Index

ABORIGINAL/INDIGENOUS **OFFENDERS** See also FISHERIES ACT Advisory committees re, COR-82 Agreements re, COR-81, § COR81:1 Defined terms, COR-79 Factors, COR-79.1 Long-term supervision plans, COR-84.1 Placement of, COR-81, § COR81:1 [COR. 81(3)] Programs for, COR-80 Release to community, COR-84 Spiritual leaders/elders, COR-83, § COR83:1 Transfer to community, CORREG-114 **ABORIGINAL/INDIGENOUS**

ABORIGINAL/INDIGENOUS RIGHTS

Firearms, rights and regulations, FIRAPCA-1 to FIRAPCA-21 [FIR. REG. 98-205]
Fishing rights and regulations, FISH-43, § FISH43:1
Licences, firearms, FIRAPCA-1 to FIRAPCA-21 [FIR. REG. 98-205]

ABUSE OF DOMINANT POSITION

"Anti-competitive act" defined, COMP-78 Prohibition against, COMP-79, § COMP79:1

ACCUSED

Compellability, CEA-4, § CEA4:1, § CEA4:2

ADMISSIONS

Cross-examination on previous statements adverse witness, re, CEA-9, § CEA9:1 [CE 9(2)] opposing witness, re, CEA-10, § CEA10:1, CEA-11, § CEA11:1

ADVERSE WITNESSES

Cross-examination without declaration of adversity, CEA-9, § CEA9:1 [CE 9(2)] Cross-examining adverse witness on prior statements, CEA-9, § CEA9:1 [CE 9(1)], CEA-10, § CEA10:1, CEA-11, § CEA11:1 Procedure, CEA-9, § CEA9:1 [CE 9(1)] **AFFIDAVITS** See also CERTIFICATES; SOL-EMN DECLARATIONS Administered abroad, CEA-52, § CEA52:1 to CEA-54 Affirmation in lieu of oath, CEA-15 Banking records, proof of entry, CEA-29, § CEA29:1 [CE 29(4)] Business records proof of copy, CEA-30, § CEA30:1 [CE 30(3)] proof of explanation of records, CEA-30, § CEA30:1 [CE 30(4), (8)] Canadian officials outside Canada, CEA-52, § CEA52:1 to

CEA-54

AFFIDAVITS—Cont'd Foreign affidavit, CEA-52, § CEA52:1 to CEA-54 Government of Canada record, proof of entry, CEA-26, § CEA26:1 Insurance, proof of loss, CEA-42 Photographic document, CEA-31, § CEA31:1 **AFFIRMATION** See also AFFIDAVITS; COMPE-TENCE AND COMPEL-LABILITY-Oath; SOLEMN DECLARATIONS Administered abroad, CEA-52, § CEA52:1 to CEA-54 In lieu of oath. CEA-14. § CEA14:1, CEA-15, CEA-16, § CEA16:1 Perjury, liability for, CEA-15 [CE 15(2)] APPEALS Customs Act, from, CUS-140 Extradition Act See EXTRADITION ACT— Appeals Federal Court, FED-27, § FED27:1, FED-28, § FED28:1 Firearms Act See FIREARMS ACT Fisheries Act See FISHERIES ACT Income Tax Act See INCOME TAX ACT Jurisdiction See FEDERAL COURTS ACT Leave to appeal -Supreme Court of Canada See Supreme Court of Canada, appeals to, infra; SUPREME COURT ACT

APPEALS—Cont'd Supreme Court of Canada, appeals to appeal by Crown ---appeals per saltum, SUP-38, § SUP38:1 appeals under other Acts, SUP-41, § SUP41:1 applications for leave --oral hearing, SUP-43, § SUP43:1 [SUP. 43(1.2), 43(2)] procedure, SUP-43, § SUP43:1 [SUP. 43(1)] quorum, SUP-43, § SUP43:1 [SUP. 43(3), (4)] remand of case, SUP-43, § SUP43:1 [SUP. 43(1.1)] stay of execution, SUP-65.1, § SUP65.1:1 APPEARANCE See also JUDICIAL INTERIM RELEASE Extradition Act, under, EX-17 ARREST See also CHARTER OF RIGHTS Contraventions Act offences, CONT-7 Evidence for foreign investigations, use abroad, MLA-23 Extradition Act, under, EX-16, § EX16:1 Provisional, in extradition, EX-11 [EX. 11(2)], EX-12, § EX12:1 to EX-14, § EX14:1, EX-21 Warrant extradition, EX-16, § EX16:1 **BAIT AND SWITCH SELLING** See COMPETITION ACT-Offences under **BID-RIGGING** See COMPETITION ACT-Of-

fences under

BILL OF RIGHTS See CANADIAN BILL OF RIGHTS

BOOKS AND DOCUMENTS See DOCUMENTARY EVI-DENCE—Books and documents

BURDEN AND ONUS OF PROOF Customs Act, CUS-152, § CUS152:1

BUSINESS RECORDS See also DOCUMENTS Generally, CEA-30, § CEA30:1

CANADA EVIDENCE ACT Adverse witnesses, CEA-9, § CEA9:1 See also Prior inconsistent statements Application of Act, CEA-2 Attesting witness, CEA-34 Books and documents See Documentary evidence, infra Business records See Documentary evidence, infra Canada Gazette, CEA-21, § CEA21:1, CEA-32 [CE 32(2)] Capacity to testify, CEA-16, § CEA16:1, CEA-16.1, § CEA16.1:1 Child witness, CEA-16, § CEA16:1, CEA-16.1, § CEA16.1:1 Commission evidence, CEA-43 to **CEA-51** See also COMMISSION EVI-DENCE Competence and compellability See also Witnesses, infra; COM-PETENCE AND COMPEL-LABILITY comment on failure to testify prohibited, CEA-4,

CANADA EVIDENCE ACT -Cont'd Competence and compellability -Cont'd § CEA4:1, § CEA4:2 [CE 4(6)] See also Self-incrimination, infra interest or crime, CEA-3, § CEA3:1 marital communications privilege, CEA-4, § CEA4:1, § CEA4:2 [CE 4(3)] oaths, CEA-13 to CEA-16, § CEA16:1, CEA-53, § CEA53:1 See also COMPETENCE AND COMPELLABILITY-Oath solemn affirmation instead of oath. CEA-14. § CEA14:1. CEA-15, CEA-53, § CEA53:1 See also COMPETENCE AND COMPELLABILITY-Oath Convictions, cross-examination upon, CEA-12, § CEA12:1 See also CONVICTIONS; **CROSS-EXAMINATION** Copies -Acts of Parliament, CEA-19, § CEA19:1 banking records, CEA-29, § CEA29:1 [CE 29(1)] business records, CEA-30, § CEA30:1 [CE 30(3), (12)] by-laws, CEA-24, § CEA24:1 copies printed in Canada Gazette, CEA-32 [CE 32(2)] corporation records, CEA-24, § CEA24:1 [CE 24(b)] government and public documents, CEA-19, § CEA19:1 to CEA-28, § CEA28:1, CEA-31, § CEA31:1 [CE 31(2)]

CANADA EVIDENCE ACT -Cont'd Copies --Cont'd microfilm and photographic documents, CEA-31, § CEA31:1 notice of, CEA-28, § CEA28:1 proof of handwriting, CEA-33 public documents, CEA-24, § CEA24:1, CEA-25, § CEA25:1, CEA-26, § CEA26:1, CEA-28, § CEA28:1 Cross-examination See also CROSS-EXAMINA-TION convictions, CEA-12, § CEA12:1 prior inconsistent statements, CEA-10, § CEA10:1, CEA-11, § CEA11:1 Crown privilege, CEA-37, § CEA37:1 to CEA-39, § CEA39:1 See also Privilege, infra Declarations See Solemn declarations, infra Disabled witness, CEA-6, § CEA6:1, CEA-6.1 Disclosure of government information, CEA-37, § CEA37:1 to CEA-39, § CEA39:1 See also Privilege, infra Documentary evidence attesting witness, CEA-34 books and documents admissibility, CEA-25, § CEA25:1 bank records, CEA-29, § CEA29:1 computer print-outs, CEA-29, § CEA29:1 [CE 29(1)] copies of entries, CEA-28, § CEA28:1 kept in office of Government of Canada, CEA-26, § CEA26:1

CANADA EVIDENCE ACT -Cont'd Documentary evidence ----Cont'd books and documents -----Cont'd notice of production of, CEA-28, § CEA28:1 business records, CEA-30, § CEA30:1 admissibility rules, CEA-30, § CEA30:1 [CE 30(11)] affidavit evidence, CEA-30, § CEA30:1 [CE 30(6)] copies, CEA-30, § CEA30:1 [CE 30(3)] defined terms, CEA-30, § CEA30:1 [CE 30(12)] inadmissible records, CEA-30, § CEA30:1 [CE 30(10)] inference of non-occurrence, CEA-30, § CEA30:1 [CE 30(2)] notice of production, CEA-30, § CEA30:1 [CE 30(7)] ordinary course of business, made in, CEA-30, § CEA30:1 [CE 30(1)] Canada Gazette, copies of, CEA-32 [CE 32(2)] certified copies, CEA-24, § CEA24:1 electronic documents See Electronic documents, infra forged instrument, impounding of, CEA-35 Governor General's proclamations, etc., CEA-21, § CEA21:1 Imperial proclamations, etc., **CEA-20** judicial proceedings, evidence of, CEA-23, § CEA23:1 lieutenant governor's proclamations, etc., CEA-22 order signed by Secretary of State, CEA-32 [CE 32(1)]

CANADA EVIDENCE ACT -Cont'd Documentary evidence -----Cont'd photographic prints, CEA-31, § CEA31:1 proof of handwriting of certifying person, CEA-33 Queen's Printer, copies by, CEA-19, § CEA19:1 Documents, not in derogation of proof of, CEA-36 Documents sworn outside Canada, **CEA-54** Electronic documents ---best evidence rule satisfied, CEA-31.2, § CEA31.2:1 burden of proof of authenticity, CEA-31.1, § CEA31.1:1 definitions. CEA-31.8. § CEA31.8:1 electronic signature regulations, **CEA-31.4** other rules not affected. CEA-31.7 presumption of integrity of system, CEA-31.3, § CEA31.3:1 proof by affidavit, CEA-31.6, § CEA31.6:1 standards admissible, CEA-31.5 Examination of witnesses in Canada, order for, CEA-46, § CEA46:1 to CEA-51 Expert witnesses, number of, **CEA-7, § CEA7:1** See also EXPERT EVIDENCE Foreign country, evidence received in classes of persons receiving, CEA-52, § CEA52:1 documents, CEA-54 oaths, CEA-53, § CEA53:1 Foreign courts See Proceedings in foreign courts, infra

CANADA EVIDENCE ACT -Cont'd Government information, disclosure of – national security/international relations objection, CEA-38, § CEA38:1, CEA-38.16, CEA SCH objection to, CEA-37, § CEA37:1 Queen's Privy Council confidence objection, CEA-39, § CEA39:1 Government records, CEA-24, § CEA24:1, CEA-26, § CEA26:1, CEA-28, § CEA28:1 Handwriting certification, CEA-33 comparison by witnesses, **CEA-8, § CEA8:1** Imperial proclamations, orders, treaties, proving, CEA-20 Impounding of forged instrument, **CEA-35** Insurance proofs, CEA-42 Journalistic sources, CEA-39.1, § CEA39.1:1 Judicial notice See JUDICIAL NOTICE Judicial proceedings, evidence of proceedings, CEA-23, § CEA23:1, CEA-28, § CEA28:1 See also JUDICIAL PROCEED-INGS Microfilmed records, CEA-31, § CEA31:1 See also Copies, supra Notarial acts in Quebec, CEA-27 Notice of copies, CEA-28, § CEA28:1 Oaths See also Competence and compellability, supra

CANADA EVIDENCE ACT -Cont'd Oaths-Cont'd evidence of children, CEA-16.1, § CEA16.1:1 received in foreign country, CEA-53, § CEA53:1 solemn affirmation deponent, by, CEA-15 instead of, CEA-14, § CEA14:1 taken abroad, CEA-53, § CEA53:1 witness of questionable capacity, CEA-16, § CEA16:1, CEA-16.1, § CEA16.1:1 inquiry required, CEA-16 [CE 16(1)], § CEA16:1, CEA-16.1, § CEA16.1:1 promise to tell truth, CEA-16 [CE 16(3)], § CEA16:1, CEA-16.1, § CEA16.1:1 [CE 16.1(6)] Officials outside Canada, CEA-52, § CEA52:1 to CEA-54 Photocopies See Copies, supra; Documentary evidence, supra Prior inconsistent statements See also PRIOR INCONSIS-TENT STATEMENTS oral, CEA-11, § CEA11:1 written, CEA-10, § CEA10:1 Privilege -Cabinet, CEA-39, § CEA39:1 international relations See national security, infra national defence See national security, infra national security, CEA-38, § CEA38:1 to CEA-38.16, CEA SCH annual report to Parliament, **CEA-38.17** appeal to -Federal Court of Appeal, CEA-38.09,

CANADA EVIDENCE ACT -Cont'd Privilege --Cont'd national security, CEA-38, § CEA38:1 to CEA-38.16, CEA SCH—Cont'd appeal to ----Cont'd § CEA38.09:1 Supreme Court of Canada, **CEA-38.1** application to Federal Court, CEA-38.04, § CEA38.04:1 Attorney General may ---apply to Federal Court respecting disclosure, CEA-38.04, § CEA38.04:1 authorize disclosure, CEA-38.03 be required to give notice, **CEA-38.07** enter into disclosure agreement, CEA-38.031 issue fiat to assume prosecution, CEA-38.15 issue prohibition certificate, **CEA-38.13** definitions, CEA-38, § CEA38:1 designated entities, CEA SCH disclosure prohibited, CEA-38.02, § CEA38.02:1 ex parte representations, CEA-38.11, § CEA38.11:1 [CE 38.11(2)] hearing in National Capital Region, CEA-38.11, § CEA38.11:1 [CE 38.11(1.1)] hearing to be in private, CEA-38.11, § CEA38.11:1 [CE 38.11(1)] judge may order disclosure, CEA-38.06, § CEA38.06:1

CANADA EVIDENCE ACT -Cont'd Privilege --Cont'd national security, CEA-38, § CEA38:1 to CEA-38.16, CEA SCH-Cont'd military proceedings, CEA-38.01, § CEA38.01:1 [CE 38.01(5)], CEA-38.13 [CE 38.13(2)], CEA-38.131 [CE 38.131(3)] notice to Attorney General of Canada, CEA-38.01, § CEA38.01:1 notice to Minister of National Defence, CEA-38.01, § CEA38.01:1 [CE 38.01(6)] prohibition certificate, CEA-38.13 protection of right to fair trial, CEA-38.14, § CEA38.14:1 protective order, CEA-38.12, § CEA38.12:1 reference to Federal Court of Appeal, CEA-38.08 regulations, CEA-38.16 report to presiding officer, **CEA-38.05** review of prohibition certificate, CEA-38.131 Privy Council, CEA-39, § CEA39:1 specified public interest, CEA-37, § CEA37:1 appeal to court of appeal, CEA-37.1, § CEA37.1:1 Supreme Court of Canada, **CEA-37.2** protection of right to fair trial, **CEA-37.3** Proceedings in foreign courts ---application of Act, CEA-43

CANADA EVIDENCE ACT -Cont'd Proceedings in foreign courts --Cont'd construction of Act, CEA-45 defined terms, CEA-44 order for examination of witness in Canada administering oath, CEA-49 enforcement of order, CEA-47 expenses and conduct money, **CEA-48** letters rogatory, enforcement of, CEA-46, § CEA46:1, CEA-51 [CE 51(2)] procedure, CEA-46, § CEA46:1 refusal to answer/produce document, CEA-50 rules of court, CEA-51 [CE 51(1)] video links, CEA-46, § CEA46:1 Proclamations, orders, regulations, CEA-21, § CEA21:1, CEA-22 Provincial laws of evidence, CEA-40, § CEA40:1 Public documents, CEA-24, § CEA24:1, CEA-25, § CEA25:1, CEA-26, § CEA26:1, CEA-28, § CEA28:1 Regulations, CEA-21, § CEA21:1, **CEA-22** Secretary of State of Canada, orders of, CEA-32 [CE 32(1)] Self-incrimination, CEA-5, § CEA5:1 comment on failure to testify prohibited, CEA-4, § CEA4:1, § CEA4:2 [CE 4(6) convictions, cross-examination upon, CEA-12, § CEA12:1 Short title, CEA-1

CANADA EVIDENCE ACT -Cont'd Solemn affirmation See Oaths, supra Solemn declarations, CEA-41, CEA-42, CEA-53, § CEA53:1, CEA-54 See also SOLEMN DECLARA-TIONS Statutory declaration, form of, **CEA-41** Witnesses adverse witnesses ---cross-examination without proof of adversity, CEA-9, § CEA9:1 [CE 9(2)] proof of statement of, CEA-9, § CEA9:1 [CE 9(1)] competence of accomplice, of, CEA-3, § CEA3:1 interest/crime, by reason of, **CEA-3, § CEA3:1** spouse accused of, CEA-4, § CEA4:1, § CEA4:2 comment by trial judge/ prosecutor, CEA-4, § CEA4:1, § CEA4:2 [CE 4(6)] communications during marriage, CEA-4, § CEA4:1, § CEA4:2 [CE 4(3)] failure to testify, CEA-4, § CEA4:1, § CEA4:2 [CE 4(6)] deposition of, CEA-10, § CEA10:1 [CE 10(2)] disabled person, CEA-6, § CEA6:1 expert witnesses, calling of, **CEA-7, § CEA7:1** handwriting comparison, re, **CEA-8, § CEA8:1**

CANADA EVIDENCE ACT -Cont'd Witnesses --Cont'd incriminating questions admissibility of answer, **CEA-5, § CEA5:1 [CE** 5(2)] obligation to answer, CEA-5, § CEA5:1 [CE 5(1)] mute, evidence of, CEA-6, § CEA6:1 oaths of See Oaths, supra previous convictions, examination re, CEA-12, § CEA12:1 previous statements of ---cross-examination re, CEA-10, § CEA10:1 oral statements, CEA-11, § CEA11:1 CANADA SHIPPING ACT See SHIPS **CANADIAN BILL OF RIGHTS** Affect on existing rights and freedoms, BR-5, § BR5:1 [**B.R.** 5(1)] Application, BR-5, § BR5:1 [B.R. 5(3)] Construction of law, BR-2, § BR2:1 arbitrary detention, BR-2, § BR2:1 [B.R. 2(a)] criminatory evidence before tribunal, BR-2, § BR2:1 [B.R. 2(d)]cruel and unusual punishment, BR-2, § BR2:1 [B.R. 2(b)] guarantee to reasonable bail, BR-2, § BR2:1 [B.R. 2(f)] right to counsel, BR-2, § BR2:1 [B.R. 2(c)]right to fair hearing, BR-2, § BR2:1 [B.R. 2(e)] Cruel and unusual punishment, BR-2, § BR2:1 [B.R. 2(b)]

CANADIAN BILL OF RIGHTS -Cont'd Duties of Minister of Justice, BR-3, § BR3:1 "Law of Canada" defined, BR-5, § BR5:1 [B.R. 5(2)] Rights and freedoms, BR-1, § BR1:1 counsel, right to, BR-2, § BR2:1 [B.R. 2(c)]equality before the law, **BR-1**, § BR1:1 [B.R. 1(b)] fair hearing, right to, BR-2, § BR2:1 [B.R. 2(e)] freedom of assembly/association, BR-1, § BR1:1 [B.R. 1(e)] press, BR-1, § BR1:1 [B.R. 1(f)] religion, BR-1, § BR1:1 [B.R. 1(c)] speech, BR-1, § BR1:1 [B.R. 1(d)] interpreter, assistance of, BR-2, § BR2:1 [B.R. 2(g)] life, liberty and security, BR-1, § BR1:1 [B.R. 1(a)] Short title, **BR-4 CANADIAN CHARTER OF RIGHTS AND FREEDOMS** See See CHARTER OF RIGHTS **CANADIAN FIREARMS REGISTRATION SYSTEM** Electronic filing, FIR-91, FIR-92 Licences, FFLR-1 to FFLR-27 [FIR. REG. 98-199] Records access to, right to, FIR-90 Canadian Firearms Registry, **FIR-83** chief firearms officer, of, FIR-87, § FIR87:1 destruction of, FIR-84

other records, FIR-85

storage of, form of, FIR-92

REGISTRATION SYSTEM -Cont'd Records --Cont'd transfer of, FIR-86 Registrar of firearms appointment of, FIR-82, § FIR82:1 Registration, FFRC-1 to FFRC-12 [FIR. REG. 98-201] Regulations, FFLR-1 to FFLR-27 [FIR. REG. 98-199] Reporting loss/finding/theft/destruction of firearms, of, FIR-88 prohibition orders, of, FIR-89 Reports — Commissioner, to, FIR-94 Federal Minister, to, FIR-93 **CANNABIS ACT** Administrative penalties, CANN-110 to CANN-127 Amendment provisions, CANN-152 to CANN-161 Analysis, CANN-130 to CANN-131 Application generally, CANN-5, CANN-5.1 Youth Criminal Justice Act. CANN-5 Assistance, technical, CANN-150 Authorizations, general, CANN-69 to CANN-72 Binding Her Majesty, CANN-6 Certification by Minister, CANN-127 Chemical property destruction, CANN-106 disposal with consent, CANN-108 disposition following proceedings, CANN-107 disposition reports, CANN-109 expedited disposition, CANN-

105

CANADIAN FIREARMS

CANNABIS ACT—Cont'd Chemical property ----Cont'd forfeiture, CANN-104 generally, CANN-102 to CANN-109 order for return, CANN-103 receipt, CANN-102 report, CANN-102 return, CANN-102, CANN-103 Compliance agreements, CANN-114 to CANN-115 Costs, CANN-148 to CANN-149 Disclosure, CANN-128 to CANN-129 Disposition of seized items, CANN-89 to CANN-109 Enforcement, CANN-117 to **CANN-118** Evidence, CANN-124, CANN-133 to CANN-138 Exemptions, CANN-50, CANN-139 to CANN-141 Fees, CANN-142 to CANN-147 Forfeiture, CANN-94 to CANN-101 Inspections, CANN-84 to CANN-86 Interpretation definitions, CANN-2 generally, CANN-2 to CANN-4 Minister, designation of, CANN-4 Licences, CANN-55.1, CANN-61 to CANN-68 Limitation periods, CANN-45, **CANN-125** Ministerial orders. CANN-73 to **CANN-80** Monetary penalties, CANN-110 to **CANN-127** Non-chemical property seized forfeiture. CANN-94 to CANN-101 generally, CANN-91 to CANN-101 management orders, CANN-93

CANNABIS ACT-Cont'd Non-chemical property seized --Cont'd restraint orders, CANN-91 to **CANN-92** Obligations See CANNABIS — PROHIBITIONS/ **OFFENCES** Offences See CANNABIS -**PROHIBITIONS/ OFFENCES** Permits, CANN-55.1, CANN-61 to CANN-68 Procedure, CANN-51, CANN-126, CANN-133 to CANN-138 **Prohibitions** See CANNABIS -PROHIBITIONS/ **OFFENCES** Purpose, CANN-7 Regulations, CANN-139 to CANN-141, CANN-156, CANN-158 to CANN-161 Rules re violations, CANN-119 to **CANN-123** Search warrants, CANN-87 to **CANN-88** Seized items, disposition of, CANN-89 to CANN-109 Tracking system, CANN-81 to CANN-83 Trademarks, CANN-132 Transitional provisions, CANN-152 to CANN-161 Warrants, search, CANN-87 to **CANN-88** CANNABIS -**PROHIBITIONS/OFFENCES** Agents, CANN-48 Agreements, CANN-59, CANN-60 Attorney General, election of, CANN-58

CANNABIS -**PROHIBITIONS/OFFENCES** -Cont'd Compensation agreements, **CANN-60** Continuing offences, CANN-47 Convictions, consequences of, CANN-53 Corporate officers, committed by, CANN-46 Criminal Code, application of, CANN-57 Display, CANN-29 to CANN-30 Distribution, CANN-9, CANN-13, CANN-31 to CANN-37 Employees, CANN-48 Exceptions, CANN-50 Exemptions, CANN-50, CANN-139 to CANN-141 Exporting, CANN-11 False/misleading statements, CANN-39 Importing, CANN-11 Imprisonment, CANN-55 Information, exclusion of laying, CANN-56 Inspectors, obscuring, CANN-38 Labelling, CANN-25 to CANN-28 Licences, CANN-55.1, CANN-61 to CANN-68 Limitation periods, CANN-45, **CANN-125** Mandataries, CANN-48 Medical emergency defined, **CANN-8.1** Non-payment, consequences of, CANN-54 Obligations, CANN-40 to CANN-43 Packaging, CANN-25 to CANN-28 Payment, consequences of, CANN-52 Penalties, CANN-44, CUS-109.2 Permits, CANN-55.1, CANN-61 to CANN-68

CANNABIS -**PROHIBITIONS/OFFENCES** -Cont'd Possession, CANN-8, § CANN8:1, CANN-13 Procedure, CANN-51, CANN-126, CANN-133 to CANN-138 Production, CANN-12, CANN-13 Promotion, CANN-16 to CANN-24 Rebuttals, CANN-50 Selling, CANN-10, CANN-31 to CANN-37 Sentencing, CANN-15, § CANN15:1 Ticketable, CANN-51 to CANN-60 Use, CANN-13, CANN-14 Venue, CANN-49 Young person, CANN-14 CERTIFICATES

See also DOCUMENTS Cannabis, CANN-127 Declarations, CEA-41, CEA-42, CEA-53, § CEA53:1, CEA-54 Fingerprints See IDENTIFICATION OF CRIMINALS ACT Notice of intention re See also NOTICE government and public documents, CEA-28, § CEA28:1 Solemn declarations, CEA-41, CEA-42, CEA-53, § CEA53:1, CEA-54 See also SOLEMN DECLARA-TIONS

CHARACTER AND CREDIBILITY Impeaching credibility, CEA-12, § CEA12:1 Previous convictions, CEA-12, § CEA12:1 Previous statements, cross-examination upon, CEA-9, § CEA9:1 [CE 9(2)], CEA-10,

CHARACTER AND CREDIBILITY—Cont'd § CEA10:1, CEA-11, § CEA11:1

CHARTER OF RIGHTS Cruel and unusual treatment or punishment, BR-2, § BR2:1 [**B.R.** 2(b)] Equality rights, BR-1, § BR1:1 [**B.R.** 1(b)] Fair and public hearing, BR-2, § BR2:1 [B.R. 2(e)] Freedom of assembly, BR-1, § BR1:1 [B.R. 1(e)] association, BR-1, § BR1:1 [**B.R.** 1(e), (f)] expression, BR-1, § BR1:1 [B.R. 1(d)] press and other media, BR-1, § BR1:1 [B.R. 1(f)] Life, liberty and security, **BR-1**, § BR1:1 [B.R. 1(a)]

CHILD

See also SEXUAL OFFENCES Evidence See also EVIDENCE competence and compellability, CEA-16, § CEA16:1, CEA-16.1, § CEA16.1:1 DNA analysis, DNA-9.1, § DNA9.1:1, DNA-10.1, § DNA10.1:1 oaths, CEA-16, § CEA16:1, CEA-16.1, § CEA16.1:1 International transfer consent of Minister required, **ITO-9** consent of provincial authority required, ITO-9 consent to transfer, ITO-8, § ITOA8:1 [I.T.O.A. 8(5)] exemption from dual criminality requirement, ITO-4 [I.T.O.A. 4(3)]

CHILD-Cont'd International transfer -----Cont'd primary consideration is best interests of child, ITO-10, § ITOA10:1 [I.T.O.A. 10(4)Witness, CEA-16, § CEA16:1, CEA-16.1, § CEA16.1:1 **CIVIL RIGHTS** See CANADIAN BILL OF **RIGHTS: CHARTER OF** RIGHTS **COLLATERAL FACTS RULE** Cross-examination upon previous convictions, CEA-12, § CEA12:1 Exceptions convictions, CEA-12, § CEA12:1 prior inconsistent statements, **CEA-9, § CEA9:1, CEA-**10, § CEA10:1, CEA-11, § CEA11:1 COMMISSION EVIDENCE Oath, affirmation, CEA-53, § CEA53:1 COMMITTAL See EXTRADITION ACT; WAR-RANTS **COMPENSATION** See also SENTENCE-Restitution orders Death/disability, CORREG-22, **CORREG-121 to CORREG-**144 **COMPETENCE AND** COMPELLABILITY Accomplice, CEA-3, § CEA3:1 Accused, CEA-4, § CEA4:1, § CEA4:2 Affirmation, CEA-14, § CEA14:1, **CEA-15** Agreements, CANN-60

