

**Previous OSR Code:** AD49

**PRIME Code:** 4250-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. Indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Trafficking - Schedule I: Methylenedioxyamphetamine (Ecstasy) 5(1) - *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4260.0040

**Previous UCR Code:** 4260.0010

**Previous OSR Code:** AD56

**PRIME Code:** 4260-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. Indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Trafficking - Schedule I: Other 5(1) - *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4230.0010

**Previous OSR Code:** AD49

**PRIME Code:** 4230-6

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. Indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1981-05-01

**Operational Code:** Trafficking - Schedule II: Cannabis 5(1) - *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4240.0010

**Previous OSR Code:** AD44, AD45, AD46 and AD47

**PRIME Code:** 4240-1, 4240-2, 4240-3, 4240-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. Indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Trafficking - Schedule III: Other 5(1) *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4230.0030

**Previous OSR Code:** AD81

**PRIME Code:** 4230-14

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. Indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Trafficking - Schedule IV 5(1) *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4230.0050

**Previous OSR Code:** AD85

**PRIME Code:** 4230-16

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. Indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Trafficking - Schedule VII: Cannabis 5(1) *Controlled Drugs and Substances Act* (CDSA)

**UCR Code:** 4240.0030

**Previous OSR Code:** AD44, AD45, AD46 and AD47

**PRIME Code:** 4240-1, 4240-2, 4240-3, 4240-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Major investigations documenting activities, movements, patterns, and linkages amongst those in drug trade. Such files will likely:

1. 1. contain details on the suspect(s), including intelligence information;

1. 2. document how the police handled the case; and

1. 3. indicate cooperation and advice from other institutions, e.g. the Department of Justice (DoJ), Canada Revenue Agency (CRA), Canada Border Services Agency (CBSA), Foreign Affairs and International Trade Canada/Department of Foreign Affairs and International Trade (DFAIT), Canada Post, and U.S. Customs and Border Protection.

**Effective From:** 1997-06-01

**Operational Code:** Trafficking in Identity Information

**Criminal Code:** 402.2(2)

**UCR Code:** 2165.0030

**PRIME Code:** 2165-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years (Override to 2900-01-01 pending archival review)

**Effective From:** 2010-01-08

**Operational Code:** Trafficking in Persons - Material Benefit

**Criminal Code:** 279.02

**UCR Code:** 1525.0020

**PRIME Code:** 1525-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 2005-01-01

**Operational Code:** Trafficking in Persons - Withholding or Destroying Documents

**Criminal Code:** 279.03

**UCR Code:** 1525.0030

**PRIME Code:** 1525-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 2005-01-01

**Operational Code:** Trafficking in Persons

**Criminal Code:** 279.01

**UCR Code:** 1525.0010

**PRIME Code:** 1525-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 2005-01-01

**Operational Code:** Trafficking in Property Obtained by Crime Less Than or Equal to \$5,000

**Criminal Code:** 355.2

**UCR Code:** 2155.0010

**PRIME Code:** 2155-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**



**Operational file:** 5 years (Override to 2900-01-01 pending archival review)  
**Effective From:** 2011-04-29

**Operational Code:** Trafficking in Property Obtained by Crime over \$5,000  
**Criminal Code:** 355.2  
**UCR Code:** 2152.0010  
**PRIME Code:** 2152-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years (Override to 2900-01-01 pending archival review)  
**Effective From:** 2011-04-29

**Operational Code:** Trafficking of a Person under the Age of Eighteen Years  
**Criminal Code:** 279.011  
**UCR Code:** 1525.0015  
**PRIME Code:** 1525-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 2010-06-29

**Operational Code:** Transport to Bawdy House  
**Criminal Code:** 211  
**UCR Code:** 3240.0030  
**Previous UCR Code:** 3110.0030  
**Previous OSR Code:** AC01  
**PRIME Code:** 3240-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** *Transportation of Dangerous Goods Act, 1992* - Provincial/Territorial - Offences Only  
**UCR Code:** 7300.0170  
**Previous OSR Code:** AG17  
**PRIME Code:** 7300-41

**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1987-09-01

**Operational Code:** *Transportation of Dangerous Goods Act, 1992 - Provincial/Territorial - OtherActivities*  
**UCR Code:** 8840.0371  
**Previous OSR Code:** AG17  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1987-09-01

