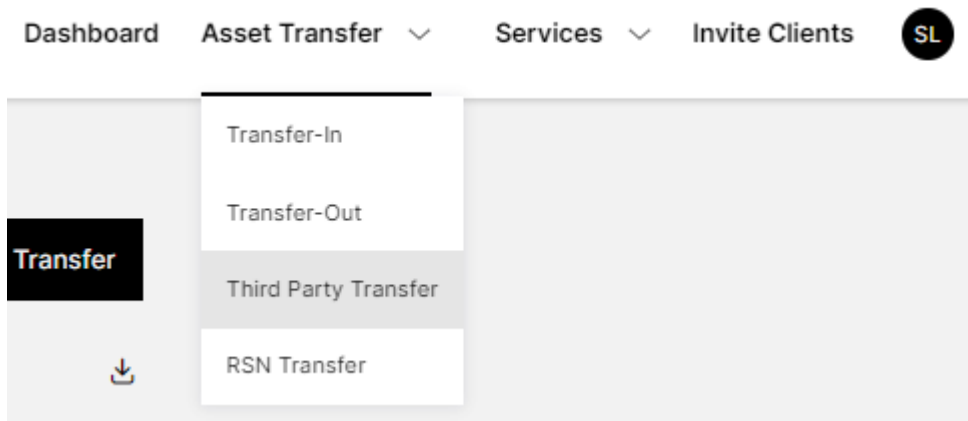


## Create Third-Party Transfer Instruction

Winnie Yuen - 2024-02-02 - Fiat Instructions

Users need to submit a third-party transfer instruction with First Digital before the team can proceed with it. This usually refer to transactions to 3rd Parties only. For First Party transactions, please refer to our guide [Create Withdrawal Instructions](#).

1. Go to Instructions and click on **Third Party Transfer**.



1. You will see an overview of your transfer instructions and click on **New Third Party Transfer**.

Home > Asset Transfer > Third Party Transfer

## Third Party Transfer

**New Third Party Transfer**

Cash ↓

All Scheduled

Date Created	Reference	From Account	To Account	Amount	Status	Action
No instructions found						

Crypto ↓

All Scheduled

Date Created	Reference	From Account	To Account	Amount	Status	Action
No instructions found						

1. A pop up will appear and select the accounts and purpose. Click on **Next** to proceed.

## Third Party Transfer ×

- 1 Currency
- 2 From Account
- 3 To Account

Intermediary Bank

Purpose

1. In the second step, enter the amount and upload supporting information. Click **Next** to proceed.

# Third Party Transfer



1  Third Party Transfer Amount

2

Available Balance: 818,432,047.16 USD

3

0 / 100

Supporting Information

Drag and drop file, or [Browse](#)

Allowed formats: PNG, JPG and PDF. Maximum 25MB.

Schedule the Instruction

Create an Instruction Now

Schedule for Later

1. Review your transfer instruction and click **Submit** to confirm the instruction.

## Third Party Transfer



**Confirmation**

Please review your third party transfer instruction

**Schedule the Instruction** [Create an Instruction Now](#)

**From Account:**

Service Entity	Legacy Custody
Service Account No.	100000086617

**To Account:**

Bank Name	CITIBANK N.A.
Bank Account No.	94093-0340-34-03
Account Holder Name	Kate test Will
Purpose	Gift
Currency	United States Dollar (USD)
Amount	100.00 USD
Estimated Transaction Fee <sup>?</sup>	0.00 USD
Uploaded Document	Other (Screenshot 2023-09-04 162711.png)

[Back](#) [Submit](#)

By clicking "Submit" you agree to our [disclaimer](#).

1. You will now see the instruction in the overview with a **Status**. The instruction will go through a review phase (Pending Receipt) before it will be completed. For each instruction, there are **Action** items and you can view the details (eye icon), upload additional documents (upload icon) or cancel the instruction (x icon).

Home > Asset Transfer > Third Party Transfer

### Third Party Transfer

[New Third Party Transfer](#)

Cash ↓

All Scheduled

Date Created	Reference	From Account	To Account	Amount	Status	Action
2024 Feb 02 12:13 PM	CMP-FBJJBE	Legacy Custody 100000086617	CITIBANK N.A. 94093-0340-34-03	100.00 USD	Initiated	⋮

### Important:

Processing time for payments are **2 business days** but delays can occur due to

incomplete instruction information or receiving bank request additional KYC documents.

Third-Party Transfer transactions are only available in USD.