



WATERLOO REGIONAL
POLICE SERVICE
BOARD

WATERLOO REGIONAL POLICE SERVICE BOARD POLICY

Policy Number: 005

FRAUD AND FALSE PRETENSE INVESTIGATION

Date Approved:

March 1, 2000

Dates Amended:

Date to be Reviewed:

Policy of the Board

1. It is the policy of the Waterloo Regional Police Services Board with respect to fraud and false pretence investigations that the Chief of Police will:
 - a. develop and maintain procedures that require that investigations be undertaken in accordance with the Service's Criminal Investigations Management Plan;
 - b. work, where possible, with municipal and provincial social assistance officials and the Crown, to develop a local protocol on the investigation of social assistance fraud;
 - c. establish, where possible, cooperative arrangements for the investigation of fraud and false pretence occurrences with the:
 - i. Employment Insurance Commission;
 - ii. Fire Marshal's Office;
 - iii. Ministry of Consumer and Commercial Relations; and
 - iv. insurance industry; and
 - d. ensure that police officers investigating complex fraud and false pretences occurrences have the knowledge, skills and abilities required.