

FILE NUMBER B039  
 APPLICANT NAMES \_\_\_\_\_  
 DATE OF BIRTH DD-MM-YYYY  
 APPLICANT SURNAME (SOUNDEX) \_\_\_\_\_

ENTER ONE OF THE FOLLOWING:

- FILE NUMBER
- OR APPLICANT NAMES
- OR APPLICANT NAMES AND DATE OF BIRTH
- OR DATE OF BIRTH
- OR APPLICANT SURNAME (SOUNDEX) - FOR SOUNDEX SEARCH
- OR APPLICANT SURNAME (SOUNDEX) AND DATE OF BIRTH

NOTE: FOR DATE OF BIRTH: TO SEARCH ON MONTH AND YEAR ONLY ENTER \*\*mmYYYY  
 TO SEARCH ON YEAR OF BIRTH ONLY, ENTER \*\*\*\*YYYY

PF4 TO RETURN TO MENU

CASE STATUS

FILE: B039 CLIENT ID: 406 CASE 1 OF  
 XREF: XREF2 : IELTS-INT CASE TYPE: IMMIGRANT  
 TOTAL PERSONS: 1 APPLIC. REC'D: 17-12-1999 IMM 1017S REQUESTED: 12-01-200  
 IMMCAT: AR7 INTERVIEW: TIME:  
 WC STATUS: \*\* WC TYPE: \*\* DECISION REASON: \*\* MAILING ADDRESS  
 PSDEC 1 18-01-2000 SELDEC 4 02-08-2002  
 BDEC 0 MEDDEC 0  
 OREQ 0 FINDEC 0 ONTARIO  
 VISA(S) PRINTED: COUNTRY: CANADA  
 PHONE: 905 FAX: 905  
 CIC NAME: CAD-IN FILE: SPONSORSHIP STATUS:  
 AGENT: BA01  
 FAMILY MEMBERS CLIENT DATE STATUS MEDICAL  
 LU 406 ID OF BIRTH SEC CRIM STAGE VALIDITY  
 1972

To order services please visit CAIPShelp.com

PAPER FILE SENT TO PA FILE BF'D TO: K0Z ON 15-01-2004 MICROLOCATOR:

DOCUMENTS

FILE: B039 NAMES: LU,  
 IMMCAT-PS: AR7 IMMCAT: AR7  
 VIEW SCANNED DOCUMENTS: N

DOCUMENT(S) REQ'D	DATE REQUESTED	OK	AUTHORITY
_____		—	
_____		—	
_____		—	
_____		—	
_____		—	
_____		—	

1

PAPER FILE SENT TO: PA BF FILE TO: KOZ ON 15-01-2004

CASE STATUS

FILE: B039 CLIENT ID: 406 CASE 1 OF  
XREF: XREF2 : IELTS-INT CASE TYPE: IMMIGRANT  
TOTAL PERSONS: 1 APPLIC. REC'D: 17-12-1999 IMM 1017S REQUESTED: 12-01-20  
IMMCAT: AR7 INTERVIEW: TIME:  
WC STATUS: \*\* WC TYPE: \*\* DECISION REASON: \*\* MAILING ADDRESS  
PSDEC 1 18-01-2000 SELDEC 4 02-08-2002  
BDEC 0 MEDDEC 0  
OREQ 0 FINDEC 0 ONTARIO  
VISA(S) PRINTED: COUNTRY: CANADA  
PHONE: 905 FAX: 905

CIC NAME: CAD-IN FILE: SPONSORSHIP STATUS:  
AGENT: BA01

FAMILY MEMBERS	CITIZEN ID	DATE OF BIRTH	STATUS SEC CRIM	MEDICAL STAGE VALIDITY
LU	406	1972		

PAPER FILE SENT TO PA FILE BF'D TO: KOZ ON 15-01-2004 MICROLOCATOR:

ACKNOWLEDGEMENT LTR SENT  
DOC CHECK COMPLETED

===== MAC 07-JAN-2000 =====  
FOSSWEB CHECKED - NO EXTRA INFO.  
===== CAL 17-JAN-2000 =====  
PAPER SCREEN

FILE REVIEWED TO DETERMINE IF FURTHER CHECKS OF FOSS/CAIPS DATA BASE WARRANTED:  
Based on the information presently available, further checks are not warranted at this time.