**Operational Code:** *Transportation of Dangerous Goods Act, 1992 - Offences Only*  
**UCR Code:** 6900.0530  
**Previous OSR Code:** AF72  
**PRIME Code:** 6900-54  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1987-09-01

**Operational Code:** *Transportation of Dangerous Goods Act, 1992 - Other Activities*  
**UCR Code:** 8840.0261  
**Previous OSR Code:** AF72  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1987-09-01

**Operational Code:** Trap Causing Bodily Harm  
**Criminal Code:** 247(2)  
**UCR Code:** 1475.0020  
**Previous OSR Code:** AA47  
**PRIME Code:** 1475-0

**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1983-01-04

**Operational Code:** Trap Causing Death  
**Criminal Code:** 247(5)  
**UCR Code:** 1160.0050  
**Previous OSR Code:** AA47  
**PRIME Code:** 1160-20  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1983-01-04

**Operational Code:** Trap in Offence-related Place  
**Criminal Code:** 247(3)  
**UCR Code:** 1475.0030  
**Previous OSR Code:** AA47  
**PRIME Code:** 1475-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1983-01-04

**Operational Code:** Trap in Offence-related Place Causing Bodily Harm  
**Criminal Code:** 247(4)  
**UCR Code:** 1475.0040  
**Previous OSR Code:** AA47  
**PRIME Code:** 1475-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1983-01-04

**Operational Code:** Trap Likely to Cause Bodily Harm/Permit Trap

**Criminal Code:** 247(1)

**UCR Code:** 1475.0010

**Previous OSR Code:** AA47

**PRIME Code:** 1475-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Effective From:** 1983-01-04

**Operational Code:** Treason - No State of War - Communicates Information to Another Country

**Criminal Code:** 47(2)(c)

**UCR Code:** 3710.0090

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Treason - Overthrows by Force/Conspires to Overthrow by Force the Government of Canada or Conspire to Commit High Treason

**Criminal Code:** 47(2)(a)

**UCR Code:** 3710.0070

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Treason - State Of War - Communicates Information to Another Country

**Criminal Code:** 47(2)(b)

**UCR Code:** 3710.0080

**Previous OSR Code:** AC61

**PRIME Code:** 3710-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** *Trespass Act* - Provincial/Territorial - Offences Only  
**UCR Code:** 7300.0180  
**Previous OSR Code:** AG15  
**PRIME Code:** 7300-39  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1985-04-01

**Operational Code:** *Trespass Act* - Provincial/Territorial - Other Activities  
**UCR Code:** 8840.0376  
**Previous OSR Code:** AG15  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 2 years  
**Effective From:** 1985-04-01

**Operational Code:** Trespass at Night  
**Criminal Code:** 177  
**UCR Code:** 3490.0010  
**Previous OSR Code:** AC25  
**PRIME Code:** 3490-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** Yes, if it is for sexual purposes  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1981-05-01

U

**Operational Code:** Unauthorized Importing/Exporting of Weapons

**Criminal Code:** 104(2)  
**UCR Code:** 3380.0020  
**Previous OSR Code:** AC09  
**PRIME Code:** 3380-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Effective From:** 1998-12-01

**Operational Code:** Unauthorized Possession of a Firearm/Prohibited Weapon or Restricted Weapon

**Criminal Code:** 91(3)  
**UCR Code:** 3375.0050  
**Previous OSR Code:** AC14  
**PRIME Code:** 3375-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;  
Export/import of a major cache of weapons;  
Illegal weapons used by organized crime; or  
Possession of a major cache of weapons.  
**Effective From:** 1981-05-01

**Operational Code:** Unauthorized Recording of a Movie

**Criminal Code:** 432(1)  
**UCR Code:** 3700.0010  
**PRIME Code:** 3700-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years (Override to 2900-01-01 pending archival review)  
**Effective From:** 2007-06-22

**Operational Code:** Unauthorized Recording of a Movie for Sale, Rental or Commercial Distribution

**Criminal Code:** 432(2)  
**UCR Code:** 3700.0020

**PRIME Code:** 3700-1  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years (Override to 2900-01-01 pending archival review)  
**Effective From:** 2007-06-22

**Operational Code:** Unauthorized Use of Bodily Substance Sample  
**Criminal Code:** 258.1(1)  
**UCR Code:** 3890.0200  
**PRIME Code:** 3890-4  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years (Override to 2900-01-01 pending archival review)  
**Effective From:** 2008-07-02