COMPETENCE AND COMPELLABILITY—Cont'd Child, CEA-16, § CEA16:1, CEA-16.1, § CEA16.1:1 Marital communications, CEA-4, § CEA4:1, § CEA4:2 [CE 4(3)] Mental competence, CEA-16, § CEA16:1 Not incompetent by reason of interest or crime, CEA-3, § CEA3:1 Oath See also CANADA EVIDENCE ACT affirmation, CEA-14, § CEA14:1, CEA-15 Canadian officials outside Canada, CEA-53, § CEA53:1 witnesses swearing oath or affirming, CEA-13 to CEA-16, § CEA16:1 Spouse of accused, CEA-4, § CEA4:1, § CEA4:2 Witness whose capacity is challenged, CEA-16, § CEA16:1, CEA-16.1, § CEA16.1:1 **COMPETITION ACT** Amateur sport exemption, COMP-6 Annual report to Parliament. **COMP-127** Collective bargaining exemption, COMP-4, § COMP4:1 Confidentiality, COMP-29, § COMP29:1 Crown, application to, COMP-2.1, § COMP2.1:1 Customs duties, reduction/removal of. COMP-31 Damages, action for, COMP-36, § COMP36:1 Deceptive marketing practices administrative remedies re ---appeals, COMP-74.18 [COMP. 74.19]

COMPETITION ACT—Cont'd Deceptive marketing practices --Cont'd administrative remedies re -----Cont'd consent orders, COMP-74.12 "court" defined, COMP-74.09 determination of reviewable conduct, COMP-74.1, § COMP74.1:1 evidence considered, COMP-74.14 judicial order, COMP-74.1, § COMP74.1:1 Part VI proceedings and, **COMP-74.16** rescission or variation of order, **COMP-74.13** rules re procedure, COMP-74.17 temporary order, COMP-74.11 unpaid monetary penalty, **COMP-74.15** bait and switch selling, COMP-74.04 [COMP. 74.04(2), (3)] "bargain price," definition of, **COMP-74.04** [COMP. 74.04(1)] civil rights not affected, COMP-74.08 misrepresentations to public, COMP-74.01, § COMP74.01:1 to **COMP-74.011** promotional contests, COMP-74.06 publication of testimonials, COMP-74.02 reasonable test, representation re, **COMP-74.02** representations accompanying products, COMP-74.03 sale above advertised price, **COMP-74.05** saving provision, COMP-74.07

COMPETITION ACT—Cont'd Defined terms, COMP-2, § COMP2:1 Federal Court jurisdiction re damages claim, COMP-36, § COMP36:1 powers, COMP-32, § COMP32:1 Injunction, interim, COMP-33, § COMP33:1 Interpretation, COMP-2, § COMP2:1 Investigations under --commissioner, appointment of, COMP-7 deputy directors, appointment of, **ČOMP-8, § ČOMP8:1** director, appointment of, COMP-7 inquiry application for, COMP-9 appointment of counsel, COMP-21 commissioner, by, COMP-10, § COMP10:1 discontinuance of, COMP-22, § COMP22:1 industry, COMP-10.1 market, COMP-10.1 oaths, administration of. **COMP-14, § COMP14:1** [COMP. 14(1)] order for oral examination/ production, COMP-11, § COMP11:1 presiding officer designation of, COMP-13 power to make orders, COMP-14, § COMP14:1 [COMP. 14(2) to (4)] reference to Attorney General, COMP-23, § COMP23:1 witnesses, competence and compellability, COMP-12, § COMP12:1

COMPETITION ACT—Cont'd Investigations under ----Cont'd interim report re, COMP-28 offences re records and information, COMP-65 information, false/misleading, COMP-52.01 to COMP-52.02 records/things obtained/seized ---care of, COMP-18 [COMP. 18(1)] copying of, COMP-18 [COMP. 18(3)] inspection of, COMP-18 [COMP. 18(2)], COMP-20 order re, COMP-11, § COMP11:1 return of, COMP-18 [COMP. 18(4)] solicitor-client claims, **COMP-19** warrant re, COMP-15, § COMP15:1, COMP-16, § COMP16:1 regulations re practice and procedure, COMP-24 warrant for entry of premises ---issue and execution of, **COMP-15, § COMP15:1** report on thing seized, COMP-17, § COMP17:1 use of computer system on premises, COMP-16, § COMP16:1 Mergers See Tribunal, matters reviewable by, infra Misleading advertising See Offences under, infra Notifiable transactions application of Part, COMP-109, **COMP-110** amalgamation, COMP-110 [COMP. 110(4)]

COMPETITION ACT—Cont'd Notifiable transactions ----Cont'd application of Part, COMP-109, COMP-110—Cont'd asset acquisition, COMP-110 [COMP. 110(2)] asset and revenue limitation, **COMP-109** combination, COMP-110 [COMP. 110(5)] share acquisition. COMP-110 [COMP. 110(3)] application of ss. 114-123.1, **COMP-113.1** completion of proposed transactions, COMP-123 defined terms, COMP-108 exemptions acquisitions, COMP-111 combination in form of joint venture, COMP-112 general exemptions, COMP-113 notice of proposed transaction ---non-completed transaction, **COMP-119** prior notice of acquisitions of voting shares, COMP-115 requirement, COMP-114 wholly-owned affiliate exception, COMP-117 regulations re, COMP-124 supply of information certification requirement, **COMP-118** impossibility of supply, **COMP-116** non-completed transaction, **COMP-119** requirement, COMP-114 wholly-owned affiliate exception, COMP-117 Offences under agreements to restrain competition unduly, COMP-45

COMPETITION ACT—Cont'd Offences under ----Cont'd application made under ss. 79/92, where, COMP-45.1 arrangements to restrain competition unduly, COMP-45 bid-rigging, COMP-47, § COMP47:1 civil rights not affected, **COMP-62** conspiracy to restrain competition unduly, COMP-45, § COMP45:1 defences to, COMP-60 discipline, prohibitions on, COMP-66 double ticketing, COMP-54, § COMP54:1 federal financial institutions, exceptions re, COMP-49 foreign directives, COMP-46, § COMP46:1 limitations, COMP-60 misleading advertising, COMP-52, § COMP52:1 false/misleading representation, COMP-52, § COMP52:1 [COMP. 52(1) to (1.2)] improperly tested representation, COMP-52 § COMP52:1 [COMP. 52(2) to (2.1)] knowledge of misleading phrase, COMP-52, § COMP52:1 [COMP. 52(3)] literal meaning of ad, COMP-52, § COMP52:1 [COMP. 52(4)] multi-level marketing plan, COMP-55, § COMP55:1 obstruction of inquiry, COMP-64 Part II order, contravention of, COMP-65 Part VII.1 or VIII order. contravention of. COMP-66

COMPETITION ACT—Cont'd Offences under ----Cont'd procedure agent of participant, evidence of, COMP-69, § COMP69:1 corporation to be tried by judge, COMP-67, § COMP67:1 [COMP. **67(4)**] Criminal Code, application of, COMP-67, § COMP67:1 [COMP. 67(2)] election re jury, COMP-67, § COMP67:1 [COMP. 67(1)] Federal Court, jurisdiction of, **COMP-73** jurisdiction of courts, COMP-67, § COMP67:1 [COMP. 67(3)] limitation period, COMP-67, § COMP67:1 [COMP. **67(6)**] option re procedure, COMP-67, § COMP67:1 [COMP. 67(5)] participant, evidence against, **COMP-69, § COMP69:1** statistics admissibility of, COMP-70 collection by sampling methods, COMP-71 notice of use in evidence, **COMP-72** venue of prosecution, **COMP-68** professional sport, conspiracy re, **COMP-48, § COMP48:1** pyramid selling scheme, COMP-55.1, § COMP55.1:1 records and information, re, COMP-65 telemarketing, COMP-52.1, § COMP52.1:1 whistleblowing, COMP-66.1

COMPETITION ACT—Cont'd Procedure See Offences under, supra Prohibition orders, COMP-34, § COMP34:1 Punishment, COMP-35 Purpose of Act, COMP-1.1 Regulations under, COMP-128 Representations to boards, etc. --federal, COMP-125 provincial, COMP-126 **Reviewable matters** See Tribunal, matters reviewable by, infra Short title, COMP-1 Solicitor-client claims, COMP-19 Staff appointment of, COMP-25 remuneration of temporary staff, COMP-26 technical/special assistants, authority of, COMP-27 Tribunal, matters reviewable by ---abuse of dominant position See ABUSE OF DOMINANT POSITION consignment selling, COMP-76 delivered pricing defined, COMP-80 exemptions, COMP-81 [COMP. 81(2) to (3)] prohibition against, COMP-81 [COMP. 81(1)] exclusive dealing, COMP-77, § COMP77:1 foreign judgments, COMP-82 foreign laws and directives, COMP-83 foreign suppliers, COMP-84 market restriction practices, COMP-77, § COMP77:1 mergers advance ruling certificate, COMP-102, COMP-103.1, § COMP103.1:1

COMPETITION ACT—Cont'd

Tribunal, matters reviewable by -----Cont'd mergers --Cont'd [COMP. 103] conditional order directing dissolution, COMP-99 excepted mergers certified by Minister of Finance, COMP-94 [COMP. 94(b)] joint ventures, COMP-95 mergers prior to provision, COMP-94 [COMP. 94(a)] interim order. COMP-100. § COMP100:1 limitation period, COMP-97 "merger" defined, COMP-91 orders available to Tribunal, COMP-92, § COMP92:1 prevention/lessening of competition, factors re, COMP-93 proceedings commenced under ss. 45/79, COMP-98 provincial right of intervention, COMP-101 orders consent, COMP-105, § COMP105:1 evidence considered, COMP-107 interim, COMP-104, § COMP104:1 rescission/variation of, **COMP-106**, § COMP106:1 refusal to deal, COMP-75, § COMP75:1 specialization agreements definitions re, COMP-85 modification, registration of, COMP-87 [COMP. 87(1)]

COMPETITION ACT—Cont'd Tribunal, matters reviewable by -----Cont'd specialization agreements -----Cont'd provincial right of intervention, COMP-88 public access to register, **COMP-89** registration, order re, COMP-86 removal from register, COMP-87 [COMP. 87(2)] special dealing provision, inapplicability of, COMP-90 tied selling, COMP-77, § COMP77:1 Underwriting exemption, COMP-5 COMPLIANCE ORDERS See INCOME TAX ACT **COMPUTERS** Documents banking records, CEA-29, § CEA29:1 business records, CEA-30, § CEA30:1 microfilmed records, CEA-31, § CEA31:1 CONDITIONAL RELEASE See also PAROLE Authorization, CORREG-146 Conditions of release ---application for relief from, COR-**REG-162, § COR-REG162:1** elements of, COR-133, § COR133:1 instructions to released offenders, COR-134, § COR134:1 [COR. 134(1)] monitoring device, CORREG-162.1 to CORREG-162.4

CONDITIONAL RELEASE -Cont'd Conditions of release ----Cont'd powers of releasing authority, COR-133, § COR133:1 [COR. 133(1)] "releasing authority," meaning of, COR-133, § COR133:1 [COR. 133(1)] removal of, COR-133, § COR133:1 [COR. 133(7)] statement of, CORREG-161 variance of, COR-133, § COR133:1 [COR. 133(7)] victim, to protect, COR-133, § COR133:1 [COR. 133(3.1) to (3.3)] Continuation of sentence, COR-128, § COR128:1 [COR. 128(1)] Criteria for granting parole, COR-102, § COR102:1 Day parole See Parole eligibility, infra Defined terms, COR-99, § COR99:1 Effect of, COR-128, § COR128:1 Freedom to be at large, COR-128, § COR128:1 [COR. 128(2)] Full parole, COR-120 [COR. 120(1)], COR-123, **§ COR123:1, CORREG-158** Long-term supervision order conditions of --certainty, COR-134.1, § COR134.1:1 [COR. 134.1(2.3)] duration of, COR-134.1, § COR134.1:1 [COR. 134.1(3)] relief from, COR-134.1, § COR134.1:1 [COR. 134.1(4)] removal, COR-134.1,

CONDITIONAL RELEASE -Cont'd Long-term supervision order --Cont'd conditions of --Cont'd § COR134.1:1 [COR. 134.1(5)] requirement of, COR-134.1, § COR134.1:1 [COR. 134.1(1)] set by board, COR-134.1, § COR134.1:1 [COR. 134.1(2)] variance, COR-134.1, § COR134.1:1 [COR. 134.1(5)] victim, to protect, COR-134.1, § COR134.1:1 [COR. 134.1(2.1)] written reasons, COR-134.1, § COR134.1:1 [COR. 134.1(2.2)] correctional investigator and, COR-157, COR-157.1 instructions to offenders subject to, COR-134.2, § COR134.2:1 [COR. 134.2(1)], § CORII:5 plan, persons subject to, COR-**99.1** suspension of, COR-135.1, § COR135.1:1 Parole Board of Canada See PAROLE BOARD OF CAN-ADA Parole criteria, COR-102, § COR102:1 Parole eligibility additional concurrent sentence, COR-120.2, § COR120.2:1 additional consecutive sentence, COR-120.1, § COR120.1:1 [COR. 120.1(2) to (3)] day parole See also Parole reviews, infra generally, COR-119,

CONDITIONAL RELEASE -Cont'd Parole eligibility ----Cont'd day parole-Cont'd § COR119:1 [COR. 119(1)] life sentence, COR-119, § COR119:1 [COR. 119(1.1)] offenders eligible for accelerated parole review, COR-119.1 short sentence, COR-119, § COR119:1 [COR. 119(2)] young offender sentenced to life. COR-119. § COR119:1 [COR. 119(1.2)] exceptional circumstances, COR-121, § COR121:1 full parole, COR-120 [COR. 120(1)] life sentence, COR-120 [COR. 120(2)] maximum period, COR-120.3 multiple sentences on same day, COR-120.1, § COR120.1:1 [COR. 120.1(1)] "sentence" defined, COR-119.1 short sentences, COR-119, § COR119:1 [COR. 119(2)] youth sentence, COR-119.2 Parole reviews cancellation/suspension of release, CORREG-163, § CORREG163:1 constitution of panels, COR-**REG-147, CORREG-153** to CORREG-154 day parole, COR-122, § COR122:1, CORREG-157, § CORREG157:1 full parole, COR-123, § COR123:1, CORREG-158

CONDITIONAL RELEASE -Cont'd Parole reviews ----Cont'd offenders unlawfully at large, **COR-124** review by way of hearing, COR-**REG-164** Principles guiding parole boards, COR-101, § COR101:1 Provincial parole board exemption, CORREG-145 Purpose of, COR-100 Revocation of, COR-135, § COR135:1 Statutory release arrest without warrant for breach of conditions, COR-137.1 detention reviews during period of annual review of orders, COR-131 date of review, CORREG-160, § CORREG160:1 offences causing death or serious injury, COR-129, § COR129:1 offences involving child, COR-129, § COR129:1 relevant factors in, COR-132, § COR132:1, § CORII:4 review of cases by board. COR-130, § COR130:1 review of cases by service, COR-129, § COR129:1 serious drug offences, COR-129, § COR129:1 entitlement, COR-127, § COR127:1, COR-127.1 warrant for apprehension and recommitment, COR-136 Youth Criminal Justice Act, **COR-127.1** Suspension/termination of ---conditions re, COR-135, § COR135:1

CONDITIONAL RELEASE -Cont'd Suspension/termination of -----Cont'd effect of, COR-138, § COR138:1 warrant on, COR-136, COR-137 Unescorted temporary absence arrest without warrant for breach of conditions, COR-137.1 conditions for authorization. COR-116, § COR116:1 delegation of powers re, COR-117, § COR117:1 exceptions, COR-115 [COR. 115(2)] hospital admittance, COR-117, § COR117:1 maximum security, COR-115 [COR. 115(3)] minimum time to be service, COR-115 [COR. 115(1)] regulations re, CORREG-155, **COR-156** suspension of, COR-117, § COR117:1 warrant for arrest and recommital, COR-118, § CORII:3 CONFIDENTIALITY

Competition Act, COMP-29, § COMP29:1 Income Tax Act, ITA-239, § ITA239:1 to ITA-241, § ITA241:1

CONSIGNMENT SELLING

See COMPETITION ACT— Tribunal, matters reviewable by

CONSPIRACY

Restrain competition See COMPETITION ACT— Offences under **CONTRAVENTIONS ACT** Adult court jurisdiction over young person, CONT-17 [CON. 17(2)] Arrest provisions, relationship with, CONT-7 Commencement of proceedings, **CONT-17** Convictions, removal of ---application re, CONT-46 conviction after trial, CONT-47 [CON. 47(2)] conviction in defendant's absence, CONT-47 [CON. 47(1)] trial order, CONT-47 [CON. 47(3) to (5)] Criminal Code, relationship with, CONT-5 Criminal record application for employment and, CONT-64 conviction not constituting, CONT-63 Cross-examination on criminal record, CEA-12, § CEA12:1 Crown, binding on, CONT-3 Default convictions, CONT-44 Definitions, CONT-2 Election of Crown, CONT-50 Evidence ---notice, of, CONT-41 [CON. 41(2)] ticket as, CONT-38 vehicle ownership, of, CONT-40 Federal-provincial agreements compensation agreements, **CONT-65.3** general agreements, CONT-65.2 Fees civil enforcement of, CONT-58 Criminal Code limitations on. CONT-52 discharge of, CONT-56

CONTRAVENTIONS ACT -Cont'd Fees --Cont'd regulations re, CONT-8 [CON. 8(1.1)] Fines arrest for non-payment, CONT-61, CONT-62 civil enforcement of, CONT-58 discharge of, CONT-56 enforcement of, CONT-58 to **CONT-62** no imprisonment for default, **ČONT-60** regulations re, CONT-8 Laying information, prohibition, CONT-54 Licences, permits, registration of establishments revocation of for fine default. **CONT-59** Notice failure to pay fine, re, CONT-57 method of giving, CONT-41 Offences, designation of, CONT-8 Options available to defendants options, CONT-21 plea of guilty and payment, **CONT-22** plea of guilty with representations, CONT-23 sentencing hearing, CONT-25 trial, CONT-26 "Proceeding," defined, CONT-55 Provincial laws, application of, **CONT-65.1** Purposes of, CONT-4 Regulations, power to make, CONT-8 [CON. 8(1)] Release orders, CONT-53 Royal prerogative, abolition of, re passports, CONT-65 Rules re practice and procedure, CONT-51

CONTRAVENTIONS ACT -Cont'd Sentences fines, CONT-42 [CON. 42(1), (3), (4)] imprisonment, no liability for, CONT-42 [CON. 42(2)] Sentencing hearing circumstances for, CONT-37 [CON. 37(1)] place of, CONT-37 [CON. 37(2)] Short title, CONT-1 Statutory Instruments Act, application of, CONT-17 [CON. 17(3)] Ticket completion and service of, CONT-9 contents of, CONT-16 evidence, as, CONT-38 filing of, CONT-17 [CON. 17(1)] obligatory filing of, CONT-18 parking contraventions, CONT-12 filing of, CONT-19 service of, CONT-14 service of --certificate of, CONT-15 method of, CONT-10 parking tickets, CONT-14 vehicle owners, vicarious liability of, CONT-13 Trial procedure attendance of person who completed ticket, CONT-31 Crown, absent, consequences of, CONT-34 defendant, absent, consequences of, CONT-33 language of trial, CONT-30 new trial date, CONT-35 notice of conviction, CONT-36

CONTRAVENTIONS ACT -Cont'd Trial procedure ----Cont'd personal appearance of defendant, CONT-32 trial. CONT-29 Undertakings, CONT-53 Young persons adult court jurisdiction, CONT-17 [CON. 17(2)] application to set aside conviction, CONT-46 [CON. 46(2)], CONT-47 [CON. 47(6)] compelling appearance of, CONT-45 transfer to youth court, CONT-28 Youth Criminal Justice Act, relationship with, CONT-5 CONVICTIONS Certificate of conviction cross-examination on convictions, CEA-12, § CEA12:1 Conviction-free period, CRIMREC-4, § CRIMREC4:1, CRIMREC-4.01 Cross-examination upon, CEA-12, § CEA12:1 Defendant's absence, CONT-47 [CON. 47(1)] Evidentiary use, CEA-12, § CEA12:1 Examination re previous, CEA-12, § CEA12:1 Proof of previous convictions ---cross-examination upon, CEA-12, § CEA12:1 Removal of application re, CONT-46 conviction after trial, CONT-47 [CON. 47(2)] conviction in defendant's absence, CONT-47 [CON. 47(1)]

Removal of ----Cont'd trial order, CONT-47 [CON. 47(3) to (5)] CORRECTIONAL **INVESTIGATOR** See CORRECTIONS AND CONDITIONAL RELEASE ACT CORRECTIONAL SERVICE OF CANADA Commissioner of, COR-6 [COR. **6(1)**] Guiding principles, COR-4, § COR4:1 National headquarters, COR-6 [COR. 6(2)] Paramount consideration, COR-3.1, § COR3.1:1 Purpose of, COR-3, COR-3.1, § COR3.1:1 Regional headquarters, COR-6 [COR. 6(3)] Responsibilities, COR-5, § COR5:1 CORRECTIONAL SYSTEM Purpose of, COR-3 CORRECTIONS AND **CONDITIONAL RELEASE** ACT See also INTERNATIONAL TRANSFER OF OFFEND-ERS ACT Aboriginal/Indigenous offenders See ABORIGINAL/ **INDIGENOUS OFFEND-**ERS Annual report by Minister, COR-95 Application of persons subject to long-term supervision order, to, COR-2.1

CONVICTIONS—Cont'd

Arrest without warrant for breach of conditions, **COR-137.1**

CORRECTIONS AND CONDITIONAL RELEASE ACT-Cont'd Assembly and association rights, **COR-73** Citizen Advisory Committees, **CORREG-7** Clemency requests, COR-110 Compensation for death/disability actions for damages by claimants, **CORREG-140, CORREG-**141 appeal, CORREG-142 assignment, etc., of claim, prohibition against, CORREG-144 authorization for payment, **COR-22** claims for compensation, COR-**REG-126** conditions for payment, COR-**REG-138** death, compensation payable on, **CORREG-131, CORREG-**132 defined terms, CORREG-121 determination of entitlement, CORREG-127 disability, compensation for, CORREG-128 to COR-**REG-130** eligibility for, CORREG-122 incompetent person, claim by, CORREG-143 prohibitions on payment, COR-**REG-133 to CORREG-137** refusal/cessation of payments, **CORREG-139** report of incidents, CORREG-124 time limits to claim, CORREG-125 Complaints See Grievances and complaints

CORRECTIONS AND CONDITIONAL RELEASE ACT—Cont'd Conditional release. See CONDITIONAL RELEASE CORCAN, CORREG-105 to **CORREG-109** Correctional investigator See also Investigations, infra absence, incapacity or vacancy, **COR-161** application re jurisdiction, COR-168 appointment of, COR-158 benefits, COR-163 [COR. 163(2), (3)] confidences of Queen's Privy Council for Canada and, **COR-196** confidentiality authorized disclosures, COR-183 general rule, COR-182 letters to be unopened, COR-184 defined terms, COR-157 delegation, COR-185 devotion to duties, COR-162 eligibility for appointment, **COR-159** function of, COR-167 information program of, COR-169 investigations commencement of, COR-170 [COR. 170(1)] complainant, informing of, **COR-181** confidences of Privy Council, exception re, COR-196 counsel, representation by, COR-173 [COR. 173(2)] decision not to investigate, **COR-175** discretion re, COR-170 [COR. 170(2)]

CORRECTIONS AND CONDITIONAL RELEASE ACT—Cont'd Correctional investigator-Cont'd investigations ----Cont'd entry, right of, COR-174 examinations under oath, COR-173 [COR. 173(1)] hearings, COR-171 information and documents, right to, COR-172 notice to Minister of lack of action, COR-180 problem ---informing of, COR-177 opinion re, COR-178 recommendations, COR-179 unsubstantiated complaint, **COR-176** legal proceedings acts not to be questioned/ subject to review, COR-187 libel/slander, COR-190 no summons, COR-189, § COR189:1 protection of investigator, **COR-188** oath of office, COR-166 offences, COR-191 office management, COR-164 other Acts, relationship with, COR-186 [COR. 186(2)] power to conduct, COR-186 punishment, COR-191 reports adverse comments, COR-195 annual, COR-192 public hearings, re, COR-194 urgent matters, COR-193 salary, COR-163 [COR. 163(1)] staff of, COR-165 terms of office, COR-160 Correctional plans behavioural objectives, COR-15.1 [COR. 15.1(1)]

CORRECTIONS AND CONDITIONAL RELEASE ACT—Cont'd Correctional plans ----Cont'd incentive measures, COR-15.2 maintenance of, COR-15.1 [COR. 15.1(2)] progress towards objectives, COR-15.1 [COR. 15.1(3)] Correctional Service of Canada See CORRECTIONAL SER-VICE OF CANADA Correctional system, purpose of, COR-3 Crown, binding on, COR-198 Cruel treatment, COR-69 Death/disability See Compensation for death/ disability, supra; Inmate, infra Defined terms, COR-2, § COR2:1 Directives, commissioner's, COR-98, § COR98:1, § CORII:1 Discipline disciplinary offences charges notice of, COR-42, § COR42:1, COR-REG-25, § COR-**REG25:1** number of, CORREG-26 resulting from, COR-41, § COR41:1 [COR. 41(2)] hearing, COR-43, § COR43:1, CORREG-27, § CORREG27:1 to CORREG-33, § COR-**REG33:1** informal resolution of, COR-41, § COR41:1 [COR. 41(1)] list of, COR-40, § COR40:1 sanctions re, COR-44, § COR44:1, COR-**REG-34 to CORREG-**

CORRECTIONS AND CONDITIONAL RELEASE ACT-Cont'd Discipline ——Cont'd disciplinary offences --Cont'd 41, § CORREG41:1 independent chairpersons, COR-**REG-24** purpose of system, COR-38 restriction on, COR-39, § COR39:1 Exchange of service agreements, COR-16, § COR16:1, § CORI:1 Exercise of powers, COR-2, § COR2:1 [COR. 2(2)] Force, use of, CORREG-73 Grievances and complaints access to procedure, COR-91, § COR91:1 frivolous complaints, prohibition of, COR-91.1 procedure re, COR-90, § COR90:1, CORREG-74, § CORREG74:1 to COR-**REG-82, § CORREG82:1** Health care admission, COR-86.4 defined terms, COR-85 designation of unit, COR-86.2 discharge, COR-86.4 factors considered, COR-87, § COR87:1 force feeding, COR-89 obligations of service, COR-86, § COR86:1 [COR. 86(1)], **COR-86.1** patient advocacy services, COR-89.1, § CORI:11 purpose, COR-86.3 standards, COR-86, § COR86:1 [COR. 86(2)] treatment demonstration programs, CORREG-115 treatment permitted, COR-88, § COR88:1

CORRECTIONS AND CONDITIONAL RELEASE ACT—Cont'd Information re offender access by offender, COR-23 [COR. 23(2)], COR-27, § COR27:1, § CORI:4 accuracy and correction of, COR-24, § COR24:1 parole boards, provision to, COR-25, § COR25:1 [COR. 25(1)] police, provision to, COR-25, § COR25:1 [COR. 25(2), (3)] procurement by Service, COR-23 [COR. 23(1)] victim-offender mediation, COR-26.1 victims and others, disclosure to, **COR-26** Inmate assembly and association rights, **COR-73** attendance at judicial proceedings, CORREG-8 death of, CORREG-116 to **CORREG-119** decision input rights, COR-74, § COR74:1 lawful custody of, COR-9 living conditions See Living conditions, infra placement of criteria re, COR-28, § COR28:1 representations re, COR-**REG-11** reception of See PENITENTIARY release of See Release of inmates, infra religious expression, right to, COR-75, § COR75:1, COR-83, § COR83:1

CORRECTIONS AND CONDITIONAL RELEASE ACT-Cont'd Inmate ——Cont'd search of See Search and seizure, infra security classification See Security classification, infra transfers of, COR-29, § COR29:1, CORREG-12, § CORREG12:1 to COR-**REG-16** Inmate business, operation of, **CORREG-112, CORREG-**113 Inmate trust fund, CORREG-111 Institutional head, duties of, COR-REG-4 Instruments of restraint, COR-68 Investigations See also Correctional investigator, supra Inquiries Act, application of, COR-21, § CORI:3 report re, COR-19 special investigations, COR-20, § COR20:1 Judges, right to enter penitentiary, **COR-72** Living conditions assembly and association, COR-REG-98, CORREG-99 computer programs, possession of, CORREG-96, § COR-**REG96:1** correspondence, CORREG-88, **CORREG-89** inmates' effects, CORREG-24, CORREG-25, § COR-**REG25:1** intercepting communications, CORREG-94, § COR-REG94:1, CORREG-95, § CORREG95:1

