

PRIMARY:



SUBJECT:

Individual files on persons suspected of or involved in subversive separatist or separatist/terrorist activity.

RECOMMENDED

RETENTION PERIOD:

10 years

REMARKS:

File holdings - 2,428
Anticipated file destruction - 800

RECOMMENDATIONS
FOR DISPOSAL:

Destroy file if activity of file subject does not indicate any involvement in subversive separatism or separatist terrorism; or

- A) Deceased for 5 years;
- B) Living individual 70 years of age and no information of intelligence value during past 20 years;
- C) Insufficient biographical data to positively identify the file subject.

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PRIMARY:



SUBJECT:

Individual files on persons undergoing security screening where a records check is required in a foreign country.

RECOMMENDED

RETENTION PERIOD:

6 months

REMARKS:

Adverse files transferred to a permanent category

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) No adverse information on file.

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PRIMARY: [REDACTED]

SUBJECT: Individual extract assessment files held on a temporary basis and in a passive mode on persons having come to Security Service attention during the course of mandated investigations.

RECOMMENDED

RETENTION PERIOD: 5 years

REMARKS: Transfer file to a permanent classification when activity warrants.

File holdings - 256,968

Anticipated file destruction - 90,000

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:

- A) No present day intelligence value;
- B) Insufficient biographical data to identify the file subject.

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PRIMARY: [REDACTED]

SUBJECT: Individual files on persons who by their activities or associations are suspected of belonging to subversive organizations.

RECOMMENDED

RETENTION PERIOD: 7 years

REMARKS: File holdings - 16,387
Anticipated file destruction - 6,000

RECOMMENDATIONS

FOR DISPOSAL: Destroy file if:
A) No present day intelligence value;
B) Insufficient biographical data to identify the file subject.

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PRIMARY: [REDACTED]

SUBJECT: Individual files on prominent foreign nationals of interest to the internal security of Canada.

RECOMMENDED

RETENTION PERIOD: 10 years

REMARKS: File holdings - 1,787
Anticipated file destruction - 100

RECOMMENDATIONS

FOR DISPOSAL: Destroy file if:
A) Living individual 70 years of age and no information of intelligence value during past 10 years; and
B) Never resided in Canada.

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PRIMARY: [REDACTED]

SUBJECT: Individual files on members of communist parties or their front organizations.

RECOMMENDED

RETENTION PERIOD: 10 years

REMARKS: File holdings - 25,058
Anticipated file destruction - 4,000

RECOMMENDATIONS

FOR DISPOSAL: Destroy file if:
A) Deceased for 5 years;
B) Living individual 70 years of age and no information of intelligence value during past 20 years.

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PRIMARY:



SUBJECT:

Individual files held in a monitoring mode on persons who repeatedly come to notice during mandated investigations and who cannot be otherwise categorized.

RECOMMENDED

RETENTION PERIOD:

7 years

REMARKS:

File holdings - 26,281
Anticipated file destruction - 7,000

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) No present day interest;
B) Insufficient biographical data to positively identify the file subject.

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PRIMARY:



SUBJECT:

Individual files on members of fascist parties or their front groups.

RECOMMENDED

RETENTION PERIOD:

10 years

REMARKS:

File holdings - 1,774
Anticipated file destruction - 200

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) Deceased for 5 years;
B) Living individual 70 years of age and no information of intelligence value during past 20 years.

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PRIMARY: [REDACTED]

SUBJECT: Individual files on persons suspected of involvement in terrorist activities.

RECOMMENDED

RETENTION PERIOD: 7 years

REMARKS:

File holdings - 9,926
Anticipated file destruction - 1,000

There is a number of files with no biographical data which could be considered for immediate destruction.

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) No present day interest;
B) Insufficient biographical data to positively identify the file subject.

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PRIMARY:



SUBJECT:

Individual files on persons requiring a security clearance to a level where a field investigation is necessary or where adverse information surfaces.

RECOMMENDED

RETENTION PERIOD:

7 years

REMARKS:

File holdings - 117,377
Anticipated file destruction - 10,000

RECOMMENDATIONS

FOR DISPOSAL:

- Destroy file if:
- A) Subject no longer employed by the Department;
 - B) Subject is 65 years of age;
 - C) No adverse information on file.

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PRIMARY:



SUBJECT:

Individual files on persons repatriating to or from scheduled countries.

RECOMMENDED

RETENTION PERIOD:

10 years

REMARKS:

File holdings - 1,885
Anticipated file destruction - 100

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) Individual is 80 years of age or older;
B) Deceased for 10 years.

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PRIMARY: [REDACTED]

SUBJECT: Individual files on non-immigrants of counter-intelligence interest applying for permission to enter Canada.

RECOMMENDED

RETENTION PERIOD: 10 years

REMARKS: File holdings - 57,716
Anticipated file destruction - 10,000

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) Individual is 80 years of age or older;
B) Deceased for 10 years;
C) Has not revisited Canada in 10 years.

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PRIMARY:



SUBJECT:

Individual files on proposed immigrants who, having made application for residence in Canada, have been rejected under the provisions of the Immigration Act.

RECOMMENDED

RETENTION PERIOD:

10 years

REMARKS:

File holdings - 19,000
Anticipated file destruction - 10,000

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) Subject is 60 years of age and 10 years have elapsed since the person made application for immigration;
B) The adverse information used for rejection concerned the sponsor.