**Operational Code:** Unauthorized Use of Computer  
**Criminal Code:** 342.1(1)  
**UCR Code:** 2160.0010  
**Previous OSR Code:** AB65  
**PRIME Code:** 2160-80  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
1. Unauthorized entry caused serious harm or damage to the computer system, e.g. compromising the integrity of the data/information in the system.  
**Effective From:** 1981-05-01

**Operational Code:** Unauthorized Use of Credit Card Data  
**Criminal Code:** 342(3)  
**UCR Code:** 2160.0155  
**Previous OSR Code:** AB55  
**PRIME Code:** 2160-80  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1981-05-01

**Operational Code:** Unauthorized Use/Disclosure of Test/Analysis Results

**Criminal Code:** 258.1(2)

**UCR Code:** 3890.0210

**PRIME Code:** 3890-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years (Override disposition date to 2900-01-01)

**Effective From:** 2008-07-02

**Operational Code:** Unidentified Bodies

See Murder 1<sup>st</sup> Degree, Murder 2<sup>nd</sup> Degree, Manslaughter with Firearm, Manslaughter without Firearm, Manslaughter - Failure to Safeguard Opening in Ice/Land Excavation Causing Death, Infanticide, *Coroner's Act* - Sudden Death/Other Activities

**Operational Code:** *United Nations Act* - Offences Only

**UCR Code:** 6900.0590

**Previous OSR Code:** AF50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Unlawful Assembly

**Criminal Code:** 66

**UCR Code:** 3710.0190

**Previous OSR Code:** AC61

**PRIME Code:** 3710-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years



**Effective From:** 1981-05-01

**Operational Code:** Unlawful Military Drilling - Contrary to Order in Council

**Criminal Code:** 70(3)

**UCR Code:** 3710.0220

**Previous OSR Code:** AC61

**PRIME Code:** 3710-1

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Unlawful Solemnization of Marriage

**Criminal Code:** 294

**UCR Code:** 3770.0140

**Previous OSR Code:** AC61

**PRIME Code:** 3770-80

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Unlawful Transactions in Public Stores

**Criminal Code:** 417(2)

**UCR Code:** 3790.0050

**Previous OSR Code:** AC61

**PRIME Code:** 3790-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Unlawful Use of Military Uniforms/Certificates

**Criminal Code:** 419

**UCR Code:** 3790.0070

**Previous OSR Code:** AC61

**PRIME Code:** 3790-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 5 years  
**Effective From:** 1981-05-01

**Operational Code:** Unlawfully Causing Bodily Harm  
**Criminal Code:** 269  
**UCR Code:** 1440.0010  
**Previous OSR Code:** AA47  
**PRIME Code:** 1440-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 8 years  
**Effective From:** 1983-01-04

**Operational Code:** Unsafe Storage of Firearms  
**Criminal Code:** 86(2)  
**UCR Code:** 3395.0010  
**Previous OSR Code:** AC61  
**PRIME Code:** 3395-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No  
**Type and Retention Period:**  
**Operational file:** 10 years  
**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:  
Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies; or  
Illegal firearms used by organized crime.  
**Effective From:** 1981-05-01

**Operational Code:** Use Explosive or Other Lethal Device in Public Place  
**Criminal Code:** 431.2(2)  
**UCR Code:** 1630.0015  
**Previous OSR Code:** AC61  
**PRIME Code:** 1630-0  
**Info Bank:** CMP/GRC PPU 005  
**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Illegal weapons for export to other countries;

Used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1981-05-01

**Operational Code:** Use/Disclose Information Obtained by Interception Device

**Criminal Code:** 193(1)

**UCR Code:** 3750.0030

**Previous OSR Code:** AC61

**PRIME Code:** 3750-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Use/Possess Property for Terrorist Activity

**Criminal Code:** 83.04

**UCR Code:** 3711.0030

**Previous OSR Code:** AC61

**PRIME Code:** 3711-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Using Explosive/Dangerous Substances in Breach of Duty Causing Death

**Criminal Code:** 80(a)

**UCR Code:** 1628.0020

**Previous OSR Code:** AC12

**PRIME Code:** 1628-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Illegal weapons for export to other countries;

Used by organized crime; or

Depicting possession of a major cache of weapons.

