



The Investigator Newsletter

Real Estate Fraud



Real estate fraud is a common scheme criminals employ for financial gain. There are three types of real estate fraud: title, foreclosure, and mortgage.

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 for private investigations.

Title Fraud

Title fraud involves stealing their target's property title so they can sell the home or apply for a new mortgage. Occasionally this occurs after a criminal commits Identity theft to get access to the property title.

Foreclosure Fraud

Foreclosure fraud is when a fraudster targets someone having problems paying for their mortgage. The fraudster will then attempt to trick their target into giving up their property title in exchange for a loan. Once the fraudsters have acquired the property title, they will resell or refinance their target's home.

Be sure to keep yourself safe and protect yourself by utilizing an accredited mortgage broker, reading documents thoroughly before signing, keeping your personal information safe, and conducting research before accepting a loan from an unknown person or company.

Contact us at 604-922-6572 or visit our website at www.picanada.ca to learn more.

[Visit our Website](#)

Mortgage Fraud

Lastly, mortgage fraud transpires when a fraudster misrepresents or omits information on a mortgage application. Sometimes, a fraudster will convince someone else to lie on their behalf, making them liable. This information can result in financial gain for the fraudster and leave their victim in financial and legal turmoil.

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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