



REPLY TO:

[REDACTED]

T: [REDACTED] / F: [REDACTED]

Email: [REDACTED]

September 23, 2025

By Hand

[REDACTED]

[REDACTED]

Dear [REDACTED]

Fraud Warning [REDACTED]

The [British Columbia Securities Commission](#) is the provincial government agency that regulates securities trading in BC. The Commission enforces the [Securities Act](#). The Commission also works with other agencies to combat money laundering.

The Commission has information that you sent or received money or cryptocurrency relating to an investment fraud. Investment fraud often involves deceiving victims into sending money to a bank account or cryptocurrency to a wallet address belonging to a third party, such as yourself.

Some fraudulent schemes involve criminals who lie about their identity to trick victims into sending money by wire transfer to another person's account (e.g. your bank account). The criminal may ask the account holder, such as yourself, to "process payments", "transfer funds", or "re-ship products" to move money from victims to the criminals. Before asking for help transferring money, criminals may give job offers, secret shopper opportunities, or start an online romance or friendship.

If you were asked to help transfer money by an online friend or someone offering you easy money, you may have been talking to a money mule recruiter. A money mule is used in the money laundering process as a middle person that enables fraudsters to move funds across accounts.

Your actions may result in charges under the *Securities Act* and/or the *Criminal Code*.



BC Securities
Commission
Invest Right



Facilitating or helping others perpetrate a fraud is a breach of the *Securities Act*. You can be held liable for aiding and abetting a fraud under section [168.01](#) of the Act or contributing to a fraud perpetrated by another person under section [57\(1\)\(b\)](#) of the Act.

The RCMP investigates offences under the *Criminal Code* including possession of and/or laundering the proceeds of crime (Section 354(1) and 462.31(1)) and fraud (Section 380).

We are notifying you that you may be aiding and abetting a fraud, either under the *Securities Act* or the *Criminal Code* and may also be committing money laundering and possessing the proceeds of crime. If you continue after receiving this information to aid the scheme by receiving or sending victim funds or cryptocurrency the Commission and/or the RCMP may take enforcement action against you without further notice.

You cannot avoid liability by being willfully blind to the source of money or cryptocurrency that you handle.

If you have any questions, please contact me.

Sincerely, .



Investigator
Enforcement Division