

DigiTrace Investigations

Client Application Form

Client Information

Full Name: _____

Organisation (if applicable): _____

Email Address: _____

Phone Number: _____

Preferred Method of Contact: ☐ Email ☐ Phone ☐ Other: _____

Case Information

Type of Investigation Required: (select all that apply)

- ☐ Background Check
- ☐ Social Media Investigation
- ☐ Digital Asset Search
- ☐ Missing Person Location
- ☐ Online Reputation Monitoring
- ☐ Relationship Verification
- ☐ Intellectual Property Infringement
- ☐ Other (please specify): _____

Urgency Level:

- ☐ Standard (7-10 business days)
- ☐ Priority (3-5 business days)
- ☐ Urgent (24-48 hours, additional fees apply)

Subject Information (person/organisation to be investigated):

Name: _____

Known Online Presence:

- ☐ Facebook
- ☐ Instagram
- ☐ LinkedIn
- ☐ Twitter/X
- ☐ TikTok
- ☐ Other: _____

Case Description:

Please provide a detailed overview of your case and what you're seeking to discover:

Specific Information Required:

Legal Compliance

Purpose of Investigation:

- ☐ Legal Matter
- ☐ Due Diligence
- ☐ Personal Information
- ☐ Business Decision
- ☐ Other: _____

Do you have legal authority to request information about this subject?

- ☐ Yes
- ☐ No
- ☐ Unsure (we will discuss during consultation)

Terms and Conditions

By submitting this application, I confirm:

- All information provided is accurate to the best of my knowledge
- I understand that DigiTrace Investigations operates within legal boundaries and cannot engage in activities that breach UK law
- I understand that DigiTrace Investigations cannot guarantee results and that fees may apply regardless of investigation outcomes
- I acknowledge that I will be required to sign a formal contract before investigations commence

Signature: _____ **Date:** _____

For Office Use Only

Application received by: _____

Date received: _____

Initial assessment: _____

Assigned investigator: _____

Case ID: _____

DigiTrace Investigations

ICO Registration: [Your ICO Registration Number]

Email: contact@digitraceinvestigations.co.uk

Phone: [Your Business Phone Number]

Website: www.digitraceinvestigations.co.uk