



T01 - APPLICATION FOR THE RELEASE OF INFORMATION MADE BY A COURT OFFICIAL

(Section 12 of the *Family Orders and Agreements Enforcement Assistance Act* (the Act))

Important: Information that is marked as required in this form must be provided. If any of the required information is missing, the application will automatically be rejected.

By checking this box, the court official confirms that the information that they receive under Part I of the Act will be transmitted to the court and will be sealed and kept in a location where the public has no access in accordance with subsections 13(1) and (2) of the Act (required).

PART 1: COURT OFFICIAL IDENTIFICATION

Important: The Department of Justice Canada will use this information to send back search results directly to the court official.

01 Name of the court authorizing the application (required) _____

02 Name of the court official making the request (required) _____

03 Address of the court official (required) (address) _____

_____ (city) _____ (province)

_____ (postal code) _____ (country)

04 Reference no. (court file number indicated on the court order made pursuant to section 10 of the Act) (if applicable) _____

PART 2: INFORMATION CONCERNING THE PERSON IN RESPECT OF WHOM INFORMATION IS REQUESTED

05 Surname (required) _____

06 Given name (required) _____

07 Other given name(s) (if known) _____

08 Address (if known) (address) _____

_____ (city) _____ (province)

_____ (postal code) _____ (country)

09 Date of birth (required) _____

Year Month Day

10 Gender (required) Male Female Another gender Information not available

11 Phone number (if known) _____

12 Email address (if known) _____

Social Insurance Number (if known) 13

Surname at birth of their parents (if known) 14 _____

PART 3: APPLICATION INFORMATION (REQUIRED)

Whether the request made under section 7 of the Act was *ex parte* (without notice):

The request made to the court under section 7 of the Act was made on an *ex parte* basis, i.e. without notice to the person whose information is to be released. Please select one of the following (required):

No
or

Yes, and please select one of the following statements (required):

The court made an order that the Minister of Justice Canada **shall not send a notice** under section 12.1 of the Act with a copy of the section 10 authorization made under the same Act to the person whose information is to be released.
or

As per section 12.1 of the Act, the Minister of Justice Canada **shall send a notice** with a copy of the section 10 authorization made under that Act to the person whose information is to be released.

Important: For *ex parte* requests, unless the court orders otherwise, the Department of Justice Canada will send a notice under section 12.1 of the FOAEAA and a copy of the order made under section 10 of the FOAEAA by mail to the person whose information is being released on the same day it releases the information found in federal information banks to the court official. Before releasing the information, the court may wish to provide sufficient time for the person whose information is being released to seek legal advice and raise any concerns that they may have, for safety or security reasons about the court releasing their information.

Frequency of a search and release of information found in federal information banks (subsection 17(4) of the Act):

The information requested in Part 4 of this form is to be searched and released as follows. Please select one of the following (required):

One time search and release (upon receipt of this application).
or

Periodic search and release (upon receipt of this application and every three months for a period of 12 months following the receipt of this application).

PART 4: PURPOSE OF THE APPLICATION AND INFORMATION BEING REQUESTED (REQUIRED)

I. Purpose of the Application
Check the purpose for which the information is being requested (item A, B, or C)

A To **establish** or **vary** a support provision (i.e. child or spousal support) (subsection 5(1) of the *Release of Information for Family Orders and Agreements Enforcement Assistance Regulations* (Regulations))

II. Information being requested related to the person named in Part 2 of this application
Check only the information required for the purpose of this application

⇒ **Tracing information** (paragraphs 5(1)(a) and (b) of the Regulations)

- The address of the person named in the application
 The name and address of their employer

Financial information from the following federal tax forms available in Canada Revenue Agency's (CRA) information banks (paragraph 5(1)(c) of the Regulations). For each federal tax and schedule form selected below, indicate for which taxation year(s) information is being requested.

Important:

- The Social Insurance Number appearing on these forms will not be released.
- CRA information banks only capture financial information for a period up to 10 years. Therefore, the year(s) requested should not exceed 10 years from the time this application is made.
- The federal tax forms highlighted in grey below are currently not available for disclosure as they are not captured in CRA's information banks.

Basic income information:

Year(s) requested (required):

Income Tax and Benefit Return (T1)

Year(s): _____

Important: T1 schedules that are currently available for disclosure are listed below. Please check which schedule(s) and indicate which taxation year(s) information is being requested.

T1 Schedule 1 - Federal Tax Year(s): _____

T1 Schedule 2 - Federal Amounts Transferred from your Spouse or Common-Law Partner (for all except QC and non-residents) Year(s): _____

T1 Schedule 3 - Capital Gains (or Losses) Year(s): _____

T1 Schedule 5 - Amounts for Spouse or Common-Law Partner and Dependants Year(s): _____

T1 Schedule 6 - Canada Workers Benefit Year(s): _____

T1 Schedule 7 - RRSP, PRPP, and SPP Unused Contributions, Transfers, and HBP or LLP Activities Year(s): _____

T1 Schedule 8 - Canada Pension Plan Contributions and Overpayment Year(s): _____

T1 Schedule 9 - Donations and Gifts Year(s): _____

T1 Schedule 10 - Employment Insurance (EI) and Provincial Parental Insurance Plan (PPIP) Premiums (for Quebec and non-residents of Canada only) Year(s): _____

T1 Schedule 11 - Federal Tuition, Education, and Textbook Amounts and Canada Training Credit Year(s): _____

