

Royal Canadian Mounted Police



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## **Stage 2 – Institutional Report**

- 1. A listing and description of all major instances of suspected foreign interference targeting Canada's democratic processes, including summary, dates, target, country involved, key players, information flow and any responses taken.**

The *Criminal Code* does not have a specific section that is related to foreign actor interference, rather Criminal Code offenses address different types of conduct in connection with foreign interference, for example, sabotage, intimidation, computer hacking and bribery, to name a few. As a result, RCMP foreign actor interference investigations consider various Acts of Parliament. Investigators most commonly use the *Criminal Code* and the *Security of Information Act*, which provide the most all-encompassing enforcement capability when responding to reported physical acts of harm by operatives of hostile states. The files identified in the classified annex were investigations to assess if a suspicious person/event had caused an offence to occur. In some of these cases, no offence was determined to have been committed, and the files were concluded, while in others, ongoing efforts are underway to determine if a criminal offence has been committed. It is important to note how a concluded investigation may be re-opened at any time when new evidence comes to light.

**[Table of investigations provided in Classified Annex]**

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**2. A listing and description of all existing means at the disposal of each government and agency to detect, deter and counter any foreign interference activities, including any relevant changes to or evolution in these means.**

The RCMP employs a comprehensive approach to detecting, deterring and countering foreign interference. Central to our strategy is building robust networks to foster collaboration with partners, law enforcement agencies and other Government Departments. These networks serve as a conduit to share intelligence, facilitate joint operations and coordinate policy frameworks and legislative measures to mitigate challenges posed by foreign interference. In addition, through strategic engagement, proactive outreach initiatives, and community forums, the RCMP actively cultivates relationships with diaspora, enriching our capacity to adapt to evolving threats and supporting and protecting diaspora within the democratic framework.

**Current Legislative Authorities**

- When it comes to foreign actor interference as it relates to federal elections and democratic processes, the RCMP's national security program investigates threats to the security of Canadians by upholding various laws, including:
  - *Security Offences Act* – designates the RCMP as the primary enforcement body in relation to national security.
  - *Security of Information Act* – contains numerous offences in relation to foreign interference, such as economic espionage, release of classified information, and foreign influence threats and violence.
  - *Criminal Code* – contains numerous offences that can be leveraged, including breach of trust, criminal harassment, unauthorized use of a computer, intimidation, bribery etc.
  - *Canada Elections Act* – under a Memorandum of Understanding with the Commissioner of Canada Elections, the RCMP may participate in joint investigations with the Office of the Commissioner of Canada Elections at the Commissioner's request.
  - *Investment Canada Act* – review of foreign investments that may be injurious to Canada's national security.

**Program and Policy Approach**

- ***Federal Policing National Security*** is mandated to prevent, detect and respond to national security criminal activities. Investigations are led by Integrated National Security Enforcement Teams and National Security Enforcement Sections, located in Divisions across the country. Integrated National Security Enforcement Teams and National Security Enforcement Sections are centrally governed by National Headquarters and undertake national security criminal investigations into terrorist activities, further to the

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antiterrorism provisions of the *Canadian Criminal Code*, as well as any occurrence arising out of a threat to the security of Canada, under the *Security of Information Act*. Within Federal Policing National Security, the Foreign Actor Interference Team was also created in 2020, with the specific mandate to detect, investigate, and disrupt foreign interference.

- **Federal Policing Protective Services** coordinates and oversees the delivery of protective services to Canadian executives, visiting foreign dignitaries, and designated persons, and the security for all designated major events. In addition, the Program provides guidance, support, reviews and assistance on protective policing activities including those of the Divisional VIP units, the Prime Minister Protection Detail and the Governor General Protection Detail.
- **Federal Policing Criminal Operations** manages the oversight and governance of files relating to serious and organized crime, financial crime and cybercrime. It is also responsible for sensitive international investigations, covert operations, operational information and data science, and the federal Witness Protection Program. Specifically, for cybercrime, the focus is on criminality involving the use of computer systems with high economic or cross-jurisdictional impact and national interests of significance to the domestic or international law enforcement community. This could include cybercrime directed against institutions of government, critical infrastructure of national importance, or key Canadian institutions and business assets.
- **Federal Policing Intelligence and International Policing** is responsible for developing operational and strategic national criminal intelligence, overseeing Liaison Officers and analysts deployed overseas, and Canada's international police peace operations. Strategic intelligence analysis is also undertaken to provide senior executives (Director General level to the Commissioner) early warning and strategic assessments on emerging threats, trends, and international incidents that may impact Federal Policing priorities.
- **Federal Policing Strategic Management** provides strategic engagement with key national and international stakeholders, and raising awareness of federal priority enforcement areas through crime prevention and reporting initiatives. Federal Policing Strategic Management provides national security policy advice to senior leadership within the RCMP, as well as to other government departments and agencies, and is the conduit to the RCMP for review and oversight bodies. It also leads initiatives on Federal Policing priorities to enhance reporting on associated criminality, prevent victimization and bolster investigative efforts. This includes:
  - Organizing programming at the community level aimed at fostering dialogue and increasing trust and collaboration between law enforcement and community groups.