FILE REVIEWED TO IDENTIFY INTENDED OCCUPATION(S).  
The applicant has identified the occupation as named in PF7 and no others.

CONCERNS:

1) Applicant's intended occupation is Accountant (1111.2). He has a Bachelor of Economics in International Accounting.

O/S DOCUMENTS:

- 1) Transcript
- 2) Proof of A/R relationship - birth cert of father & aunt; certified copy of aunt's ppt

ACTION TAKEN: Interview Advanced Letter & Supplement I sent.  
FILE ASSIGNED TO INT.

===== RAC 18-JAN-2000 =====  
UPDATED NEW ADD.

===== GY 16-NOV-2001 =====  
INVITATION PACKAGE SENT & REQUESTED FOR DOCUMENTS:

- EDUCATION DOCUMENTS X SUBJECT & SPOUSE
- UPDATED EMPLOYMENT DOCUMENTS
- UPDATED FUNDS

- HUKOU
- UPDATED CGC
- PASSPORT INFO

=====  
 MKL 02-AUG-2002  
 =====

CASE ASSIGNED TO WCK

=====  
 PMK 09-AUG-2002  
 =====

OFFICIAL IELTS RESULT REC'D FROM BRITISH COUNCIL.

=====  
 B039 NKC 05-NOV-2002  
 =====

IELTS RESULT ACCEPTABLE. HOWEVER, NO INDICATION THAT PI HAS FULL EDUCATION AND TRAINING TO MEET REQUIREMENTS OF OCCUPATION. INTERVIEW CANNOT BE WAIVED.

=====  
 B039 WJB 14-NOV-2002  
 =====

ORIGINAL IELTS RESULT RECEIVED FROM PI/CONSULTANT. OVERALL SCORE 7.0. AS OFFICIAL IELTS RESULT HAS ALREADY BEEN RECEIVED FROM BRITISH COUNCIL, PI/CONSULTANT'S RESULT DISCARDED.

=====  
 B039 LLO 28-NOV-2002  
 =====

RECEIVED

- TRANSCRIPT, GRAD THESIS, NOTARIZED EMPLOYMENT CONTRACT FOR PI
- REFERENCE LETTER FOR PI
- CERT OF DEPOSIT
- NOTARIZED HUKOU
- AR PROOF
- NOTARIZED BIRTH CERT FOR PI
- PRC CGC DATED 25OCT2002 FOR PI
- PPT DETAILS FOR PI

DOCS FORWARDED TO REGISTRY TO PUT ON FILE.

=====  
 B039 JLD 23-DEC-2002  
 =====

IRPAization letter + document list sent

=====  
 B039 ROW 07-APR-2003  
 =====

DOCUMENTS REC'D ON 22JUL2003.

- IRPA FORM
- ORIGINAL CADGEDC REPORT X SUBJ
- ACADEMIC PROOF

PA'D TO FILE.

=====  
 B039 TCY 23-JUL-2003  
 =====

*To order services, please visit CAIPShelp.com*

3

NOTES

FILE: B039 NAMES: LU,  
 IMMCAT-PS: AR7 INMCAT: AR7  
 Text: B039 F14 Insert/Overstrike F20 to leave text are

PAPER FILE SENT TO: PA BF FILE TO: K0Z ON 15-01-2004

CASE STATUS

FILE: B039 CLIENT ID: 406 CASE 1 OF  
 XREF: XREF2 : IELTS-INT CASE TYPE: IMMIGRANT  
 TOTAL PERSONS: 1 APPLIC. REC'D: 17-12-1999 IMM 1017S REQUESTED: 12-01-200  
 IMMCAT: AR7 INTERVIEW: TIME:  
 WC STATUS: \*\* WC TYPE: \*\* DECISION REASON: \*\* MAILING ADDRESS  
 PSDEC 1 18-01-2000 SELDEC 4 02-08-2002  
 BDEC 0 MEDDEC 0  
 OREQ 0 FINDEC 0  
 VISA(S) PRINTED: COUNTRY: CANADA ONTARIO  
 PHONE: 905 FAX: 905  
 CIC NAME: CAD-IN FILE: SPONSORSHIP STATUS:  
 AGENT: BA01  
 FAMILY MEMBERS CLIENT DATE STATUS MEDICAL  
 LU ID OF BIRTH SEC CRIM STAGE VALIDITY  
 406 1972