CORRECTIONS AND CONDITIONAL RELEASE ACT—Cont'd Living conditions ----Cont'd interview requests -----Commissioner, with, COR-**REG-86** institutional head, with, COR-**REG-87** legal counsel, access to, COR-REG-97 [COR. REG. 97(1), (2)] physical conditions, CORREG-83, § CORREG83:1 publications, etc., possession of, CORREG-96, § COR-**REG96:1** reading material, etc., access to, CORREG-97 [COR. REG. 97(3)] religion/spirituality, practice of, **CORREG-100, CORREG-**101 Service duty re, COR-70, § COR70:1 visits ---generally, CORREG-90, § CORREG90:1 to CORREG-92 parliamentarians and judges, by, CORREG-93 visitation rights, COR-71, § COR71:1 Members of Parliament, right to enter penitentiary, COR-72 Monitoring device, COR-57.1, CORREG-162.1 to COR-**REG-162.4** Offences disciplinary See Discipline, supra summary conviction, COR-45, **§ COR45:1, § CORI:8** Parole See CONDITIONAL RELEASE

CORRECTIONS AND CONDITIONAL RELEASE ACT-Cont'd Parole boards See PAROLE BOARD OF CAN-ADA; PAROLE BOARDS Payments to offenders, COR-78, § CORI:10, CORREG-104, CORREG-104.1, § COR-**REG104.1:1** Peace officer status, COR-10 Penitentiaries See PENITENTIARY Programs for offenders correctional plans, CORREG-102 female offenders, for, COR-77 generally, COR-76, § COR76:1 pay, CORREG-104 work exemptions, CORREG-103 Provincial parole boards See PAROLE BOARDS Quality of care review, COR-19.1 Regulations under defined terms, CORREG-2 power to make, COR-91.2, § CORI:12, COR-96, § COR96:1, COR-156, **COR-197** short title. CORREG-1 Release of inmates ---allowances on, CORREG-120 deemed release, COR-93 [COR. 93(3)] directed parole release, COR-93 [COR. 93(3.1)] early release, COR-93 [COR. **93(2)**] generally, COR-92 timing of release from penitentiary, COR-93 [COR. 93(1), (4)] **Review hearings** See also CONDITIONAL **RELEASE**—Parole reviews

CORRECTIONS AND CONDITIONAL RELEASE ACT-Cont'd Review hearings-Cont'd access to information, COR-140, § COR140:1 [COR. 140(14)] admissible documents, COR-145 appeals, CORREG-168 assistance to offender. COR-140. § COR140:1 [COR. 140(7), (8)] attendance by victim or family, COR-140, § COR140:1 [COR. 140(5.1) to (5.2)] audio recording, COR-140, § COR140:1 [COR. 140(13)] cancellation. COR-140.1 decisions ---recording/communication of, COR-143, § COR143:1 [COR. 143(2)], COR-**REG-166** registry of, COR-144, COR-**REG-167** disclosure continuing duty, COR-142, § COR142:1 [COR. 142(1.2)], § CORII:6 offender, to, COR-141, § COR141:1 other persons, to, COR-142, § COR142:1 [COR. 142(3)], § CORII:6 regulations re, COR-142, § COR142:1 [COR. 142(4)], § CORII:6 timing of, COR-142, § COR142:1 [COR. 142(1.1)], § CORII:6 victims, to, COR-142, § COR142:1 [COR. 142(1), (2)], § CORII:6 discretionary hearing, COR-140, § COR140:1 [COR. 140(2)]

CORRECTIONS AND CONDITIONAL RELEASE ACT—Cont'd Review hearings-Cont'd dispensing with hearing, COR-140, § COR140:1 [COR. 140(3)], CORREG-165 information access to. COR-140. § COR140:1 [COR. 140(14)], COR-140.2 [COR. 140.2(3)] personal, COR-140.2 [COR. 140.2(2)] interpreter, right to, COR-140, § COR140:1 [COR. 140(9)] mandatory hearings, COR-140, § COR140:1 observers attendance of, COR-140, § COR140:1 [COR. 140(4)] exclusion of, COR-140, § COR140:1 [COR. 140(5)] records of proceedings, COR-143, § COR143:1 [COR. 143(1)], CORREG-166 [COR. REG. 166(1)] representative, COR-26, COR-142 [COR. 142(3.1) to (3.4)], § COR142:1, § CORII:6 requirement, CORREG-164 transcript, COR-140.2 [COR. 140.2(1)] victim impact statements, COR-140, § COR140:1 [COR. 140(10) to (12)] Rules, COR-97 Search and seizure ---cell search. COR-58. § COR58:1, CORREG-51 to CORREG-53 community-based residential

CORRECTIONS AND CONDITIONAL RELEASE ACT—Cont'd Search and seizure — -Cont'd facilities, in, COR-66, § COR66:1 contraband See also inmate search, infra; staff search, infra currency limits, CORREG-42 defined terms, COR-46 inmate search conductor of, CORREG-49 contraband, carrying of ---body cavity search, COR-52 dry cell, detention in, COR-51, § COR51:1 exceptional power of search, **COR-53** informing institutional head re, COR-50 emergency search, COR-49 exceptional power of search authorization of, COR-53 [COR. 53(1)] gender requirement, COR-53 [COR. 53(2)] frisk search, COR-47, § COR47:1, COR-49, CORREG-47 power to authorize, COR-**REG-50** routine non-intrusive search, COR-47, § COR47:1, **CORREG-47** strip search, COR-48, COR-49, CORREG-48 manner of carrying out frisk search, CORREG-44 non-intrusive search, COR-**REG-43** strip search, CORREG-45, § CORREG45:1, COR-**REG-46** monitoring device ---demand re, COR-57.1 [COR. 57.1(1)]

CORRECTIONS AND CONDITIONAL RELEASE ACT-Cont'd Search and seizure ----Cont'd monitoring device -----Cont'd right to make representations, COR-57.1 [COR. 57.1(2)] reports re, COR-67, § CORI:9, CORREG-58 seizure ---power re, COR-65, COR-**REG-57** return/forfeiture of items seized, CORREG-59 staff search frisk search ---contraband, re, COR-64 [COR. 64(1)] routine, COR-63 regulations re, CORREG-56 routine non-intrusive, COR-63 strip search, COR-64 urinalysis ---authorization, CORREG-61 collection of samples, COR-**REG-66** defined terms, CORREG-60 demand re, COR-54, § COR54:1, COR-55, § COR55:1 information requirements, COR-56, § COR56:1 requirement to provide sample, CORREG-62 to COR-**REG-65** right to make representations, **COR-57** testing of sample, COR-**REG-67** test results positive, CORREG-69 to CORREG-72 reporting of, CORREG-68 vehicular search, COR-61, **CORREG-55**

CORRECTIONS AND CONDITIONAL RELEASE ACT—Cont'd Search and seizure ----Cont'd visitor search detention of visitor, COR-60 [COR. 60(4)] frisk search grounds for, COR-60 [COR. 60(1)] routine, COR-59, § COR59:1 regulations re, CORREG-54, § CORREG54:1 routine non-intrusive search, COR-59, § COR59:1 strip search, COR-60 [COR. 60(2), (3)] warnings re searches, posting of, **COR-62** reasons for, COR-30, § COR30:1 [COR. 30(2), (4)], § CORI:6 rules re, CORREG-17, COR-REG-18, § CORREG18:1 Service duty re, COR-30, § COR30:1 [COR. 30(1)], § CORI:6 subclassification, COR-30, § COR30:1 [COR. 30(3) to (4)], § CORI:6 Sentences additional, COR-139, § COR139:1 continuation of, COR-128, § COR128:1 [COR. 128(1)] multiple, COR-139, § COR139:1 parole eligibility and additional concurrent sentence, COR-120.2, § COR120.2:1 additional consecutive sentence, COR-120.1,

CORRECTIONS AND CONDITIONAL RELEASE ACT-Cont'd Sentences ----Cont'd parole eligibility and --Cont'd § COR120.1:1 day parole, COR-119, § COR119:1 [COR. 119(1.1), 119(2)], COR-120 [COR. 120(2)] Short title, COR-1 Staff authorization, CORREG-5 duties of, CORREG-3, COR-REG-6 Summary conviction offences, COR-45, § COR45:1, § CORI:8 Temporary absences, COR-17, § COR17:1, COR-17.1, § CORI:2, CORREG-9, **CORREG-10** Temporary stay in penitentiary, **COR-94** Transfer of inmate, COR-29, § COR29:1. CORREG-12. § CORREG12:1 to COR-**REG-16** Urinalysis See Search and seizure, supra Victim impact statements, COR-140, § COR140:1 [COR. 140(10) to (12)] Visitation rights See also Living conditions, supra generally, COR-71, § COR71:1 [COR. 71(1)] permitted items, COR-71, § COR71:1 [COR. 71(2), (3)] Warrant of apprehension arrest without warrant, COR-137 [COR. 137(2)] execution of, COR-137 Work releases, COR-18, COR-**REG-9, CORREG-10**

CORRECTIONS AND CONDITIONAL RELEASE ACT—Cont'd Young person, parole for, COR-119, § COR119:1 [COR. 119(1.2)] **CORRUPTION** Accounting offence, CORRUPT-4 Bribery foreign official, CORRUPT-2 to CORRUPT-5 Foreign officials, CORRUPT-2 to **ČORRUPT-5** Laying an information, COR-**RUPT-6, § CORRUPT6:1** Offence outside Canada, COR-**RUPT-5 CORRUPTION OF FOREIGN** PUBLIC OFFICIALS ACT See CORRUPTION **CRIMINAL RECORD** See CONTRAVENTIONS ACT: CONVICTIONS; CRIMINAL RECORDS ACT CRIMINAL RECORDS ACT Amendment of Schedules. **CRIMREC-4.** § CRIMREC4:1 [CRIM. **REC. 4(5)], CRIMREC-6.3** [CRIM. REC. 6.3(9)] Annual Report to Parliament, **CRIMREC-11** Application for employment, CRIMREC-8, § CRIMREC8:1 Conviction-free period ---long-term supervision exception, CRIMREC-4.01 Custody of records, CRIMREC-6, § CRIMREC6:1 Defined terms, CRIMREC-2, § CRIMREC2:1, **CRIMREC-6.3** [CRIM. **REC. 6.3(1)**]

CRIMINAL RECORDS ACT -Cont'd Discharges, CRIMREC-6.1, § CRIMREC6.1:1 Disclosure of records approval for disclosure, **CRIMREC-6**, § CRIMREC6:1 [CRIM. **REC. 6(3)**] by Minister, CRIMREC-6.3 [CRIM. REC. 6.3(6)] by police forces, CRIMREC-6.3 [CRIM. REC. 6.3(7)] decisions of Board, CRIMREC-9.01 discharges, CRIMREC-6.1, § CRIMREC6.1:1 operation of section 6.3, **CRIMREC-6.4** to persons or organizations, CRIMREC-6.3 [CRIM. **REC. 6.3**(7)] to police forces, CRIMREC-6.2, CRIMREC-6.3 [CRIM. **REC. 6.3(5) to (8)**] Expiration of sentence, meaning of, CRIMREC-4.3 Ineligible persons, CRIMREC-4, § CRIMREC4:1 [CRIM. **REC.** 4(2) to (5)] Notation of records re sex offenders disclosure of information. **CRIMREC-6.3** [CRIM. REC. 6.3(6),(7)] predicate offences, CRIMREC SCH 2 request to forward record to Minister. CRIMREC-6.3 [CRIM. REC. 6.3(5)] use of information, CRIMREC-6.3 [CRIM. REC. 6.3(4),(8)verification, CRIMREC-6.3 [CRIM. REC. 6.3(3)] Offences, CRIMREC-10

CRIMINAL RECORDS ACT -Cont'd Parole Board of Canada See also PAROLE BOARD OF CANADA duty to consider representations, CRIMREC-4.2, § CRIMREC4.2:1 [CRIM. **REC. 4.2(3)], CRIMREC-**7.1 [CRIM. REC. 7.1(2)] duty to make inquiries, CRIMREC-4.2, § CRIMREC4.2:1 [CRIM. **REC. 4.2(1)**] Executive Committee functions of, CRIMREC-4.4 jurisdiction of, CRIMREC-2.1, § CRIMREC2.1:1 quorum, CRIMREC-2.2 Probation period, termination of, CRIMREC-2, § CRIMREC2:1 [CRIM. **REC. 2(2)**] Record Suspension application for disclosure of decisions, CRIMREC-9.01 entitlement, CRIMREC-3 [CRIM. REC. 3(1)], **CRIMREC-4**, § CRIMREC4:1 ineligible persons, **CRIMREC-4**, § CRIMREC4:1 [CRIM. **REC.** 4(2) to (5)] inquiries to be made by Board, CRIMREC-4.2, § CRIMREC4.2:1 [CRIM. REC. 4.2(1)] representations on duty to consider, CRIMREC-4.2, § CRIMREC4.2:1 [CRIM. REC. 4.2(3)] right to make, CRIMREC-4.2, § CRIMREC4.2:1 [CRIM. REC. 4.2(2)]

CRIMINAL RECORDS ACT -Cont'd Record Suspension -----Cont'd application for ----Cont'd restrictions on, CRIMREC-4, § CRIMREC4:1 [CRIM. **REC. 4(1)**] waiting period where refused, CRIMREC-4.2, § CRIMREC4.2:1 [CRIM. REC. 4.2(4)] DNA orders and, DNA-10, § DNA10:1 [DNA. 10(8)] effect of cessation of effect, CRIMREC-7.2, § CRIMREC7.2:1 employment applications, on, **CRIMREC-8.** § CRIMREC8:1 generally, CRIMREC-2.3, § CRIMREC2.3:1 grant of factors considered, CRIMREC-4.1, § CRIMREC4.1:1 [CRIM. REC. 4.1(1), 4.1(3)] generally, CRIMREC-4.1, § CRIMREC4.1:1 [CRIM. REC. 4.1(1)] indictable offences. **CRIMREC-4**, § CRIMREC4:1 [CRIM. REC. 4(1)(a), (2)], CRIMREC-4.1, § CRIMREC4.1:1 onus on applicant, CRIMREC-4.1, § CRIMREC4.1:1 [CRIM. REC. 4.1(2)] scheduled offences, **CRIMREC-4**, CRIMREC-4.1, § CRIMREC4:1 [CRIM. REC. 4(2) to (5)], **§ CRIMREC4.1:1,**

CRIMINAL RECORDS ACT -Cont'd Record Suspension ---- Cont'd grant of -----Cont'd **CRIMREC SCH 1** summary conviction offences, **CRIMREC-4**, CRIMREC-4.1, § CRIMREC4:1 [CRIM. REC. 4(1)(b), 4(2)], § CRIMREC4.1:1 representations re, CRIMREC-7.1 restriction on application for, **CRIMREC-4.** § CRIMREC4:1 [CRIM. **REC. 4(1)**] revocation of ---circumstances for, CRIMREC-7, § CRIMREC7:1 notice of proposal to revoke, CRIMREC-7.1 Regulations, CRIMREC-9.1 Reverse onus, CRIMREC-4, § CRIMREC4:1 [CRIM. **REC. 4(4)], CRIMREC-4.1,** § CRIMREC4.1:1 [CRIM. **REC. 4.1(2)**] Royal prerogative of mercy, CRIMREC-9, § CRIMREC9:1 Short title, CRIMREC-1 Transfer of offenders, **CRIMREC-3** Vulnerable persons record checks, **CRIMREC-6.3, CRIMREC-**6.4, CRIMREC SCH 2 **CROSS-EXAMINATION** Business documents, CEA-30, § CEA30:1 [CE 30(9)] Convictions, CEA-12, § CEA12:1 Prior inconsistent statements, CEA-10, § CEA10:1 adverse witnesses, CEA-9, § CEA9:1

CROSS-EXAMINATION—Cont'd Prior inconsistent statements, CEA-10, § CEA10:1—Cont'd proof of, where witness denies, CEA-11, § CEA11:1 written, CEA-9, § CEA9:1 [CE 9(2)], CEA-10, § CEA10:1

CROWN

Application of Competition Act, COMP-2.1, § COMP2.1:1 Contraventions Act, binding, CONT-3

CRUEL AND UNUSUAL TREATMENT OR PUNISHMENT Generally, BR-2, § BR2:1 [B.R. 2(b)]

CURRENCY OFFENCES

Currency and monetary instruments agreements for exchange of information, PC-38 delegation of duties re, PC-39 disclosure of information, PC-36 exported mail, PC-21 forfeiture, PC-14 [P.C. 14(5)], **PC-22** review and appeal of, PC-24 time of, PC-23 mail, examination and opening of, PC-17, § PC17:1 reporting of, PC-12, § PC12:1 retention of, PC-14 searches re conveyance or baggage, PC-16 personal, PC-15 seizures ---minister's decision re ---appeal to Federal Court, PC-30, § PC30:1 consequences of, PC-27, § PC27:1, PC-28 notice of President re, **PC-26**

CURRENCY OFFENCES—Cont'd Currency and monetary instruments -Cont'd seizures --Cont'd minister's decision re -----Cont'd request for, PC-25, § PC25:1 service of notices, PC-31 timing of, PC-27, § PC27:1 power to call in aid, PC-19 provisions re, PC-18, § PC18:1 recording of reasons re, PC-19.1 report to President and centre, PC-20 third party claims appeal from order, PC-34 application re, PC-32 delivery after final order, PC-35 order re, PC-33, § PC33:1 Proceeds of crime See PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANCING ACT CUSTOMS ACT

Appeal review of seizure, from See Review of seizure, etc., infra third party claims, CUS-140 Disclosure of information ---communication of information, CUS-107, § CUS107:1 [CUS. 107(2)] defined terms, CUS-107, § CUS107:1 [CUS. 107(1)] Disposal of things abandoned/ forfeit, CUS-142 Evidence burden of proof, CUS-152, § CUS152:1

CUSTOMS ACT-Cont'd Evidence ----Cont'd copies of documents, CUS-150 date of notice by mail, CUS-149 false information in documents, **CUS-151** proof of service ---personal service, by, CUS-148 [CUS. 148(2)] registered mail, by, CUS-148 [CUS. 148(1)] Forfeitures ascertained forfeitures ---determination of payment re conveyances, CUS-124, § CUS124:1 [CUS. 124(3)] goods, CUS-124, § CUS124:1 [CUS. 124(2)] report to President, CUS-128 review of, CUS-127 service of notice, CUS-124, § CUS124:1 [CUS. 124(5)] value substituted for value of duty, CUS-124, § CUS124:1 [CUS. 124(4)] written notice, CUS-124. § CUS124:1 [CUS. 124(1)], CUS-125 goods no longer forfeit, CUS-121 limitation re seizure, CUS-126 non-Customs Act offences ----designated officers certificate of designation, CUS-163.4 [CUS. 163.4(2)] designation by President, CUS-163.4 [CUS. 163.4(1)] powers of, CUS-163.5, § CUS163.5:1

CUSTOMS ACT—Cont'd Forfeitures ----Cont'd review of, CUS-123, § CUS123:1 timing of, CUS-122 Inquiries powers of authorized person, CUS-109 [CUS. 109(2)] power to authorize, CUS-109 [CUS. 109(1)] travel and living expenses, CUS-109 [CUS. 109(3)] Limitation of actions/proceedings against officer/person assisting, CUS-106, § CUS106:1 [CUS. 106(1)] recovery of goods, CUS-106, § CUS106:1 [CUS. 106(2)] stay, CUS-106, § CUS106:1 [CUS. 106(3)] Mail, collection of duties on, CUS-147.1 Offences breaking seals, CUS-157 corporate officers, liability of, **CUS-158** evasion of duties, CUS-153, § CUS153:1 [CUS. 153(c)] false statements, CUS-153, § CUS153:1 generally, CUS-160, § CUS160:1 illegally imported goods, keeping, etc., CUS-155, § CUS155:1 marking of goods, re, CUS-159.1 misdescription of goods in accounting documents, **CUS-154** opening and unpacking goods, **CUS-157** possession of blank documents, CUS-156, § CUS156:1 procedure, CUS-162, CUS-163, § CUS163:1 prosecution venue, CUS-162

CUSTOMS ACT—Cont'd Offences ----Cont'd punishment, CUS-160, § CUS160:1, CUS-161, § CUS161:1 smuggling, CUS-159, § CUS159:1 limitation period, CUS-163, § CUS163:1 punishment re, CUS-161, § CUS161:1 Penalties assessment of, CUS-109.3 cannabis contravention, CUS-109.2 failure to comply with regulation or term of licence, CUS-109.1 interest on, CUS-109.5 timing of payment, CUS-109.4 tobacco products contravention, CUS-109.2 Powers of officers agreements, carrying out, CUS-105 controlled goods, detention of, **CUS-101** examination of goods mail exception, CUS-99, § CUS99:1 [CUS. 99(2), (3)] mixed-traffic corridor, CUS-99.5 powers re, CUS-99, § CUS99:1 [CUS. 99(1)] samples, disposal of, CUS-99, § CUS99:1 [CUS. 99(4)] goods subject to seizure but not seized, CUS-103 illegally imported goods, disposition of, CUS-102 mixed-traffic corridor, re, CUS-99.5 officer stationed on board

conveyance, CUS-100

CUSTOMS ACT—Cont'd Powers of officers -----Cont'd power to call in aid, CUS-104, § CUS104:1 search of person reasonable grounds requirement, CUS-98, § CUS98:1 [CUS. 98(1)] same sex searcher, CUS-98, § CUS98:1 [CUS. 98(4)] senior officer. before, CUS-98. § CUS98:1 [CUS. 98(2), (3)] stop, CUS-99.1 Review of seizure, etc. --appeal of -Federal Court, to, CUS-135, § CUS135:1 restoration of goods pending, **CUS-136** contravention found, where ---demands for amounts, CUS-133, § CUS133:1 [CUS. 133(4), (5)] interest payable, CUS-133, § CUS133:1 [CUS. 133(7)] potential consequences, CUS-133, § CUS133:1 [CUS. 133(1), (1.1)] return of conveyance, CUS-133, § CUS133:1 [CUS. 133(3)] return of goods, CUS-133, § CUS133:1 [CUS. 133(2)] evidence, furnishing of, CUS-130 judicial review of minister's decision, CUS-131, § CUS131:1 [CUS. 131(3)] manner of setting aside seizure, etc., CUS-127 minister's decision, CUS-131, § CUS131:1 no contravention found, where return of goods, CUS-132, § CUS132:1

INDEX

CUSTOMS ACT—Cont'd -Cont'd Review of seizure, etc. – no contravention found, where return of ----Cont'd [CUS. 132(1)] interest on money, CUS-132, § CUS132:1 [CUS. 132(2)] notice of reasons for seizure, CUS-130, CUS-137 report to President, CUS-128 request for minister's decision, **CUS-129** service of notices re, CUS-137 Search of person See Powers of officers, supra Search warrant execution in another territorial jurisdiction, CUS-111, § CUS111:1 [CUS. 111(2)] execution of, CUS-111, § CUS111:1 [CUS. 111(4)] exigent circumstances, CUS-111, § CUS111:1 [CUS. 111(7)] form of, CUS-111, § CUS111:1 [CUS. 111(5)] information for, CUS-111, § CUS111:1 [CUS. 111(1)] seizure of things not specified, CUS-111, § CUS111:1 [CUS. 111(3)] where warrant not necessary, CUS-111, § CUS111:1 [CUS. 111(6)] Seizures authorization to deal with goods seized, CUS-119.1 [CUS. 119.1(1)] conveyances, of, CUS-110, § CUS110:1 [CUS. 110(2)] copies of records, etc., CUS-115 [CUS. 115(1)] custody of things seized, CUS-114, § CUS114:1 [CUS. 114(1)]

CUSTOMS ACT—Cont'd Seizures ——Cont'd detention of records seized, CUS-115 [CUS. 115(2)] evidence, of, CUS-110, § CUS110:1 [CUS. 110(3)], CUS-114, § CUS114:1 [CUS. 114(2)] forfeitures See Forfeitures, supra goods or conveyances, of, CUS-110, § CUS110:1 [CUS. 110(1)limitations, CUS-113, § CUS113:1 notice of seizure, CUS-110, § CUS110:1 [CUS. 110(4)] cancellation of, CUS-125 peace officer, goods stopped/ taken by, CUS-116 powers of entry, CUS-112 animals/perishable goods, of, CUS-119 [CUS. 119(1)] conveyance, of, CUS-118 goods, of, CUS-117, § CUS117:1 review of See Review of seizure, etc., supra sale of seized goods, CUS-119 [CUS. 119(2)], CUS-119.1 [CUS. 119.1(2)] value substituted for value for duty, CUS-120 Third party claims appeal re, CUS-140 application re claim, CUS-138, § CUS138:1 date of hearing, CUS-138, § CUS138:1 [CUS. 138(2)] decision of Minister, CUS-139, § CUS139:1 delivery of thing claimed to applicant, CUS-141 [CUS. 141(1)]

CUSTOMS ACT—Cont'd Third party claims —Cont'd limit on amount paid, CUS-141 [CUS. 141(2)] manner of giving evidence, CUS-138, § CUS138:1 [CUS. 138(5)] CUSTOMS AND EXCISE

Duties, reduction/removal of, COMP-31

DAMAGES Action for, under Competition Act, COMP-36, § COMP36:1

DECEPTIVE MARKETING PRACTICES See also COMPETITION ACT Administrative remedies re appeals, COMP-74.18, COMP-74.19 consent orders. COMP-74.12 "court" defined, COMP-74.09 determination of reviewable conduct, COMP-74.1, § COMP74.1:1 evidence considered, COMP-74.14 judicial order, COMP-74.1, § COMP74.1:1 Part VI proceedings and, COMP-74.16 rescission or variation of order, **COMP-74.13** rules re procedure, COMP-74.17 temporary order, COMP-74.11 unpaid monetary penalty, **COMP-74.15** Bait and switch selling, COMP-74.04 [COMP. 74.04(2), (3)] "Bargain price," definition of, COMP-74.04 [COMP. 74.04(1)] Civil rights not affected, COMP-

74.08

DECEPTIVE MARKETING PRACTICES—Cont'd Misrepresentations to public, COMP-74.01, § COMP74.01:1 Offences under application made under ss. 79 or 92, where, COMP-45.1 bid-rigging, COMP-47, § COMP47:1 civil rights not affected. **COMP-62** conspiracy to restrain competition unduly, COMP-45, § COMP45:1 defences to, COMP-60 discipline, prohibitions on, **COMP-66** double ticketing, COMP-54, § COMP54:1 federal financial institutions, exceptions re, COMP-49 foreign directives, COMP-46, § COMP46:1 limitations, COMP-60 misleading advertising, COMP-52, § COMP52:1 false/misleading representation, COMP-52. § COMP52:1 [COMP. 52(1) to (1.2)] improperly tested representation, COMP-52, § COMP52:1 [COMP. 52(2) to (2.1)] knowledge of misleading phrase, COMP-52, § COMP52:1 [COMP. 52(3)] literal meaning of ad, COMP-52, § COMP52:1 [COMP. 52(4)] multi-level marketing plan, COMP-55, § COMP55:1 obstruction of inquiry, COMP-64 Part II order, contravention of, **COMP-65**

DECEPTIVE MARKETING PRACTICES—Cont'd Offences under ----Cont'd Part VII.1 or VIII order, contravention of, COMP-66 procedure ---agent of participant, evidence of, COMP-69, § COMP69:1 corporation to be tried by judge, COMP-67, § COMP67:1 [COMP. 67(4)] Criminal Code, application of, COMP-67, § COMP67:1 [COMP. 67(2)] election re jury, COMP-67, § COMP67:1 [COMP. 67(1)] Federal Court, jurisdiction of, **COMP-73** jurisdiction of courts, COMP-67, § COMP67:1 [COMP. 67(3)] limitation period, COMP-67, § COMP67:1 [COMP. **67(6)**] option re procedure, COMP-67, § COMP67:1 [COMP. 67(5)] participant, evidence against, COMP-69, § COMP69:1 statistics admissibility of, COMP-70 collection by sampling methods, COMP-71 notice of use in evidence, **COMP-72** venue of prosecutions, **COMP-68** professional sport, conspiracy re, **COMP-48, § COMP48:1** pyramid selling scheme, COMP-55.1, § COMP55.1:1 records and information, re, COMP-65

DECEPTIVE MARKETING PRACTICES—Cont'd Offences under ----Cont'd telemarketing, COMP-52.1, § COMP52.1:1 whistleblowing, COMP-66.1 Promotional contests, COMP-74.06 Publication of testimonials, **COMP-74.02** Reasonable test, representation re, **COMP-74.02** Representations accompanying products, COMP-74.03 Sale above advertised price, **COMP-74.05** Saving provision, COMP-74.07 **DELIVERED PRICING** See COMPETITION ACT-Tribunal, matters reviewable by DISABILITY Accommodating witness with disability, CEA-6, § CEA6:1, CEA-6.1, CEA-16, § CEA16:1 DISCLOSURE AND DISCOVERY Business records. CEA-30. § CEA30:1 [CE 30(5), (7)] Cannabis, CANN-128 to CANN-129 Customs Act, CUS-107, § CUS107:1 Discretion of trial judge, CEA-10, § CEA10:1, CEA-30, § CEA30:1 [CE 30(5)] Government information, CEA-37, § CEA37:1 to CEA-39, § CEA39:1 See also PRIVILEGE—Crown privilege Statements, for cross-examination, **CEA-10, § CEA10:1** Witnesses' statements, CEA-10, § CEA10:1