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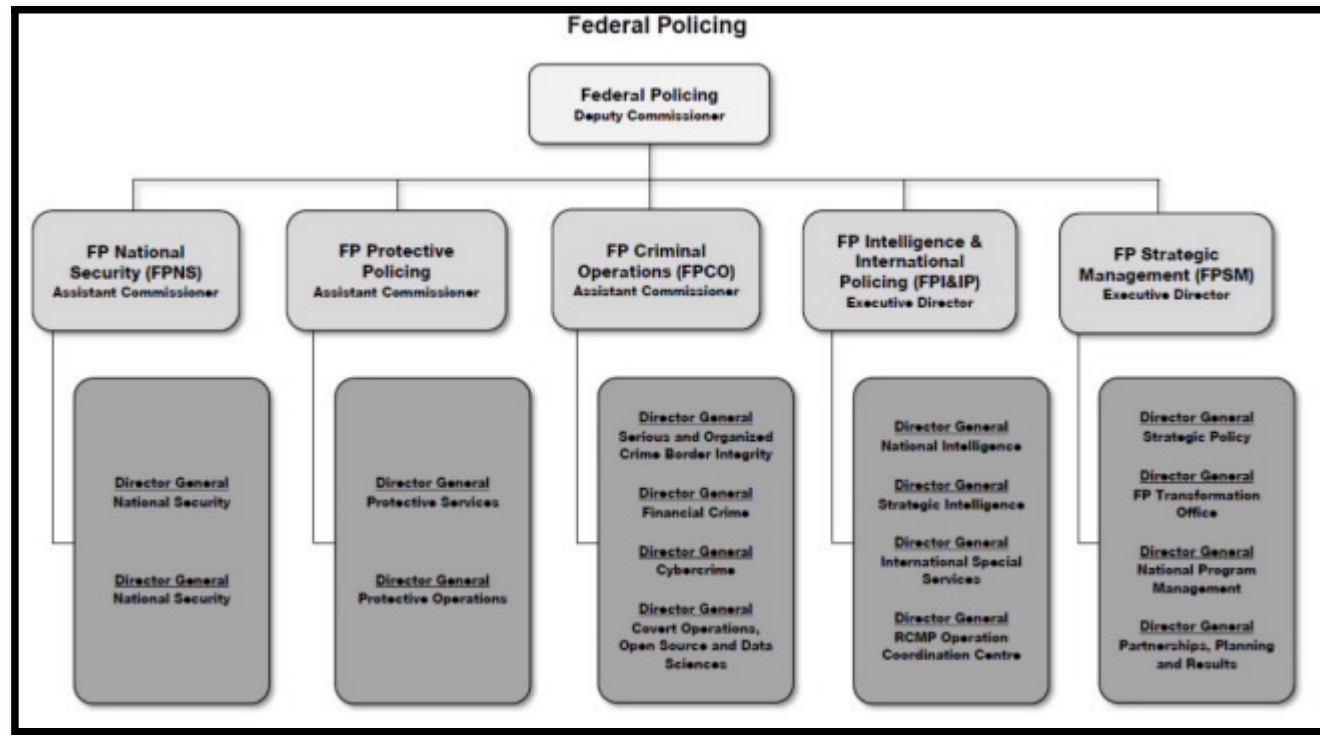
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- Developing and translating educational and awareness materials into various dialects, publications and presentations on critical issues (foreign actor interference, threats and intimidation).
- Collaborating with the public and other stakeholders (e.g., community leaders, religions institutions, police of jurisdiction etc.), to establish tailored outreach initiatives that address the needs and concerns of diaspora communities.
- Providing culturally sensitive support, during times of crises, to diaspora communities affected by incidents (e.g., hate crimes).
- Leveraging various social media platforms to engage diaspora communities, and delivering outreach programs focused on engaging and building trust and resiliency amongst youth within diaspora communities.

**Organizational Chart of Program Policy Areas within Federal Policing:**



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**Collaboration with the Security and Intelligence Community and other Partners:**

- Within the context of foreign actor interference in democratic institutions and processes, the RCMP works closely with Other Government Departments (ODGs) and partners in the Security and Intelligence (S&I) community, both domestically and internationally, to coordinate efforts and address complex issues that require multi-agency response. Including:
  - Since 2018, the RCMP remains a participant on several governance committees related to national security, with a focus on protecting democracy:
    - Deputy Minister, Assistant Deputy Minister and Director General foreign interference committees on China and India
    - Deputy Minister and Assistant Deputy Minister National Security Committees
    - Deputy Minister Committee on Intelligence Response
    - National Security Council and Director General Plan to Protect Democracy Committee
    - Deputy Minister Operational Coordination
    - Deputy Minister Intelligence Committee
    - Deputy Minister Review Coordination
    - Deputy Minister-Clerk on Foreign Interference
    - Deputy Minister Committee on Foreign Interference
    - Deputy Minister Committee on Cyber Security
  - The RCMP works in conjunction with the Canadian Security and Intelligence Service (CSIS) and other agencies to improve the flow of intelligence and identify and counteract threats to national security, such as foreign interference. Key policy milestones to date include:
    - *Operational Improvement Review*: In 2017, CSIS and the RCMP proactively launched a review to better diagnose challenges and identify solutions to improve cooperation. Of the 76 recommendations found in the review, 45 are specific to the RCMP.
    - *The Quad Memorandum of Understanding* (Signed October 2020): Provides a process whereby counsel from the DOJ can cooperate with the PPSC and CSIS in identifying vulnerabilities at pivot points in investigations and prosecutions, and addresses the role that PPSC would play in proceedings falling under s. 38 of the *Canada Evidence Act*.

