

Annex G

Annual Resource Alignment Process One-Pager

Name of Proposal: High Net Worth Charity Audits

Sponsoring Branch/Region: Legislative Policy and Regulatory Affairs Branch

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Date Submitted: July 8, 2019

Place an X in appropriate box

Funding Reallocation Proposal

Funding Investment Proposal

16(1)(c)



1. PROPOSAL

This proposal is for an increase in resources for the high net worth audits initiative in the Charities Directorate. The objective of this initiative is to add to the suite of innovative compliance treatments applicable to registered charities, and to continue the collaboration with the International Large Business and Investigations Branch (ILBIB) in addressing tax evasion and aggressive tax planning.

There are no significant constraints with respect to this proposal.

2. SUMMARY AND CONSIDERATIONS

This funding request is for 16(1)(c) in each year of the planning horizon. This is for an investment 16(1)(c) FTEs.

The resources would be managed in the Charities Directorate. The Charities Directorate resources would provide support the audit activities conducted by ILBIB auditors in the field.

Being a new and high profile initiative, there may be impacts to the Charities Directorate with respect to increased call volumes and media inquiries. Any such impacts are expected to be managed by the current Charities Directorate staff.

No other OCI impacts are expected with respect to this proposal.

Benefits

- Maintain a balanced audit approach through education and audit programs/initiatives to ensure and improve compliance across all spectrums
Addressing all levels of non-compliance
- 16(1)(c)
- 16(1)(c)
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Risks

- Being a new and high profile initiative, there may be impacts to the Charities Directorate with respect to increased call volumes and media inquiries. Any such impacts are expected to be managed by the current Charities Directorate staff.

3. FINANCIAL SUMMARY

(in \$000s)	16(1)(c)
FTEs (#)	
Salary	
O&M (\$)	
Sub Total	
SSC	
Total	

4. POTENTIAL HUMAN RESOURCES IMPACT

Group and Level	16(1)(c)
SP-05	
AU-04	
ES-05	
MG-AFS-06	
Total	