


Content on this page has been transferred from the Financial Services Commission of Ontario (FSCO) site as a PDF for reference. Links that appear as related content have also been transferred and can be found at the end of this document.

Phishing Scammer Using Fake FSCO Form

July 3, 2018

The Financial Services Commission of Ontario (FSCO) warns consumers that an individual claiming to be a FSCO employee is using a fraudulent form in an attempt to gain access to personal and banking information.

Consumers are advised in an email that they will receive a large sum of money upon completing a "Next of Kin Application Form". The sender of the email goes by the names Thomas Beker, Thomas Bekker, or John Beker, uses the email address thomas.bekkerFSCO@financier.com, and is using FSCO's logo and contact information in an unauthorized manner. Thomas Beker, Thomas Bekker, or John Beker are not FSCO employees, the email address is not an official FSCO email address, and the form is not an official FSCO document.

Consumers should exercise caution and should not provide personal or banking information when asked through unsolicited requests. Recipients of the email are encouraged to report these incidents to the [Canadian Anti-Fraud Centre](#) .

Consumers who are unsure about the authenticity of a FSCO form can view authorized forms in [FSCO's Forms Directory](#) on FSCO's public website.

Contact

For media inquiries (only), please contact:

Malon Edwards

Senior Communications Officer

Telephone: 416-590-7536

Toll free: 1-800-668-0128, ext. 7795

Fax: 416-590-7070

TTY Toll Free: 1-800-387-0584

Email: malon.edwards@fSCO.gov.on.ca

Public inquiries:

1-800-668-0128

contactcentre@fscs.gov.on.ca

Additional Information:

[What to Do If You Think You are a Victim of a Scam or Fraud](#)