



The Investigator Newsletter

Synthetic Identity Fraud



Synthetic Identity Fraud: Types, Risks, and How to Detect It

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.

Synthetic Identity Fraud

Manipulated Synthetics

Manipulated Synthetic identity fraud occurs when the identity the scammer uses initially started as a real, stolen identity, but then the social insurance number was slightly altered to conceal the bad credit history. This type of identity fraud is now easily detectable with the implementation of new systems at banks and lenders.

Manufactured Synthetics

Manufactured synthetic identity fraud occurs when a scammer uses a combination of stolen data from multiple individuals. They can use a checking account number and a social insurance number from two different people. The scammer uses this information to move money illegally, and there's no trace back to a single person, but rather a group of people.

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

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Manufactured synthetic Identity fraud is much harder to detect than manipulated synthetic identity.

Detecting identity fraud

Check your credit score regularly to see if a new account has been added or if your score has changed significantly. You should also check the CRA account for unusual activity. It is very important to keep track of your SIN because if a fraudster is using it, then you will have undeclared income, which causes trouble for taxes.

Thank you for trusting [BCSI Investigations Inc.](#) to keep you informed and protected.



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