**Effective From:** 1981-05-01

**Operational Code:** Using Explosive/Dangerous Substances in Breach of Duty Causing Injury

**Criminal Code:** 80(b)

**UCR Code:** 1628.0030

**Previous OSR Code:** AC12

**PRIME Code:** 1628-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 8 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies;

Illegal weapons for export to other countries;

Used by organized crime; or

Depicting possession of a major cache of weapons.

**Effective From:** 1981-05-01

**Operational Code:** Using Firearm in the Commission of an Offence

**Criminal Code:** 85(3)

**UCR Code:** 1455.0010

**Previous OSR Code:** AC15

**PRIME Code:** 1455-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies; or

Illegal firearms used by organized crime.

**Effective From:** 1981-05-01

**Operational Code:** Using Imitation Firearm in the Commission of an Offence

**Criminal Code:** 85(3)

**UCR Code:** 1455.0020

**Previous OSR Code:** AC15

**PRIME Code:** 1455-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of firearms during protests, demonstrations, strikes, and other similar assemblies; or  
Illegal firearms used by organized crime.

**Effective From:** 1981-05-01

**Operational Code:** Utter/Export Counterfeit Money

**Criminal Code:** 452

**UCR Code:** 3420.0040

**Previous OSR Code:** AC24

**PRIME Code:** 3420-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Utter/Traffick/Possess a Forged Document

**Criminal Code:** 368(1)

**UCR Code:** 2160.0160

**Previous OSR Code:** AB61

**PRIME Code:** 2160-35

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Cases of fraud that are both spectacular, i.e. high-profile, and involve sums over \$1 million.

**Effective From:** 1986-05-12

**Operational Code:** Uttering Threats Against a Person

**Criminal Code:** 264.1(1)(a)

**UCR Code:** 1627.0010

**Previous OSR Code:** AC42

**PRIME Code:** 1627-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2002-09-01

**Operational Code:** Uttering Threats Against Property or an Animal

**Criminal Code:** 264.1(1)(b)(c)

**UCR Code:** 3540.0010

**Previous OSR Code:** AC42

**PRIME Code:** 3540-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2002-09-01

V

**Operational Code:** Vagrancy

**Criminal Code:** 179(2)

**UCR Code:** 3740.0020

**Previous OSR Code:** AC61

**PRIME Code:** 3740-30

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Very Important Person (VIP) Escorts - National Capital Region

**UCR Code:** 8640.0110

**Previous OSR Code:** EN63

**PRIME Code:** 8420-17

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Files involving security incidents. See AM ch. XI.1.

**Effective From:** 1982-02-26

**Operational Code:** Very Important Person (VIP) Escorts - Non-National Capital Region

**UCR Code:** 8640.0120

**Previous OSR Code:** EN64

**PRIME Code:** 8420-17

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Files involving security incidents. See AM ch. XI.1.

**Effective From:** 1986-03-01

**Operational Code:** Very Important Person (VIP) Security - Cabinet Ministers and Members of Parliament

**UCR Code:** 8640.0130

**Previous OSR Code:** EN65

**PRIME Code:** 8420-10

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Files involving security incidents. See AM ch. XI.1.

**Effective From:** 1987-03-01

**Operational Code:** Very Important Person (VIP) Security - Embassies/Diplomatic Missions/Personnel

**UCR Code:** 8640.0140

**Previous OSR Code:** EN61

**PRIME Code:** 8420-14

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Files involving security incidents. See AM ch. XI.1.

**Effective From:** 1981-05-01

**Operational Code:** Very Important Person (VIP) Security - Governor General and Family

**UCR Code:** 8640.0200

**Previous OSR Code:** EN36

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Files involving security incidents. See AM ch. XI.1.

**Effective From:** 1981-05-01

**Operational Code:** Very Important Person (VIP) Security - Letter Writers/ Talkers Nonsensical

**UCR Code:** 8640.0180

**Previous OSR Code:** EN62

**PRIME Code:** 8420-15

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-10-29

**Operational Code:** Very Important Person (VIP) Security - Prime Minister of Canada and family

**UCR Code:** 8640.0190

**Previous OSR Code:** EN38

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS: No**

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Those involving security incidents. See AM ch. XI.1.



