



## The Investigator Newsletter

### Protect Yourself From The Latest Timeshare Scams



Timeshares have long been marketed as dream vacations. But for many, they've become legal nightmares.

#### About Us

Since 2000, BCSI Investigations Inc. has performed thousands of successful investigations. Our integrated team of investigators and support services ensure that the investigations are conducted promptly with leading-edge techniques.

With over 40 years of combined experience, BCSI Investigations Inc. is the platinum standard for private investigations.

Over the past year, we've seen a sharp uptick in timeshare-related scams. We've been tracking the latest schemes and want to help victims fight back. Here's what you need to know.

#### New Wave of Timeshare Scams (Spring 2025)

##### ***Exit Company Scams***

Scammers promise to help cancel your timeshare for a big upfront fee—then vanish.

Red flag: High-pressure sales and guarantees that sound too good to be true.

##### ***Fake Buyer Scams***

You're told there's a buyer lined up—just cover "transfer" or "tax" fees first. The buyer? Doesn't exist.

Red flag: Unsolicited offers and requests for international wire transfers.

##### ***Imposter Government Agents***

Fraudsters pretend to be officials or escrow agents, claiming they can recover your lost money—if you pay first.

Red flag: Cold calls or emails from people claiming to be with

Contact us at 604-922-6572 or visit our website at [www.picanada.ca](http://www.picanada.ca) to learn more.

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the FTC, IRS, or a foreign government.

### How to Stay Safe

- Research every company you deal with.
- Never pay upfront or wire money overseas.
- Ask us to verify any suspicious offers.

### Need Help?

If you're unsure about a timeshare offer or think you've been scammed, contact us today. We'll review your case confidentially.

Thank you for trusting [BCSI Investigations Inc.](#) to keep you informed and protected.



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