PAPER FILE SENT TO PA FILE BF D TO: K0Z ON 15-01-2004 MICROLOCATOR:  
 PF1:DOC PF2:NOTES PF3:MED F14:SUM F15:FOSS F17:VALDATES F18:PERS.INFO OR PF4  
 MEDICAL CASE DIRECTORY  
 FILE: B039 IMMCAT-PS: AR7 IMMCAT: AR7 TOTAL PERSONS: 01  
 MED MED  
 REQ'D A P P L I C A N T STAGE VALIDITY  
 LU

4

VIEW MEDICAL ASSESSMENTS FOR ENTIRE FAMILY (Y/N)? Y

MEDICAL ASSESSMENT

FILE: B039  
NAME: LU

IMS SERIAL NUMBER:

UMI:

DOB: 1972

MEDICAL STATUS CODE: MEDICAL OFFICER #:

MEDICAL ASSESSMENT VALID UNTIL:

MEDICAL CODE

M H D T S . E

DIAGNOSIS/OBSERVATIONS:

Text: B039 F14 Insert/Overstrike F20 to leave text are

CASE STATUS

FILE: B039 CLIENT ID: 406 CASE 1 OF  
XREF: XREF2 : IELTS-INT CASE TYPE: IMMIGRANT  
TOTAL PERSONS: 1 APPLIC. REC'D: 17-12-1999 IMM 1017S REQUESTED: 12-01-200  
IMMCAT: AR7 INTERVIEW: TIME:  
WC STATUS: \*\* WC TYPE: \*\* DECISION REASON: \*\* MAILING ADDRESS  
PSDEC 1 18-01-2000 SELDEC 4 02-08-2002  
BDEC 0 MEDDEC 0  
OREQ 0 FINDEC 0 ONTARIO

VISA(S) PRINTED:

COUNTRY: CANADA

PHONE: 905

FAX: 905

CIC NAME: CAD-IN  
AGENT: BA01

FILE:

SPONSORSHIP STATUS:

FAMILY MEMBERS  
LU

CLIENT ID	DATE OF BIRTH	STATUS	MEDICAL STAGE	SEC CRIM	VALIDITY
406	1972				

PAPER FILE SENT TO PA FILE BF TO: K0Z ON 15-01-2004 MICROLOCATOR:

PF1:DOC PF2:NOTES PF3:MED F14:SUM F15:FOSS F17:VALDATES F18:PERS.INFO OR PF4

IMMIGRANT ASSESSMENT RECORD SUMMARY

FILE: B039 NAMES: LU KUAN  
DATE REC'D: 17-12-1999 REGS: M94 NON-NAT?: 1 CLPR: PRC  
PS. OCCUPATION: ACCOUNTANT PS.CCDO: PS.IMMCAT: AR  
SEL. OCCUPATION: ACCOUNTANT SEL.CCDO: IMMCAT: AR  
PS. NOC: 1111 . 2 SEL. NOC: 1111 . 2  
SP. PROG: SP. PROG2: SP. PROG3: SP. PROG4: SP. PROG5:

AGE (27)	10 00	COST RECOVERY CODE: FPA	RPRF: LFD	EMP CODE:
OCCUPATIONAL FACTOR	03 00	DESTINATION CITY: SCARBOROUGH		
ETF/S.V.P.	15 00	PROVINCE: ON		
EXPERIENCE	6 0	TOTAL FUNDS	\$ 0000000	
A.R.E.	00 00			
DEMOGRAPHIC FACTOR	08 00	PS DECISION:	1 18-01-2000 RAC	
EDUCATION	15 00	INTERVIEW SCHEDULED:		
ENGLISH	9 0	SELECTION DECISION:	4 02-08-2002 MKL	
FRENCH	0 0	REVIEW OFFICER:		
BONUS	05 00	REASON FOR REFUSAL :		
SUITABILITY	00	SECURITY DECISION:	0	
TOTAL	071 000	OTHER REQ DECISION:	0	
PRIORITY	7	MEDICAL DECISION:	0	
		RECORD CHECK:		
		FINAL DECISION:	0	