T1 Schedule 13 - Employment Insurance Premiums on Self-Employment and Other Eligible Earnings Year(s): _____

T1 Schedule 14 - Climate Action Incentive Year(s): _____

For non-residents and deemed residents:

- T1 Schedule A - Statement of World Income (for Non-Residents and Deemed Residents of Canada) Year(s): _____
- Notice of Assessment and Notice of Reassessment Year(s): _____
- Statement of Trust Income Allocation and Designations (T3) Year(s): _____
- Statement of Remuneration Paid (T4) Year(s): _____
- Statement of Pension, Retirement, Annuity, and Other Income (T4A) Year(s): _____
- Statement of Old Age Security (T4A-OAS) Year(s): _____
- Statement of Canada Pension Plan Benefits (T4A-P) Year(s): _____
- Statement of Distributions from a Retirement Compensation Arrangement (T4A-RCA) Year(s): _____
- Statement of Employment Insurance and Other Benefits (T4E) or Statement of Employment Insurance and Other Benefits (T4EQ Québec) Year(s): _____
- Statement of Employee Profit-Sharing Plan Allocations and Payments (T4PS) Year(s): _____
- Statement of Income from a Registered Retirement Income Fund (T4RIF) Year(s): _____
- Statement of RRSP Income (T4RSP) Year(s): _____
- Statement of Investment Income (T5) Year(s): _____
- Statement of Real Estate Rentals (T776) Year(s): _____
- Statement of Employment Expenses (T777) Year(s): _____
- Government Service Contract Payments (T1204) Year(s): _____
- Statement of Farming Activities (T2042) and documents related to the AgriStability and AgriInvest programs Year(s): _____
- Statement of Fishing Activities (T2121) Year(s): _____
- Statement of Business or Professional Activities (T2125) Year(s): _____
- Declaration of Conditions of Employment (T2200) Year(s): _____
- Statement of Benefits (T5007) Year(s): _____
- Statement of Securities Transactions (T5008) Year(s): _____
- Statement of Partnership Income (T5013) Year(s): _____
- Statement of Contract Payments (T5018) Year(s): _____

Business Information when the person named in the application controls a corporation (paragraph 5(1)(d) of the Regulations)

Important: The 15 character business number(s) are required when requesting financial information from the T2 and T2 Schedules.

Corporation Income Tax Return (T2) Year(s): _____

Important: T2 schedules that are currently available for disclosure are listed below. Please check which schedule(s) and indicate which taxation year(s) information is being requested.

T2 Schedule 1 - Net Income (Loss) for Income Tax Purposes Year(s): _____

T2 Schedule 5 - Tax Calculation Supplementary - Corporations Year(s): _____

T2 Schedule 6 - Summary of Dispositions of Capital Property Year(s): _____

T2 Schedule 50 - Shareholder Information Year(s): _____

T2 Schedule 100 - Balance Sheet Information Year(s): _____

T2 Schedule 125 - Income Statement Information Year(s): _____

B To enforce a support provision - (subsection 5(2) of the Regulations)

⇒ **Tracing information** (paragraphs 5(2)(a) and (b) of the Regulations)

The address of the person named in the application

The name and address of their employer

Financial information from the following federal tax form available in Canada Revenue Agency's information banks (paragraph 5(2)(c) of the Regulations)

Important:

- Financial information being released for enforcement purposes is limited to the information for the taxation year preceding the one in which this application is made. If the information is not found for that year, the information from the previous year will be released if available.
- The Social Insurance Number appearing on these forms will not be released.

Basic income information:

- Income Tax and Benefit Return (T1)
- Notice of Assessment and Notice of Reassessment
- The name and address of each person and entity from which the person named in the application received income and the amount of income received from each

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- c To **enforce** a parenting, a contact, a custody or an access provision (subsection 5(4) of the Regulations) ⇒ **Tracing information** (subsection 5(4) of the Regulations)
- The address of the person named in the application
 - The name and address of their employer

Important: To locate a child or children who is or are believed to be with the person in breach of a parenting, a contact, a custody or an access provision, complete a separate T01 Application for each child to be located.

PART 5: DOCUMENT REQUIRED

(The following document must be submitted with this application)

In support of their application for the release of information, the **court official** must submit:

- A copy of the court order authorizing the making of this application (section 10 of the Act)

PART 6: SIGNATURE

Name of court official making
the request (print)

Signature of court official
making the request

Date (YYYY-MM-DD)

Privacy Act Notice Statement

The Department of Justice Canada is committed to protecting the privacy of individuals, including safeguarding the personal information you provide on this Application form. The personal information provided on this form is collected under the authority of the *Family Orders and Agreements Enforcement Assistance Act* and the *Release of Information for Family Orders and Agreements Enforcement Regulations* and is protected in accordance with the *Privacy Act* (PA). This information will be used and retained to respond to this request and for any other uses or disclosures in accordance with the PA.

Under the PA, you have the right to access your personal information retained by the Department of Justice Canada and request corrections to it. Where correction is not possible, you have the right to request that a notation be attached to the information reflecting any correction requested but not made. If you require clarification about this PA Notice Statement, please contact our Access to Information and Privacy Office at ATIP-AIP@justice.gc.ca or by phone at 613-907-3700. Please note that you have the right to file a complaint to the Office of the Privacy Commissioner of Canada regarding our handling of your personal information. For more information, please visit the Office of the Privacy Commissioner's website at www.priv.gc.ca or contact the Office by phone at 1-800-282-1376.