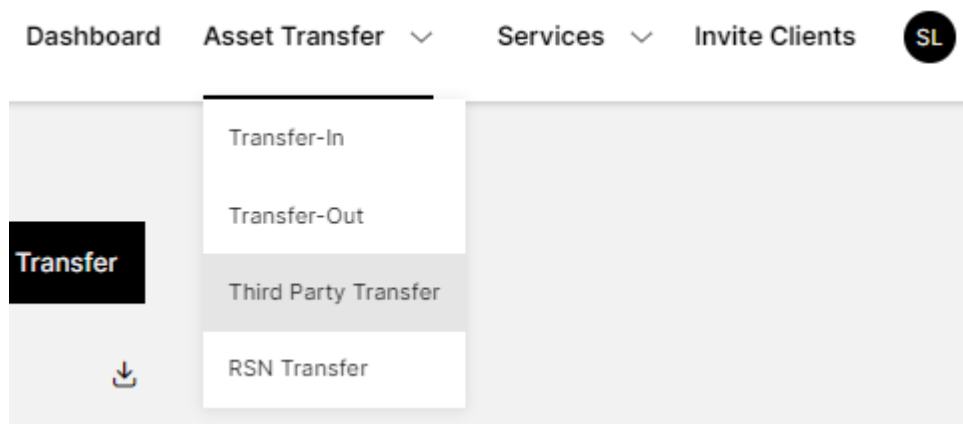


Create Third-Party Transfer Instruction

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

United States Dollar
USD

2 From Account

Select From Account

3 To Account

Select To Account

Intermediary Bank

N/A

Purpose

Select Purpose

Cancel **Next**

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

Third Party Transfer



✓

1

Third Party Transfer Amount

Enter Amount

2

Available Balance: 818,432,047.16 USD

Instruction Notes *(Optional)*

Enter Instruction Notes

0 / 100

3

Supporting Information

Select Document Type

▼

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

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

Schedule the Instruction

☐ Create an Instruction Now

☐ Schedule for Later

Back

Next

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

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							Download
All Scheduled							
Date Created	Reference	From Account	To Account	Amount	Status	Action	
2024 Feb 02 12:13 PM	CMP-FBJJ8E	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.