

# GOVERNMENT LOSS REPORTING

## Risk Management Branch and Government Security Office

---

Risk Management Branch and Government Security Office is the central government agency accountable for the management of risk to which the government is exposed to by virtue of its assets, programs and operations. Centralized reporting provides an understanding of what numbers and types of losses or incidents are being encountered based on reported incidents.

Loss reporting related to ‘Workers’ Compensation’ or ‘Fleet Vehicles’ normally falls outside this format. If, however, a loss arises from a crime or threat-related incident, then reporting is appropriate as part of a follow-up security review (e.g. assault, robbery, vandalism, theft).

Note: over time, several overlapping variables have impacted reporting. For example:

- The number of ministries across government has been subject to change.
  - Some program areas have been realigned between ministries.
  - Policy has been revised to provide greater clarity and consistency for reporting.
  - A web-based tool was implemented to standardize and facilitate reporting.
  - There is additional emphasis now on the need to report some incident types (privacy breaches, threats of violence, fraud).
-

Asset Losses or Damage Reported by  
**MINISTRY or AGENCY**  
(number of incidents involving one or more asset loss)  
FY 2022-2023

Ministry or Agency	# of Incidents Involving Assets	Total Est. Asset Value
Advanced Education, Skills and Training	9	\$2,800
Agriculture	13	\$4,605
Agriculture and Food	1	\$1,200
Attorney General	75	\$59,669
BC Public Service Agency	18	\$35,852
Children and Family Development	193	\$193,840
Citizens' Services	129	\$38,839
Education and Child Care	8	\$8,885
Emergency Management and Climate Readiness	1	\$600
Energy, Mines, and Petroleum Resources	10	\$15,650
Environment and Climate Change Strategy	50	\$79,427
Finance	32	\$21,264
Forests	128	\$188,163
Forests, Lands and Natural Resources	48	\$67,750
Government Communications and Public Engagement	11	\$5,609
Health	39	\$37,570
Indigenous Relations and Reconciliation	6	\$3,620
Jobs, Economic Development and Innovation	1	\$0
Jobs, Trade and Technology	28	\$8,480
Labour	7	\$3,955
Land, Water and Resource Stewardship	24	\$19,772
Mental Health and Addictions	1	\$0
Municipal Affairs	2	\$1,700
Municipal Affairs and Housing	17	\$7,405
Office of the Premier	1	\$0
Other - Describe in Branch/Division Area Below	17	\$20,475
Public Safety and Solicitor General	54	\$88,242
Social Development and Poverty Reduction	126	\$68,896
Tourism, Arts and Culture	6	\$18,209
Tourism, Arts, Culture and Sport	1	\$0
Transportation and Infrastructure	64	\$163,325
<b>Totals</b>	<b>1120</b>	<b>\$1,165,801</b>

Asset Losses or Damage Reported by **ASSET TYPE**  
Fiscal 2022-2023

Asset Type	# of Assets	Total \$
Building / Structure / Fixture	132	\$40,975
Cash/Negotiables	14	\$31,536
Electronics	75	\$42,787
Government Vehicles	111	\$389,350
Mobile Phones	155	\$46,846
Not Selected	27	\$2,700
Other	114	\$31,663
Personal Property	69	\$95,135
Printed Material	15	\$754
Tablet/Computer/Comp Equip.	729	\$353,528
Tools/Equipment	66	\$130,526
<b>Total</b>	<b>1507</b>	<b>\$1,165,801</b>

Asset Losses or Damage Reported by **ASSET FATE**  
Fiscal 2022-2023

Asset Fate	# of Assets	Total Asset Amount
Damaged	410	\$476,363
Destroyed	74	\$80,427
Lost	579	\$197,662
Stolen	157	\$176,839
Not Selected	34	\$2,040
Other	140	\$193,275
Recovered	113	\$39,196
<b>Total</b>	<b>1507</b>	<b>\$1,165,801</b>
<b>Adjusted Total</b>	<b>1394</b>	<b>\$1,126,605</b>

## Asset Losses or Damage Reported by **INCIDENT TYPE**

Fiscal 2022-2023

Incident Type	Number of Incidents
Information or Information Technology Security Incident	<b>1887</b>
Illegal Activities	<b>378</b>
General Incident or Loss	<b>736</b>
Intentional Harm or Threat of Harm to Employees and Others	<b>304</b>
Bodily Injuries to Persons Outside Government	<b>52</b>
<b>Total</b>	<b>3357</b>

## MINISTRY ANNUAL LOSS REPORTING SUMMARY

---

NOTE: Annual Loss Summary Reports for programs are not included within the above statistics.

Five ministries, in addition to reporting General Incidents or Losses, are tasked to report losses associated with their Program Areas. A 1997/98 report by the Auditor General identified that this second tier reporting would be appropriate to the [then] Ministries of Social Development, Forests, Health, Attorney General and Transportation.

