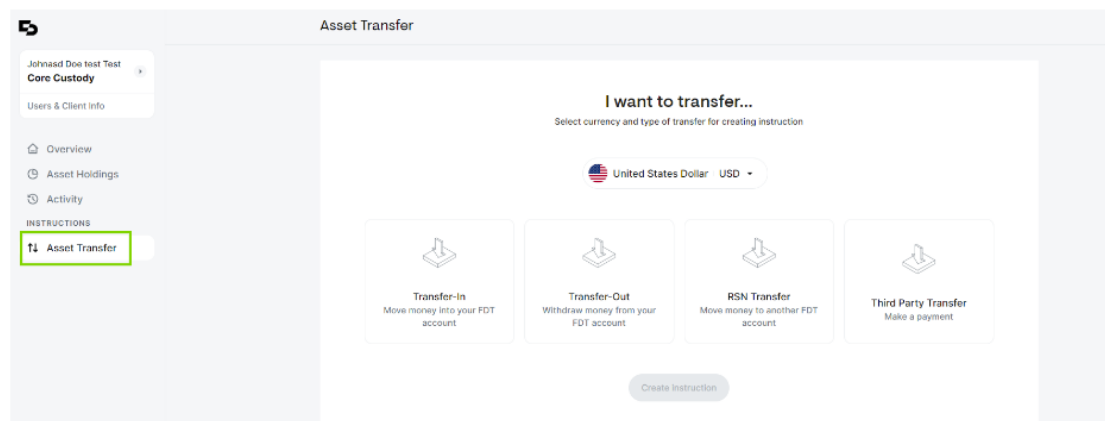


Create Transfer-In (Fiat) Instructions

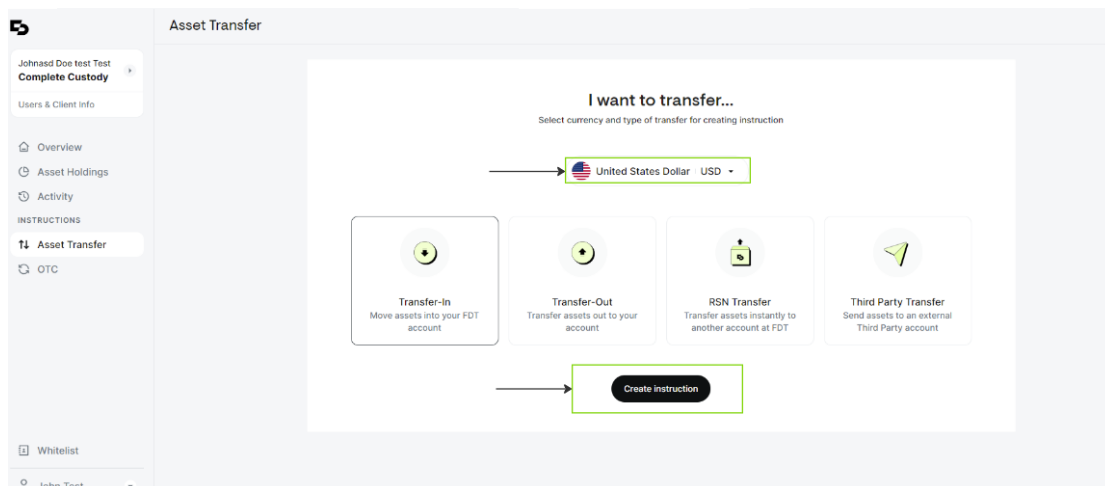
sara li - 2024-05-23 - [Fiat Instructions](#)

To transfer assets into your FDT account, you need to create a Transfer-In 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 **"Transfer-In"** and click on the **"Create Instruction"** button.

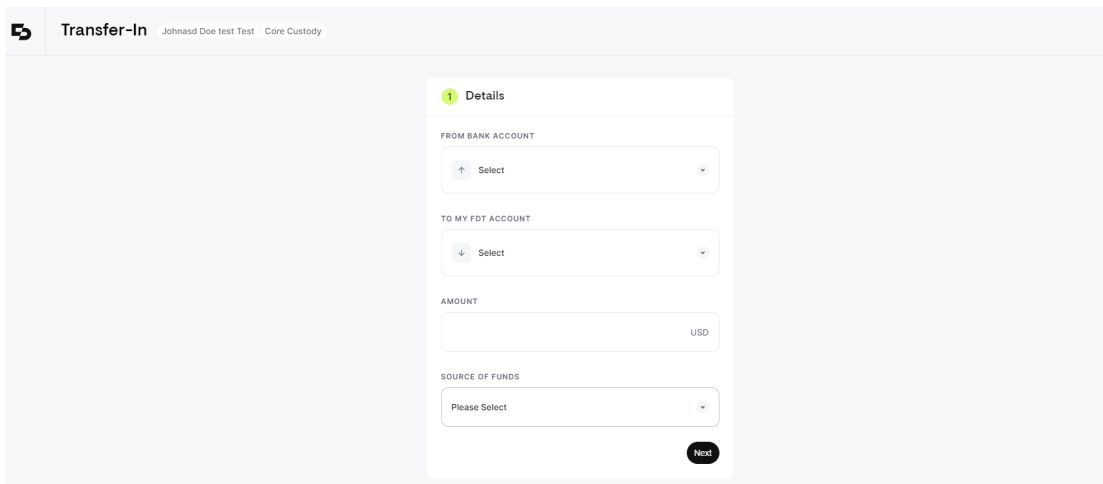


3. Fill out the required fields:

- **From Bank Account:** Choose from your list of whitelisted bank accounts (Third-Party or your own account)
- **To My FDT Account:** Choose the First Digital account you would like to transfer funds to
- **Amount:** Enter the desired deposit amount
- **Source of Funds:** Select from the available options in the dropdown menu. Please choose "Others" if

