

THE INVESTIGATOR

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About Us

Since 2000 BCSI has performed hundreds of successful investigations.

Our integrated team of investigators and support services ensure that the investigations are conducted in a timely fashion with leading edge techniques.

BCSI is considered the gold standard of the industry based on the quality and the wide spectrum of its services as well as the expertise of the investigators.

How To Prevent Being Defrauded

Due Diligence

Due diligence has become a key word in the complex world of investments. The days of blind trust are long gone and individuals and companies are doing more in



depth research on whom they are doing business with. We provide complete assistance with background searches and other intelligence gathering regarding individuals and companies you may want to do business with.

It is very important that you do not provide personal information; we recommend that you apply the (T.I.A.) process: Think, Investigate and Act. Firstly review the offer and evaluate its merit. Then investigate the individual (s) and the company involved. Finally address the issues, if any, and report it to the appropriate agency or in the event you have already invested and feel that you may have been defrauded.

In the event you wish to determine if an investment advisor is registered, contact the registry at www.aretheyregistered.ca. In B.C., The British Columbia Securities Commission can also confirm registration. If you believe you have been defrauded, you can contact BCSI at 604-922-6572 and we will be happy to assist you with our specialized investigative services. You can fight back with our assistance and in some cases recover your money. Don't feel ashamed if you have been defrauded as on-line fraud has reached epidemic levels.