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- *The One Vision 3.0 Framework* (Signed November 2021): Updates the principles for information sharing, continuing to emphasize that public safety, as opposed to prosecution, is the gold standard. It also formalizes a role for the PPSC in the One Vision process.
- The RCMP has a mandate to support the Commissioner of Canada Elections with technical support and joint investigations, upon their request, should they deem there has been an illegal act committed with respect to a federal election. In the case of an investigation, both Elections investigators and the RCMP jointly assess cases and recommend mutually acceptable plans of action.
- The RCMP collaborates closely with the Five Eyes community to tackle shared challenges. The RCMP shares trends, knowledge of various threats, tactics, and processes to stay informed and prepare for potential security threats and to prepare joint strategic assessments.
- The RCMP is a participant on the Security and Intelligence Threats to Elections Task Force, along with other S&I agencies. The RCMP's main operational focus within the Task Force is to provide law enforcement expertise, criminal intelligence collection, analysis, and assessments to support the Task Force mandate of reporting on covert, clandestine, or criminal activities interfering with, or influencing, electoral processes in Canada.
- The RCMP also participates in the Task Force related briefings to Government of Canada senior management, the Panel of Five, and to the campaign leaders of the various political parties, as required. Through the Task Force, the RCMP could also investigate any criminal activity relating to the interference or influence in Canada's electoral process, and works in partnership with other law enforcement, intelligence, and regulatory agencies to respond to threats to elections.
- The RCMP participates in the Critical Election Incident Public Protocol and in intelligence briefings to the Panel of Five on emerging national security threats which pose a threat to Canada's electoral processes. Along with its Task Force partners, the RCMP contributes information and intelligence to support awareness around possible threats to electoral processes and decision-making.
- The RCMP participates in the G7 Rapid Response Mechanism. This initiative is led by Global Affairs Canada and various Election Security Coordination Committees, co-chaired by the Privy Council Office and Elections Canada. The G7 Rapid

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Response Mechanism monitors and produces reporting on the evolving threat environment of foreign interference-related activities targeting Canada's, and the broader G7's, democratic institutions.

### **Outreach and Engagement Approach**

- The RCMP extends its strategic engagement efforts beyond traditional law enforcement activities, actively fostering connections and trust within the four Federal Policing regions' diverse communities. Through proactive outreach initiatives and community forums in Divisions, the RCMP collaborates with local police and community stakeholders to nurture relationships with diaspora populations and ensure their protection within the democratic framework. This comprehensive approach includes:
  - **Tailored Engagement with Diaspora Communities:** The RCMP proactively engages with diaspora communities to understand their unique needs and enhance service delivery. By building trust and forging partnerships, the RCMP strengthens community safety and well-being, fostering a sense of belonging and inclusion.
  - **Cultural and Educational Initiatives:** To deepen relationships, the RCMP conducts engagement and educational initiatives with diaspora community leaders, participates in cultural events, and raises awareness about the role of law enforcement in community building. These efforts not only promote understanding but also facilitate meaningful dialogue and collaboration.
  - **Responsive Engagement:** In response to significant events within communities or geopolitical developments, the RCMP directs focused engagement efforts to address emerging concerns and support community resilience. Whether attending cultural and/or religious events or providing informative presentations on foreign actor interference, the RCMP demonstrates its commitment to engaging proactively and inclusively with all segments of society.

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- 3. A listing and description of all policy proposals, legislative plans and resource requests related to foreign interference, including but not limited to memos to the Deputy Minister (or equivalent) or Assistant Deputy Minister (or equivalent). At a minimum, this should include the date of the request, date of decision (where applicable), a summary of the proposed changes and the outcome of this request.**

The information presented below does not include matters subject to Cabinet Confidence, including pending requests:

- In 2018, the RCMP established a temporary team dedicated to investigating foreign interference activities.
- In January 2019, the Government of Canada announced the Plan to Protect Canada's Democracy. The Plan established or formalized several mechanisms and initiatives, including direction for the RCMP to form a team dedicated to investigating foreign interference activities.
- In 2020, the RCMP's temporary investigative unit was formalized into the Foreign Actor Interference Team, who provide oversight of the RCMP's foreign interference investigations across Canada, but who do not directly conduct these investigations.
- Budget 2023 and 2024, funding was granted to combat Foreign Actor Interference.
- In 2024, RCMP contributed towards legislative changes of Bill C-70 which received Royal Assent in June 2024.
- In March 2024, the RCMP contributed to Public Safety-led response to M-112 - Political interference, violence, or intimidation on Canadian soil.



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**4. A listing and description of all existing arrangements and undertakings (including Memoranda of Understanding) between government and departments and agencies, and with international partners, aimed at detecting, deterring, and countering foreign interference activities, including the dates that the arrangements have been in place.**

The RCMP does not possess a Memorandum of Understanding explicitly tailored to address foreign interference. Rather, the RCMP maintains various arrangements with partners to foster multi-agency collaboration, facilitate information sharing, conduct national security investigations, and engage in international cooperation, including efforts to counter foreign interference activities. Below is an outline of some of the existing arrangements that facilitate our collaboration with government departments, agencies, and international partners. This includes agreements with OGDs and Agencies, Five Eyes Partners and with other foreign nations and/or international law enforcement. While these agreements are not solely focused on foreign actor interference, they are premised on the exchange of information and intelligence to support cooperation as it pertains to investigations, projects, initiatives or other operations.

Name of Arrangement	Dates of Arrangement	Description	Implicated Parties
Joint Cooperation Enforcement of the Canada Elections Act and the Referendum Act	December 21, 2015 to December 31, 2020	Roles and responsibilities with respect to investigations under the Canada Elections Act and the Referendum Act	Commissioner of Canada Elections
The QUAD Memorandum of Understanding	Signed October 2020	Provides a process whereby counsel from the DOJ can cooperate with the PPSC and CSIS in identifying vulnerabilities at pivot points in investigations and prosecutions, and addresses the role that PPSC would play in proceedings falling under s. 38 of the <i>Canada Evidence Act</i> .	Public Prosecution Service of Canada, Department of Justice, Canadian Security Intelligence Service