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SUBJECT:

Individual files on students from scheduled countries applying for permission to enter Canada.

RECOMMENDED

RETENTION PERIOD:

10 years

REMARKS:

File holdings - 2,704
Anticipated file destruction - NIL

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) Subject is 80 years of age;
B) Deceased for 10 years.

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PRIMARY: [REDACTED]

SUBJECT: Individual files on Canadians visiting abroad in circumstances leading to some apprehension that they may become subject of foreign intelligence service pressures or on whom visit briefings or debriefings have been conducted.

RECOMMENDED

RETENTION PERIOD: 7 years

REMARKS:

File holdings - 60,395
Anticipated file destruction - 10,000

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) No intelligence connotations perceived.

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PRIMARY:



SUBJECT:

Individual files on immigrants to
Canada of possible intelligence
interest.

RECOMMENDED

RETENTION PERIOD:

10 years

REMARKS:

File holdings - 20,224
Anticipated file destruction - 1,000

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) Nothing adverse since arrival in
Canada.

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PRIMARY:



SUBJECT:

Individual files on persons with character weaknesses. (This category to be reviewed for national security relevancy and discontinued.)

RECOMMENDED

RETENTION PERIOD: 10 years

REMARKS:

File holdings - 1,823
Anticipated file destruction - 600

RECOMMENDATIONS

FOR DISPOSAL:

- Destroy file if:
- A) The subject is deceased;
 - B) The subject is 65 years of age or over;
 - C) The subject is identified by less than one name and at least one of the following:
 - full residence address;
 - specific employment within the past 10 years; or
 - date of birth.

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PRIMARY:



SUBJECT:

Individual files on senior government officials or others of particular prominence on whom the Security Service wishes to afford an extra measure of confidentiality.

RECOMMENDED

RETENTION PERIOD:

File reverts to normal category when special confidentiality provisions are no longer applicable.

REMARKS:

File holdings - 141
Anticipated file destruction - NIL

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SUBJECT:

Individual files on non-immigrants applying for permission to enter Canada from a scheduled country and on whom adverse information has surfaced.

RECOMMENDED

RETENTION PERIOD:

10 years

REMARKS:

File holdings - 2,001
Anticipated file destruction - 100

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) The subject is now 80 years of age;
B) Deceased for 10 years.

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PRIMARY:

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SUBJECT:

Individual files relating to security screening for members and employees of the Force.

RECOMMENDED

RETENTION PERIOD:

7 years

REMARKS:

File holdings - 19,072
Anticipated file destruction - 550

RECOMMENDATIONS
FOR DISPOSAL:

- A) Subject is no longer employed by the Force;
- B) Subject is 65 years of age or over;
- C) No adverse information on file.

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PRIMARY: [REDACTED]

SUBJECT: Individual files on officials of foreign countries or persons in close contact with individuals of counter-intelligence interest.

RECOMMENDED

RETENTION PERIOD: 10 years

REMARKS: File holdings - 29,072
Anticipated file destruction - 1,100

RECOMMENDATIONS

FOR DISPOSAL:

- Destroy file if:
- A) Insufficient biographical data to positively identify the subject;
 - B) No current intelligence interest or involvement of file subject with identified members of foreign intelligence agency;
 - C) Is not an official of a foreign government who was posted to or visited Canada;
 - D) Is not a known or suspect intelligence officer.

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PRIMARY:



SUBJECT:

Individual files on defectors or agents.

RECOMMENDED

RETENTION PERIOD:

10 years

REMARKS:

File holdings - 83
Anticipated file destruction - NIL

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) Deceased 10 years.

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PRIMARY: [REDACTED]

SUBJECT: Individual files on refugees asking for political asylum in Canada.

RECOMMENDED

RETENTION PERIOD: 10 years

REMARKS: File holdings - 4,047
Anticipated file destruction - 1,000

RECOMMENDATIONS

FOR DISPOSAL:

- Destroy file if:
- A) Contains no adverse information;
 - B) Subject has obtained Canadian citizenship;
 - C) Deceased 10 years.

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PRIMARY:



SUBJECT:

Individual files on matters which cannot be classified elsewhere.

RECOMMENDED

RETENTION PERIOD:

5 years

REMARKS:

File holdings - 2,441
Anticipated file destruction - 200

RECOMMENDATIONS

FOR DISPOSAL:

Destroy file if:
A) No information of present intelligence value on file.

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PRIMARY:



SUBJECT:

Individual files on persons who are or have been resident in Canada about whom requests for other than security screenings have been received from government departments or agencies.

RECOMMENDED

RETENTION PERIOD: 5 years

REMARKS:

File holdings - 1,296
Anticipated file destruction - 200

RECOMMENDATIONS

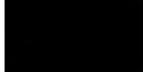
FOR DISPOSAL:

Destroy file if:
A) No adverse information on file.

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PRIMARY:



SUBJECT:

Individual files relating to the notification of next-of-kin or the return of passports or other identity documents.

RECOMMENDED

RETENTION PERIOD: 5 years

REMARKS:

File holdings - 382
Anticipated file destruction - 50

RECOMMENDATIONS

FOR DISPOSAL: Destroy file when:
A) Document has expired.

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