DNA ANALYSIS See also SEARCH AND SEIZURE Access to information, DNA-7, DNA-9, § DNA9:1, DNA-9.1, § DNA9.1:1, DNA-10, § DNA10:1 Authorized users, DNA-6 Convicted offenders index, DNA-5 Crime scene index, DNA-5, DNA-8.1 Definitions, DNA-2 Destruction of bodily substances, DNA-10, § DNA10:1, DNA-10.1, § DNA10.1:1 DNA data bank limitation on use of bodily substances and analysis results. **DNA-8, DNA-10,** § DNA10:1 mandatory destruction, DNA-10, § DNA10:1 Limitations on use of bodily substances, DNA-10, § DNA10:1 Record suspension in effect, DNA-10, § DNA10:1 Storage of bodily substances, DNA-10, § DNA10:1 Time to store information, DNA-9, § DNA9:1 Transmission of DNA profile, **DNA-10, § DNA10:1** Unauthorized use of information, **DNA-8** Young person, DNA-2, DNA-9.1, § DNA9.1:1, DNA-10.1, § DNA10.1:1 **DNA IDENTIFICATION ACT** Access to information, DNA-7 limit on, re victim or eliminated suspect, DNA-8.1 limit on, re young persons, DNA-9.1, § DNA9.1:1 Commissioner, duties of ---communication of results of analysis, DNA-6 foreign state, to, DNA-6 [DNA. 6(4), (5)]

DNA IDENTIFICATION ACT -Cont'd Commissioner, duties of --Cont'd comparison of DNA profiles, DNA-6 conduct forensic DNA analysis, DNA-5.1 [DNA. 5.1(2)] defect in order or authorization, where apparent, DNA-5.2 delegation of, DNA-5 [DNA. 5(2)] report to Parliament, DNA-13.1 retain copy of order or authorization, DNA-5.1 [DNA. 5.1(3)] review of information, DNA-5.1 [DNA. 5.1(1)] storage of bodily substances, **DNA-10, § DNA10:1** Definitions. DNA-1 National DNA databank — Commissioner may delegate duties re, DNA-5 [DNA. 5(2)] convicted offenders index established, DNA-5 [DNA. 5(1), (4), (5)(b)] access to information re young persons, DNA-9.1, § DNA9.1:1 information to be kept indefinitely, DNA-9, § DNA9:1 information to be permanently removed, DNA-9, § DNA9:1 [DNA. 9(2)] crime scene index established, DNA-5 [DNA. 5(1), (3), (5)(a)] Offences, DNA-11 Parliamentary committee, review by, DNA-13 Principles, DNA-4 Purpose, DNA-3, § DNA3:1 Regulations, **DNA-12**

DNA IDENTIFICATION ACT

-Cont'd Results of analysis only to be used for purposes of investigation or prosecution of designated offence, DNA-6 [DNA. 6(6.1)] Short title. DNA-1 Storage of bodily substances, DNA-10, § DNA10:1 Unauthorized use of information prohibited, DNA-6 [DNA. 6(6.1), (7)], DNA-8 offences. DNA-11 Young persons destruction of bodily substances, DNA-10.1, § DNA10.1:1 limit on access to information. DNA-9.1, § DNA9.1:1

DOCUMENTARY EVIDENCE

Attesting witness, CEA-34 Books and documents admissibility, CEA-25, § CEA25:1 bank records, CEA-29, § CEA29:1 computer print-outs, CEA-29, § CEA29:1 [CE 29(1)] copies of entries, CEA-28, § CEA28:1 Government of Canada, kept in office of, CEA-26, § CEA26:1 notice of production of, CEA-28, § CEA28:1 Business records, CEA-30, § CEA30:1 admissibility rules and, CEA-30, § CEA30:1 [CE 30(11)] affidavit evidence, CEA-30, § CEA30:1 [CE 30(6)] copies, CEA-30, § CEA30:1 [CE 30(3)] defined terms, CEA-30, § CEA30:1 [CE 30(12)] inadmissible records, CEA-30, § CEA30:1 [CE 30(10)]

DOCUMENTARY EVIDENCE -Cont'd Business records, CEA-30, § CEA30:1—Cont'd inference of non-occurrence, CEA-30, § CEA30:1 [CE 30(2)notice of production, CEA-30, § CEA30:1 [CE 30(7)] ordinary course of business. made in. CEA-30. § CEA30:1 [CE 30(1)] Canada Gazette, copies of, CEA-32 [CE 32(2)] Certified copies, CEA-24, § CEA24:1 Electronic documents authentication of, CEA-31.1, § CEA31.1:1 best evidence rule and, CEA-31.2, § CEA31.2:1 definitions re, CEA-31.8, § CEA31.8:1 electronic signatures, presumptions re, CEA-31.4 presumption of integrity, CEA-31.3, § CEA31.3:1 proof by affidavit, CEA-31.6, § CEA31.6:1 rules of law applicable to, CEA-31.7 standard procedure or usage, evidence of, CEA-31.5 Foreign records, MLA-36, § MLA36:1 Forged instrument, impounding of, **CEA-35** Governor General's proclamations, etc., CEA-21, § CEA21:1 Imperial proclamations, etc., **CEA-20** Income tax, requirement to provide documents/information foreign-based information, ITA-231.6, § ITA231.6:1

DOCUMENTARY EVIDENCE -Cont'd Income tax, requirement to provide documents/information -----Cont'd information, requirement to provide, ITA-231.2, § ITA231.2:1 [I.T.A. 231.2(1)] judicial authorization, ITA-231.2, § ITA231.2:1 [I.T.A. 231.2(3)] notice re, ITA-231.2, § ITA231.2:1 [I.T.A. 231.2(1.1)] solicitor-client privilege, ITA-232, § ITA232:1 [I.T.A. 232(1)] See also INCOME TAX ACT-Solicitor-client privilege unnamed persons, ITA-231.2, § ITĀ231.2:1 [I.T.A. 231.2(2)] Judicial proceedings, evidence of, CEA-23, § CEA23:1 Lieutenant governor's proclamations, etc., CEA-22 Order signed by Secretary of State, CEA-32 [CE 32(1)] Photographic prints, CEA-31, § CEA31:1 Proof of handwriting of certifying person, CEA-33 Queen's Printer, copies by, CEA-19, § CEA19:1 **DOCUMENTS** See also AFFIDAVITS; DOCUMENTARY EVI-DENCE; SOLEMN DECLA-RATIONS

Banking records, CEA-29, § CEA29:1 Business records, CEA-30, § CEA30:1 **DOCUMENTS**—Cont'd Canada Evidence Act not in derogation of proof of documents, **CEA-36** See also CANADA EVIDENCE ACT Canada Gazette, copies printed in, CEA-32 [CE 32(2)] government and public documents, CEA-19, § CEA19:1 to CEA-28, § CEA28:1, CEA-31, § CEA31:1 [CE 31(2)] microfilm and photographic documents, CEA-31, § CEA31:1 notice of, CEA-28, § CEA28:1 proof of handwriting, CEA-33 public documents, CEA-24, § CEA24:1 Canadian officials certifying documents outside Canada, CEA-52, § CEA52:1 to CEA-54 Copies See also CANADA EVIDENCE ACT Acts of Parliament, CEA-19, § CEA19:1 banking records, CEA-29, § CEA29:1 [CE 29(1)] business records, CEA-30, § CEA30:1 [CE 30(3), (12)] by-laws, CEA-24, § CEA24:1 Crown privilege, CEA-37, § CEA37:1 to CEA-39, § CEA39:1 See also PRIVILEGE Customs Act, copies of documents, **CUS-150** Extradition hearing, EX-31, EX-34, § EX34:1 to EX-36 Government records, CEA-24, § CEA24:1, CEA-25, § CEA25:1, CEA-26, § CEA26:1, CEA-28, § CEA28:1

DOCUMENTS—Cont'd Judicial proceedings, evidence of, CEA-23, § CEA23:1, CEA-28, § CEA28:1 See also JUDICIAL PROCEED-INGS Microfilmed records, CEA-31, § CEA31:1 Notarial act or instrument in Quebec, CEA-27 Notice of government or public documents, CEA-28, § CEA28:1 Order signed by Secretary of State of Canada, CEA-32 Photographic documents, CEA-31, § CEA31:1 Privilege See also PRIVILEGE Crown privilege, CEA-37, § CEA37:1 to CEA-39, § CEA39:1 Proof of handwriting of person certifying, CEA-33 Public documents, CEA-24, § CEA24:1, CEA-25, § CEA25:1, CEA-26, § CEA26:1, CEA-28, § CEA28:1 **DOUBLE TICKETING**

See COMPETITION ACT—Offences under

ELECTIONS AND RE-ELECTIONS Crown, CONT-50

EVIDENCE See also DISABILITY; YOUTH CRIMINAL JUSTICE ACT Admissibility of evidence obtained abroad foreign records —

admissibility of, MLA-36, § MLA36:1 [M.L.A. 36(1)] EVIDENCE—Cont'd Admissibility of evidence obtained abroad ----Cont'd foreign records --Cont'd probative value of, MLA-36, § MLA36:1 [M.L.A. 36(2)] foreign things, MLA-37 notice re, MLA-38 [M.L.A. 38(2)] service abroad, MLA-39 status of certificate, MLA-38 [M.L.A. 38(1)] Adverse witnesses, CEA-9, § CEA9:1 See also ADVERSE WIT-NESSES; WITNESSES; YOUTH CRIMINAL JUSTICE ACT Banking records, CEA-29, § CEA29:1 Business records, CEA-30, § CEA30:1 Canada Evidence Act See CANADA EVIDENCE ACT Canadian officials certifying documents outside Canada, CEA-52, § CEA52:1 to CEA-54 Cannabis, CANN-124, CANN-133 to CANN-138 Children, CEA-16, § CEA16:1, CEA-16.1, § CEA16.1:1 Collateral facts rule ---cross-examination upon previous convictions, CEA-12, § CEA12:1 exceptions convictions, CEA-12, § CEA12:1 prior inconsistent statements, CEA-9, § CEA9:1, CEA-10, § CEA10:1, CEA-11, § CEA11:1 DNA analysis, DNA-6, DNA-7, DNA-9, § DNA9:1, DNA-10, § DNA10:1

EVIDENCE—Cont'd Extradition hearing, EX-32, § EX32:1, EX-33, § EX33:1, EX-37, § EX37:1 Foreign investigations re offences appeal of judicial order/decision, MLA-35, § MLA35:1 evidence for use abroad ---application for order, MLA-17 [M.L.A. 17(2)] approval of request to obtain evidence, MLA-17 [M.L.A. 17(1)] arrest warrant, MLA-23 contempt of court, MLA-22 evidence-gathering order designation of judge, MLA-18, § MLA18:1 [M.L.A. 18(3)] execution of order to be completed, MLA-18, § MLA18:1 [M.L.A. 18(8)] expenses, MLA-18, § MLA18:1 [M.L.A. 18(10)] order effective throughout Canada, MLA-18, § MLA18:1 [M.L.A. 18(4)] provision of order, MLA-18, § MLA18:1 [M.L.A. 18(2)], MLA-19 reasonable grounds requirement, MLA-18, § MLA18:1 [M.L.A. **18(1)**] refusal to comply, MLA-18, § MLA18:1 [M.L.A. 18(7), (9)] report re order, MLA-19 terms and conditions of. MLA-18, § MLA18:1 [M.L.A. 18(5)] variation of, MLA-18,

EVIDENCE—Cont'd Foreign investigations re offences -Cont'd evidence for use abroad ----Cont'd evidence-gathering order -----Cont'd § MLA18:1 [M.L.A. 18(6)] production, MLA-22.01 to MLA-22.05 sending abroad --report/order/thing produced, of, MLA-20, § MLA20:1 terms and conditions requirements, MLA-21 tax information, gathering, MLA-22.06 video link evidence, MLA-22.1 to MLA-22.4 Handwriting certification re Canada Evidence Act, CEA-33 comparisons by witnesses, **CEA-8, § CEA8:1** Identification of accused, CEA-6.1 Mute person, manner of giving evidence, CEA-6, § CEA6:1 Physical disability, CEA-6, § CEA6:1 Proceedings in courts out of Canada, CEA-43 to CEA-51 Provincial laws of evidence. applicability, CEA-40, § CEA40:1 Vehicle ownership, CONT-40 **EXCLUSIVE DEALING** See COMPETITION ACT-Tribunal, matters reviewable by EXPERT EVIDENCE Business documents, CEA-30,

§ CEA30:1 [CE 30(6), (9)]

EXPERT EVIDENCE—Cont'd Number of expert witnesses, **CEA-7, § CEA7:1 EXPORT/IMPORT** See FIREARMS ACT—Authorized export/import **EXTRADITABLE OFFENCES** See EXTRADITION ACT **EXTRADITION ACT** Appeals — Criminal Code, application to, EX-52, § EX52:1 effect of allowing, EX-54 extension of time for, EX-50 [EX. 50(2)] grounds for, EX-49, § EX49:1 hearing of, EX-51 notice of appeal, EX-50 [EX. **50(1)**] order of committal, EX-38 [EX. 38(2)] postponement of surrender pending, EX-41, § EX41:1 powers of Court of Appeal, EX-53, § EX53:1, EX-55, § EX55:1 Supreme Court of Canada, deferral by, EX-56 Appearance, EX-17 Arrest provisional See Provisional arrest, infra warrant of, EX-16, § EX16:1 Authority to proceed hearing following See Hearings, infra issuing of, EX-15, § EX15:1 substitution and amendment of, **EX-23** summons, issuing of after, EX-16, § EX16:1 warrant of arrest after, EX-16, § EX16:1

EXTRADITION ACT—Cont'd Committal See Order of committal, infra Consent to committal, EX-70, § EX70:1 surrender, EX-71, § EX71:1 Criminal Code, application of, EX-19, § EX19:1 to EX-20, § EX20:1, EX-24, § EX24:1 [EX. 24(2)], EX-52, § EX52:1, EX-79, § EX79:1 Custody authority to keep person in, EX-30 escape while in, EX-61 order of committal See Order of committal, infra Definitions, EX-2, § EX2:1 Delay, remedy re, EX-69, § EX69:1 Designated extradition entities. **EX-9** Documents See Extradition hearing, infra Escape while in ---custody, EX-61 custody for conveyance, EX-73 Evidence See Extradition hearing, infra Extraditable offences, § EX:1 Extradition agreement defined, EX-2, § EX2:1 judicial notice of, EX-8, § EX8:1 [EX. 8(3)] publication of, EX-8, § EX8:1 [EX. 8(1), (2)] specific agreements, EX-10 Extradition from Canada ----extraditable conduct ---conduct described, EX-3, § EX3:1 [EX. 3(1)] description irrelevant, EX-3, § EX3:1 [EX. 3(2)] person who has been sentenced, EX-3, § EX3:1 [EX. 3(3)]

EXTRADITION ACT—Cont'd -Cont'd further proceedings notwithstanding discharge, EX-4, § EX4:1 jurisdiction, EX-5, § EX5:1 retrospectivity, EX-6, § EX6:1 Extradition hearing -Criminal Code, application of, EX-24, § EX24:1 [EX. 24(2)] documents ---admissibility on oath or solemn affirmation, EX-34, § EX34:1 meaning of, EX-31 proof of signature, **EX-35** translation of, EX-36 evidence at admissibility rules, EX-32, § EX32:1 documents at See documents, supra identity of, EX-37, § EX37:1 record of the case. EX-33. § EX33:1 exclusion of person from, EX-27 holding of, EX-24, § EX24:1 [EX. 24(1)] power to compel witness, EX-28 publication ban, EX-26, § EX26:1 Extradition partners designated, EX-2, § EX2:1 to EX-9, EX SCH request from See Request from extradition partner, infra Extradition to Canada commencement of sentence or disposition, EX-83 "competent authority," meaning of, EX-77 conveyance of surrendered person, EX-81

EXTRADITION ACT—Cont'd Extradition to Canada ----Cont'd order of detention for temporary surrender, EX-82 order re evidence, EX-79, § EX79:1 request by Canada, EX-78, § EX78:1 specialty if person in Canada, EX-80, § EX80:1 Hearings extradition See Extradition hearing, supra judicial interim release, re, EX-26, § EX26:1 to EX-28 provisional arrest, after, EX-21 Judge jurisdiction of, EX-25, § EX25:1 report of, EX-38 [EX. 38(1)] waiver of extradition, duty re, EX-72 [EX. 72(2)] Judicial interim release, EX-18, § EX18:1 Criminal Code, application of, EX-20, § EX20:1 hearing re, EX-26, § EX26:1 to EX-28 Judicial review of Minister's order, EX-57, § EX57:1 Minister's functions, EX-7, § EX7:1 Minister's order, judicial review of, EX-57, § EX57:1 Minister's powers order of surrender, re See Order of surrender, infra Order of committal conditions of, EX-39, § EX39:1 [EX. 39(2)] making of, EX-29, § EX29:1 property seized, order re, EX-39, § EX39:1 [EX. 39(1)] report of judge re, EX-38 [EX. 38(1)] right of appeal re, EX-38 [EX. 38(2)]

EXTRADITION ACT—Cont'd Order of surrender – amendment to, EX-42, § EX42:1 contents of, EX-58, § EX58:1 delay before surrender, EX-62, § EX62:1 escape while in custody, EX-61 execution of power to convey, EX-60 making, EX-40, § EX40:1 other offences, for, EX-59 place of surrender, **EX-63** postponement of surrender, EX-64, § EX64:1 postponement pending appeal, EX-41, § EX41:1 refusal to make discharge order, EX-48 entitlement, circumstances, EX-47, § EX47:1 extradition agreement, reasons contained in, **EX-45**, § EX45:1 reasons for, EX-44, § EX44:1 requirement re, EX-46, § EX46:1 return to Canada after. EX-65 submissions re, EX-43, § EX43:1 temporary surrender See Temporary surrender, infra Provisional arrest application for warrant, EX-12, § EX12:1 discharge if no proceedings, EX-14, § EX14:1 hearing after, EX-21 request for, EX-11 [EX. 11(2)] warrant for, EX-13, § EX13:1 Publication restriction order, EX-26, § EX26:1 Request from extradition partner authority to proceed See Authority to proceed, supra

EXTRADITION ACT—Cont'd Request from extradition partner -----Cont'd Minister, to go to, EX-11 [EX. 11(1)] provisional arrest request, EX-11 [EX. 11(2)] Short title, EX-1 Summons authority to proceed after issuing, EX-16, § EX16:1 Surrender consent to, EX-71, § EX71:1 order of See Order of surrender, supra temporary See Temporary surrender, infra Temporary surrender calculation of sentence. EX-68 order for surrender, priority of, EX-67 order re, circumstances of, **EX-66** Transfer, application for, EX-22, § EX22:1 Transit consent to transit, EX-74 special authorization re. EX-75 unscheduled landing, EX-76 Transitional provisions cases pending under former ----Extradition Act, EX-84, § EX84:1 Fugitive Offenders Act, EX-85 Waiver of extradition conveyance order, EX-72 [EX. 72(3) to (4)] escape while in custody for conveyance, EX-73 judge's duty to inform, EX-72 [EX. 72(2)] Writing requirement, EX-72 [EX. 72(1)] **FEDERAL COURT** Competition Act jurisdiction, COMP-32, § COMP32:1,

FEDERAL COURT—Cont'd COMP-36, § COMP36:1 Jurisdiction of See FEDERAL COURTS ACT FEDERAL COURTS ACT Court of Appeal, jurisdiction of -Federal Court, appeals from, FED-27, § FED27:1 [FED. 27(1)] final judgment, meaning of, FED-27, § FED27:1 [FED. 27(4)] judicial appeal tribunal appeals from, FED-28, § FED28:1 [FED. 28(1)] application of sections, FED-28, § FED28:1 [FED. 28(2)] deprivation of Federal Court's jurisdiction, FED-28, § FED28:1 [FED. 28(3)] notice of appeal, FED-27, § FED27:1 [FED. 27(2)] service requirement, FED-27, § FED27:1 [FED. 27(3)] Tax Court of Canada, from, FED-27, § FED27:1 [FED. 27(1.1)] Defined terms, FED-2, § FED2:1 Federal Court, jurisdiction of aeronautics, FED-23, § FED23:1 agreed issues for determination, FED-17, § FED17:1 [FED. 17(3)] bills of exchange, FED-23, § FED23:1 conflicting claims against Crown, FED-17, § FED17:1 [FED. 17(4)] extraordinary remedies ---against Federal tribunals, FED-18, § FED18:1 [FED. 18(1)] exceptions, FED-18.5, § FED18.5:1

FEDERAL COURTS ACT—Cont'd Federal Court, jurisdiction of --Cont'd extraordinary remedies ------Cont'd judicial review application, FED-18, § FED18:1 [FED. 18(3)] member of Canadian Forces, re, FED-18, § FED18:1 [FED. 18(2)] extraprovincial jurisdiction, FED-25, § FED25:1 general original jurisdiction, **FED-26** concurrent jurisdiction, FED-20, § FED20:1 [FED. 20(2)] exclusive jurisdiction, FED-20, § FED20:1 [FED. 20(1)] intergovernmental disputes, FED-19, § FED19:1 interim orders references for, FED-18.3, § FED18.3:1 summary hearing, FED-18.4, § FED18.4:1 [FED. 18.4(1)] interprovincial works, FED-23, § FED23:1 judicial review applications action, treatment as, FED-18.4, § FED18.4:1 [FED. 18.4(2)] defect in form/technical irregularity as ground, FED-18.1, § FED18.1:1 [FED. 18.1(5)] exceptions, FED-18.5, § FED18.5:1 grounds for review, FED-18.1, § FED18.1:1 [FED. 18.1(4)] person entitled to bring, FED-

FEDERAL COURTS ACT—Cont'd Federal Court, jurisdiction of --Cont'd judicial review applications --Cont'd 18.1, § FED18.1:1 [FED. **18.1(1)**] powers of Federal Court, FED-18.1, § FED18.1:1 [FED. 18.1(3)] summary hearing, FED-18.4, § FED18.4:1 [FED. 18.4(1)] timing of, FED-18.1, § FED18.1:1 [FED. 18.1(2)] maritime jurisdiction, FED-22, § FED22:1 [FED. 22(2)] navigation and shipping, FED-22, § FED22:1 no jurisdiction, cases of, FED-17, § FED17:1 [FED. 17(6)] promissory notes, FED-23, § FED23:1 reference by Federal tribunal, FED-18.2, § FED18.2:1 relief against Crown generally, FED-17, § FED17:1 [FED. 17(1)] specific cases, FED-17, § FED17:1 [FED. 17(2)] relief in favour of Crown. FED-17, § FED17:1 [FED. 17(5)] transfer of jurisdiction to Federal Court of Appeal, FED-27, § FED27:1 FINANCIAL TRANSACTIONS

AND REPORTS ANALYSIS See PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANC-ING ACT

FINES

See also CONTRAVENTIONS ACT; MUTUAL LEGAL FINES—Cont'd ASSISTANCE IN CRIMINAL MATTERS ACT; SEIZED PROPERTY MANAGEMENT ACT **FINGERPRINTS** See also IDENTIFICATION OF CRIMINALS ACT Confirm identity of sex offender, SOIRA-9 [S.O.I.R.A. 9(2)] Destruction of, IDENT-4, IDENT-5 FIREARMS See FIREARMS ACT; WEAPONS FIREARMS ACT Aboriginal/Indigenous rights, **FIRAPCA-1 to FIRAPCA-21** [FIR. REG. 98-205] Agreements with provinces, FIR-95 Ammunition authorization to transfer to individual, FIR-25 prohibited, FIR-24 unauthorized possession of, FIR-108 Appeals of refusals and revocations appeal to court of appeal, FIR-80, § FIR80:1 appeal to superior court -Attorney General, by, FIR-77, § FIR77:1 [FIR. 77(2)] burden of proof, FIR-79, § FIR79:1 [FIR. 79(2)] disposition of appeal, FIR-79, § FIR79:1 [FIR. 79(1)] licence holder, etc., by, FIR-77, § FIR77:1 [FIR. 77(1)] procedure, FIR-78 Criminal Code, application of Part XXVII, FIR-81 referral to provincial court judge decision of judge, FIR-76, § FIR76:1

FIREARMS ACT—Cont'd Appeals of refusals and revocations -Cont'd referral to provincial court judge -Cont'd hearing procedure, FIR-75, § FIR75:1 jurisdiction, FIR-74, § FIR74:1 [FIR. 74(1)] limitation period, FIR-74, § FIR74:1 [FIR. 74(2)] Application of -Canadian Forces, to, FIR-3 [FIR. 3(2)] Crown, to, FIR-3 [FIR. 3(1)] exemptions by provincial minister, FIR-97 Authorizations acquisitions, FIR-64 [FIR. 64(1.2)] appeals See Appeals of refusals and revocations, supra carry/transport See Authorization to carry or transport, infra export/import See Authorized export/import, infra extension, FIR-64 [FIR. 64(1.1), (1.3)] form of, FIR-61, FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206] geographical extent of, FIR-63 issuance, FIR-64 [FIR. 64(1.4)] lending See Authorized transfers and lending, infra non-transferability, FIR-62 possession See Authorized possession, infra refusal to issue, FIR-68, § FIR68:1, FIR-72, § FIR72:1, FIRATRF-1 to

FIREARMS ACT—Cont'd Authorizations ----Cont'd FIRATRF-7 [FIR. REG. 98-206] revocation of, FIR-70, § FIR70:1, FIR-72, § FIR72:1, FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-2061 term of, FIR-65 transfers and lending See Authorized transfers and lending, infra transport See Authorization to carry or transport, infra transportation of firearms See Authorized transportation of firearms, infra use, FIR-64 [FIR. 64(1.2)] Authorizations to carry or transport See also Authorized transportation of firearms, infra appeals See Appeals of refusals and revocations, supra automatic, FIR-61 [FIR. 61(3.1)] chief firearms officer's responsibility for, FIR-57, § FIR57:1 conditions re, FIR-58, § FIR58:1 [FIR. 58(1)], FIR-58.1 different registered owner, **FIR-59** exception, FIR-58, § FIR58:1 [FIR. 58(1.1)] issuance of, FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206] licence, FIR-58, § FIR58:1 [FIR. 58(1.1)], FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206] reasons to allow, FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206]

FIREARMS ACT—Cont'd Authorizations to carry or transport -Cont'd refusal to issue/revocation, FIR-70, § FIR70:1, FIR-72, § FIR72:1, FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206] renewal of, FIR-67 revocation, FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206] Authorized export/import ---appeals See Appeals of refusals and revocations, supra individuals non-residents ---temporary licence and registration certificate. **FIR-36** without licence to import, **FIR-35** registrar's responsibility for issuing, FIR-60 Authorized possession ---eligibility to hold licence ---businesses, FIR-9 court order prohibition, FIR-6, § FIR6:1 criteria for, FIR-5, § FIR5:1 [FIR. 5(2), (3)] minors ---consent of parent, FIR-8 [FIR. 8(5)] generally, FIR-8 [FIR. 8(1)] hunting for sport, FIR-8 [FIR. 8(3)] hunting for sustenance, FIR-8 [FIR. 8(2)] prohibited/restricted firearms, FIR-8 [FIR. 8(4)] personal safety, FIR-5, § FIR5:1 [FIR. 5(1)]

FIREARMS ACT—Cont'd Authorized possession --Cont'd eligibility to hold licence -----Cont'd safety courses, completion of exceptions, FIR-7, § FIR7:1 [FIR. 7(4), (5)] prohibition order and, FIR-7, § FIR7:1 [FIR. 7(3)] requirement re, FIR-7. § FIR7:1 [FIR. 7(1)] restricted firearms course, FIR-7, § FIR7:1 [FIR. 7(2)] prohibited firearms, etc. -businesses carriers, FIR-11 [FIR. 11(3)] generally, FIR-11 [FIR. 11(1)] prescribed purposes, FIR-11 [FIR. 11(2)] individuals, grandfathered ---automatic firearms, FIR-12, § FIR12:1 [FIR. 12(2)] converted automatic firearms, FIR-12, § FIR12:1 [FIR. 12(3)] general prohibition, FIR-12, § FIR12:1 [FIR. 12(1)] handguns, FIR-12, § FIR12:1 [FIR. 12(6), (7)] Prohibited Weapons Order No. 12, FIR-12, § FIR12:1 [FIR. 12(4)] Prohibited Weapons Order No. 13, FIR-12, § FIR12:1 [FIR. 12(5)]