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Enforcement Canada Elections Act and the Referendum Act	September 03, 2019 to May 30, 2024	Renewal of Memorandum of Understanding signed December 21, 2015. Roles and responsibilities with respect to investigations under the Canada Elections Act and the Referendum Act	Commissioner of Canada Elections
Chapeau (Main) Memorandum of Understanding	September 12, 2006 to indefinite period	Mutual assistance in exchange of information and intelligence	Canadian Security Intelligence Service
Information Sharing for safety and security of the House	August 09, 2021 to August 09, 2026	Information sharing	House of Commons
Security at Parliament	April 08, 2017 to April 08, 2022	Roles and responsibilities of the participants for the RCMP to provide security services for Parliament meetings	Privy Council Office
2011-009 / GHP 120-1-4638	March 23, 2011 to March 23, 2016	Security of the Parliamentary Grounds – This Memorandum of Understanding sets out the roles and responsibilities of the Participants in sharing information for the purpose of enhancing Canada's national security and in particular the security of the Parliamentary grounds.	House of Commons
2022-11-068	Starting August 21, 2023	Sharing of Information	Canadian Security Intelligence Service
2021-03-110	June 17, 2021 to March 31, 2023	Media Monitoring Services – this Memorandum of Understanding describes an arrangement	Public Safety Canada

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		concerning the services of the Centralized Portfolio Media Monitoring Service provided to RCMP by Public Safety.	
2021-03-109	June 17, 2021 to August 17, 2026	Sharing of Information	House of Commons
2019-06-015	August 30, 2019 to May 30, 2024	Federal Policing-Commissioner of Canada Elections-Responsibilities Elections Act	Commissioner of Canada Elections

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- 5. A listing and description of all warrant applications related to foreign interference submitted to the Minister of Public Safety, and ministerial authorizations submitted to the Minister of National Defence, including date submitted to the Minister, date approved by the Minister, date of decision by the Federal Court and, if applicable, the reasons for decision.**

Not applicable to the RCMP.

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**6. A listing and description of the date, venue, participant and summary of discussion for all engagements by senior executives (ADM and above, including Ministers) with representatives of foreign governments (especially China, Russia and India) where the subject of foreign interference was raised.**

The listed engagements are for Brenda Lucki while in the role of Commissioner (April 2018-March 2023), Michael Duheme while in the role of Deputy Commissioner, Federal Policing (July 2019 to March 2023) and Commissioner (March 2023 to present), and Mark Flynn ( March 2023 to present) while in the role of Deputy Commissioner, Federal Policing, for which they participated in events with representatives of foreign governments where the subject of foreign interference was discussed.

The Deputy Commissioner, Federal Policing and Commissioner as part of their roles and responsibilities meet with representatives of foreign governments on a regular basis to discuss multiple topics, including foreign interference. The list of events below does not include all of these engagements. Nor does it include any conferences, seminars, symposiums or summits where the subject of foreign interference was raised or was a session topic. In recent years, it is common for the topic of foreign interference to be a topic of discussion and/or mentioned when describing the threat environment.

Of note, inclusion of one entry for Gilles Michaud, in his role of Deputy Commissioner, Federal Policing in 2018.

**[Table of additional meetings in Classified Annex]**

<b>Date of Event</b>	<b>Venue</b>	<b>Participants</b>	<b>Summary of Discussion</b>
June 18-20, 2018	Ottawa, Ontario	Acting Commissioner, RCMP - <b>Daniel Dubeau</b>	Five Eyes Law Enforcement Group FELEG
June 3-6, 2019	Victoria, British Columbia	Commissioner, RCMP - <b>Brenda Lucki</b>	RCMP's Five Eyes Law Enforcement Group Principal's Meeting
October 24, 2019	Chicago, Illinois	Commissioner, RCMP - <b>Brenda Lucki</b>	Five Eyes Law Enforcement Group FELEG
November 18 - November 21, 2018	Dubai, United Arab Emirates	Deputy Commissioner, Federal Policing - <b>Gilles Michaud</b>  <b>RCMP representatives</b> also formed part of the RCMP delegation	<b>87<sup>th</sup> INTERPOL General Assembly</b> The INTERPOL GA is held annually each Fall. It is the core governance meeting for the organization and includes executive elections and policy resolution votes

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			RCMP Senior Executives met with several of their international counterparts for which the subject of foreign interference may have been raised.
October 15-18, 2019	Santiago, Chile	Deputy Commissioner, Federal Policing - <b>Michael Duheme</b>  RCMP representatives also formed part of the RCMP delegation	<b>88<sup>th</sup> INTERPOL General Assembly</b> The INTERPOL GA is held annually each Fall. It is the core governance meeting for the organization and includes executive elections and policy resolution votes  RCMP Senior Executives met with several of their international counterparts for which the subject of foreign interference was most likely raised.
November 9 -10, 2020	Virtual	Commissioner, RCMP - <b>Brenda Lucki</b>  Deputy Commissioner, Federal Policing - <b>Michael Duheme</b>	RCMP's Five Eyes Law Enforcement Group Principal's Meeting
September 20-24, 2021	Washington, District of Columbia	Commissioner, RCMP - <b>Brenda Lucki</b>	Five Eyes Law Enforcement Group
June 6-9, 2021	Sydney, Australia	Commissioner, RCMP - <b>Brenda Lucki</b>	RCMP's Five Eyes Law Enforcement Group Principal's Meeting
March 22, 2022	FBI Headquarters – Washington	Deputy Commissioner, Federal Policing - <b>Michael Duheme</b>  Executive Director, Federal Policing Strategic Management - <b>Sean McGillis</b>  Assistant Secretary for International Affairs, U.S. Department of Homeland Security - <b>Serena Hoy</b>	<b>2022 Canada – U.S. Cross-Border Crime Forum</b>  <b>Agenda Items included:</b> <ul style="list-style-type: none"> <li>- Collaboration on Cybercrime</li> <li>- Domestic Violent Extremism/Ideologically Motivated Violent Extremism</li> <li>- Enhancing Reciprocal Sharing</li> <li>- Reducing Firearms Violence; and</li> <li>- Access to Justice</li> </ul>