**Effective From:** 1981-05-01

**Operational Code:** Very Important Person (VIP) Security - Subjects Assessed as Threat to Cabinet Ministers/MP

**UCR Code:** 8640.0153

**PRIME Code:** 8420-12

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-05-01

**Operational Code:** Very Important Person (VIP) Security - Subjects Assessed as Threat to GovernorGeneral of Canada

**UCR Code:** 8640.0152

**PRIME Code:** 8420-12

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-05-01

**Operational Code:** Very Important Person (VIP) Security - Subjects Assessed as Threat to Other Officials

**UCR Code:** 8640.0155

**PRIME Code:** 8420-12

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-05-01

**Operational Code:** Very Important Person (VIP) Security - Subjects Assessed as Threat to Prime Minister of Canada and Family

**UCR Code:** 8640.0151

**PRIME Code:** 8420-12

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-05-01

**Operational Code:** Very Important Person (VIP) Security - Subjects Assessed as Threat to Supreme/Federal/Tax Court Judges

**UCR Code:** 8640.0154

**PRIME Code:** 8420-12

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 2008-05-01

**Operational Code:** Very Important Person (VIP) Security - Supreme/Federal/Tax Court Judges

**UCR Code:** 8640.0160

**Previous OSR Code:** EN66

**PRIME Code:** 8420-11

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Those involving security incidents. See AM ch. XI.1.

**Effective From:** 1987-03-01

**Operational Code:** Very Important Person (VIP) Security - Threats - Incidents

**UCR Code:** 8640.0170

**Previous OSR Code:** EN60

**PRIME Code:** 8420-13

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Very Important Person (VIP) Visits - Foreign - Other

**UCR Code:** 8640.0070

**Previous OSR Code:** EN43

**PRIME Code:** 8420-7

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Those involving security incidents. See AM ch. XI.1.

**Effective From:** 1981-05-01

**Operational Code:** Very Important Person (VIP) Visits - Foreign Heads of State/Government

**UCR Code:** 8640.0050

**Previous OSR Code:** EN41

**PRIME Code:** 8420-5

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Those involving security incidents. See AM ch. XI.1.

**Effective From:** 1981-05-01

**Operational Code:** Very Important Person (VIP) Visits - Foreign Ministers

**UCR Code:** 8640.0060

**Previous OSR Code:** EN42

**PRIME Code:** 8420-6

**Info Bank:** CMP/GRC PPU 055

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

1. Those involving security incidents. See AM ch. XI.1.

**Effective From:** 1981-05-01

**Operational Code:** Violation of a Proceeds Restraining Order

**Criminal Code:** 462.33(11)

**UCR Code:** 3825.0020

**Previous OSR Code:** AD92

**PRIME Code:** 3825-4

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1989-01-01

**Operational Code:** Voyeurism 162(5)(ab)

**UCR Code:** 1385.0010

**PRIME Code:** 1385-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** Yes

**Type and Retention Period:**

**Operational file:** 5 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Involve incest or sexual abuse of a minor resulting in a jail sentence of at least 2 years plus a day in a federal penitentiary;

Information relating to serial sex offenders, (three or more offences); or

Suspect is classified as a dangerous sexual offender or dangerous offender as defined in *Criminal Code*, section 753.

**Effective From:** 2005-01-01

W

**Operational Code:** Weapons Possession Contrary to Order and Fail to Surrender Authorization

**Criminal Code:** 117.01(3)

**UCR Code:** 3370.0010

**Previous OSR Code:** AC08

**PRIME Code:** 3370-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

Notes:

1. Operational Code 3370.0010 is not to be used for weapons turned in under any amnesty programs, or turned in voluntarily to the unit/detachment by the general public. Use Operational Code 8840.0391 (*Firearms Act* - Other activities) for this purpose.

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Presence/use of weapons during protests, demonstrations, strikes, and other similar assemblies;

Export/import of a major cache of weapons;  
Illegal weapons used by organized crime; or  
Possession of a major cache of weapons.  
**Effective From:** 1998-12-01

**Operational Code:** Weapons Possession for Trafficking

**Criminal Code:** 100(2)

**UCR Code:** 3365.0010

**Previous OSR Code:** AC09

**PRIME Code:** 3365-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Export/import of a major cache of weapons;  
Illegal weapons used by organized crime; or  
Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** Weapons Prohibition Order

**UCR Code:** 8500.0060

**Previous OSR Code:** DK08

**PRIME Code:** 8210-50

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Prohibition ordered for a specific period of time:** Duration of the prohibition order.