FIREARMS ACT—Cont'd Authorized possession --Cont'd prohibited firearms, etc. ----Cont'd individuals, grandfathered -----Cont'd regulation, application of, FIR-12, § FIR12:1 [FIR. 12(8), 12(9)] registration certificates exempted firearms, FIR-15 number of persons per certificate, FIR-16 requirement, FIR-13, § FIR13:1 serial number, FIR-14 Authorized transfers and lending authorization to transfer ammunition to individuals, **FIR-25** Crown and police, to, FIR-26 firearms neither prohibited nor restricted, FIR-23, **FIR-26** prohibited ammunition, **FIR-24** prohibited firearms, FIR-23.2, **FIR-27** prohibited weapons, etc., **FIR-24** restricted firearms, FIR-23.2, **FIR-27** duties of chief firearms officer, **FIR-27** gun collectors, FIR-30 lending — Crown and police, to, FIR-34 requirements, FIR-33 mail-order transfers, FIR-32 mental disorder prohibition, **FIR-22** permitted purposes of transfers, FIR-28, § FIR28:1 police/Crown, transfer to, FIR-31 [FIR. 31(2)] registrar, duties of, FIR-31

FIREARMS ACT—Cont'd Authorized transfers and lending --Cont'd approval requirement, FIR-29, § FIR29:1 [FIR. 29(1), (2)] delegation of approval power, FIR-29, § FIR29:1 [FIR. 29(4)] non-disclosure of information, FIR-29, § FIR29:1 [FIR. 29(7)] notice of refusal to approve, FIR-29, § FIR29:1 [FIR. 29(5), (6)] revocation of approval, FIR-29, § FIR29:1 [FIR. 29(3)] "transfer" defined, FIR-21, § FIR21:1 Authorized transportation of firearms See also Authorizations to carry or transport, supra handguns, carrying, FIR-20, FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206] places prohibited/restricted firearms may be possessed, FIR-17, § FIR17:1 prohibited firearms, FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206], FIRSDTH-1 to FIRSDTH-18 [FIR. REG. 98-2091 restricted firearms ---automatic authorization to transport, FIR-19, § FIR19:1 [FIR. 19(2.1) to (2.3)] carrying, FIR-20 competition, FIR-19, § FIR19:1 [FIR. 19(1.1)] exceptions, FIR-19, § FIR19:1 [FIR. 19(2.3)]

FIREARMS ACT—Cont'd Authorized transportation of firearms-Cont'd restricted firearms --Cont'd generally, FIR-19, § FIR19:1 [FIR. 19(1)], **FIRATRF-1** to FIRATRF-7 [FIR. REG. 98-206]. FIRSDTH-1 to FIRSDTH-18 [FIR. REG. 98-209] handguns, exception re, FIR-19.1 licence renewal, FIR-19, § FIR19:1 [FIR. 19(2.1)] non-residents, FIR-19, § FIR19:1 [FIR. 19(3)] target practice, FIR-19, § FIR19:1 [FIR. 19(1.1)] transfer, FIR-19, § FIR19:1 [FIR. 19(2.2)] transitional provisions See Transitional provisions, infra Canadian Firearms Registration System disclose, authorization to, FIR-88.1 electronic filing, FIR-91, FIR-92 records access to, right to, FIR-90 Canadian Firearms Registry, **FIR-83** chief firearms officer, of, FIR-87, § FIR87:1 destruction of, FIR-84 other records, FIR-85 storage of, form of, FIR-92 transfer of, FIR-86 registrar of firearms ---appointment of, FIR-82, § FIR82:1 reporting loss/finding/theft/destruction of firearms, of, FIR-88 prohibition orders, FIR-89

FIREARMS ACT—Cont'd Canadian Firearms Registration System --Cont'd reports commissioner, to, FIR-94 federal Minister, to, FIR-93 Carry or transport See Authorization to carry or transport, supra Defined terms, FIR-2, § FIR2:1 Delegation chief firearms officer, to, FIR-98 designated firearms officers, to, **FIR-99** registrar's functions, of, FIR-100 Display, FIRSDTH-1 to FIRSDTH-18 [FIR. REG. 98-209] Export/import See Authorized export/import, supra Gun collectors authorized transfer and lending, **FIR-30** Handguns authorized possession of prohibited, FIR-12. § FIR12:1 [FIR. 12(6), (6.1), (7)], FIR-12.2 carrying, FIR-20 exceptions re, FIR-19.1, FIR-97.1 Inspection authorization re, FIR-102 [FIR. 102(1)] "business," defined, FIR-102 [FIR. 102(5)] data processing system, use of, FIR-102 [FIR. 102(2)] demand to produce firearm, FIR-105 duty to assist inspectors, FIR-103 dwelling house, of, FIR-104 "inspector" defined, FIR-101 prohibition against use of force, FIR-102 [FIR. 102(3)]

FIREARMS ACT—Cont'd Inspection ——Cont'd receipt for things taken, FIR-102 [FIR. 102(4)] Lending See Authorized transfers and lending, supra Licences acquisition, FIR-64 [FIR. 64(1.2)], FFLR-1 to FFLR-27 [FIR. REG. 98-1991 appeals See Appeals of refusals and revocations, supra application for facilitator, FFLR-1 to FFLR-27 [FIR. REG. 98-199] information and investigation re, FIR-55, § FIR55:1 procedure, FIR-54, § FIR54:1 **[FIR. 54], FIRATRF-1** to FIRATRF-7 [FIR. **REG. 98-206**] conditions, FIR-58, FIR-58.1, § FIR58:1 [FIR. 58(1)], FIRACRF-1 to FIRACRF-10 [FIR. REG. 98-207], FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-2061 contravention of conditions of, **FIR-110** cross-bow, FFLR-1 to FFLR-27 [FIR. REG. 98-199] eligibility to hold See Authorized possession, supra exception re, FIR-58, § FIR58:1 [FIR. 58(1.1)] export/import See Authorized export/ import-individuals, supra extension period, FIR-64 [FIR. 64(1.1)]

FIREARMS ACT—Cont'd Licences ----Cont'd form of, FIR-61 geographical extent of, FIR-63 issuance of, FIR-56, § FIR56:1 [FIR. 56], FFLR-1 to FFLR-27 [FIR. REG. 98-199], FIRACRF-1 to FIRACRF-10 [FIR. REG. 98-207], FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206] minors, issuance to, FIR-58, § FIR58:1 [FIR. 58(2)], FFLR-1 to FFLR-27 [FIR. **REG. 98-199**] non-resident sixty day possession, FFLR-1 to FFLR-27 [FIR. REG. 98-199] non-transferability, FIR-62 number of, FIR-56, § FIR56:1 [FIR. 56], FIRACRF-1 to FIRACRF-10 [FIR. REG. 98-207], FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206] possession, FFLR-1 to FFLR-27 [FIR. REG. 98-199] refusal to issue, FIR-68, § FIR68:1, FIR-72, § FIR72:1, FIRACRF-1 to FIRACRF-10 [FIR. REG. 98-207], FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206] revocation of, FIR-70, § FIR70:1, FIR-72, § FIR72:1, FIR- 114, **FIRACRF-1** to FIRACRF-10 [FIR. REG. 98-207], FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206] tampering with, FIR-107 term of, FIR-64 transitional provisions See Transitional provisions, infra

FIREARMS ACT—Cont'd Licences ----Cont'd use, FIR-64 [FIR. 64(1.2)] Minors eligibility to hold licence See Authorized possession, supra issuance of licence to, FIR-58. § FIR58:1 [FIR. 58(2)], FFLR-1 to FFLR-27 [FIR. **REG. 98-199**] transitional provision re, FIR-121 Offences advertising, re, FIR-112 ammunition, unauthorized possession of, FIR-108 contravention of conditions of licences, etc., FIR-110 demand to produce firearm, noncompliance, FIR-113 false statements, FIR-106 licences, etc., tampering with, **FIR-107** proceedings re, FIR-116 punishment, FIR-109, FIR-111, **FIR-115** revoked licence, etc., failure to deliver up, FIR-114 Other Acts, obligations under, **FIR-96** Possession See Authorized possession, supra Prohibited firearms authorization to transfer, FIR-23.2, FIR-24, FIRACRF-1 to FIRACRF-10 [FIR. **REG. 98-207], FIRATRF-1** to FIRATRF-7 [FIR. REG. 98-206] authorized possession of See Authorized possession, supra authorized transportation of, FIR-17, § FIR17:1, **FIRACRF-1** to

FIREARMS ACT—Cont'd Prohibited firearms ----Cont'd FIRACRF-10 [FIR. REG. 98-207], FIRATRF-1 to FIRATRF-7 [FIR. REG. 98-206] display, FIRSDTH-1 to FIRSDTH-18 [FIR. REG. 98-2091 eligibility of minor to hold licence re, FIR-8 [FIR. 8(4)] handguns, **FIR-12.2** registration certificate, FIR-12.1, § FIR12.1:1 storage, FIRSDTH-1 to FIRSDTH-18 [FIR. REG. 98-209] Purpose of, FIR-4, § FIR4:1 Records See Canadian Firearms Registration System, supra Registration certificate See also Authorized possession, supra appeals See Appeals of refusals and revocations, supra application for procedure, FIR-54, § FIR54:1 conditions, FFRC-1 to FFRC-12 [FIR. REG. 98-201] form of, FIR-61 for prohibited or restricted firearms only, FIR-12.1, § FIR12.1:1 geographical extent of, FIR-63 identification number, FFRC-1 to FFRC-12 [FIR. REG. 98-201] non-transferability, FIR-62 refusal to issue, FIR-69, FIR-72, § FIR72:1, FFRC-1 to FFRC-12 [FIR. REG. 98-201]

FIREARMS ACT—Cont'd Registration certificate-Cont'd registrar's responsibility for issuing, FIR-60 regulations, FFRC-1 to FFRC-12 [FIR. REG. 98-201] renewal of, FIR-67 revocation of, FIR-71, FIR-72, § FIR72:1, FFLR-1 to FFLR-27 [FIR. REG. 98-199], FFRC-1 to FFRC-12 [FIR. REG. 98-201] temporary, FIR-36 term of, FIR-66 transitional provisions See Transitional provisions. infra verification, FFRC-1 to FFRC-12 [FIR. REG. 98-201] Regulations under laying of proposed regulations exceptions, FIR-119 procedures, FIR-118 power to make, FIR-117, § FIR117:1 Restricted firearms display, FIRSDTH-1 to FIRSDTH-18 [FIR. REG. 98-209] eligibility of minor to hold licence re, FIR-8 [FIR. 8(4)] handguns, FIR-12.2 registration certificate, FIR-12.1, § FIR12.1:1 safety course re, FIR-7, § FIR7:1 [FIR. 7(2)] storage, FIRSDTH-1 to FIRSDTH-18 [FIR. REG. 98-2091 transportation of See Authorized transportation of firearms, supra

FIREARMS ACT—Cont'd generally See Authorized transfers and lending, supra transitional provision approvals, **FIR-134** Short title, FIR-1 Storage, FIRSDTH-1 to FIRSDTH-18 [FIR. REG. 98-209] Transfers See Authorized transfers and lending, supra Transitional provisions authorized transportation of firearms pending applications, FIR-133 permit to carry deeming provision, FIR-129 [FIR. 129(1)] expiration, FIR-129 [FIR. 129(3)] geographical extent, FIR-129 [FIR. 129(2)] permit to transport/convey, FIR-131, FIR-132 revocation, FIR-135.1 shooting club approvals, FIR-134 temporary permit, FIR-130, **FIR-132** temporary storage permit, **FIR-135** licences deemed conditions, FIR-126.1 firearms acquisition certificates, FIR-120 industrial purpose designations, FIR-125 minors' permits, FIR-121 museum approvals, FIR-122, **FIR-124** pending applications, FIR-126, § FIR126:1

FIREARMS ACT—Cont'd Transitional provisions --Cont'd licences ----Cont'd permits to carry on business, **FIR-123, FIR-124** registration certificates deeming provision, FIR-127, § FIR127:1 [FIR. 127(1)] expiration, FIR-127, § FIR127:1 [FIR. 127(2)] pending applications, FIR-128 Transportation See Authorized transportation of firearms, supra Treaty ammunition, FIRAPCA-1 to FIRAPCA-21 [FIR. REG. 98-205] **FISHERIES ACT** Aboriginal/Indigenous rights, FISH-43, § FISH43:1 Advisory panels, FISH-4.01 Agreements with provinces contents of agreement, FISH-4.1 [FISH. 4.1(2)] declaration of equivalent provisions, FISH-4.2 Minister may enter, **FISH-4.1** [FISH. 4.1(1)], FISH-4.4 [FISH. 4.4(3)] objectives, FISH-4.4 programs and projects, re --contents of agreement, FISH-4.1 [FISH. 4.1(2)(b)] objectives, FISH-4.4 [FISH. 4.4(1)] powers of Minister, FISH-4.1, FISH-4.4 [FISH. 4.4(3)] regulations, FISH-4.4 [FISH. 4.4(2)] publication of, FISH-4.1 [FISH. 4.1(4)] regulations re, FISH-4.1 [FISH. 4.1(3)], FISH-4.4 [FISH. 4.4(2)]

FISHERIES ACT—Cont'd Agreements with provinces -----Cont'd report to Parliament, FISH-4.3 Alberta Fishery Regulations, FISH-43, § FISH43:1 definitions, FISH-86.1 duration of, FISH-86.5 filing, FISH-86.6 generally, FISH-86.1 to FISH-86.96 measures, nature of, FISH-86.4 offence, FISH-86.96 public access to, FISH-86.6 punishment, FISH-86.96 recommencement of proceedings, **FISH-86.7** records. FISH-86.9 to FISH-86.94 regulations, FISH-86.95 sentencing, FISH-86.3 stay of proceedings, FISH-86.7 use of measures, FISH-86.2 varying, FISH-86.8 Analysts, FISH-56.1 Appeals order, of, FISH-76, FISH-77 procedure, FISH-86 Application by person claiming interest, FISH-75, § FISH75:1, FISH-77 Application of high seas, to, FISH-87 [FISH. 87(1)] inconsistency, FISH-87 [FISH. 87(3)] regulations re, FISH-87 [FISH. 87(2)] Atlantic Fishery Regulations, FISH-43, § FISH43:1 British Columbia (General) Regulations, FISH-43, § FISH43:1 Compliance, FISH-43.4, § FISH43.4:1

FISHERIES ACT—Cont'd Costs re offences under, FISH-71.1 Crown, application to, FISH-3, § FISH3:1 [FISH. 3(2)] Culture of fish ---oyster beds, special licences for, FISH-58 oyster cultivation, special licences re, FISH-59 waters for propagation of fish, FISH-57 Defined terms, FISH-2, § FISH2:1, **FISH-74** Deleterious substance See Fish habitat protection, infra Designated projects, FISH-35.1 Ecologically significant area, FISH-35.2 Fees. FISH-8. FISH-11 to FISH-16 Fisheries protection ---analysts, FISH-37 annual report re, FISH-42.1 civil liability -Crown, to, FISH-42 [FISH. 42(1), (2)defences to, FISH-42 [FISH. 42(4)] exceptions, FISH-42 [FISH. 42(5), (7)] fishermen, to, FISH-42 [FISH. 42(3)] defined terms, FISH-34, § FISH34:1 deleterious substance ---deposit of, FISH-36, § FISH36:1 designated minister, FISH-43.2 powers, FISH-43.2 [FISH. 43.2(2)] meaning of, FISH-34, § FISH34:1 disposal of remains, FISH-36, § FISH36:1 [FISH. 36(2)]

FISHERIES ACT—Cont'd -Cont'd Fisheries protection duty to notify inspector, FISH-38, § FISH38:1 [FISH. 38(4)] "ecologically significant area" FISH-37 [FISH. 37(3)(c)] habitat, FISH-34, § FISH34:1, FISH-34.1, FISH-35, § FISH35:1, FISH-42.01 to **FISH-42.04** inspections, FISH-38, § FISH38:1 offences, FISH-40, § FISH40:1, **FISH-71.1** plans and specifications, minister's requirement for, FISH-37 powers, exercise of, FISH-39.1 public registry. FISH-42.2. **FISH-42.5** rebuilding, plans re, FISH-6.2 regulations, FISH-6.3 search warrants, FISH-39 serious harm to fish, FISH-35, § FISH35:1, FISH-37, FISH-38, § FISH38:1 [FISH. 38(4)], FISH-40, § FISH40:1 stocks, fish, FISH-6.1 throwing overboard of certain substances prohibited, FISH-36, § FISH36:1 warrantless entry or search, FISH-39 [FISH. 39(4) to (5)] Fishery leases cancellation of, FISH-79.1, § FISH79.1:1 generally, FISH-7, § FISH7:1 Fishery licences allocation of fish for financing purposes, FISH-10 authority to cancel/suspend, FISH-9, § FISH9:1 issuing of, FISH-7, § FISH7:1

FISHERIES ACT—Cont'd Fishery licences ----Cont'd lobster pounds, for, FISH-18 Fishery management orders amendment of, FISH-9.4 duration, FISH-9.3 duty to comply, FISH-9.2 generally, FISH-9.1 to FISH-9.7 inconsistency, FISH-9.6 Minister, powers of, FISH-9.1 notice, FISH-9.5 Statutory Instruments Act, FISH-9.7 Fishery officers/guardians certificate of designation, FISH-5 [FISH. 5(2)] designation, FISH-5 [FISH. 5(1)] false statements to, FISH-63 obstruction of, FISH-62, § FISH62:1 powers of arrest, FISH-50 boundaries of estuary fishing, FISH-55 disputes, settlement of, FISH-53 distance between fisheries. FISH-54 entry by fishery officer, FISH-52 foreign states, re, FISH-87.1 gurry grounds designation, FISH-56 inspections disposition of samples, FISH-49, § FISH49:1 [FISH. 49(1.3)] duty to assist, FISH-49, § FISH49:1 [FISH. 49(1.2)] operation of data processing system, FISH-49, § FISH49:1 [FISH. 49(1.1)]

FISHERIES ACT—Cont'd Fishery officers/guardians -----Cont'd -Cont'd powers of inspections ----Cont'd powers re, FISH-49, § FISH49:1 [FISH. **49(1)**] warrants, FISH-49, § FISH49:1 [FISH. 49(2), (3)searches exigent circumstances, FISH-39 [FISH. 39(4), (5)], FISH-49.1, § FISH49.1:1 [FISH. 49.1(4)] power re, FISH-49.1, § FISH49.1:1 [FISH. 49.1(1)] powers during search, FISH-39 [FISH. 39(3)], FISH-49.1, § FISH49.1:1 [FISH. **49.1**(5)] warrants, FISH-39 [FISH. 39(3)], FISH-49.1, § FISH49.1:1 [FISH. **49.1(2)**] seizure of fishing vessel, FISH-51, § FISH51:1 presentation of certificate. FISH-5 [FISH. 5(3)] Fish-ways ---authorization for payment of half of expenses, FISH-21 [FISH. 21(1)] devices to prevent escape of fish, FISH-21 recovery of cost for, FISH-21 [FISH. 21(2)] Forfeitures See also Offences, infra; Punishment, infra disposal of forfeited things, FISH-73, § FISH73:1

FISHERIES ACT—Cont'd Forfeitures-Cont'd fish, of, FISH-72, § FISH72:1 proceeds of, FISH-85 return of things not forfeited, FISH-73.1, § FISH73.1:1 things, of, FISH-72, § FISH72:1 Incorporation by reference ---accessibility of documents, FISH-91 as amended, FISH-89 [FISH. 89(4)] authorized materials, FISH-89 [FISH. 89(1) to (3)] defence, inaccessible document, FISH-90 publication and transmission, FISH-89 [FISH. 89(5)] Indigenous knowledge and peoples, FISH-61.2 Information returns duty to keep books, FISH-61, § FISH61:1 [FISH. 61(3)] duty to provide information, FISH-61, § FISH61:1 [FISH. 61(4), (5)] false statements, FISH-63 information required, FISH-61, § FISH61:1 [FISH. 61(2)], FISH-61.1 persons required to provide information, FISH-61, § FISH61:1 [FISH. 61(1)] Jurisdiction of courts, FISH-88, § FISH88:1 Liability, joint, FISH-80 Licences to take spawn, FISH-4 Limitation period, FISH-82, § FISH82:1 Marine plants defined terms, FISH-47 licences re, FISH-45 prohibition against harvesting, FISH-44 regulations re, FISH-46 saving, FISH-48

FISHERIES ACT—Cont'd Maritime Fisheries Regulations, FISH-43, § FISH43:1 Newfoundland Fisheries Regulations, FISH-43, § FISH43:1 Northwest Territories Fishery Regulations, FISH-43, § FISH43:1 Offences See also Punishment, infra burden of proving licence, FISH-78.5 continuing, FISH-78.1, § FISH78.1:1 corporate officers, by, FISH-78.2, § FISH78.2:1 due diligence defence, FISH-78.6, § FISH78.6:1 false statements, FISH-63 licence holders, by, FISH-78.4, § FISH78.4:1 ticketable, FISH-79.7, § FISH79.7:1 Ontario Fishery Regulations, FISH-43, § FISH43:1 Oysters, FISH-58, FISH-59 Pacific Fishery Regulations, FISH-43, § FISH43:1 Pollution prevention See Fisheries protection, supra Prince Edward Island Fishery Regulations, FISH-43, § FISH43:1 Procedure, form of ---no quashing for want of form, **FISH-84** summary conviction procedure, FISH-83 Prohibitions captivity, taking cetaceans into, **FISH-23.1** cetaceans, FISH-23.1, FISH-23.2 commercial conversions of fish, FISH-31

FISHERIES ACT—Cont'd Prohibitions ----Cont'd exportation of cetaceans, FISH-23.2 fishing in limits leased to another, FISH-23 importation of cetaceans, FISH-23.2 obstructing passage of fish or waters, FISH-29 seines/nets etc. not to obstruct navigation, FISH-24 setting gear near close time, FISH-25, § FISH25:1 unlawful sale/possession of fish, FISH-33, § FISH33:1 Provincial rights not affected. FISH-3, § FISH3:1 [FISH. 3(1)Punishment See also Forfeitures, supra; Offences, supra additional court orders, FISH-79.2, § FISH79.2:1, FISH-79.5, § FISH79.5:1 additional fine, FISH-79, § FISH79:1 application of fines, FISH-40, § FISH40:1 [FISH. 40(6) to (7)] contravention of court order, **FISH-79.6** debt due Crown, FISH-79.4 exemption, FISH-79.61 lease/licence cancellation, FISH-79.1, § FISH79.1:1 not otherwise provided for, FISH-78, § FISH78:1 proceeds of, FISH-85 relief from minimum fine, FISH-40, § FISH40:1 [FISH. 40(2.2)] sentences, FISH-79.3, FISH-79.5, § FISH79.5:1 small revenue corporation status, **FISH-40, § FISH40:1**

FISHERIES ACT—Cont'd Punishment-Cont'd [FISH. 40(2.1)] Purpose, FISH-2.1 to FISH-2.5 Regulations agreements with provinces, re, FISH-4.1 [FISH. 4.1(3)] defining "deleterious substances", FISH-34, § FISH34:1 [FISH. 34(2)] deposit of deleterious substances, re, FISH-36, § FISH36:1 [FISH. 36(5) to (5.2)] designating authorities, FISH-38, § FISH38:1 [FISH. 38(9)] "ecologically significant area," defining, FISH-37 [FISH. 37(3)(c)] exemption to serious harm prohibition, FISH-35, § FISH35:1 [FISH. 35(3) to (4)] fish protection measures, re, **FISH-38, § FISH38:1** [FISH. 38(6)] general powers to make, FISH-43, § FISH43:1 incorporation by reference, **FISH-89**, **FISH-90**, FISH-91 marine plant licences, re, FISH-46 Minister's plans and specifications, FISH-37 [FISH. 37(3)] program and project financing, re, FISH-4.4 [FISH. 4.4(2)] rebuilding, plans re, FISH-6.2 recommendation, FISH-43.1 regulations, FISH-6.3 stocks, fish, FISH-6.1 Searches See Fishery officers/guardianspowers of, supra; see also Fish habitat protection, supra

FISHERIES ACT—Cont'd Seizures See also Forfeitures, supra custody of things seized, FISH-70, § FISH70:1 detention of things seized, FISH-71, § FISH71:1, FISH-71.01 fishing vessel, of, FISH-51, § FISH51:1 return of seized fish, FISH-73.2, § FISH73.2:1 Sentences, FISH-79.3, FISH-79.5, § FISH79.5:1 Short title, FISH-1 Ticketable offences, FISH-79.7, § FISH79.7:1 Vacant public property, use of, FISH-60 FOREIGN COURTS See PROCEEDINGS IN FOREIGN COURTS FOREIGN INVESTIGATIONS RE **OFFENCES** See MUTUAL LEGAL ASSIS-TANCE IN CRIMINAL MAT-TERS ACT FOREIGN OFFENDERS FROM CANADA See INTERNATIONAL TRANSFER OF OFFEND-ERS ACT-Foreign offenders from Canada FORFEITURE See also CONTRAVENTIONS ACT: CUSTOMS ACT: FISHERIES ACT: SEIZED PROPERTY MANAGEMENT

ACT Sharing of proceeds, **SPMF-1 to SPMF-16 [S.P.M. REG. 95-76**]

FORGERY

Impounding forged instrument, CEA-35 FUNDAMENTAL FREEDOMS
See also CANADIAN BILL OF
RIGHTS; CHARTER OF
RIGHTS
Freedom of --assembly, BR-1, § BR1:1 [B.R.
1(e)]
association, BR-1, § BR1:1
[B.R. 1(e)]
conscience and religion, BR-1,
§ BR1:1 [B.R. 1(c)]
press and other media, the, BR-1,
§ BR1:1 [B.R. 1(f)]
speech, BR-1, § BR1:1 [B.R.
1(d)]

GOVERNMENT

Records, CEA-24, § CEA24:1, CEA-25, § CEA25:1, CEA-26, § CEA26:1, CEA-28, § CEA28:1

GUNS

See FIREARMS ACT; WEAPONS

HANDGUNS

See FIREARMS ACT; WEAPONS

HANDWRITING

Certifications re Canada Evidence Act, CEA-33 Comparisons by witnesses, CEA-8, § CEA8:1

HEARINGS

See also EXTRADITION ACT Expert evidence business documents, **CEA-30**, § **CEA30:1** [**CE 30(6)**, (9)] number of expert witnesses, **CEA-7**, § **CEA7:1** Government records, **CEA-24**, § **CEA24:1**, **CEA-25**, § **CEA24:1**, **CEA-26**, § **CEA25:1**, **CEA-26**, § **CEA26:1**, **CEA-28**, § **CEA28:1**

HEARINGS-Cont'd Prior inconsistent statements adverse witnesses, CEA-9, § CEA9:1 cross-examination upon ---one's own witness, CEA-9, § CEA9:1 opponent's witness, CEA-10, § CEA10:1 proving statement, CEA-11, § CEA11:1 Public documents, CEA-24, § CEA24:1, CEA-25, § CEA25:1, CEA-26, § CEA26:1, CEA-28, § CEA28:1 **IDENTIFICATION** See FINGERPRINTS: HANDWRITING: **IDENTIFICATION OF** CRIMINALS ACT; WIT-**NESSES IDENTIFICATION OF CRIMINALS ACT** Binding on Crown, **IDENT-1.1** Destruction of fingerprints/ photographs, IDENT-4, **IDENT-5** Fingerprints, IDENT-2, § IDENT2:1 [IDENT. 2(1)], **IDENT-4, IDENT-5** No liability for acting under Act, **IDENT-3** Photographs, IDENT-2, § IDENT2:1 [IDENT. 2(1)], **IDENT-4, IDENT-5** Publication, IDENT-2, § IDENT2:1 [IDENT. 2(3)] Short title, IDENT-1 Use of force, IDENT-2, § IDENT2:1 [IDENT. 2(2)] ILLEGAL TRADE PRACTICES

See COMPETITION ACT—Offences under

INCOME TAX

See INCOME TAX ACT; PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANC-ING ACT

INCOME TAX ACT

Appeal order/direction, from, ITA-241, § ITA241:1 [I.T.A. 241(6), (7)] proof of no. ITA-244. § ITA244:1 [I.T.A. 244(10)] stay of, ITA-239, § ITA239:1 **[I.T.A. 239(4)]** Assessment date made, ITA-244, § ITA244:1 [I.T.A. 244(15)] Compliance orders, ITA-238, § ITA238:1 [I.T.A. 238(2)] proof of failure, ITA-244, § ITA244:1 [I.T.A. 244(7)] proof of time of, ITA-244, § ITA244:1 [I.T.A. 244(8)] requirement, ITA-231.5, § ITA231.5:1 [I.T.A. 231.5(2)] solicitor-client privilege, ITA-232, § ITA232:1 [I.T.A. 232(14)] Confidentiality See Information, confidentiality re, infra Copies, ITA-231.5, § ITA231.5:1 [I.T.A. 231.5(1)] Corporations execution of documents by, ITA-236 offences by, ITA-242, § ITA242:1 officers of, ITA-242, § ITA242:1 penalty for failing to file, ITA-235