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		<p>Deputy Assistant Attorney General and Counselor for International Affairs, U.S. Department of Justice - <b>Bruce Swartz</b></p> <p>Representatives from <b>Justice Canada</b></p> <p>Deputy Assistant Deputy Minister, Policy Sector - <b>Robert Brookfield</b></p> <p>Associate Director, Office of International Affairs, Criminal Division – US DOJ- <b>John Rosenberg</b></p> <p>Senior Assistant Deputy Minister, National and Cyber Security Branch, Public Safety- <b>Dominic Rochon</b></p> <p>Assistant Deputy Minister, Crime Prevention Branch, Public Safety - <b>Talal Dakalbab</b></p> <p>Counsellor, Canadian Embassy, Washington - <b>Michael Holmes</b></p> <p>Vice President, Intelligence and Enforcement Branch, CBSA - <b>Scott Harris</b></p>	<p>The subject of foreign interference was most likely raised during the forum.</p>
August 29- September 2, 2022	New York City, New York, USA	<p>Deputy Commissioner, Federal Policing - <b>Michael Duheme</b></p> <p><b>RCMP representatives</b> also formed part of the RCMP delegation</p>	<p><b>United Nations Chiefs of Police Summit (UNCOPS)</b> The UNCOPS brings together Ministers, Chiefs of Police and senior representatives of regional and professional policing organizations to the United Nations Headquarters to engage on strengthening peace, security, and development for all through the role of national and United Nations policing.</p>

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			RCMP Senior Executives met with several of their international counterparts for which the subject of foreign interference was most likely raised.
October 18-21, 2022	New Delhi, India	Commissioner, RCMP - <b>Brenda Lucki</b>  Deputy Commissioner, Federal Policing - <b>Michael Duheme</b>  <b>RCMP representatives</b> also formed part of the RCMP delegation	<b>90<sup>th</sup> INTERPOL General Assembly Session</b>  The INTERPOL GA is held annually each Fall. It is the core governance meeting for the organization and includes executive elections and policy resolution votes  RCMP Senior Executives met with several of their international counterparts for which the subject of foreign interference was most likely raised.
May 8-11, 2023	Melbourne, Australia	Commissioner, RCMP- <b>Michael Duheme</b>	RCMP's Five Eyes Law Enforcement Group Principal's Meeting
April 28, 2023	Fairmont Chateau Laurier, Ottawa ON	Deputy Commissioner, Federal Policing - <b>Mark Flynn</b>  Deputy Commissioner, Specialized Policing Services - <b>Bryan Larkin</b>  Acting Interim Commissioner Representatives from Public Safety Canada, CBSA, Justice Canada, PPSC, CACP, Embassy of Canada, Washington DC  Representatives from the United States from the following departments:  - US Department of Homeland Security	<b>2023 Canada – U.S. Cross Border Crime Forum</b>  Agenda Items included Foreign Interference Discussion (off site) (Principals +1)



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		<ul style="list-style-type: none"> <li>- US Customs and Border Protection</li> <li>- US Immigration and Customs Enforcement</li> <li>- US Secret Service</li> <li>- US Coast Guard</li> <li>- US Department of Justice</li> <li>- US Federal Bureau of Investigation</li> <li>- US Bureau of Alcohol, Tobacco, Firearms and Explosives</li> <li>- US Drug Enforcement Agency</li> <li>- US Embassy, Ottawa</li> </ul>	
November 28 – December 01, 2023	Vienna, Austria	<p>Commissioner, RCMP - <b>Michael Duheme</b></p> <p>Deputy Commissioner, Federal Policing - <b>Mark Flynn</b></p> <p><b>RCMP representatives</b> also formed part of the RCMP delegation</p>	<p><b>91<sup>st</sup> INTERPOL General Assembly Session</b></p> <p>The INTERPOL GA is held annually each Fall. It is the core governance meeting for the organization and includes executive elections and policy resolution votes.</p> <p>RCMP Senior Executives met with several of their international counterparts for which the subject of foreign interference was most likely raised.</p>
April 29-May 2, 2024	Washington, District of Columbia	Commissioner, RCMP - <b>Michael Duheme</b>	Five Eyes Law Enforcement Group

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**7.A listing and description of all education campaigns aimed at Parliamentarians and their staff, political parties, government employees at federal, provincial or municipal levels, diaspora groups, or the general public related to foreign interference.**

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Campaign Name	Date of Campaign	Description	Audience (e.g., Parliamentarians and their staff, political parties, government employees etc.)
<u>E-Division: British Columbia</u>			
National Security Outreach Engagement with Sikh Communities	2019 to present	Community safety and security information sessions specifically focused at the potential interference from the Government of India. Outreach initiatives are delivered in person by E Division Integrated National Security Team in partnership with Surrey RCMP detachment.	Local Sikh communities
Integrated National Security Enforcement Team Outreach Training	November 2022 and 2023	In person foreign actor interference training to frontline members and stakeholders to improve relations with diaspora communities by increasing awareness of the methods used by foreign governments to influence community members.	Frontline members and stakeholders
Integrated National Security Enforcement Team presentations at Police of Jurisdiction Watch Briefings, Surrey British	September, 2022	Training to frontline members on indicators of behaviours they would recognize in their daily work to increase awareness of the areas of risk to their communities and children.	Law enforcement
Integrated National Security Enforcement Team foreign actor interference presentations at Police of Jurisdiction Watch Briefings, North Vancouver	April / May, 2024	Overview of foreign actor interference indicators to frontline responders of the methods used by foreign governments to influence community members, where applicable in investigations.	Law enforcement
Integrated National Security Enforcement Team foreign actor interference	May, 2023	Overview of foreign actor interference indicators to frontline responders of the methods used by foreign governments to	Law enforcement