[Core Policy 20.2.6](#) - Due to the nature of certain programs, some ministries experience recurring losses from general incidents and/or illegal activities. These ministries often have internal resources dedicated to managing the losses (e.g., Prevention and Loss Management Services Branch). Examples of such loss incidents include:

- Suspected false or fraudulent claims for social benefits, loans, grants, or transfers including employment and income assistance, student loans and MSP.
- Overpayments or erroneous payments.
- Loss of revenue that should have been received or collected.
- Theft of Crown property (e.g., unauthorized timber harvest); damage to Crown property; etc.

These ministries, that have internal resources dedicated to managing losses, must report their loss incidents to the Risk Management Branch by June 30th of each year for the preceding fiscal year, on an Annual Loss Summary Report.

---

**Ministry of Transportation and Infrastructure**  
**PCRMS Branch - Claims Unit - Claims by the Ministry**  
**Damages to Government Property Only (CMC Recoveries)**

24-Aug-23

Fiscal Year	Incidents Reported	Value of Losses	Value of Recoveries	Current Net Loss	Potential for Recovery as Files Still Open	Potential Net loss to Crown if files open are full recovery
2022/23	642	\$4,642,503	\$509,661	\$4,138,947	\$3,641,707	\$497,240

Claims are received up to two years after incident date therefore the costs, recoveries and numbers of claims may change retroactively when reporting subsequent year data. Claims can be entered into our system up to one and a half years after the event. This report is based on Date of Event.

These figures are based on incidents reported to the Ministry's Claims Section. Note, not all incidents are reported to ministry. Numbers are rounded to the nearest dollar.

Provided by the Claims and Litigation Section, Ministry of Transportation and Infrastructure -  
 Last Updated: August 24, 2023



**Ministry of Social Development and Poverty Reduction (SDPR)  
Enforcement Program Initiative  
FY 2022-2023**

Type	Add New Debts #	Value
Criminal Code Convictions	7	\$112,643.64
<b>Total</b>	7	<b>\$112,643.64</b>

Note: The data is from the CDW for all new debts added in MIS between Apr 1, 2022, to Mar 31, 2023.

SDPR is committed to providing assistance only to people who are eligible for benefits under the Acts and in doing so, is accountable to the citizens of BC.

SDPR actively pursue all allegations or suspicions of fraud. The Prevention and Loss Management Services Branch (PLMS) supports and promotes the integrity of the BC Employment and Assistance Program. PLMS reviews allegations of fraud, investigating serious offences and develops initiatives, strategies and programs to mitigate financial loss, detect and prevent fraud and support service quality.

**Ministry of Forests  
Crown Loss and Recovery Reporting  
FY 2022-2023**

**Fiscal 2023 (April 1, 2022 to March 31, 2023)**

**Forest Act Section 105.1:**

No determinations made under Section 105.1 under the *Forest Act* for an “individual” or licensee.

**Forest and Range Practices Act Section 52 Determination and Penalties:**

Twelve determinations were made under Section 52. All determinations received a penalty. Penalty totals were \$260,667.90 and the total estimated volume loss was 6627.68 m<sup>3</sup>. The Crown was made whole through administrative penalties.

**Forest and Range Practices Act (exclusive of Section 52) Determinations and Penalties**

There was a total of twenty-four determinations made. Eight determinations were under section 21, 22 and 50 of the *Forest and Range Practices Act*. Four determinations were made under the Forest Planning and Practices Regulation for sections 51, 67, and 69. Four determinations were made under the *Forest Act*, for sections 84, 95 and 105(5.2). Five determinations were made under the *Wildfire Act* for sections 3, 5, 6, 7 and 10. One determination was made for section 59 of the Woodlot Licence Planning & Practices Regulation under Section 59.

The total amount of penalties for these administrative hearings was \$310,703.02.

**Forest and Range Practices Act Violation Tickets Loss & Penalties – Section 52**

Seventy eight Violation Tickets were issued under Section 52 of the *Forest and Range Practices Act* for an estimated loss of 8,371.64m<sup>3</sup> for a total amount of \$10,350.

**Losses under other Acts/Sections:**

Two hundred and seventy-five records were reviewed under the Forest Act, Environmental Management Act, Forest Planning & Practices Regulation, Open Burning Smoke Control Regulation, Forest Recreation Regulation, Timber Marking and Transport Regulation, Water Sustainability Act, Wildfire Act and Regulation, Land Act and the Off-Road Vehicle Act. There were no losses to Crown, or any recovery based on the Compliance and Enforcement Branches data sources.



**Ministry of Attorney General  
Court Services Branch  
FY 2022-2023**

GILR Incident Type	Total Number of Incidents
IM/IT Security Incident	None
Illegal Activities	11
General Incident	6
Intentional Harm or Threat of Harm to Employees & Others	40
Bodily Injury to Persons Outside Government	1

*Source: IRIS Tables  
CSB, Strategic Information & Business Applications*

**Ministry of Health  
FY 2022-2023**

Audit - PharmaCare Audit	Audit #s	Recovery
FY2022/2023	4	\$567,757

Billing Integrity Program Audit	Audit #s (audit reports completed and approved)	Settled for Recovery (not necessarily collected)
FY2022/2023	10	\$6,020,000

ECEU	Audit #s (Closed Case Files)	Identified recovery amounts (not necessarily collected)
FY2022/2023	324	\$466,088

