



The Investigator Newsletter

Investment Scams



We've been on the front lines helping victims trace funds,
Verify identities and build cases against perpetrators.

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.

In recent months, we've seen a sharp rise in investment scams across the country, from crypto cons and fake hedge funds to fraudulent real estate deals.

COMMON TYPES OF INVESTMENT SCAMS

Ponzi & Pyramid Schemes

Promising high returns with little or no risk, these scams pay early investors with funds from new recruits.

Crypto & Forex Scams

Fraudulent platforms or fake coins lure in victims with flashy ads, but investors quickly find their funds are inaccessible.

"Too-Good-To-Be-True" Real Estate Deals

Scammers offer fractional ownership in nonexistent properties or ghost development projects.

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

Contact us at 604-922-6572 or visit our website at www.picanada.ca to learn more.

Visit
our
Website

Unregistered Financial Advisors

Always verify credentials with regulatory bodies like the SEC or FINRA.

TIPS TO STAY SAFE

- Research Before You Invest: Look up names, businesses, and claims. Use trusted databases and verify licenses.
- Watch for Pressure Tactics: Scammers want you to act fast. Take your time and consult a professional.
- Ask for Documentation: Genuine opportunities come with full transparency.
- Don't Trust the Hype: Just because it's trending online doesn't mean it's real.

If you or someone you know suspects an investment scam, contact us for a confidential consultation.

Thank you for trusting us to keep you informed and protected.

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BCSI Investigations | 205-1868 Marine Drive | West Vancouver, BC V7V 1J6 CA

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