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presentations at Police of Jurisdiction Watch Briefings, Prince Rupert		influence community members, where applicable in investigations.	
Integrated National Security Enforcement Team foreign actor interference presentations at Police of Jurisdiction Watch Briefings, Whitehorse	March, 2023	Overview of foreign actor interference indicators to frontline responders of the methods used by foreign governments to influence community members, where applicable in investigations.	Law enforcement
Integrated National Security Enforcement Team foreign actor interference presentation with RCMP Westcoast Marine Section	May, 2023	Overview of foreign actor interference indicators to frontline responders of the methods used by foreign governments to influence community members, where applicable in investigations.	Law enforcement
Integrated National Security Enforcement Team Weekly bulletins	Ongoing	Creation and distribution of foreign actor interference bulletins that focus on areas of national security.	Frontline members and stakeholders
Integrated National Security Enforcement Team Distribution of Tip Sheets and foreign actor interference Supplements	Ongoing`	Foreign actor interference training improves relations with diaspora communities by increasing awareness of the methods used by foreign governments to influence community members.	Frontline members and stakeholders
Integrated National Security Enforcement Team Engagement with Jewish Federation in British Columbia	2018 to present	Ongoing dialogue and engagement on issues experienced by the Jewish community domestically and the experience of the international threat picture.	Diaspora community (Jewish)
Integrated National Security Enforcement Team Presentation to British Columbia Police Executive Assistants on national security mandate and foreign actor interference	February, 2022	Presentation of national security mandate and indicators of foreign actor interference activities which may be evident across various police business lines. These engagement/presentation efforts seek to improve the overall network of agencies responsible for recognizing and identifying risk factors and behaviour which could manifest in various communities.	Frontline members and stakeholders

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Integrated National Security Enforcement Team engagement and Presentation to Canadian Armed Forces 4 <sup>th</sup> Canadian Patrol Ranger Group	September, 2023	Presentation in partnership with Alberta and Saskatchewan national security partners, and the Canadian Security and Intelligence Service on foreign actor interference concerns, indicators and reporting opportunities.	Federal and provincial government partners
Integrated National Security Enforcement Team Engagement / meetings with representatives of the British Columbia Muslim Association and British Columbia Sunni Communities in partnership with British Columbia Hate Crimes	2018 to present	Meeting with community leaders and members to support community issues with Hate Crimes and national issues.	Diaspora communities (Sunni Muslim)
Integrated National Security Enforcement Team engagement with Critical Infrastructure	2019 to present	Working group providing training / awareness on foreign actor interference, Cyber and national security related topics specific to their business. Integrated National Security Enforcement Team is part of a training group for this year's training sessions to highlight foreign actor interference Critical Infrastructure concerns.	Industry stakeholders (Transportation and Energy Sectors)
Integrated National Security Enforcement Team engagement with Critical Infrastructure	2019 to present	Engagement and awareness efforts to improve security and quality of reporting by energy sector companies to identify risks, interference, and risk areas.	Industry stakeholders (BC Energy Regulator)
Integrated National Security Enforcement Team engagement Meeting with representatives of the British Columbia Shia Muslim / Iranian Communities in partnership with British	2018 to present	Community meetings with Iranian diaspora regarding reported activities of the Islamic Revolutionary Guard Corps online threats, public order issues and mischief.	Diaspora communities (Shia Muslim and Iranian) and frontline members and stakeholders

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Columbia Hate Crimes and local detachment(s)			
Presentation by Richmond Detachment	2023	Facilitation of a presentation by E Division Integrated National Security Enforcement Team to meet with the City of Richmond Mayor and Councillors in a closed meeting to discuss foreign actor interference.	Municipal government stakeholders
Richmond RCMP community engagement	2018 to present	Ongoing efforts to engage with the various diaspora groups in Richmond to address hate or fraud-related crimes targeted at visible minorities, cultural or religious groups. Engagement with these groups are aimed at building trust in law enforcement and create opportunities to prevent/deter foreign actor interference tactics directed to these communities.	Diaspora Communities (Chinese, Filipino, South Asian)
Integrated National Security Enforcement Team foreign actor interference presentations at Police of Jurisdiction Watch Briefings, Richmond RCMP	2022	Richmond Detachment engaged the E Division Integrated National Security Enforcement Team Outreach Team to attend our frontline briefings to educate our members on how to recognize foreign actor interference and all other national security matters they may encounter.	Frontline members
Integrated National Security Enforcement Team Presentation to British Columbia Association of Chiefs of Police on foreign actor interference	2023	Presentation to British Columbia Association of Chiefs of Police on foreign actor interference	Senior Law Enforcement Managers / Leaders
Integrated National Security Enforcement Team Engagement with Post-Secondary Academia / Security regarding foreign actor interference	2021 to present	Engaged with Public Safety on "Safeguarding Science" around proprietary research, data, analysis, production. Ongoing engagement regarding international students, political influence, protests, 'et al'.	University of British Columbia (UBC), University of British Columbia Okanagan, Simon Fraser University, Kwantlen Polytechnic University, University of Northern British Columbia, University of Victoria (faculty, security)
Integrated National Security Enforcement Team Engagement with British Columbia Port Authorities	2022 to present	Ongoing engagement and work with Canada Border Service Agency, the United States, and the Port Authorities in British Columbia regarding foreign actor interference tactics for shipping, immigration violations, espionage, and infiltration	Metro Vancouver (various) Prince Rupert, Kitimat

