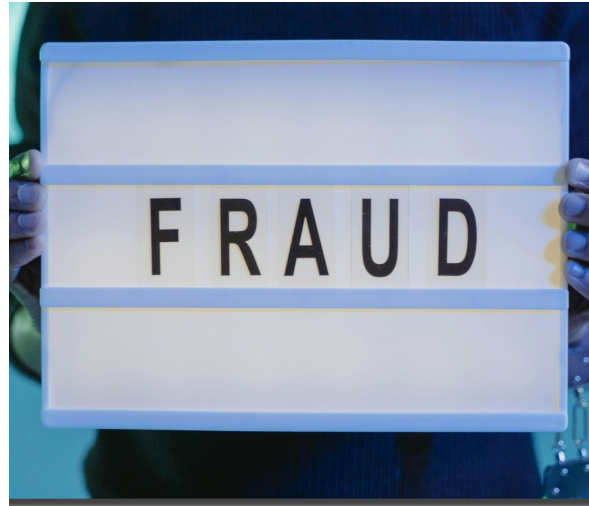




## The Investigator Newsletter

### The Growing Threat of Benefit Scams



From falsified disability claims to manipulated housing benefits. Fraudulent activity is draining resources meant for those in real need.

#### 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

In recent years, benefit scams have emerged as one of the most prevalent forms of fraud targeting both public and private sector welfare systems.

As investigators, we are witnessing an alarming uptick in these cases, from falsified disability claims to large-scale organized fraud rings exploiting housing and unemployment benefits.

#### What Are Benefit Scams?

Benefit scams occur when individuals intentionally provide false information to receive payments or support they are not entitled to.

#### Common examples include:

- Fake disability or illness claims
- Unreported income or assets
- Falsifying identity or dependents
- Housing benefit fraud
- Business-related employee benefit manipulation

#### Our Role: How We Help

- Conduct covert and overt investigations
- Use data analytics and surveillance tools
- Work with legal teams to build robust cases

investigations.

- Assist HR and compliance teams in uncovering internal abuse

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

Visit  
our  
Website

### Spot the Red Flags

- Vague medical documentation
- Sudden increases in dependents
- Claimants avoiding contact or physical meetings
- Inconsistencies in reported addresses or employment records

If it doesn't add up, it's time to investigate.

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