CASE STATUS

FILE: B039 CLIENT ID: 406 CASE 1 OF  
 XREF: XREF2 : IELTS-INT CASE TYPE: IMMIGRANT  
 TOTAL PERSONS: 1 APPLIC. REC'D: 17-12-1999 IMM 1017S REQUESTED: 12-01-200  
 IMMCAT: AR7 INTERVIEW: TIME:  
 WC STATUS: \*\* WC TYPE: \*\* DECISION REASON: \*\* MAILING ADDRESS  
 PSDEC 1 18-01-2000 SELDEC 4 02-08-2002  
 BDEC 0 MEDDEC 0  
 OREQ 0 FINDEC 0 ONTARIO  
 VISA(S) PRINTED: COUNTRY: CANADA  
 PHONE: 905 825-2856 FAX: 905

CIC NAME: CAD-IN FILE: SPONSORSHIP STATUS:  
 AGENT: BA01

FAMILY MEMBERS	CLIENT ID	DATE OF BIRTH	STATUS SEC CRIM	MEDICAL STAGE VALIDITY
LU	406	1972		

PAPER FILE SENT TO PA FILE BF'D TO: K0Z ON 15-01-2004 MICROLOCATOR:

PF1:DOC PF2:NOTES PF3:MED F14:SUM F15:FOSS F17:VALDATES F18:PERS.INFO OR PF4  
 CASE STATUS

CASE VALIDITY DATES

FILE: B039 TOTAL PERSONS: 1  
 FAMILY MEMBERS  
 LU DOB 1972 CSQ/CAN PPT 17-09-2007 SEC. DEC VISA

To order services, please visit CAIPShelp.com

PRESS (PF4) TO RETURN TO PREVIOUS SCREEN



CASE STATUS  
 FILE: B039739641 CLIENT ID: 40607964 CASE 1 OF  
 XREF: XREF2 : IELTS-INT CASE TYPE: IMMIGRANT  
 TOTAL PERSONS: 1 APPLIC. REC'D: 17-12-1999 IMM 1017S REQUESTED: 12-01-200  
 IMMCAT: AR7 INTERVIEW: TIME:  
 WC STATUS: \*\* WC TYPE: \*\* DECISION REASON: \*\* MAILING ADDRESS  
 PSDEC 1 18-01-2000 SELDEC 4 02-08-2002 C/O BAO LI HUA  
 BDEC 0 MEDDEC 0 200 NORTH SERVICE ROAD WEST  
 OREQ 0 FINDEC 0 SUITE 558 OAKVILLE, ONTARIO L6M 2Y1  
 VISA(S) PRINTED: COUNTRY: CANADA  
 PHONE: 905 825-2856 FAX: 905-825-9155  
 CIC NAME: CAD-IN FILE: SPONSORSHIP STATUS:  
 AGENT: BA01

FAMILY MEMBERS	CLIENT ID	DATE OF BIRTH	STATUS SEC CRIM	MEDICAL STAGE VALIDITY
LU	406	1972		

PAPER FILE SENT TO PA FILE BF'D TO: K0Z ON 15-01-2004 MICROLOCATOR:  
PF1:DOC PF2:NOTES PF3:MED F14:SUM F15:FOSS F17:VALDATES F18:PERS.INFO OR PF4

ENGLISH PRINCIPAL APPLICANT PERSONAL INFORMATION

FILE: B039 NAMES: LU

DATE OF BIRTH: 1972 MARITAL STATUS: 1 YEARS OF SPONSORSHIP: \_  
HEIGHT: \_ VERIFICATION: 0 EYE COLOUR: \_ VERIFICATION: 0

CITY OF BIRTH : TIANJIN COB: PRC  
CITIZENSHIP : PRC CLPR: PRC  
COUNTRY OF REFUGE: \_\_\_\_\_

PPT #: G042 VALIDITY: 17-09-2007 C OF I COUNTRY: \_\_\_\_\_

INTENDED OCCUPATION: ACCOUNTANT CCD0:  
PRESENT OCCUPATION: ACCOUNTANT NOC: 1111 .

OFFICIAL LANGUAGE : 1 MOTHER TONGUE: MANDARIN IMMCAT-PS: AR7  
IMMCAT: AR7

TOTAL SCHOOL YEARS : 16 EDUC CODE: 05

CSQ # : \_\_\_\_\_ EXPIRY DATE: DD-MM-YYYY  
VISA #: \_\_\_\_\_ ON:

PAPER FILE SENT TO: PA BF FILE TO: K0Z ON 15-01-2004

To order services please visit CAIPShelp.com

7