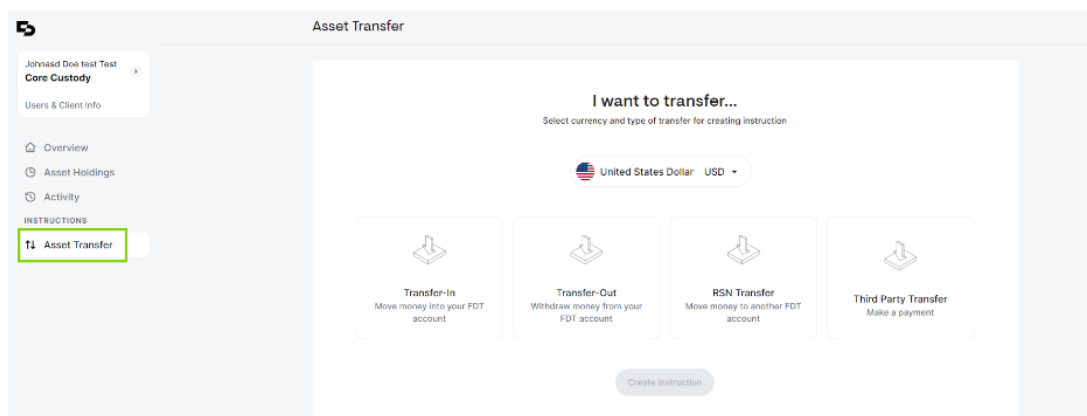


Create Third-Party Transfer (Fiat) Instructions

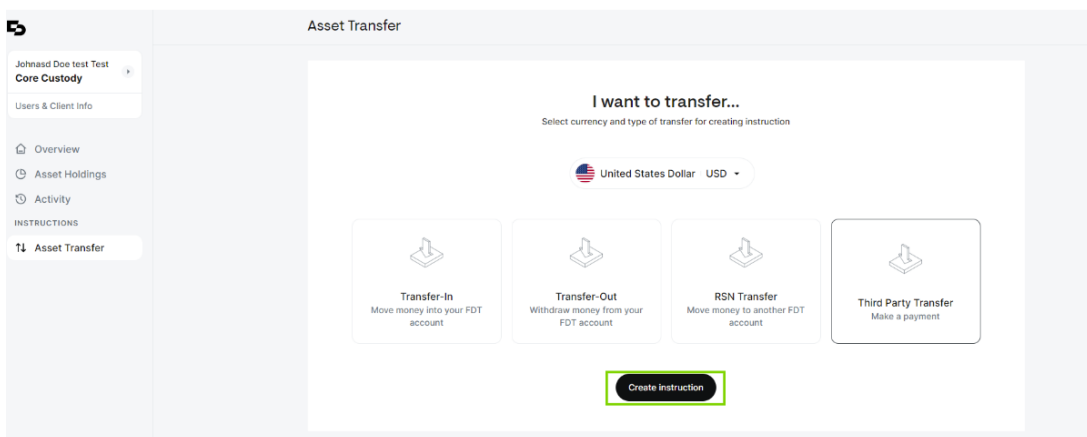
sara li - 2025-06-14 - Fiat Instructions

To transfer funds out to a third-party, you need to create a Third-Party Transfer instruction through the Client Portal.

1. Navigate to the **"Asset Transfer"** tab on the left panel.



2. From the dropdown menu at the top, select a fiat currency you would like to transfer. Choose **"Third-Party Transfer"** and click on the **"Create Instruction"** button.



3. Fill out the required fields:

- **From my FDT Account:** Choose the First Digital account you would like to transfer funds from
- **To Bank Account:** Choose from the list of your whitelisted bank accounts
- **Amount:** Enter the desired payment amount

- **Purpose of Transfer:** Select the available options from the dropdown menu. Please choose "**Others**" if none of the available options are deemed suitable.

Click on "**Next**" to proceed.

Third Party Transfer Johnasd Doe test Test Complete Custody

1 Details

FROM MY FDT ACCOUNT

↑ Johnasd Doe test Test, 100000067217 ↓

Available Balance: \$ 7,527.44 USD

TO BANK ACCOUNT

↓ magda test-09, DEUTSCHE BANK AG 6357267270009212 ↓

AMOUNT

120 USD

PURPOSE OF TRANSFER ⓘ

Goods or services purchase

Next

4. You can include Additional Notes here. Providing Additional Documents is **mandatory** for all Third-Party Transfer instructions for compliance purposes. Click "**Next**" to proceed.

Third Party Transfer Johnasd Doe test Test Complete Custody

2 Additional Info

INSTRUCTION NOTES OPTIONAL

ADDITIONAL DOCUMENTS ⓘ

Drag & drop file here or click to upload

Supported formats: JPG, PNG, PDF

Maximum size of 1 file: 25 MB

Next

5. Review the details of your instruction to ensure information accuracy and review our disclaimer. Click on "**Submit**" to proceed.

Warning

Please note that there is a fee charged for processing the transaction.

6. A summary of the instruction created will be displayed, and the initial instruction status will be shown as "**Initiated**"

Johnasd Doe test Test
Core Custody

Users & Client Info

Overview

Asset Holdings

Activity

INSTRUCTIONS

Asset Transfer

Whitelist

John Test

Back

1, Transfer-OutMay 8 2024, 05:18 PM

TOTAL EXCLUDING FEES
-\$100,000.00 USD
United States Dollar
Initiated

Reference No. CMD-EYH2B2

Status History
Initiated
May 8 2024, 05:18 PM
Pending
Completed

Transfer-Out

FROM MY FDT ACCOUNT
Client 100000079439
Service Account No. Core Custody

TO BANK ACCOUNT
Account Holder Name
Bank Name
Bank Account No.

INTERMEDIARY BANK INFO
Bank Name
SWIFT Code
Country
Bank Address

FUNDS
Amount 100,000.00 USD

Warning

The cut-off time to process a third-party transfer instruction is 3:00 pm HKT. Any instruction created after 3:00 pm HKT in the Client Portal will be processed the following business day.

In case if you are unable to locate the bank account in the dropdown list, please contact our Customer Services Team via cs@1stdigital.com