Date: [Insert Date]

To: [Name of Investigation Firm/Agency]
Address: [Insert Address]
Attn: [Contact Person Name]

RE: Letter of Instruction for International Asset and Offshore Account Search

Dear [Name],

This letter serves as a formal instruction for your firm to conduct a comprehensive international asset search and offshore bank account investigation regarding the following Subject:

Subject Information:
Full Name: [Insert Full Name/Entity Name]
Date of Birth/Incorporation: [Insert Date]
Identification Number (SSN/Tax ID/Passport): [Insert Number]
Last Known Address: [Insert Address]

Scope of Work:
Please identify and verify any global interests held by the Subject, including but not limited to:

- Offshore bank accounts and investment portfolios.
- Real estate holdings and physical property.
- Corporate affiliations, shell companies, or beneficial ownership.
- Private equity, trusts, or foundation involvements.
- Digital assets and cryptocurrency holdings.

Priority Jurisdictions:
[List specific countries, e.g., Switzerland, Cayman Islands, Singapore, etc.]

Reporting:
Please provide a detailed written report of your findings. All information must be gathered in compliance with the laws of the respective jurisdictions and the International Financial Reporting Standards.

Confidentiality:
This investigation is strictly confidential. No contact should be made with the Subject or any third party that may alert the Subject to this inquiry.

Fees:
Work shall proceed according to the fee schedule agreed upon on [Insert Date]. Any expenses exceeding [Insert Amount] require prior written authorization.

Sincerely,

[Your Signature]

[Your Printed Name]
[Your Title/Company Name]
[Your Phone Number]