



TORONTO POLICE SERVICES BOARD

FRAUD AND FALSE PRETENCE INVESTIGATIONS

DATE APPROVED	October 26, 2000	Minute No: P439/00
DATE(S) AMENDED	November 15, 2010	Minute No: P292/10
DATE REVIEWED	November 15, 2010	Minute No: P292/10
REPORTING REQUIREMENT		
LEGISLATION	<i>Police Services Act, R.S.O. 1990, c.P.15, as amended, s. 31(1)(c). Adequacy & Effectiveness of Police Services, O. Reg.3/99, s. 12(1)(g).</i>	
DERIVATION	Adequacy Standards Regulation - LE-038	

It is the policy of the Toronto Police Services Board that the Chief of Police will develop and maintain procedures and processes for undertaking and managing fraud and false pretence investigations.