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Combined Forces Special Enforcement Unit– End Gang Life	2018 to present	Ongoing engagement with diaspora community members educating them on their rights in Canada, Hate Crimes investigations, National Security thresholds (in partnership with Integrated National Security Enforcement Team), and in partnership with Police of Jurisdiction.	Diaspora Communities, Law Enforcement
<u>M-Division: Yukon</u>			
Outreach Strategy	Ongoing	M Division Federal Investigations Unit offers unclassified foreign actor interference presentations to First Nations leaders, economic development corporations and Territorial Government Departments.	Self-governing First Nations and their Economic Development Corporations
<u>G-Division: Northwest Territory</u>			
Presentation	November, 2023	In anticipation of the Northwest Territorial general election (to select members of the 20 <sup>th</sup> Legislative Assembly), the Federal Arctic Unit and Nunavut Unit in the Northwest Territories proactively engaged with the Chief Electoral Officer for Elections, and provided him a presentation on foreign actor interference.	Provincial governmental partner
Presentation	2024	In anticipation of the Northwest Territories Association of Communities' Annual General Meeting, presentation to delegates on the topic of foreign actor interference.	Federal and provincial governmental partners
Presentation	Upcoming	Proactive unclassified presentations on foreign actor interference, specifically to the leadership of the self-governing nations, as well as key industry stakeholders.	Indigenous leaders and industry stakeholders
Presentation	2023	Presentation to over 30 departments / agencies, including the Nunavut Association of Municipalities, in spreading awareness about foreign actor interference.	Governmental partners.
Presentation / Outreach	2024	Outreach to over 300 people, speaking on a platform with the Canadian Security and Intelligence Service at the Nunavut Mining Symposium. In addition to in-person attendance at the symposium, there were virtual attendees and the message was spread, in part, via the media.	Federal partner and industry stakeholders

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<u>K-Division: Alberta</u>			
Outreach	Ongoing	Public Engagement Units (based in Calgary and Edmonton) routinely meet with a variety of diaspora community leaders, participate in cultural events, and engage in awareness and educational initiatives, particularly with regards to foreign actor interference and Transnational Repression.	Diaspora community leaders
<u>D-Division: Manitoba</u>			
Engagement and Educational Initiatives	2016 – to present	Manitoba National Security Enforcement Section conducts engagement and educational initiatives with various diaspora communities, primarily via its National Security Enforcement Section investigators with occasional support from the Contract and Indigenous Policing business line.	Diaspora communities (Muslim, Eritrean, Iranian, Palestinian, Jewish, Yazidi)
General outreach: Protected B and Secret-level presentations	April 09, 2024	National Security Enforcement Section coordinated Federal Police National Security foreign actor interference presentations to multiple units from Manitoba's law enforcement and Justice partner agencies (Federal and Provincial) regarding the history and trends associated to foreign actor interference, along with providing information regarding indicators Police of Jurisdiction and internal partners should be mindful of during their investigations.	Frontline members and stakeholders for usage in investigations involving diaspora communities, and Federal and Provincial government partners
<u>O-Division: Central Region</u>			
Presentation at a Townhall Meeting	September 16, 2023	Greater Toronto Area/South West Integrated National Security Enforcement Team presented at a joint townhall meeting with the York Regional Police in York Region, Ontario, to provide an update on Hate Crime in the region. It was predominantly attended by citizens of the Asian community. Greater Toronto Area/South West Integrated National Security Enforcement Team members from the Specialized Interview and Intervention Team also provided a high-level review of foreign actor interference in the Greater Toronto Area, and how to contact the RCMP if citizens are impacted by such activity.	Diaspora community (Asian)



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Federal Policing National Security – Strategic Engagement and Awareness (SEA)

Joint Presentation with Global Affairs Canada (Greater China, Political and Coordination)	December 13, 2022 and May 31, 2023	Engaged with representatives of Chinese diaspora on foreign interference at Global Affairs Canada. Sessions provided an opportunity for the community to engage with RCMP in discussing harassment, intimidation, police powers and actions to address.	Diaspora community (Chinese) and federal government partner, Global Affairs Canada
Foreign Actor Interference Guide and Awareness Sheet for Private Investigators	January 22 ,2024	Publication to generate awareness for private investigators on foreign interference to prevent resources from being unwittingly leveraged for illegal activity, and to report possible instances of foreign interference.	Law Enforcement (all levels) to share with appropriate audiences
Foreign Actor Interference Private Investigators (Presentation)	May 22, 2024	Publication to generate awareness for private investigators on foreign interference to prevent resources from being unwittingly leveraged for illegal activity, and to report possible instances of foreign interference.	Law Enforcement (all levels) to share with appropriate audiences
Foreign Actor Interference Law Enforcement Reference	June 22, 2023	Publication to generate awareness for police to share with regional private investigators on foreign interference to prevent resources from being unwittingly leveraged for illegal activity, and to report possible instances of foreign interference.	Law Enforcement (all levels of government)
Foreign Actor Interference: General Public	March 05, 2023	Publication to generate awareness for the public on foreign interference to prevent victimization, and encourage reporting of possible instances of foreign interference. Publications are shared with Canadian police agencies to deliver to the public and stakeholders. Federal Police Strategic Engagement and Awareness will assist any Canadian agency in modifying presentations to their brand for their regional use.	General public and law enforcement partners
Foreign Actor Interference Threats and Intimidation	January 09, 2024	Publication to generate awareness for police on foreign interference to prevent victimization and encourage agencies in receiving / documenting / forwarding (to RCMP) reports of possible instances of foreign interference. Publications are intended to be used by receiving police agencies to carry messaging to the public and stakeholders. Federal Police Strategic Engagement and Awareness will assist any Canadian	Law Enforcement (all levels of government)