Country-by-country report, ITA-233.8 Defined terms, ITA-231 Evidence See Procedure, infra Foreign-based information/ document requirement to provide, ITA-231.6, § ITA231.6:1 Information, confidentiality re --circumstances permitting disclosure, ITA-241, § ITA241:1 [I.T.A. 241(4)] communication where proceedings have commenced, ITA-241, § ITA241:1 [I.T.A. 241(3)] compellability of officials, ITA-241, § ITA241:1 [I.T.A. 241(2)] defined terms, ITA-241, § ITA241:1 [I.T.A. 241(10)] disclosure to taxpaver or on consent, ITA-241. § ITA241:1 [I.T.A. 241(5)] imminent danger situations, ITA-241, § ITA241:1 [I.T.A. 241(3.1)] measures to prevent unauthorized disclosure. ITA-241. § ITA241:1 [I.T.A. 241(4.1)] offences re, ITA-239, § ITA239:1 [I.T.A. 239(2.2) to (2.22)] order or direction ---appeal from, ITA-241, § ITA241:1 [I.T.A. 241(6), (7)] stay of, ITA-241, § ITA241:1 [I.T.A. 241(8)] Petroleum and Gas Revenue Tax Act, references to, ITA-241,

§ ITA241:1 [I.T.A. 241(11)]

registered charities, ITA-241,

INCOME TAX ACT—Cont'd

INCOME TAX ACT—Cont'd Information, confidentiality re --Cont'd § ITA241:1 [I.T.A. 241(3.2)] restrictions on officials, ITA-241, § ITA241:1 [I.T.A. 241(1)] Information, supply of See Requirement to provide documents/information, infra Information return due diligence exception, ITA-233.5 exemption re first-year residents, **ĪTA-233.7** filing of, ITA-244, § ITA244:1 [I.T.A. 244(22)] foreign affiliates, ITA-233.4 foreign property, ITA-233.3 foreign trusts, ITA-233.2 non-resident persons, ITA-233.1 to ITA-233.2 non-resident trusts, distributions from, **ITA-233.6** partnerships, ITA-233, ITA-233.2 to ITA-233.4 reporting entity, ITA-233.4 tax shelter, ITA-237.1, § ITA237.1:1 [I.T.A. 237.1(7)] Inquiry appointment of, ITA-231.4, § ITA231.4:1 [I.T.A. 231.4(1)] hearing officer appointment of, ITA-231.4, § ITA231.4:1 [I.T.A. 231.4(2)] exercise of powers of, ITA-231.4, § ITA231.4:1 [I.T.A. 231.4(4)] powers of, ITA-231.4, § ITA231.4:1 [I.T.A. 231.4(3)]

INDEX

INCOME TAX ACT—Cont'd Inquiry ——Cont'd rights of person being investigated, ITA-231.4, § ITA231.4:1 [I.T.A. 231.4(6)] witness at inquiry, ITA-231.4, § ITA231.4:1 [I.T.A. 231.4(5)] Inspections actions of authorized person, ITA-231.1, § ITA231.1:1 [I.T.A. 231.1(1)] application for authorization, ITA-231.1, § ITA231.1:1 [I.T.A. 231.1(3)] Offences See also Procedure, infra compliance orders, ITA-238, § ITA238:1 [I.T.A. 238(2)] confidential information offences, ITA-239, § ITA239:1 [I.T.A. 239(2.2) to (2.22)] confidentiality See Information, confidentiality re, supra corporation, by, ITA-242, § ITA242:1 incorrect tax shelter number, ITA-239, § ITA239:1 [I.T.A. 239(2.1)] multiple penalties, ITA-238, § ITA238:1 [I.T.A. 238(3)] non-taxable obligation, ITA-240 penalty on conviction, ITA-239, § ITA239:1 [I.T.A. 239(3)] prosecution on indictment, ITA-239, § ITA239:1 [I.T.A. 239(2)] punishment ---power to decrease, ITA-243 types of, ITA-238, § ITA238:1 [I.T.A. 238(1)], ITA-239, § ITA239:1 [I.T.A. 239(1)]

INCOME TAX ACT—Cont'd Offences-Cont'd section 149, under, ITA-239, § ITA239:1 [I.T.A. 239(2.3)] stay of appeal, ITA-239, § ITA239:1 [I.T.A. 239(4)] taxable obligation offence, ITA-240 Privilege See Solicitor-client privilege, infra Procedure See also Offences, supra date assessment made, ITA-244, § ITA244:1 [I.T.A. 244(15)] documents, proof of, ITA-244, § ITA244:1 [I.T.A. 244(9), (13)] electronic delivery, proof of, ITA-244, § ITA244:1 [I.T.A. 244(6.1)] failure to comply, proof of, ITA-244, § ITA244:1 [I.T.A. 244(7)] forms, authorized, ITA-244, § ITA244:1 [I.T.A. 244(16)] information or complaint. ITA-244, § ITA244:1 [I.T.A. 244(1)information returns, filing of, ITA-244, § ITA244:1 [I.T.A. 244(22)] judicial notice, ITA-244, § ITA244:1 [I.T.A. 244(12)] limitation period, ITA-244, § ITA244:1 [I.T.A. 244(4)] mailing date, ITA-244, § ITA244:1 [I.T.A. 244(14)] multiple offences, ITA-244, § ITA244:1 [I.T.A. 244(2)] no appeal, proof of, ITA-244, § ITA244:1 [I.T.A. 244(10)] officer's affidavit, ITA-244, § ITA244:1 [I.T.A. 244(19)]

INCOME TAX ACT—Cont'd Procedure—Cont'd partnerships, members of, ITA-244, § ITA244:1 [I.T.A. 244(20)presumption re signature, ITA-244, § ITA244:1 [I.T.A. 244(11)return filed, proof of, ITA-244, § ITA244:1 [I.T.A. 244(21)] return in prosecution for offences, proof of, ITA-244, § ITA244:1 [I.T.A. 244(17), (18)] service, proof of --electronic, ITA-244, § ITA244:1 [I.T.A. 244(6.1)] mail, by, ITA-244, § ITA244:1 [I.T.A. 244(5)] personal, ITA-244, § ITA244:1 [I.T.A. 244(6)] time of compliance, proof of, ITA-244, § ITA244:1 [I.T.A. 244(8)] venue, ITA-244, § ITA244:1 [I.T.A. 244(3)] Prosecution See Offences, supra; Procedure, supra Punishment See Offences, supra Requirement to provide documents/ information foreign-based information, ITA-231.6, § ITA231.6:1 judicial authorization, ITA-231.2, § ITA231.2:1 [I.T.A. 231.2(3)] notice re, ITA-231.2, § ITA231.2:1 [I.T.A. 231.2(1), 231.2(1.1)] solicitor-client privilege See Solicitor-client privilege, infra

Requirement to provide documents/ information-Cont'd unnamed persons, ITA-231.2, § ITA231.2:1 [I.T.A. 231.2(2)] Returns information See Information return, supra proof of filing, ITA-244, § ITA244:1 [I.T.A. 244(21)] Search warrant contents of warrant, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(4)] evidence in support of application, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(2)] issue of by judge, ITA-231.3, § ITÅ231.3:1 [I.T.A. 231.3(1)] reasonable grounds requirement, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(3)] seizure See Seizure, infra Seizure access and copies of things seized, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(8)] retention of things seized, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(6)] return of things seized, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(7)] search warrant See Search warrant, supra seizure of document, ITA-232, § ITA232:1 [I.T.A. 232(3)] solicitor-client privilege and, ITA-232, § ITA232:1 [I.T.A. 232(3)]

INCOME TAX ACT—Cont'd

INCOME TAX ACT—Cont'd Service See Procedure, supra Social insurance number, ITA-237, ITA-239, § ITA239:1 [I.T.A. 239(2.3)] Solicitor-client privilege ----application to judge, ITA-232, § ITA232:1 [I.T.A. 232(4), (5)] compliance, ITA-232, § ITA232:1 [I.T.A. 232(15)] continuation of application by another judge, ITA-232, § ITA232:1 [I.T.A. 232(8)] copies, authority to make, ITA-232, § ITA232:1 [I.T.A. 232(13)] costs, ITA-232, § ITA232:1 [I.T.A. 232(9)] defence, as, ITA-232, § ITA232:1 [I.T.A. 232(2)] defined terms, ITA-232, § ITA232:1 [I.T.A. 232(1)] delivery of documents by custodian, ITA-232, § ITA232:1 [I.T.A. 232(7)] directions, ITA-232, § ITA232:1 [I.T.A. 232(10)] examination where privilege claimed, ITA-232, § ITA232:1 [I.T.A. 232(3.1)] order to deliver/make available, ITA-232, § ITA232:1 [I.T.A. 232(6)] prohibition, ITA-232, § ITA232:1 [I.T.A. 232(11), (12)] seizure where privilege claimed, ITA-232, § ITA232:1 [I.T.A. 232(3)] waiver of claim, ITA-232, § ITA232:1 [I.T.A. 232(14)] Tax shelters application by promoter, ITA-237.1, § ITA237.1:1 [I.T.A.

INCOME TAX ACT—Cont'd Tax shelters ----Cont'd 237.1(2), (7.4)] deduction requirement, ITA-237.1, § ITA237.1:1 [I.T.A. 237.1(6) to (6.2)] defined terms, ITA-237.1, § ITA237.1:1 [I.T.A. 237.1(1)] failure to comply with demand to file return, ITA-237.1, § ITA237.1:1 [I.T.A. 237.1(7.5)] failure to report information required under s. 237.1(7)(a)or (b), **ITA-237.1**, § ITA237.1:1 [I.T.A. 237.1(7.5)] false or misleading information, ITA-237.1, § ITA237.1:1 [I.T.A. 237.1(7.4)] identification number, ITA-237.1, § ITA237.1:1 [I.T.A. 237.1(3)] incorrect number offence, ITA-239, § ITA239:1 [I.T.A. 239(2.1)] information return, ITA-237.1, § ITA237.1:1 [I.T.A. 237.1(7) to (7.4)] promoters duties. ITA-237.1. § ITA237.1:1 [I.T.A. 237.1(5)provision of number to investors, ITA-237.1, § ITA237.1:1 [I.T.A. 237.1(5)] sales prohibited prior to issue of number. ITA-237.1. § ITA237.1:1 [I.T.A. 237.1(4)] verification by Minister, ITA-237.1, § ITA237.1:1 [I.T.A. 237.1(8)] **INJUNCTIONS**

Competition, interim, COMP-33, § COMP33:1

INMATES See CORRECTIONS AND CONDITIONAL RELEASE ACT; PRISONS AND REFORMATORIES ACT **INSURANCE** Proofs, CEA-42 **INTERNATIONAL TRANSFER OF OFFENDERS ACT** See also CORRECTIONS AND CONDITIONAL RELEASE ACT Administrative arrangements ---mentally disordered persons, **ITO-32** Minister may enter into, ITO-31 Appeal foreign verdict and sentence not subject to appeal, ITO-5, § ITOA5:1 [I.T.O.A. 5(1)] Canadian offenders to Canada application of other Acts, ITO-29, § ITOA29:1 compassionate measures, entitlement to after transfer, **ITO-30** continued enforcement, ITO-13, § ITOA13:1 credit for sentence reduction under foreign law, ITO-22, § ITOA22:1 [I.T.O.A. 22(1)] credit for time spent in confinement, ITO-22, § ITOA22:1 [I.T.O.A. 22(2)] effect of transfer, ITO-5, § ITOA5:1 eligibility parole, for, ITO-23, § ITOA23:1, ITO-27, ITO-29, § ITOA29:1 parole for murder, for, ITO-24, ITO-27, ITO-29, § ITOA29:1

INTERNATIONAL TRANSFER OF OFFENDERS ACT -Cont'd Canadian offenders to Canada ----—Cont'd eligibility --Cont'd parole where serving Canadian sentence, for, ITO-29, § ITOA29:1 temporary absence, murder, for, ITO-25, ITO-27 information about sentence, **ITO-8, § ITOA8:1** [I.T.O.A. 8(4)] mentally disordered offender, ITO-34 to ITO-36 Minister consent, of, ITO-10, § ITOA10:1 determine equivalent offence, to, ITO-15, § ITOA15:1 determine that consent voluntary, to, ITO-12 give reasons for refusing consent, to, ITO-11, § ITOA11:1 [I.T.O.A. 11(2)] Parole Board of Canada, date of review by, ITO-28 place of detention, ITO-21 probation, ITO-16 sentence no longer than allowed under Canadian law, ITO-14, § ITOA14:1 statutory release, ITO-26, **ITO-27** transfer invalid, ITO-37 young persons maximum sentence, ITO-17, **ITO-18** parole eligibility for murder, **ITO-19** place of detention, ITO-20, § ITOA20:1 Cancellation of conviction, ITO-30

INTERNATIONAL TRANSFER OF OFFENDERS ACT -Cont'd Children consent — Minister required, of, ITO-9 provincial authority required, of, ITO-9 transfer, to, ITO-8, § ITOA8:1 [I.T.O.A. 8(5)] exemption from dual criminality requirement, ITO-4 [I.T.O.A. 4(3)] primary consideration is best interests of child, ITO-10, § ITOA10:1 [I.T.O.A. 10(4)] Compassionate measures, ITO-30 Defined terms, ITO-2, § ITOA2:1 foreign entity, ITO-33 Dual criminality requirement, **ITO-4** exception for children, ITO-4 [I.T.O.A. 4(3)] Effect of transfer. ITO-5. **§ ITOA5:1** foreign verdict and sentence not subject to appeal, ITO-5, § ITOA5:1 [I.T.O.A. 5(1)] Foreign offenders from Canada ---compassionate measures, ITO-30 [I.T.O.A. 30(2)] consent required, ITO-8, § ITOA8:1 [I.T.O.A. 8(1)] Minister must determine that consent voluntary, ITO-12 Minister must give reasons for refusing consent, ITO-11, § ITOA11:1 [I.T.O.A. 11(2)] Minister's consent, ITO-10, § ITOA10:1 [I.T.O.A. 10(2)] obligation to provide information, ITO-8, § ITOA8:1 [I.T.O.A. 8(3)]

INTERNATIONAL TRANSFER OF OFFENDERS ACT -Cont'd Foreign offenders from Canada — -Cont'd only upon request, ITO-7, § ITOA7:1 transfer invalid, ITO-37 [I.T.O.A. 37(3)] withdrawal of consent, ITO-8, § ITOA8:1 [I.T.O.A. 8(2)] Mentally disordered offender, ITO-32 to ITO-36 Parole — Canadian sentence, where also subject to, ITO-29, § ITOA29:1 [I.T.O.A. 29(2)] date of eligibility, ITO-27 eligibility of adult convicted of murder, ITO-24 eligibility of young person convicted of murder, **ITO-19** review by Parole Board of Canada, ITO-28 statutory release, ITO-26 temporary absence and day parole, ITO-25 Probation, ITO-16 Purpose, ITO-3 Request for transfer. ITO-7. § ITOA7:1 Review Board, ITO-34 [I.T.O.A. 34(2), (3)Shortening of sentence, ITO-30 Transfer ---consent must be in writing, ITO-11, § ITOA11:1 consent required, ITO-8, § ITOA8:1 only upon request, ITO-7, § ITOA7:1 withdrawal of consent, ITO-8, § ITOA8:1 [I.T.O.A. 8(2)]

INTERNATIONAL TRANSFER OF OFFENDERS ACT -Cont'd Young persons maximum sentence, ITO-17, **ITO-18** Minister's consent required, **ITO-9** Minister to consider best interests of young person, ITO-10, § ITOA10:1 [I.T.O.A. 10(3)] parole eligibility for murder upon transfer to Canada, ITO-19 place of detention, ITO-20, § ITOA20:1 **INTERPRETATION ACT** Amendment See Repeal and amendment, infra Application of, INT-3, § INT3:1 Citation of enactment, INT-40, § INT40:1 Civil law, INT-8.1, § INT8.1:1, INT-8.2, § INT8.2:1 Clause of Acts, enacting, INT-4 Commencement day fixed for, INT-6, § INT6:1 regulation prior to, INT-7, § INT7:1 Common law, INT-8.1, § INT8.1:1, INT-8.2, § INT8.2:1 Common names, INT-38 Construction See Rules of construction, infra Corporations See Rules of construction, infra Crown demise of, INT-46, § INT46:1 not bound unless stated, INT-17, § INT17:1 Defined terms, INT-2, § INT2:1, INT-35, § INT35:1 to INT-37, INT SCH Definitions, INT-15, § INT15:1

[INT. 15(1)], INT-33,

INTERPRETATION ACT—Cont'd § INT33:1 [INT. 33(3)] Dwelling house, authorization to enter, INT-34.1, § INT34.1:1 Evidence See Rules of construction, infra Offences See Rules of construction, infra Operation See also Repeal and amendment, infra commencement/repeal, day fixed for, INT-6, § INT6:1 regulation prior to commencement, INT-7, § INT7:1 royal assent, INT-5, § INT5:1 territorial operation amending enactment, INT-8, § INT8:1 [INT. 8(2)] continental shelf of Canada. INT-8, § INT8:1 [INT. 8(2.2)] exclusive economic zone of Canada, INT-8, § INT8:1 [INT. 8(2.1)] extra-territorial operation, INT-8, § INT8:1 [INT. 8(3)] rule, re, INT-8, § INT8:1 [INT. 8(1)] Public officers See Rules of construction, infra References in enactment, INT-41, § INT41:1 Regulations prior to commencement of statute, INT-7, § INT7:1 words in, INT-16 Repeal and amendment See also Operation, supra amendment not implying change in law, INT-45, § INT45:1 [INT. 45(2)] amendment of part of enactment, INT-42, § INT42:1 [INT. 42(3)]

INTERPRETATION ACT—Cont'd Repeal and amendment-Cont'd at same session, INT-42, § INT42:1 [INT. 42(2)] day fixed for, INT-6, § INT6:1 effect of repeal, INT-43, § INT43:1 judicial construction not adopted, INT-45, § INT45:1 [INT. 45(4)] no implication that enactment was in force, INT-45, § INT45:1 [INT. 45(1)] power of reserved, INT-42, § INT42:1 [INT. 42(1)] repeal and substitution, INT-44, § INT44:1 repeal not declaring previous law, INT-45, § INT45:1 [INT. 45(3)] Resolutions, affirmative and negative, INT-39 Royal assent, INT-5, § INT5:1 Rules of construction ancillary powers, INT-31, § INT31:1 [INT. 31(2)] corporations banking business, INT-21 [INT. 21(3)] corporate name, INT-21 [INT. 21(2)] powers vested in, INT-21 [INT. 21(1)] Crown not bound unless stated, INT-17, § INT17:1 definitions, application of, INT-15, § INT15:1 [INT. 15(1)], INT-33, § INT33:1 [INT. 33(3)] duality of legal traditions, INT-8.1, § INT8.1:1, INT-8.2, § INT8.2:1 enactments deemed remedial, INT-12, § INT12:1 evidence ---documentary evidence, INT-

INTERPRETATION ACT—Cont'd Rules of construction ----Cont'd evidence ----Cont'd 25, § INT25:1 [INT. 25(1)] Queen's Printer, INT-25, § INT25:1 [INT. 25(2)] forms, INT-32, § INT32:1 gender, INT-33, § INT33:1 [INT. 33(1)] historical references, INT-14, § INT14:1 imperative and permissive construction, INT-11, § INT11:1 interpretation provisions, INT-15, § INT15:1 law always speaking, INT-10, § INT10:1 majorities, INT-22, § INT22:1 [INT. 22(1)] marginal notes, INT-14, § INT14:1 number, INT-33, § INT33:1 [INT. 33(2)] oaths, INT-19 offences -Criminal Code, application of, INT-34, § INT34:1 [INT. 34(2)documents similarly construed, INT-34, § INT34:1 [INT. 34(3)] indictable and summary conviction, INT-34, § INT34:1 [INT. 34(1)] power to be exercised as required, INT-31, § INT31:1 [INT. 31(3)] power to repeal, INT-31, § INT31:1 [INT. 31(4)] preamble, INT-13, § INT13:1 proclamations, INT-18, § INT18:1 provisions in private acts, INT-9

INTERPRETATION ACT—Cont'd Rules of construction ----Cont'd public officers appointment of, INT-23, § INT23:1 [INT. 23(1) to (3)] commencement of appointment/retirement, INT-23, § INT23:1 [INT. 23(5)] powers of holders of public office, INT-24. § INT24:1 [INT. 24(5)] implied, INT-24, § INT24:1 [INT. 24(1)] ministers, INT-24, § INT24:1 [INT. 24(2)] restrictions re public servants, INT-24, § INT24:1 [INT. 24(3)] successors, INT-24, § INT24:1 [INT. 24(4)] quorum, INT-22, § INT22:1 [INT. 22(2)] reference to provincial court judge, etc., INT-31, § INT31:1 [INT. 31(1)] regulations, words in, INT-16 remuneration of, INT-23, § INT23:1 [INT. 23(4)] reports to Parliament, INT-20 time age attainment, INT-30 calculation of period of months, INT-28, § INT28:1 clear days, INT-27, § INT27:1 [INT. 27(1), (2)] holidays, INT-26, § INT26:1 limits, INT-26, § INT26:1 prescribed periods, INT-27, § INT27:1 [INT. 27(3)]

INTERPRETATION ACT—Cont'd Rules of construction -----Cont'd time ——Cont'd specified day, after, INT-27, § INT27:1 [INT. 27(4)], INT-28, § INT28:1 time of day, INT-29, § INT29:1 within a time, INT-27, § INT27:1 [INT. 27(5)] Short title, **INT-1** "Telegraph," construction of, **INT-36** Territorial operation See Operation, supra Time See Rules of construction, supra "Year," construction of, INT-37 **INVESTIGATIONS** See COMPETITION ACT-Investigations under JUDGES Extradition Act See EXTRADITION ACT JUDICIAL INTERIM RELEASE Extradition Act application of Criminal Code, EX-72 [EX. 72(2)] hearing under, EX-18, § EX18:1 JUDICIAL NOTICE Acts of Imperial Parliament, CEA-17, § CEA17:1 Acts of Parliament, CEA-18 Canada Gazette, CEA-21, § CEA21:1, CEA-32 [CE 32(2)] Copies of Acts, CEA-19, § CEA19:1 Handwriting of person certifying, **CEA-33** Ordinances, CEA-7, § CEA7:1 Statutory instruments, CEA-17, § CEA17:1, CEA-18

JUDICIAL PROCEEDINGS Proceedings in courts out of Canada, CEA-43 to CEA-51 JUDICIAL REVIEW Applications action, treatment as, FED-18.4, § FED18.4:1 [FED. 18.4(2)] defect in form/technical irregularity as ground, FED-18.1, § FED18.1:1 [FED. 18.1(5)] exceptions, FED-18.5, § FED18.5:1 grounds for review, FED-18.1, § FED18.1:1 [FED. 18.1(4)] person entitled to bring, FED-18.1, § FED18.1:1 [FED. **18.1**(1)] powers of Federal Court, FED-18.1, § FED18.1:1 [FED. 18.1(3)] summary hearing, FED-18.4, § FED18.4:1 [FED. 18.4(1)] timing of, FED-18.1, § FED18.1:1 [FED. 18.1(2)] Minister's order under Extradition Act, EX-57, § EX57:1 **JURISDICTION** See also FEDERAL COURTS ACT; JUDGES Extraprovincial, FED-25, § FED25:1 Industrial property concurrent jurisdiction, FED-20, § FED20:1 [FED. 20(2)] exclusive jurisdiction, FED-20, § FED20:1 [FED. 20(1)] Judicial review applications action, treatment as, FED-18.4, § FED18.4:1 [FED. 18.4(2)]

JURISDICTION—Cont'd Judicial review applications --Cont'd defect in form/technical irregularity as ground, FED-18.1, § FED18.1:1 [FED. 18.1(5)] exceptions, FED-18.5, § FED18.5:1 grounds of review, FED-18.1, § FED18.1:1 [FED. 18.1(4)] person entitled to bring, FED-18.1, § FED18.1:1 [FED. 18.1(1)] powers of Federal Court, FED-18.1, § FED18.1:1 [FED. 18.1(3)] summary hearing, FED-18.4, § FED18.4:1 [FED. **18.4(1)**] timing of, FED-18.1, § FED18.1:1 [FED. 18.1(2)] Maritime jurisdiction, FED-22, § FED22:1 [FED. 22(2)] Navigation and shipping, FED-22, § FED22:1 Transfer of jurisdiction to Federal Court of Appeal, FED-27, § FED27:1 MARITIME See SHIPS MARKET RESTRICTIVE PRACTICE See COMPETITION ACT— Tribunal, matters reviewable by MENTAL DISORDER International transfer of mentally disordered offender, ITO-32 to **ITO-36 MERGERS** See COMPETITION ACT

BR-3, § BR3:1 MISLEADING ADVERTISING See COMPETITION ACT MONEY LAUNDERING See PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANC-ING ACT **MULTI-LEVEL MARKETING** PLAN Generally, COMP-55, § COMP55:1 MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS ACT Administrative arrangements, MLA-6, § MLA6:1 Defined terms, MLA-2, § MLA2:1 Evidence obtained abroad, admissibility of foreign records admissibility of, MLA-36, § MLA36:1 [M.L.A. **36(1)**] probative value of, MLA-36, § MLA36:1 [M.L.A. 36(2)] foreign things, MLA-37 notice re, MLA-38 [M.L.A. 38(2)] service abroad, MLA-39 status of certificate. MLA-38 [M.L.A. 38(1)] Fines See Foreign investigations re offences, infra Foreign investigations re offences appeal of judicial order/decision,

MINISTER OF JUSTICE

Duties in Canadian Bill of Rights,

MLA-35, § MLA35:1

MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS ACT—Cont'd Foreign investigations re offences -Cont'd evidence for use abroad ---application for order, MLA-17 [M.L.A. 17(2)] approval of request to obtain evidence, MLA-17 [M.L.A. 17(1)] arrest warrant, MLA-23 contempt of court, MLA-22 evidence-gathering order designation of judge, MLA-18, § MLA18:1 [M.L.A. 18(3)] execution of order to be completed, MLA-18, § MLA18:1 [M.L.A. 18(8)] expenses, MLA-18, § MLA18:1 [M.L.A. 18(10)] order effective throughout Canada, MLA-18, § MLA18:1 [M.L.A. 18(4)] provision of order, MLA-18, § MLA18:1 [M.L.A. 18(2)], MLA-19 reasonable grounds requirement, MLA-18, § MLA18:1 [M.L.A. 18(1)] refusal to comply, MLA-18, § MLA18:1 [M.L.A. 18(7), (9)] report re order, MLA-19 terms and conditions of, MLA-18, § MLA18:1 [M.L.A. 18(5)] variation of, MLA-18, § MLA18:1 [M.L.A. 18(6)] production, MLA-22.01 to **MLA-22.05**

MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS ACT—Cont'd Foreign investigations re offences -Cont'd evidence for use abroad -----Cont'd sending abroad --report/order/thing produced, MLA-20, § MLA20:1 terms and conditions requirements, MLA-21 tax information, gathering, MLA-22.06 video link evidence, MLA-22.1 to MLA-22.4 fines defined, MLA-9, § MLA9:1 [M.L.A. 9(3)] limitation period, MLA-9, § MLA9:1 [M.L.A. 9(2)] standing and jurisdiction, MLA-9, § MLA9:1 [M.L.A. 9(1)] lending exhibits loan order application for, MLA-30 [M.L.A. 30(2)] contents of application, MLA-30 [M.L.A. 30(3)] copy to custodian, MLA-33 making of, MLA-31 [M.L.A. 31(1)] terms and conditions of, MLA-31 [M.L.A. 31(3)] terms of, MLA-31 [M.L.A. 31(2)] variation of, MLA-32 loan request, approval of, MLA-30 [M.L.A. 30(1)] presumption of continuity, **MLA-34** search and seizure ---application for, MLA-11 [M.L.A. 11(2)]

MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS ACT—Cont'd Foreign investigations re offences -Cont'd search and seizure ----Cont'd application of Criminal Code, **MLA-10** approval of request, MLA-11 [M.L.A. 11(1)] report re execution of warrant. **MLA-14** search warrant See search warrant, infra seizure of other things, MLA-13, § MLA13:1 sending abroad of thing seized, MLA-15, § MLA15:1, **MLA-16** search warrant affixing copy of, MLA-12, § MLA12:1 [M.L.A. 12(6)] conditions, MLA-12, § MLA12:1 [M.L.A. 12(2)] contents of, MLA-12, § MLA12:1 [M.L.A. 12(4)execution of, MLA-12, § MLA12:1 [M.L.A. 12(5)] hearing re execution, MLA-12, § MLA12:1 [M.L.A. 12(3)], MLA-15, § MLA15:1 issue of, MLA-12, § MLA12:1 [M.L.A. 12(1)] transfer of detained persons ---absence deemed imprisonment, **MLA-26** application for transfer order, MLA-24 [M.L.A. 24(2), (3)] approval of transfer request, MLA-24 [M.L.A. 24(1)]

MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS ACT-Cont'd Foreign investigations re offences -Cont'd transfer of detained persons ------Cont'd copy of order to jailer, **MLA-28** making of transfer order. MLA-25 [M.L.A. 25(1), (4)] terms of transfer order, MLA-25 [M.L.A. 25(3)] variation of order, MLA-27 warrant to bring detained person, MLA-25 [M.L.A. 25(2)] young persons, exception re, **MLA-29** Implementation of treaties in Canada – detention in Canada detention order ---paramountcy of, MLA-42 [M.L.A. 42(2)] variation of, MLA-42 [M.L.A. 42(3)] transferred person, of, MLA-42 [M.L.A. 42(1)] privilege for foreign records, **MLA-44** refusals, determination of validity, MLA-43 safe conduct to witness, etc., **MLA-41** special authorization for inadmissible person to enter, **MLA-40** Inconsistency of Acts, MLA-3, § MLA3:1 [M.L.A. 3(1)] Informal agreements, preservation of, MLA-3, § MLA3:1 [M.L.A. 3(2)]Limitations, MLA-8, § MLA8:1 Minister, functions of, MLA-7

MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS ACT—Cont'd Publication of agreements, MLA-5 Schedule amendments to, MLA-4, § MLA4:1 [M.L.A. 4(2)] designated states, MLA-4, § MLA4:1 [M.L.A. 4(1)] Search and seizure See Foreign investigations re offences, supra Short title, MLA-1 NATIONAL PAROLE BOARD See PAROLE BOARD OF CAN-ADA

NAVIGATION See SHIPS

NOTICE Business records, CEA-30, § CEA30:1 [CE 30(7)] Government or public docum

Government or public documents, CEA-28, § CEA28:1

NOTIFIABLE TRANSACTIONS See COMPETITION ACT

OATHS

See AFFIDAVITS; AFFIRMA-TION; CANADA EVIDENCE ACT; COMPETENCE AND COMPELLABILITY; SOL-EMN DECLARATIONS

OFFENCES

See also CONVICTIONS Cannabis-related See CANNABIS — PROHIBITIONS/ OFFENCES Competition Act, under See COMPETITION ACT— Offences under Customs Act breaking seals, CUS-157

OFFENCES—Cont'd Customs Act ----Cont'd corporate officers, liability of, **CUS-158** evasion of duties, CUS-153, § CUS153:1 [CUS. 153(c)] false statements, CUS-153, § CUS153:1 generally, CUS-160, § CUS160:1 illegally imported goods, keeping, etc., CUS-155, § CUS155:1 marking of goods, re, CUS-159.1 misdescription of goods in accounting documents, CUS-154 opening and unpacking goods, **CUS-157** possession of blank documents, CUS-156, § CUS156:1 procedure, CUS-162, CUS-163, § CUS163:1 proceeds of crime, possession of See Proceeds of crime, from, infra prosecution venue, CUS-162 punishment, CUS-160, § CUS160:1, CUS-161, § CUS161:1 smuggling, CUS-159, § CUS159:1 summary conviction offence ---limitation period, CUS-163, § CUS163:1 punishment re, CUS-161, § CUS161:1 Financial transactions. PC-74. § PC74:1 to PC-82, § PC82:1 Firearms See FIREARMS ACT—Offences Fisheries See FISHERIES ACT—Offences Income tax offences compliance orders, ITA-238, § ITA238:1 [I.T.A. 238(2)]

OFFENCES—Cont'd Income tax offences --Cont'd confidential information offences, ITA-239, § ITA239:1 [I.T.A. 239(2.2) to (2.22)] confidentiality, ITA-239, § ITA239:1, ITA-241, § ITA241:1 corporation, by, ITA-242, § ITA242:1 incorrect tax shelter number, ITA-239, § ITA239:1 [I.T.A. 239(2.1)] multiple penalties, ITA-238, § ITA238:1 [I.T.A. 238(3)] non-taxable obligation, ITA-240 penalty on conviction, ITA-239, § ITA239:1 [I.T.A. 239(3)] procedure date assessment made, ITA-244, § ITA244:1 [I.T.A. 244(15)] documents, proof of, ITA-244, § ITA244:1 [I.T.A. 244(9), (13)] electronic delivery. ITA-244. § ITA244:1 [I.T.A. 244(6.1)] failure to comply, proof of, ITA-244, § ITA244:1 [I.T.A. 244(7)] forms, authorized, ITA-244, § ITA244:1 [I.T.A. 244(16)] information or complaint, ITA-244, § ITA244:1 [I.T.A. 244(1)] information returns, filing of, ITA-244, § ITA244:1 [I.T.A. 244(22)] judicial notice, ITA-244, § ITA244:1 [I.T.A. 244(12)] limitation period, ITA-244, § ITA244:1 [I.T.A. 244(4)]

OFFENCES—Cont'd -Cont'd Income tax offences procedure ----Cont'd mailing date, ITA-244, § ITA244:1 [I.T.A. 244(14)] multiple offences, ITA-244, § ITA244:1 [I.T.A. 244(2)] no appeal, proof of, ITA-244, § ITA244:1 [I.T.A. 244(10)] officer's affidavit, ITA-244, § ITA244:1 [I.T.A. 244(19)] partnerships, members of, ITA-244, § ITA244:1 [I.T.A. 244(20)] presumption re signature, ITA-244, § ITA244:1 [I.T.A. 244(11)] return filed, proof of, ITA-244, § ITA244:1 [I.T.A. 244(21)] return in prosecution for offences, proof of, ITA-244, § ITÂ244:1 [I.T.A. 244(17), (18)] service, proof of electronic, ITA-244, § ITA244:1 [I.T.A. 244(6.1)] mail, by, ITA-244, § ITA244:1 [I.T.A. 244(5)] personal, ITA-244, § ITA244:1 [I.T.A. 244(6)] time of compliance, proof of, ITA-244, § ITA244:1 [I.T.A. 244(8)] venue, ITA-244, § ITA244:1 [I.T.A. 244(3)] prosecution on indictment, ITA-239, § ITA239:1 [I.T.A. 239(2)]

OFFENCES—Cont'd Income tax offences --Cont'd punishment power to decrease, ITA-243 types of, ITA-238, § ITA238:1 [I.T.A. 238(1)], ITA-239, § ITA239:1 [I.T.A. 239(1)] section 149, under, ITA-239, § ITA239:1 [I.T.A. 239(2.3)] stay of appeal, ITA-239, § ITA239:1 [I.T.A. 239(4)] taxable obligation offence, ITA-240 Proceeds of crime, from disclosure, PC-76 due diligence defence, PC-77 [P.C. 77(2)] employee or agent, by, PC-79 exemptions re, PC-80 generally, PC-74, § PC74:1 liability of officers and directors, **PC-78** reporting, PC-75, PC-77 time limitation, PC-81 venue, PC-82, § PC82:1 Security of information See SECURITY OF INFORMA-TION ACT **ORDER** Committal under Extradition Act, EX-29, § EX29:1 conditions of, EX-39, § EX39:1 [EX. 39(2)] property seized, order re, EX-39, § EX39:1 [EX. 39(1)] report of judge, EX-38 [EX. 38(1)] right of appeal, EX-38 [EX. 38(2)] Competition See COMPETITION ACT PARDON See CRIMINAL RECORDS ACT: **RECORD SUSPENSION:**

PARDON—Cont'd ROYAL PREROGATIVE OF MERCY PAROLE See also CONDITIONAL RELEASE Arrest without warrant for breach of conditions, COR-137.1 Criteria, COR-102, § COR102:1 Earned remission computing credits, PRIS-6, § PRIS6:1 [PRIS. 6(1) to (3)] effect of remission, PRIS-6, § PRIS6:1 [PRIS. 6(5)] forfeiture of credits. PRIS-6. § PRIS6:1 [PRIS. 6(4) to (4.2)] parole suspended then revoked, PRIS-6, § PRIS6:1 [PRIS. 6(10)] recrediting by --institutional head, PRIS-6, § PRIS6:1 [PRIS. 6(8)] parole board, PRIS-6, § PRIS6:1 [PRIS. 6(9)] transfer from penitentiary to prison, PRIS-6, § PRIS6:1 [**PRIS.** 6(6), (7)] International transfer of offenders Canadian sentence, where also subject to, ITO-29, § ITOA29:1 [I.T.O.A. 29(2)] date of eligibility, ITO-27 eligibility of adult convicted of murder. ITO-24 eligibility of young person convicted of murder, **ITO-19** review by Parole Board of Canada, ITO-28 statutory release, ITO-26 temporary absence and day parole, ITO-25

PAROLE—Cont'd Parole eligibility additional concurrent sentence, COR-120.2, § COR120.2:1 additional consecutive sentence. COR-120.1, § COR120.1:1 [COR. 120.1(2) to (3)] day parole See also parole reviews, infra generally, COR-119, § COR119:1 [COR. 119(1)] life sentence, COR-119, § COR119:1 [COR. 119(1.1)] offenders eligible for accelerated parole review, COR-119.1 short sentence, COR-119, § COR119:1 [COR. 119(2)] young person sentenced to life, COR-119, § COR119:1 [COR. 119(1.2)] exceptional circumstances, COR-121, § COR121:1 full parole, COR-120 [COR. 120(1)] life sentence, COR-120 [COR. 120(2)] maximum period, COR-120.3 multiple sentences on same day, COR-120.1, § COR120.1:1 [COR. 120.1(1)] "sentence" defined, COR-119.1 short sentences, COR-119, § COR119:1 [COR. 119(2)] youth sentence, COR-119.2 Parole reviews cancellation/suspension of release, CORREG-163, § CORREG163:1 constitution of panels, COR-**REG-147 to CORREG-154** day parole, COR-122, § COR122:1, CORREG-

PAROLE—Cont'd -Cont'd Parole reviews -157, § CORREG157:1 full parole, COR-123, § COR123:1, CORREG-158 offenders unlawfully at large, **COR-124** review by board, COR-123, § COR123:1 review by way of hearing, COR-**REG-164** Principles, COR-102, § COR102:1 Temporary release/absence, PRIS-7, PRIS-7.1, PRIS-7.2, § PRIS7.2:1, PRIS-7.3, PRIS-7.4, PRIS-7.5, PRIS-7.6, PRIS-8 Warrant for apprehension and recommitment, COR-136 Work release, COR-18, COR-**REG-9, CORREG-10** PAROLE BOARD OF CANADA See also CRIMINAL RECORDS ACT; INTERNATIONAL TRANSFER OF OFFEND-ERS ACT Appeal Division constitution of, COR-146, § CORII:7 dispositions, COR-147, § COR147:1 [COR. 147(4)] immediate release, conditions of, COR-147, § COR147:1 [COR. 147(5)] right of appeal, COR-147, § COR147:1 [COR. 147(1)] time and manner of, COR-147, § COR147:1 [COR. 147(3)] vice-chairperson's discretion, COR-147, § COR147:1 [COR. 147(2)]

PAROLE BOARD OF CANADA -Cont'd Chairperson of chief executive officer, functions as, COR-152 designation of, COR-104 Chief executive officer, COR-152 Continuation of. COR-103 Dissemination of information by, **COR-111** Executive committee, functions of, **COR-151** Executive vice-chairperson, COR-104 Head office of, COR-148 [COR. 148(1)] Inquiries re members conduct of, COR-155.1 report of inquiry, COR-155.2 Jurisdiction of clemency requests, COR-110 generally, COR-107. § COR107:1 prohibition orders re vehicles, **COR-109** where no provincial board, COR-108 Membership --constitution of, COR-105 immunity of. COR-154. § COR154:1, COR-154.1 impartiality of, COR-155 inquiries re, COR-155.1 members not to be witnesses, COR-154.1 remuneration of, COR-153 Paramount consideration, COR-100.1, § COR100.1:1 Policies of, COR-105 [COR. 105(5)] Principles guiding, COR-101, § COR101:1 Provincial parole boards ---change of province of residence, COR-114, § CORII:2

PAROLE BOARD OF CANADA -Cont'd Provincial parole boards -----Cont'd incorporation by reference, COR-113, § COR113:1 [COR. 113(1)] jurisdiction of, COR-112, § COR112:1 paramount consideration, COR-100.1, § COR100.1:1 principles guiding, COR-101, § COR101:1 provincial regulations, COR-113, § COR113:1 [COR. 113(2)] statutory release, COR-114, § CORII:2 [COR. 114(5)] Ouorum, COR-105 [COR. 105(6)] Regional divisions, COR-149 Regional offices of, COR-148 [COR. 148(2)] Remuneration of members, COR-153 Substitute members, COR-106 Vice chairpersons, COR-150

PAROLE BOARDS

National See PAROLE BOARD OF CAN-ADA Provincial change of province of residence, **COR-114, § CORII:2** incorporation by reference, **COR-113, § COR113:1** [COR. 113(1)] jurisdiction of, **COR-112,** § **COR112:1** provincial regulations, **COR-113,** § **COR113:1** [COR. 113(2)] statutory release, **COR-114,** § **CORII:2** [COR. 114(5)]

PENALTY

See CUSTOMS ACT—Penalties

PENITENTIARY See also PRISONS AND **REFORMATORIES ACT:** SENTENCE Classification of, COR-29.1 Declaration of, COR-7, § COR7:1 Lands constituting, COR-8 Reception of inmates in confinement in provincial facility pending, COR-14 fifteen-day delay, COR-12 generally, COR-11, § COR11:1 medical certificate requirement, **COR-13** Newfoundland requirements, **COR-15** recommitment to custody, COR-11.1 PHOTOGRAPHIC EVIDENCE Documents photographed, CEA-31, § CEA31:1 Identification of criminals, IDENT-2, § IDENT2:1, **IDENT-4, IDENT-5 [IDENT.** 2(1)] Microfilmed records, CEA-31, § CEA31:1 **POWERS OF CUSTOMS OFFICERS** See CUSTOMS ACT-Powers of officers PRICE MAINTENANCE See COMPETITION ACT-Offences under PRIOR INCONSISTENT

RIOR INCONSISTENT STATEMENTS

Adverse witnesses, CEA-9, § CEA9:1 Cross-examination upon one's own witness, CEA-9, § CEA9:1 opponent's witness, CEA-10, § CEA10:1

PRIOR INCONSISTENT STATEMENTS—Cont'd Proving statement, CEA-11, § CEA11:1

PRISON See PRISONS AND REFORMATORIES ACT; SENTENCE

PRISONS AND **REFORMATORIES ACT** Application of, PRIS-2.1 Defined terms, PRIS-2, § PRIS2:1 Earned remission computing credits, PRIS-6, § PRIS6:1 [PRIS. 6(1) to (3)] effect of remission, **PRIS-6**, § PRIS6:1 [PRIS. 6(5)] forfeiture of credits, PRIS-6, § PRIS6:1 [PRIS. 6(4) to (4.2)] parole suspended then revoked, PRIS-6, § PRIS6:1 [PRIS. **6(10)**] recrediting --institutional head, by, PRIS-6, § PRIS6:1 [PRIS. 6(8)] parole board, by, PRIS-6, § PRIS6:1 [PRIS. 6(9)] transfer from penitentiary to prison, PRIS-6, § PRIS6:1 **[PRIS. 6(6), (7)]** Short title, PRIS-1 Temporary absence authorization of, PRIS-7.3 designated authority re, PRIS-7.2, § PRIS7.2:1 duration of, PRIS-7.4 [PRIS. 7.4(1)] medical justification, PRIS-7.4 [PRIS. 7.4(2)] principles of program, PRIS-7.1 purpose of, PRIS-7

PRISONS AND REFORMATORIES ACT —Cont'd Temporary absence —Cont'd suspension/revocation of arrest without warrant, PRIS-7.6 [PRIS. 7.6(3), (4)] effect on release date, PRIS-8 grounds for, PRIS-7.5 warrant issued for, PRIS-7.6 [PRIS. 7.6(1), (2)] Transfers between provinces, PRIS-4, § PRIS4:1, PRIS-5 Warrant of committal, PRIS-3

PRIVILEGE

Cabinet, CEA-39, § CEA39:1 Crown privilege See also CANADA EVIDENCE ACT-Privilege confidence of the Queen's Privy Council, CEA-39, § CEA39:1 disclosure of government information, CEA-37, § CEA37:1 to CEA-37.3 international relations or national defence or security, CEA-38, § CEA38:1 to CEA-38.16 Incriminating questions, CEA-5, § CEA5:1 See also SELF-INCRIMINA-TION International relations See National security, infra Marital communications, CEA-4, § CEA4:1, § CEA4:2 [CE 4(3)] National defence See National security, infra National security, CEA-38. § CEA38:1 to CEA-38.16, **CEA SCH** See also Crown privilege, supra

PRIVILEGE—Cont'd National security, CEA-38, § CEA38:1 to CEA-38.16, CEA SCH-Cont'd appeal to Federal Court of Appeal, CEA-38.09, § CEA38.09:1 appeal to Supreme Court of Canada, CEA-38.1 application to Federal Court, CEA-38.04, § CEA38.04:1 Attorney General may apply to Federal Court respecting disclosure, CEA-38.04. § CEA38.04:1 Attorney General may authorize disclosure, CEA-38.03 Attorney General may be required to give notice, **CEA-38.07** Attorney General may enter into disclosure agreement, CEA-38.031 Attorney General may issue fiat to assume prosecution, **CEA-38.15** Attorney General may issue prohibition certificate, CEA-38.13 definitions, CEA-38, § CEA38:1 designated entities, CEA SCH disclosure prohibited, CEA-38.02, § CEA38.02:1 ex parte representations, CEA-38.11, § CEA38.11:1 [CE 38.11(2)] hearing in National Capital Region, CEA-38.11, § CEA38.11:1 [CE 38.11(1.1)] hearing to be in private, CEA-38.11, § CEA38.11:1 [CE 38.11(1)] judge may order disclosure, CEA-38.06, § CEA38.06:1 military proceedings, CEA-38.01, § CEA38.01:1 [CE

PRIVILEGE—Cont'd National security, CEA-38, § CEA38:1 to CEA-38.16, CEA SCH—Cont'd 38.01(5)], CEA-38.13 [CE 38.13(2)], CEA-38.131 [CE 38.131(3)] notice to Attorney General of Canada, CEA-38.01, § CEA38.01:1 notice to Minister of National Defence, CEA-38.01, § CEA38.01:1 [CE 38.01(6)] prohibition certificate, CEA-38.13 protection of right to fair trial, CEA-38.14, § CEA38.14:1 protective order, CEA-38.12, § CEA38.12:1 reference to Federal Court of Appeal, CEA-38.08 regulations, CEA-38.16 report to presiding officer, CEA-38.05 review of prohibition certificate, **CEA-38.131** Privy Council, CEA-39, § CEA39:1 Production, privilege against, CEA-30, § CEA30:1 [CE 30(10)(a)(iii), 30(10)(b)] Public interest privilege See CANADA EVIDENCE ACT—Privilege Public policy, CEA-30, § CEA30:1 [CE 30(10)(b)] Self-incrimination See SELF-INCRIMINATION Solicitor-client privilege, CEA-30, § CEA30:1 [CE 30(10)(a)(ii)] Specified public interest, CEA-37, § CEA37:1 appeal to court of appeal, CEA-37.1, § CEA37.1:1

PRIVILEGE—Cont'd Specified public interest, CEA-37, § CEA37:1—Cont'd appeal to Supreme Court of Canada, CEA-37.2 protection of right to fair trial, CEA-37.3

PROBATION See CRIMINAL RECORDS ACT; INTERNATIONAL TRANSFER OF OFFEND-ERS ACT; SENTENCE

PROCEEDINGS IN FOREIGN COURTS

Application of Act, CEA-43 Construction of Act, CEA-45 Defined terms, CEA-44 Order for examination of witness in Canada administering oath, CEA-49 enforcement of order, CEA-47 expenses and conduct money, **CEA-48** letters rogatory, enforcement of, CEA-46, § CEA46:1, CEA-51 [CE 51(2)] procedure, CEA-46, § CEA46:1 refusal to answer/produce document, CEA-50 rules of court, CEA-51 [CE 51(1)] video links, CEA-46, § CEA46:1

PROCEEDS OF CRIME

See PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANC-ING ACT

PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANCING ACT

Crown, binding on, PC-4

PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANCING ACT—Cont'd Currency and monetary instruments

agreements for exchange of information, PC-38 delegation of duties re, PC-39 disclosure of information, PC-36 exported mail, PC-21 forfeiture, PC-14 [P.C. 14(5)], **PC-22** review and appeal of, PC-24 time of, PC-23 mail, examination and opening of, PC-17, § PC17:1 reporting of, PC-12, § PC12:1, **PCTFST-10 to PCTFST-13** retention of, PC-14 searches, re conveyance or baggage, PC-16 personal, PC-15 seizures ---minister's decision, re appeal to Federal Court, PC-30, § PC30:1 consequences of, PC-27, § PC27:1, PC-28 notice of President re. PC-26 request for, PC-25, § PC25:1 service of notices, PC-31 timing of, PC-27, § PC27:1 power to call in aid, PC-19 provisions re, PC-18, § PC18:1 recording of reasons re, PC-19.1 report to President and centre, **PC-20** third party claims appeal from order, PC-34 application re, PC-32

PROCEEDS OF CRIME (MONEY LAUNDERING) AND **TERRORIST FINANCING** ACT—Cont'd Currency and monetary instruments -Cont'd seizures ----Cont'd third party claims ——Cont'd delivery after final order, PC-35 order re, PC-33, § PC33:1 Definitions, PC-2, § PC2:1 Financial Transactions and Reports Analysis Centre of Canada accident compensation for director and employees, PC-44 Acts, limitations on application of, PC-61 agreements and arrangements, PC-56 appropriation, PC-50.1 assessments binding, PC-51.4 centre to ascertain expenses, **PC-51.1** particular expenses, PC-51.2 prescribed information, **PC-51.3** audit, PC-70 authority to provide services, PC-51 compliance measures --agreements and arrangements, PC-65.1 disclosure to Bank of Canada, PC-65.03 disclosure to law enforcement agencies, PC-65 ensuring compliance, PC-62, § PC62:1 information demand, PC-63.1 "judge," meaning of, PC-64 telecommunication, means of, PC-63.01 warrant to enter dwelling house, PC-63, § PC63:1

PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANCING ACT—Cont'd

Financial Transactions and Reports Analysis Centre of Canada ----—Cont'd contracts, power to enter into, PC-66 director of appointment of, PC-43 personnel rights and duties of, PC-49 powers of, PC-45 remuneration of, PC-47 employees of, PC-46 establishment and powers of, PC-41 expenses, ascertaining, PC-51.1, PC-51.2 feedback, research and public education, PC-58 head office of. PC-48 human resources. PC-49 immunity from compulsory processes, PC-59 information disclosure of, PC-52, PC-53, PC-55, PC-55.1, PC-56.1 limitation on orders for, PC-60 prescribed, PC-51.3 usefulness of, PC-56.2 use of, PC-57 legal proceedings, PC-68 liability, no, PC-69 minister's responsibility for, **PC-42** objectives of, PC-40 political partisanship, PC-50 registry, PC-54.1 report by, annual, PC-71 reports and information, PC-54, **PCTFST-10 to PCTFST-**13, PCTFST SCH 1 to PCTFST SCH 2

PROCEEDS OF CRIME (MONEY LAUNDERING) AND **TERRORIST FINANCING** ACT—Cont'd Financial Transactions and Reports -Cont'd service providers, choice of, **PC-67** Interpretation, PC-2, § PC2:1 National Security and Intelligence Committee of Parliamentarians Act, PC-53.5 National Security and Intelligence Review Agency Act, PC-53.4 Object of Act, PC-3, § PC3:1 Offences disclosure, PC-76 due diligence defence, PC-77 [P.C. 77(2)] employee or agent by, PC-79 retaliation or threats, PC-77.2 exemptions re, PC-80 generally, PC-74, § PC74:1 liability of officers and directors. **PC-78** registry, PC-77.1 reporting, PC-75, PC-77 retaliation against employees, PC-77.2 structured financial transactions, re, PC-77.3 threats to employees, PC-77.2 time limitations, PC-81 venue, PC-82, § PC82:1 Prescribed financial transactions immunity re report, PC-10 reporting of, PC-9 reports under other Acts, PC-9.1 Publication, PC-73.22 Record keeping requirements application of Part re, PC-5, § PC5:1 clarification, PC-5.1

PROCEEDS OF CRIME (MONEY LAUNDERING) AND **TERRORIST FINANCING** ACT—Cont'd Record keeping requirements --Cont'd duties re, PC-6 registration, PC-11.1 to PC-11.4 Registration, PC-11.1 to PC-11.4 Regulations, PCTFST-1 to PCTFST-13 power to make, PC-73 to PC-73.15 transitional provision re, PC-83 Reporting requirements, PC-7 to **PC-14** compliance program, PC-7 to **PC-14** correspondent banking transaction, PC-9.6 currency and monetary instruments, PC-12, § PC12:1 dealing with politically exposed person, PC-9.3 disclosure required under Criminal Code, where, PC-7.1 electronic funds transfer, PC-9.5 foreign branches, PC-9.8 foreign subsidiaries, PC-9.7 immunity from prosecution or civil liability, PC-9.1 inability to determine identity of client, PC-9.2 information, PC-9.61 measures, PC-9.61 non-disclosure of reports, PC-8 prohibition if unregistered, PC-9.31 protection of solicitor client privilege, PC-11 Reports, PCTFST-10 to PCTFST-**13, PCTFST SCH 1** Retail Payment Activities Act, PC-53.6 Review of Act by parliamentary committee, PC-72, PC-72.1

PROCEEDS OF CRIME (MONEY LAUNDERING) AND TERRORIST FINANCING ACT—Cont'd Short title, PC-1 Solicitor-client privilege, PC-11 Suspicious transactions disclosure, PC-7.1 immunity re report, PC-10 no disclosure of reports, PC-8 reporting, grounds for, PC-7 Verifying identity, PC-6.1 Violations, PC-73.1 to PC-73.15

PROHIBITION

Fisheries Act See FISHERIES ACT

PROHIBITION ORDERS See also WEAPONS Competition, COMP-34, § COMP34:1

PROMISSORY NOTES Generally, FED-23, § FED23:1

PROVINCIAL RULES OF EVIDENCE Applicability to criminal, federal proceedings, CEA-40, § CEA40:1

PUBLICATION BAN Extradition hearing, EX-26, § EX26:1

PYRAMID SELLING See COMPETITION ACT—Offences under

RECORDS

See CRIMINAL RECORDS ACT—Records; DOCU-MENTS

RECORD SUSPENSION

Application for disclosure of decisions, CRIMREC-9.01 **RECORD SUSPENSION—Cont'd** Application for ----Cont'd entitlement, CRIMREC-3 [CRIM. REC. 3(1)], **CRIMREC-4**, § CRIMREC4:1 ineligible persons, CRIMREC-4, § CRIMREC4:1 [CRIM. **REC.** 4(2) to (5)] inquiries to be made by Board, CRIMREC-4.2, § CRIMREC4.2:1 [CRIM. **REC. 4.2(1), (1.1)**] representations on duty to consider, CRIMREC-4.2, § CRIMREC4.2:1 [CRIM. REC. 4.2(3)] right to make, CRIMREC-4.2, § CRIMREC4.2:1 [CRIM. REC. 4.2(2)] restrictions on, CRIMREC-4, § CRIMREC4:1 [CRIM. REC. 4(1)], CRIMREC-4.2, § CRIMREC4.2:1 [CRIM. REC. 4.2(1.1)] waiting period where refused, CRIMREC-4.2, § CRIMREC4.2:1 [CRIM. **REC. 4.2(4)**] DNA orders and. DNA-10. § DNA10:1 [DNA. 10(8)] Effect of cessation of effect, CRIMREC-7.2, § CRIMREC7.2:1 employment applications, on, CRIMRÉC-8, § CRIMREC8:1 generally, CRIMREC-2.3, § CRIMREC2.3:1 Grant of factors considered, CRIMREC-4.1, § CRIMREC4.1:1 [CRIM. REC. 4.1(1),(3)] generally, CRIMREC-4.1, § CRIMREC4.1:1 [CRIM. **REC. 4.1(1)**]

RECORD SUSPENSION—Cont'd Grant of ----Cont'd indictable offences, **CRIMREC-4**, § CRIMREC4:1 [CRIM. **REC.** 4(1)(a), 4(2)], CRIMREC-4.1, § CRIMREC4.1:1 onus on applicant. CRIMREC-4.1, § CRIMREC4.1:1 [CRIM. REC. 4.1(2)] scheduled offences, **CRIMREC-4, CRIMREC-**4.1, § CRIMREC4:1 [CRIM. REC. 4(2) to (5)], § CRIMREC4.1:1, **CRIMREC SCH 1** summary conviction offences. **CRIMREC-4**, § CRIMREC4:1 [CRIM. REC. 4(1)(b)], CRIMREC-4.1, § CRIMREC4.1:1 Restriction on application for, CRIMREC-4, § CRIMREC4:1 [CRIM. **REC. 4**(1)] Revocation of circumstances for, CRIMREC-7, § CRIMREC7:1 notice of proposal to revoke, **CRIMREC-7.1** representations re, CRIMREC-7.1 **REFUSAL TO DEAL** See COMPETITION ACT-Tribunal, matters reviewable by REGULATIONS Cannabis Act, CANN-139 to CANN-141, CANN-156, CANN-158 to CANN-161 Fisheries Act, FISH-43, § FISH43:1, FISH-46 **RELEASE OF INMATES** See CORRECTIONS AND CONDITIONAL RELEASE

