



## The Investigator Newsletter

### Cheque 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

#### **What is cheque fraud?**

Cheque fraud is when one uses cheques to acquire funds that do not exist within an account. As cheques take days to clear, the money shown in the bank account right after an e-deposit or deposit is technically 'borrowed' from the bank. If the cheque does not clear, the bank withdraws the money from the account.

Scammers take advantage of the clearance hold by making their victims send money that does not exist in their bank account.

#### **Some Common Cheque Fraud Scams**

- Overpayment scam: You sell something on an online marketplace site, and the buyer gives you a cheque. They pay you for a greater price than you originally

the platinum standard for private investigations.

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

Visit our Website

charged, and they ask you to transfer back the difference.

- Employment scam: A foreign company hires you to sell products. You are given cheques to pay for certifications or supplies. Another instance is when you are given a cheque to transfer money to another company employee.
- Windfall scam: You are told that you won a lottery or have received an inheritance from someone you don't know. You are given a cheque and told to pay the taxes in exchange.

Make sure to alert authorities, including your bank, if you think you received a fake cheque.

---

Contact [BCSI Investigations](#) for a consultation with one of our seasoned private investigators or our in-house digital forensics specialists.



[Services](#) | [Firm Profile](#) | [Contact Us](#) | [Email](#)

STAY CONNECTED



BCSI Investigations | 104-2420 Marine Drive, West Vancouver, V7V 1L1 Canada  
[www.picanada.ca](http://www.picanada.ca)

[Unsubscribe bcsgroup2@shaw.ca](mailto:unsubscribe_bcsgroup2@shaw.ca)

[Update Profile](#) | [Constant Contact Data Notice](#)

Sent by [info@picanada.ca](mailto:info@picanada.ca) powered by



Try email marketing for free today!