**Prohibition ordered for life:** Until the individual reaches 100 years of age.

**Effective From:** 1992-11-18

**Operational Code:** Weapons Trafficking

**Criminal Code:** 99(2)

**UCR Code:** 3365.0020

**Previous OSR Code:** AC09

**PRIME Code:** 3365-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Export/import of a major cache of weapons;

Illegal weapons used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** Weapons Transfer without Authority

**Criminal Code:** 101(2)

**UCR Code:** 3365.0030

**Previous OSR Code:** AC09

**PRIME Code:** 3365-20

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Archival Constraints:** In addition to App. 2-3-1, General Archival Selection Criteria, transfer files meeting the following criteria to National Headquarters, ATTN: Archives Management Section:

Export/import of a major cache of weapons;

Illegal weapons used by organized crime; or

Possession of a major cache of weapons.

**Effective From:** 1998-12-01

**Operational Code:** *Weights and Measures Act - Offences Only*

**UCR Code:** 6900.0540

**Previous OSR Code:** AF22

**PRIME Code:** 6900-76

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** *Weights and Measures Act - Other Activities*

**UCR Code:** 8840.0266

**Previous OSR Code:** AF22

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 2 years

**Effective From:** 1981-05-01

**Operational Code:** Wellbeing Check

**UCR Code:** 8550.0190

**Previous Operational Code:** 8550.0101

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

Type and Retention Period:

**Operational file:** 2 years

Note:

1. To be used when requested to locate a person, who is not missing, but for whom a request to locate has been received, normally to convey important information to the person, who would have no objection to being located and who is not suffering from any mental problems that would impair judgment. This code is normally used for tourist alerts and persons travelling legitimately. It is not to be used for runaways as they are presumed to not want to be located.

**Effective From:** 2016-03-01

**Operational Code:** *Wild Animal and Plant Protection and Regulation of International and Interprovincial Trade Act (WAPPRIITA) - Offences Only*

**UCR Code:** 6900.0550

**Previous OSR Code:** AE54, AE55, AE56, AE57 and AE58

**PRIME Code:** 6900-72

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

Type and Retention Period:

**Operational file:** 5 years

**Effective From:** 1997-01-01

**Operational Code:** *Wild Animal and Plant Protection and Regulation of International and Interprovincial Trade Act (WAPPRIITA) - Other Activities*

**UCR Code:** 8840.0271

**Previous OSR Code:** AE54, AE55, AE56, AE57 and AE58

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

Type and Retention Period:

**Operational file:** 5 years

**Effective From:** 1997-01-01

**Operational Code:** Wilful Acts/Omissions Likely to Cause Mischief

**Criminal Code:** 430(5.1)

**UCR Code:** 2170.0020

**Previous OSR Code:** AC26 and AC27

**PRIME Code:** 2170-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Willful Promotion of Hatred

**Criminal Code:** 319(2)

**UCR Code:** 3560.0020

**Previous OSR Code:** AC61

**PRIME Code:** 3560-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 10 years

**Effective From:** 1981-05-01

**Operational Code:** Willfully Alter/Interfere With Marine Signal/Buoy/Mark

**Criminal Code:** 439(2)

**UCR Code:** 3810.0070

**Previous OSR Code:** AC61

**PRIME Code:** 3810-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Willfully Disturb Order or Solemnity

**Criminal Code:** 176(3)

**UCR Code:** 3740.0050

**Previous OSR Code:** AC61

**PRIME Code:** 3740-10



**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Willfully Disturb Religious Worship/Meeting

**Criminal Code:** 176(2)

**UCR Code:** 3740.0045

**Previous OSR Code:** AC61

**PRIME Code:** 3740-10

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Witness Refusing to be Examined

**Criminal Code:** 545(1)

**UCR Code:** 3890.0130

**Previous OSR Code:** AC61

**PRIME Code:** 3890-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

**Operational Code:** Woman Procuring Own Miscarriage

**Criminal Code:** 287(2)

**UCR Code:** 3770.0100

**Previous OSR Code:** AC61

**PRIME Code:** 3770-60

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type and Retention Period:**

**Operational file:** 5 years

**Effective From:** 1981-05-01

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**Operational Code:** *Youth Criminal Justice Act - Offences Only*

**UCR Code:** 6450.0010

**Previous OSR Code:** **AF48**

**PRIME Code:** 6450-0

**Info Bank:** CMP/GRC PPU 005

**Mandatory ViCLAS:** No

**Type & Retention Period:**

**Operational file:** 5 years

**Effective From:** 1999-01-01

Date Modified: 2021-01-26