ACT

REMISSION OF PENALTIES See also RECORD SUSPENSION Defined terms, PRIS-2, § PRIS2:1 Earned remission computing credits, PRIS-6, § PRIS6:1 [PRIS. 6(1) to (3)] effect of remission, PRIS-6, § PRIS6:1 [PRIS. 6(5)] forfeiture of credits, PRIS-6, § PRIS6:1 [PRIS. 6(4) to (4.2)] parole suspended then revoked, PRIS-6, § PRIS6:1 [PRIS. 6(10)] recrediting by --institutional head, PRIS-6, § PRIS6:1 [PRIS. 6(8)] parole board, PRIS-6, § PRIS6:1 [PRIS. 6(9)] transfer from penitentiary to prison, PRIS-6, § PRIS6:1 [**PRIS.** 6(6), (7)] Temporary absence authorization of, PRIS-7.3 designated authority re, PRIS-7.2, § PRIS7.2:1 duration of, PRIS-7.4 [PRIS. 7.4(1)] medical justification, PRIS-7.4 [PRIS. 7.4(2)] principles of program, PRIS-7.1 purpose of, PRIS-7 suspension/revocation of ----arrest without warrant, PRIS-7.6 [PRIS. 7.6(3), (4)] effect on release date, PRIS-8 grounds for, PRIS-7.5 warrant issued for. PRIS-7.6 [PRIS. 7.6(1), (2)] Transfers between provinces, PRIS-4, § PRIS4:1, PRIS-5 Warrant of committal, PRIS-3 **REVIEW HEARINGS** See CORRECTIONS AND CONDITIONAL RELEASE

REVIEW HEARINGS—Cont'd ACT—Review hearings

RIGHTS

See CANADIAN BILL OF RIGHTS

ROYAL PREROGATIVE OF MERCY

Saving of other pardons, CRIMREC-9, § CRIMREC9:1

SEARCH AND SEIZURE

See also CORRECTIONS AND CONDITIONAL RELEASE ACT: CUSTOMS ACT: FISHERIES ACT; INCOME TAX ACT; MUTUAL LEGAL ASSISTANCE IN CRIMINAL MATTERS ACT: SECURITY OF INFORMATION ACT: SEIZED PROPERTY MANAGEMENT ACT: **SEIZURES** Cell search, COR-58, § COR58:1, **CORREG-51 to COR-REG-53** Community-based residential facilities, in, COR-66, § COR66:1 Contraband See also Inmate search, infra currency limits, CORREG-42 Fisheries See FISHERIES ACT—Seizures Income tax See INCOME TAX ACT-Seizure Inmate search body scan, COR-46, COR-48 conductor of, CORREG-49 contraband, carrying of ---body cavity search, COR-52 dry cell, detention in, COR-51, § COR51:1

exceptional power of search, COR-53

SEARCH AND SEIZURE—Cont'd

Inmate search ——Cont'd contraband, carrying of -----Cont'd informing institutional head re, **COR-50** emergency search, COR-49 exceptional power of search ---authorization of. COR-53 [COR. 53(1)] gender requirement, COR-53 [COR. 53(2)] frisk search, COR-46, COR-47, § COR47:1, COR-49, **CORREG-47** power to authorize. COR-**REG-50** routine non-intrusive search, COR-46, COR-47, § COR47:1, CORREG-47 strip search, COR-46, COR-48, COR-49, CORREG-48 Journalistic sources, CEA-39.1, § CEA39.1:1 Money laundering, MLA-10 to **MLA-16** Taxation matters See INCOME TAX ACT Urinalysis authorization, CORREG-61 collection of samples, COR-**REG-66** defined terms, CORREG-60 demand re, COR-54, § COR54:1, COR-55, § COR55:1 information requirements, COR-56, § COR56:1 requirement to provide sample, CORREG-62 to COR-**REG-65** right to make representations, **COR-57** testing of sample, CORREG-67 test results positive, CORREG-69 to CORREG-72

SEARCH AND SEIZURE—Cont'd Urinalysis ----Cont'd test results ----Cont'd reporting of, CORREG-68 Vehicular search, COR-61, COR-**REG-55** Warrants banking records, CEA-29, § CEA29:1 [CE 29(7)] Cannabis Act, under, CANN-87 to CANN-88 Customs Act, under execution in another territorial jurisdiction, CUS-111, § CUS111:1 [CUS. 111(2)] execution of, CUS-111, § CUS111:1 [CUS. 111(4)] exigent circumstances, CUS-111, § CUS111:1 [CUS. 111(7)] form of, CUS-111, § CUS111:1 [CUS. 111(5)] information for, CUS-111, § CUS111:1 [CUS. 111(1)] seizure of things not specified, CUS-111, § CUS111:1 [CUS. 111(3)] where warrant not necessary, CUS-111, § CUS111:1 [CUS. 111(6)] income tax contents of warrant, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(4)] evidence in support of application, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(2)] issue of by judge, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(1)] reasonable grounds requirement, ITA-231.3,

Warrants ——Cont'd income tax ----Cont'd § ITA231.3:1 [I.T.A. 231.3(3)] seizure See INCOME TAX ACT-Seizure SECURITY OF INFORMATION ACT Attorney general's consent to prosecution, SEC-24, § SEC24:1 Conspiracy, SEC-23 Deemed committal of offence, **SEC-26** Defined terms, SEC-2 Economic espionage, SEC-19, § SEC19:1 Jurisdiction, SEC-25, SEC-26 [SEC. 26(2)] Offences dies/seals, unlawful possession dealing in, SEC-5 [SEC. 5(1)(e), 5(2)falsification of reports, SEC-5 [SEC. 5(1)(b)] forgery, SEC-5 [SEC. 5(1)(c)] harbouring or concealing spies, **SEC-21** incitements, SEC-9 interference, SEC-7 personation and false documents, SEC-5 [SEC. 5(1)(d)] prohibited place, approaching, entering, etc., SEC-6 receiving code word, etc., SEC-4, § SEC4:1 [SEC. 4(3)] retaining possession of document, SEC-4, § SEC4:1 [SEC. 4(4)] spying See Spying, infra unauthorized use of uniforms, SEC-5 [SEC. 5(1)(a)]

SEARCH AND SEIZURE—Cont'd

SECURITY OF INFORMATION ACT-Cont'd Offences ----Cont'd wrongful communication of information, SEC-4, § SEC4:1 [SEC. 4(1)] Offences committed outside Canada, SEC-3, SEC-26 Prejudice to safety or interest of state, SEC-3 Preparatory acts, SEC-22, § SEC22:1 Punishment, SEC-27 Short title, SEC-1, § SEC1:1 Special operational information and persons permanently bound to secrecy, SEC-8, § SEC8:1 to **SEC-15** amending schedule, SEC-9 certificate, SEC-12 communication purported, SEC-13, § SEC13:1 unauthorized, SEC-14, § SEC14:1 definitions, SEC-8, § SEC8:1 designation, SEC-10 public interest defence, SEC-15 regulations, SEC-11 [SEC. 11(2)] service, SEC-11 [SEC. 11(1)] Spying communication with agent of foreign power, SEC-4, § SEC4:1, SEC-16, § SEC16:1 to SEC-18 prejudicial purpose, SEC-4, § SEC4:1 SEIZED PROPERTY MANAGEMENT ACT Application of other Acts, SPM-4 [S.P.M. 4(4)]

Defined terms, **SPM-2** Financial matters advances as debts owing, **SPM-17** SEIZED PROPERTY **MANAGEMENT ACT** -Cont'd Financial matters ----Cont'd costs greater than proceeds, where, SPM-14 proceeds account ---advances to, SPM-15 charges to, SPM-13 [S.P.M. 13(3)] credits to, SPM-13 [S.P.M. 13(2)] establishment, SPM-13 [S.P.M. 13(1)] excess, credit of, SPM-16 working capital account ---appropriation, SPM-12 [S.P.M. 12(4), (5)] charges to, SPM-12 [S.P.M. 12(2)] credits to, SPM-12 [S.P.M. 12(3)] establishment, SPM-12 [S.P.M. 12(1)] Fines See Forfeited property, sharing of, infra Forfeited property, sharing of agreements with foreign governments, SPMF-3, SPMF-4 defined terms, SPMF-2 fines See forfeited property and fines, infra forfeited property and fines ---calculation and payment of shares, SPMF-9 to SPMF-11 contribution of Canada and jurisdictions, SPMF-7, SPMF-8 determination of amount available, SPMF-5 time of sharing, SPMF-6 moneys transferred to Canada --determination of amount available. SPMF-12

SEIZED PROPERTY MANAGEMENT ACT -Cont'd Forfeited property, sharing of ----Cont'd moneys transferred to Canada -----Cont'd manner of sharing, SPMF-13 Seized Property Non-Tax Revenue Account, payment to, SPMF-15, SPMF-16 time of sharing, SPMF-14 Indemnity, SPM-18 Management order application for, SPM-6, § SPM6:1 [S.P.M. 6(1)] ceasing to have effect, SPM-7 [S.P.M. 7(3)] circumstances for, SPM-7 [S.P.M. 7(1)] conditions, SPM-8 Criminal Code s. 490(1)(b) order, SPM-6, § SPM6:1 [S.P.M. **6(2)**] interlocutory sale, SPM-7 [S.P.M. 7(2)] Minister's powers, SPM-9 Minister's responsibility, SPM-4 Proceeds See Sharing of proceeds, infra Purposes of, SPM-3 Regulations power to make, SPM-19 Report to Parliament, SPM-20 [S.P.M. 20(2)] Review after three years, SPM-20 [S.P.M. 20(1)] Seized property, sharing of --defined terms, SPMS-2 disposition of property, SPMS-3 to SPMS-11 indemnification, SPMS-13, SPMS-14 net proceeds, SPMS-12 report of location of property, SPMS-15

Canada, in, SPM-10 outside Canada, SPM-11 Short title, SPM-1, SPMF-1, SPMS-1 Transfer of property, SPM-5 **SEIZURES** Authorization to deal with goods seized, CUS-119.1 [CUS. 119.1(1)] Cannabis, disposition re, CANN-89 to CANN-109 Conveyances, of, CUS-110, § CUS110:1 [CUS. 110(2)] Copies of records, etc., CUS-115 [CUS. 115(1)] Custody of thing seized, CUS-114, § CUS114:1 [CUS. 114(1)], FISH-70, § FISH70:1 Detention of records seized, CUS-115 [CUS. 115(2)], FISH-71, § FISH71:1 Evidence, of, CUS-110, § CUS110:1 [CUS. 110(3)], CUS-114, § CUS114:1 [CUS. 114(2), (3)Fishing vessel, FISH-51, § FISH51:1 Forfeitures See FORFEITURE Goods or conveyances, of, CUS-110, § CUS110:1 [CUS. 110(1)] Limitations, CUS-113, § CUS113:1 Notice of seizure, CUS-110, § CUS110:1 [CUS. 110(4)] cancellation of, CUS-125 Peace officer, goods stopped/taken by, CUS-116 Powers of entry, CUS-112 Return of seized fish, FISH-73.2, § FISH73.2:1

SEIZED PROPERTY

-Cont'd

MANAGEMENT ACT

SEIZURES—Cont'd Return of things seized ---animals/perishable goods, of, CUS-119 [CUS. 119(1)] conveyance, of, CUS-118 goods, of, CUS-117, § CUS117:1 Review of seizure, etc. appeal of -Federal Court, to, CUS-135, § CUS135:1 restoration of goods pending, **CUS-136** contravention found, where ---demands for amounts, CUS-133, § CUS133:1 [CUS. 133(4), (5)] interest payable, CUS-133, § CUS133:1 [CUS. 133(7)] potential consequences, CUS-133, § CUS133:1 [CUS. 133(1), (1.1)] return of conveyance, CUS-133, § CUS133:1 [CUS. 133(3)] return of goods, CUS-133, § CUS133:1 [CUS. 133(2)] evidence, furnishing of, CUS-130 judicial review of minister's decision, CUS-131, § CUS131:1 [CUS. 131(3)] manner of setting aside seizure, etc., CUS-127 minister's decision, CUS-131, § CUS131:1 no contravention found, where ---return of goods, CUS-132, § CUS132:1 [CUS. 132(1)] return of interest on money, CUS-132, § CUS132:1 [CUS. 132(2)] notice of reasons for seizure, CUS-130, CUS-137 report to commissioner, CUS-128 SEIZURES—Cont'd Review of seizure, etc. ----Cont'd request for minister's decision, **CUS-129** service of notices re, CUS-137 Sale of seized goods, CUS-119 [CUS. 119(2)], CUS-119.1 [CUS. 119.1(2), (3)] Taxation matters access and copies of things seized, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(8)] retention of things seized, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(6)] return of things seized, ITA-231.3, § ITA231.3:1 [I.T.A. 231.3(7)] search warrant, ITA-231.3, § ITA231.3:1 seizure of document, ITA-232, § ITA232:1 [I.T.A. 232(3)] solicitor-client privilege and, ITA-232, § ITA232:1 [I.T.A. 232(3)] Value substituted for value for duty, **CUS-120 SELF-INCRIMINATION** Compellable witness in relation to prosecution, CEA-4, § CEA4:1, § CEA4:2 Cross-examination on previous convictions, CEA-12, § CEA12:1 Evidence for courts out of Canada, **CEA-50** Incriminating questions, CEA-5, § CEA5:1, CEA-50 Marital communications, CEA-4, § CEA4:1, § CEA4:2 [CE 4(3)] Right to silence, CEA-4, § CEA4:1, § CEA4:2, CEA-5,

§ CEA5:1

SENTENCE See also CONTRAVENTIONS ACT: CORRECTIONS AND CONDITIONAL RELEASE ACT; CRIMINAL RECORDS ACT: FISHERIES ACT: PAROLE Multiple, COR-139, § COR139:1 Restitution orders – death/disability, CORREG-22, **CORREG-121 to COR-REG-144** SEX OFFENDER INFORMATION **REGISTRATION ACT** Collection of information, SOIRA-15.2 Correcting information, SOIRA-12 Defined terms, SOIRA-3, § SOIRA3:1 Fingerprinting to confirm identity, SOIRA-9 [S.O.I.R.A. 9(2)] Information to be given to offender, SOIRA-9 offender has right to copy of information collected, SOIRA-11 Information to be provided by offender, SOIRA-5, SOIRA-6, § SOIRA6:1 Interpretation, SOIRA-3, § SOIRA3:1 Management of information by Commissioner, SOIRA-13 to SOIRA-15 Offences, SOIRA-16, SOIRA-17 Person under 18 years of age, SOIRA-7, § SOIRA7:1 Purposes and principles, SOIRA-2, § SOIRA2:1 Registration of information, SOIRA-8 [S.O.I.R.A. 8(2)], SOIRA-10 Regulations, SOIRA-18, SOIRA-19 Reporting obligations after change in residence or name, SOIRA-4.1

SEX OFFENDER INFORMATION **REGISTRATION ACT** -Cont'd Reporting obligations ----Cont'd information to be provided, SOIRA-5, SOIRA-6, § SOIRA6:1 pursuant to obligation to report, SOIRA-4, § SOIRA4:1 [S.O.I.R.A. 4(2)] pursuant to order, SOIRA-4, § SOIRA4:1 [S.O.I.R.A. 4(1)subsequent obligations, SOIRA-4.1 where out of country, SOIRA-4.3 where subject to multiple orders, SOIRA-4.2 where subject to order and obligation, SOIRA-4.2 Report on operation of Act. **SOIRÁ-21.1** Responsibilities of person collecting data, SOIRA-8 duty to ensure confidentiality and privacy, SOIRA-9 [S.O.I.R.A. 9(4)] provide offender with copy of information, to, SOIRA-11 Review of operation of act, **SOIRA-21.1** Unauthorized consultation of data, SOIRA-16 [S.O.I.R.A. 16(2)] disclosure of information, SOIRA-16 [S.O.I.R.A. 16(4)] matching of data, SOIRA-16 [S.O.I.R.A. 16(3)] person collecting information, SOIRA-16 [S.O.I.R.A. 16(1)] use of information, SOIRA-16 [S.O.I.R.A. 16(5)] SEXUAL OFFENCES Sex offender information See SEX OFFENDER INFOR-

SEXUAL OFFENCES—Cont'd Sex offender information—Cont'd MATION REGISTRATION ACT

SHIPS

Federal Court, **FED-22**, § **FED22:1** Jurisdiction, **FED-22**, § **FED22:1**

SILENCE Generally, CEA-4, § CEA4:1, § CEA4:2, CEA-5, § CEA5:1

SOLEMN DECLARATIONS See also AFFIDAVITS Administered abroad, CEA-52, § CEA52:1 to CEA-54 Documents to be admitted in evidence, CEA-54 Form of, CEA-41 Insurance, proof of loss, CEA-42 Making solemn declaration, CEA-41, CEA-42, CEA-53, § CEA53:1 Oaths taken abroad, CEA-53, § CEA53:1

SOLICITOR-CLIENT PRIVILEGE See COMPETITION ACT; INCOME TAX ACT

SPECIALIZATION AGREEMENTS See COMPETITION ACT— Tribunal, matters reviewable by

SPOUSE

Competency and compellability as witness, CEA-4, § CEA4:1, § CEA4:2

STATUTES

Proclamations, proof of, CEA-20 to CEA-22 Statutory declarations, CEA-41, CEA-42, CEA-53, § CEA53:1, CEA-54 Form of, **CEA-41** STATUTORY INTERPRETATION See INTERPRETATION ACT STRUCTURED INTERVENTION UNITS

STATUTORY DECLARATION

Access to inmate, COR-37.73 Commissioner, COR-37.4 to COR-37.41, COR-37.8 Committees, COR-37.31, COR-37.32, COR-37.81 Decisions, COR-37.3, COR-37.32, COR-37.8 to COR-37.83 Designation, COR-31, § COR31:1 Disclosure, COR-37.71, COR-37.74 Duration, COR-33 Duties, other, COR-37.9 Exceptions, COR-37 External decision-makers, COR-37.6 to COR-37.61, COR-37.76 Health care professionals, COR-37.31 Information, COR-37.7, COR-37.77 Institutional head, COR-37.2, COR-37.3, COR-37.91, § CORI:7 Mental health, COR-37.2 Monitoring, COR-37.1 Obligations, COR-36 Protection, COR-37.76 Publication, COR-37.77 Purpose, COR-32 Recommendations, COR-37.2 Representations, written, COR-37.72 Reviews, COR-37.5 Rights of inmate, COR-35 Transfer to, COR-34 Witnesses, COR-37.75

SUMMONS Extradition hearing, EX-16, § EX16:1 SUPREME COURT ACT Appeals per saltum, SUP-38, § SUP38:1 Appeals under other Acts, SUP-41, § SUP41:1 Applications for leave ---oral hearing mandatory, SUP-43, § SUP43:1 [SUP. 43(1.2)] time for, SUP-43, § SUP43:1 [SUP. 43(2)] procedure, SUP-43, § SUP43:1 [SUP. 43(1)] quorum, SUP-43, § SUP43:1 [SUP. 43(3), (4)] remand of case, SUP-43, § SUP43:1 [SUP. 43(1.1)] stay of execution, SUP-65.1, § SUP65.1:1 Criminal charge exceptions, SUP-39, § SUP39:1 [SUP. 39(a)] Discretionary orders, from, SUP-42, § SUP42:1 Extradition claim exceptions, SUP-39, § SUP39:1 [SUP. 39(b)] Federal Court of Appeal, with leave of, SUP-37.1, § SUP37.1:1 Inter-governmental disputes, SUP-35.1 Jurisdiction throughout Canada, SUP-35, § SUP35:1 Provincial court, appeal with leave of, SUP-37, § SUP37:1 References by lieutenant governor in council, SUP-36, § SUP36:1 Stay of execution request, SUP-65.1, § SUP65.1:1 Supreme Court, with leave of application for leave, SUP-40, § SUP40:1 [SUP. 40(2)]

SUPREME COURT ACT—Cont'd Supreme Court, with leave of – -Cont'd basis for, SUP-40, § SUP40:1 [SUP. 40(1)] extension of time for allowing appeal, SUP-40, § SUP40:1 [SUP. 40(4)] offences, re, SUP-40, § SUP40:1 [SUP. 40(3)] SURRENDER Amendment to, EX-42, § EX42:1 Consent to, EX-71, § EX71:1 Contents of, EX-58, § EX58:1 Delay before surrender, EX-62, § EX62:1 Escape while in custody, EX-61 Execution of, power to convey, EX-60 Making, EX-40, § EX40:1 Other offences, for, EX-59 Place of surrender, EX-63 Postponement of surrender, EX-64, § EX64:1 Postponement pending appeal, EX-41, § EX41:1 Refusal to make ---discharge order, EX-48 entitlement, circumstances, EX-47, § EX47:1 extradition agreement, reasons contained in, EX-45, § EX45:1 reasons for, EX-44, § EX44:1 requirement re, EX-46, § EX46:1 Return to Canada after, EX-65 Submissions re, EX-43, § EX43:1 Temporary surrender ---calculation of sentence, EX-68 order for surrender, priority of, EX-67 order re, circumstances of, **EX-66**

TAXATION See INCOME TAX ACT

TAX SHELTER See INCOME TAX ACT

TELEMARKETING See COMPETITION ACT—Offences under

TICKETS See CONTRAVENTIONS ACT; FISHERIES ACT

TIED SELLING See COMPETITION ACT— Tribunal, matters reviewable by

TREATIES See MUTUAL LEGAL ASSIS-TANCE IN CRIMINAL MAT-TERS ACT

VIDEO LINKS Order to assist foreign court, CEA-46, § CEA46:1 [CE 46(2)] application of law of contempt, CEA-50 [CE 50(1.2)] witness deemed to be outside Canada for some purposes, CEA-50 [CE 50(1.1)]

VOIR DIRE

Business records, CEA-30, § CEA30:1 [CE 30(6), (9)] See also DOCUMENTS

WARRANTS

See also ARREST; SEARCH AND SEIZURE—Warrants Entry of premises issue and execution of, COMP-15, § COMP15:1 report on thing seized, COMP-17, § COMP17:1 use of computer system on premises, COMP-16, § COMP16:1 WARRANTS—Cont'd Temporary absence, suspension/ revocation of, PRIS-7.6 [PRIS. 7.6(1), (2)] compliance with law, PRIS-3 imprisonment, compliance with law, PRIS-3 prison/reformatory, PRIS-3 WEAPONS See also FIREARMS ACT Ammunition authorization to transfer to individual, FIR-25, **FIRSDTH-1** to FIRSDTH-18 [FIR. REG. 98-209] prohibited ammunition, FIR-24 Authorizations appeals See FIREARMS ACT-Appeals of refusals and revocations carry/transport See FIREARMS ACT— Authorizations to carry or transport export/import See FIREARMS ACT-Authorized export/import form of, FIR-61 geographical extent of, FIR-63 lending See FIREARMS ACT-Authorized transfers and lending non-transferability, FIR-62 possession See FIREARMS ACT-Authorized possession refusal to issue, FIR-68, § FIR68:1, FIR-72, § FIR72:1 revocation of, FIR-70, § FIR70:1, FIR-72, § FIR72:1

WEAPONS—Cont'd Authorizations --Cont'd term of, FIR-65 transfers and lending See FIREARMS ACT-Authorized transfers and lending transport See FIREARMS ACT— Authorizations to carry or transport transportation of firearms See FIREARMS ACT-Authorized transportation of firearms Authorized possession eligibility to hold licence businesses, FIR-8 court order prohibition, FIR-6, § FIR6:1 criteria for, FIR-5, § FIR5:1 [FIR. 5(2), (3)] minors consent of parent, FIR-8 [FIR. 8(5)] generally, FIR-8 [FIR. 8(1)] hunting for sport, FIR-8 [FIR. 8(3)] hunting for sustenance, FIR-8 [FIR. 8(2)] prohibited/restricted firearms, FIR-8 [FIR. 8(4)] personal safety, FIR-5, § FIR5:1 [FIR. 5(1)] safety courses, completion of exceptions, FIR-7, § FIR7:1 [FIR. 7(4), (5)] prohibition order and, FIR-7, § FIR7:1 [FIR. 7(3)] requirement re, FIR-7, § FIR7:1 [FIR. 7(1)]

WEAPONS—Cont'd Authorized possession ----Cont'd eligibility to hold licence --Cont'd safety courses, completion of -Cont'd restricted firearms course, FIR-7, § FIR7:1 [FIR. 7(2)] prohibited firearms, etc. -businesses carriers, FIR-11 [FIR. 11(3)] generally, FIR-11 [FIR. 11(1)] prescribed purposes, FIR-11 [FIR. 11(2)] individuals, grandfathered automatic firearms, FIR-12, § FIR12:1 [FIR. 12(2)] converted automatic firearms, FIR-12, § FIR12:1 [FIR. 12(3)] general prohibition, FIR-12, § FIR12:1 [FIR. 12(1)] grandfathered individuals, FIR-12, § FIR12:1 [FIR. 12(9)] handguns, FIR-12, § FIR12:1 [FIR. 12(6), (7)] Prohibited Weapons Order No. 12, FIR-12, § FIR12:1 [FIR. 12(4)] Prohibited Weapons Order No. 13, FIR-12, § FIR12:1 [FIR. 12(5)] regulation, application of, FIR-12, § FIR12:1 [FIR. 12(8)] registration certificates equipment, FIR-13, § FIR13:1

WEAPONS—Cont'd Authorized possession -----Cont'd registration certificates --Cont'd exempted firearms, FIR-15 number of persons per certificate, FIR-16 serial number, FIR-14 Canadian Firearms Registration System See CANADIAN FIREARMS **REGISTRATION SYSTEM** Cross-bow licence. FFLR-1 to FFLR-27 [FIR. REG. 98-199] Definitions, FIR-2, § FIR2:1 Firearms See FIREARMS ACT Firearms acquisition certificate See also FIREARMS ACT Regulations. FFLR-1 to FFLR-27 [FIR. REG. 98-199] Gun collectors, authorized transfer and lending, FIR-30 Handguns authorized possession of prohibited, FIR-12, § FIR12:1 [FIR. 12(6), (6.1), (7)] carrying, FIR-20 Licence See FIREARMS ACT— Licences Offences ammunition, unauthorized possession of. FIR-108 contravention of conditions of licences, etc., FIR-110 demand to produce firearm, noncompliance, FIR-113 false statements, FIR-106 firearms registration, failure re, **FIR-112** licences, etc., tampering with, **FIR-107**

WEAPONS—Cont'd Offences ----Cont'd proceedings re, FIR-116 punishment, FIR-109, FIR-111, **FIR-115** revoked licence, etc., failure to deliver up, FIR-114 Prohibited device See FIREARMS ACT— Prohibited firearms Prohibited firearm See Firearms, supra; FIREARMS ACT—Prohibited firearms Prohibited weapon See FIREARMS ACT— Prohibited firearms Registration certificate See FIREARMS ACT -Registration certificate Restricted firearm See Firearms, supra; FIREARMS ACT-Restricted firearms Restricted weapon See Firearms, supra; FIREARMS ACT—Restricted firearms WHISTLEBLOWER See COMPETITION ACT WITNESSES Adverse witnesses, CEA-9, § CEA9:1 See also ADVERSE WIT-NESSES cross-examination without proof of adversity, CEA-9, § CEA9:1 [CE 9(2)]

See COMPETENCE AND COMPELLABILITY

WITNESSES—Cont'd Convictions, cross-examination upon, CEA-12, § CEA12:1 Cross-examination on previous statements, CEA-9, § CEA9:1 [CE 9(2)], CEA-10, § CEA10:1, CEA-11, § CEA11:1 Deposition, CEA-10, § CEA10:1 [CE 10(2)] Disabled, CEA-6, § CEA6:1, **CEA-6.1** Expert witnesses, calling of, **CEA-7, § CEA7:1** Handwriting comparison, CEA-8, § CEA8:1 Incriminating questions admissibility of answer, CEA-5, § CEA5:1 [CE 5(2)] obligation to answer, CEA-5, § CEA5:1 [CE 5(1)] Mentally disordered witness, CEA-16, § CEA16:1, CEA-16.1, § CEA16.1:1 See also COMPETENCE AND COMPELLABILITY Mute person, manner of giving evidence, CEA-6, § CEA6:1

WITNESSES—Cont'd Previous convictions, examination re, CEA-12, § CEA12:1 Statements of witnesses, CEA-9, § CEA9:1, CEA-10, § CEA10:1, CEA-11, § CEA11:1 See also ADVERSE WIT-NESSES; CROSS-EXAMI-NATION; PRIOR INCON-SISTENT STATEMENTS YOUNG OFFENDERS

See CONTRAVENTIONS ACT; CORRECTIONS AND CONDITIONAL RELEASE ACT; INTERNATIONAL TRANSFER OF OFFEND-ERS ACT; SEX OFFENDER INFORMATION REGISTRA-TION ACT

YOUTH CRIMINAL JUSTICE ACT

Cannabis Act and, CANN-5 DNA Analysis, DNA-9.1, § DNA9.1:1, DNA-10.1, § DNA10.1:1