



The Investigator Newsletter

Government Imposter Scams



Beware Government Imposter Scams: Protect Yourself from Fraud

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

Government Imposter Scams

Many scammers impersonate government officials to get as much information out of you as possible. The Canadian government has processed 63,434 scam reports since 2023. In the past two years, 41,988 victims of fraud have lost a total of \$569 million.

The Scams

The scammers will act as government officials because people are inclined to trust government officials. There is always a sense of urgency in these scam attempts. They will often say they need your SIN or your CRA login because a problem must be fixed immediately.

The government services most often impersonated are:

- Service Canada
- Canada Revenue Agency
- Immigration, Refugees, and Citizenship Canada
- Canada Border Services Agency

What to do about it

for private
investigations.

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If you have been scammed or contacted by a scammer, report it to the Canadian Anti-Fraud Center. They have many tips on how to protect yourself against fraudsters, including:

- Don't be intimidated by high-pressure sales tactics if a telemarketer tries to get you to buy something or send them money immediately.
- Request the information in writing.
- Always verify that the organization you're dealing with is legitimate before you take any other action.
- Beware of unsolicited calls where the caller asks you for personal information (never give out information).

Thank you for trusting [BCSI Investigations Inc.](#) 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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