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		agency in modifying presentations to their brand for their regional use.	
Reporting Threats and Intimidation	January 22, 2024	Publication to generate awareness for the public on foreign interference to prevent victimization and encourage reporting of possible instances of foreign interference. Publications are shared with Canadian police agencies to deliver to the public and stakeholders. Federal Police Strategic Engagement and Awareness will assist any Canadian agency in modifying presentations to their brand for their regional use.	General public
Reporting Threats and Intimidation: Law Enforcement	May 16, 2024	Publication to generate awareness for police on foreign interference to prevent victimization and encourage agencies in receiving / documenting / forwarding (to RCMP) reports of possible instances of foreign interference. Publications are intended to be used by receiving police agencies to carry messaging to the public and stakeholders. Federal Police Strategic Engagement and Awareness will assist any Canadian Agency in modifying presentations to their brand for their regional use.	Law Enforcement (all levels of government)
Foreign Actor Interference Presentation to Academia	July 05, 2023	Presentation to generate awareness for academic faculties (and students) on foreign interference to prevent victimization and safeguard intellectual property. This also encourages reporting to police of possible instances of foreign interference. Presentations are shared with interested Canadian police agencies to deliver to stakeholders. Federal Police Strategic Engagement and Awareness will assist any Canadian agency in modifying presentations to their brand for their regional use.	Academia, law enforcement partners and the general public
Foreign Actor Interference I: Academia (Publication)	March 05, 2024	Publication to generate awareness for academic faculties (and students) on foreign interference to prevent victimization and safeguard intellectual property. This also encourages reporting to police of possible instances of foreign interference. Publications are shared with interested Canadian police agencies to deliver to stakeholders. Federal Police Strategic Engagement and Awareness will assist any Canadian Agency in modifying presentations to their brand for their regional use.	Academia, law enforcement partners and the general public

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Misinformation / Disinformation (Presentation, reference to Federal Elections within)	March 08, 2024	Presentation to generate awareness for police on foreign interference, and how misinformation and disinformation can be leveraged by some (including foreign states) to disrupt free elections.	Law Enforcement (all levels) to share with appropriate audiences
Foreign Actor Interference Presentation	September 06, 2023	Presentation to generate awareness for police on foreign interference to prevent victimization and encourage agencies in receiving / documenting / forwarding (to RCMP) reports of possible instances of foreign interference.	Law Enforcement (all levels of government) to share with appropriate audiences
<b><u>Federal Policing Protective Policing</u></b>			
Outreach to Members of Parliament of Indian descent	Summer/Fall 2023	In the aftermath of the Hardeep Singh Nijjar homicide, the RCMP increased its posture when becoming aware of Members of Parliament/Ministers attending public events.  The RCMP reached out directly to affected individuals as precipitated by a change in the overall threat environment linked to alleged foreign interference.	Members of Parliament of Indian descent
Recent Efforts to Enhance the Protection of Public Officials and Democratic Institutions	2019-Present	The RCMP and other agencies central to the security of Ministers, Members of Parliament, and other Public Officials have made a series of structural changes to improve the quality and timeliness of institutional information sharing in response to the evolving threat environment: The RCMP-led Ministerial Liaison Team (MLT) offers monthly calls between RCMP Protective Services and Ministerial Offices (ongoing), RCMP member secondee to Global Affairs Canada (since 2019), centralized intake for government officials files to establish tailored levels of protection based on the current threat environment and RCMP Protective Services work with select Embassies and High Commissions to ensure an appropriate level of security is provided to their staff based on the current threat environment (since 2020). Finally, Protective Services and the Sergeant-at-Arms regularly engage to discuss security matters associated to parliamentarians.	Prime Minister, Governor General, Ministers, Members of Parliament, Foreign Dignitaries

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Federal Policing National Security			
Outreach Initiative: Moving Forward	Ongoing	<p>Led by Federal Policing National Security, campaign activities include:</p> <ul style="list-style-type: none"> <li>• Engaging partners on foreign actor interference challenges and spreading awareness of threats;</li> <li>• Developing an education curriculum for a five-day course;</li> <li>• Identifying and developing additional subject matter experts;</li> <li>• Establishing an inter-agency working group on foreign actor interference.</li> </ul> <p>The initiative is also exploring options for establishing formal information-sharing agreements with partner agencies such as National Defence, Global Affairs Canada, the Communications Security Establishment, and international public-private partnerships.</p>	Law enforcement partners and stakeholders

**8. For each interdepartmental committee related to foreign interference, listing of meeting frequency (or meeting dates if *ad hoc*) and description of what documentation is routinely produced for each committee (e.g., agendas, list of participants,**

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annotated agendas for the Chair, meeting summaries, minutes).

This response is not applicable to the RCMP as the question was posed directly to Public Safety and Privy Council Office.

**9. A listing of all engagements at divisional Director level (or equivalent) or above with representatives of diaspora groups where the subject of foreign interference was discussed. Listing should include dates, names of departmental and diaspora representatives and summary of discussion.**

Through tailored engagement initiatives and proactive outreach related to foreign interference, the RCMP actively collaborates with diaspora communities to address their unique needs and concerns, and promote community safety and resilience. However, engagement occurs below divisional Director level (or equivalent). The same listing as outlined in question 7 would apply.

**10. Any relevant updates related to the information provided in the Stage 1 Institutional Report.**

Minor updates were made to the Stage 1 Institutional Report, including updating the Organizational Chart and addition of program areas.