



## The Investigator Newsletter

### Employment Scam



#### **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

Scammers take advantage of society's demand for flexibility and financial security as remote employment becomes increasingly common. Employment scams come in various forms, but they aim to deceive unsuspecting individuals and exploit their personal information, financial resources, or both. This type of scam typically arrives from unsolicited emails and texts, offering enticing job opportunities to target people who have been out of work. While looking for a job, it is crucial to exercise caution and vigilance.

#### **TIPS**

**RESEARCH.** Before applying for a job, conduct thorough research on the company. Check their website, social media accounts, and reviews from previous employees. If the company lacks online visibility, proceed with caution.

**UNSOLICITED JOB OFFERS.** Exercise caution if you receive offers out of the blue, especially on text or social media.

the platinum standard for private investigations.

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Legitimate employers do not usually offer jobs without applications or job interviews. A promise of high pay for minimal work may be too good to be true.

**MONEY REQUESTS.** Legitimate employers will never ask you to pay them to secure a job. Be careful of any payment requests, whether it be for training, administrative fees, or background checks.

**TRUST YOUR INSTINCTS.** If something feels off, trust your gut. Scammers often use high-pressure tactics to rush you into making rash decisions. Take your time, ask questions, and seek advice from friends or family.

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If you or anyone you know has been a victim of fraud, contact BCSI Investigations for a consultation with one of our seasoned private investigators or our in-house digital forensics specialists.



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