none of the available options are deemed suitable and provide a detailed written description of the Source of Funds.

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



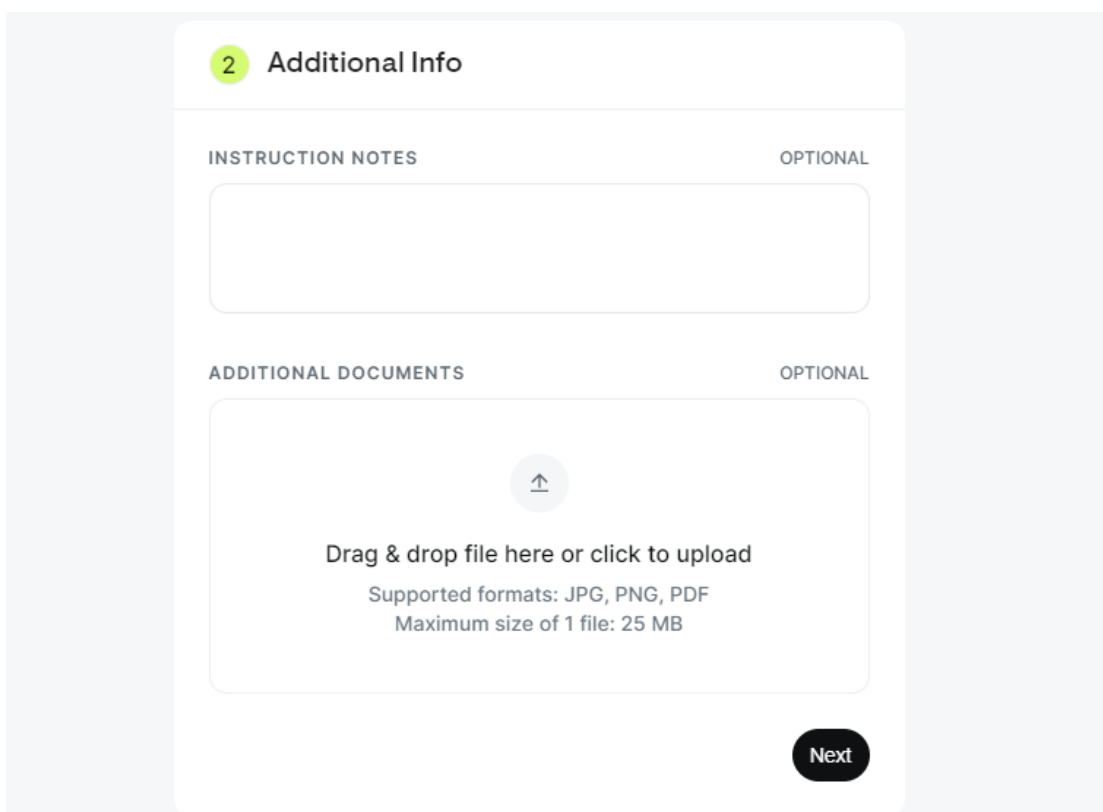
The screenshot shows a web interface for a 'Transfer-In' transaction. The header includes a logo, the title 'Transfer-In', and user information 'Johnasd Doe test Test' and 'Core Custody'. The main form is titled '1 Details' and contains the following fields:

- FROM BANK ACCOUNT:** A dropdown menu with a 'Select' button.
- TO MY FBT ACCOUNT:** A dropdown menu with a 'Select' button.
- AMOUNT:** A text input field with a 'USD' currency selector.
- SOURCE OF FUNDS:** A dropdown menu with 'Please Select' as the placeholder.

A 'Next' button is located at the bottom right of the form.

4. You can include Additional Notes or upload Additional Documents here. Click on **"Next"** to proceed.

- *Providing this additional information facilitates the prompt processing of your funds.*



The screenshot shows a web interface for '2 Additional Info'. The form is divided into two sections:

- INSTRUCTION NOTES:** A text area with a label 'INSTRUCTION NOTES' and a note 'OPTIONAL'.
- ADDITIONAL DOCUMENTS:** A file upload area with a label 'ADDITIONAL DOCUMENTS' and a note 'OPTIONAL'. It includes a circular upload icon, the text 'Drag & drop file here or click to upload', and specifications: 'Supported formats: JPG, PNG, PDF' and 'Maximum size of 1 file: 25 MB'.

A 'Next' button is located at the bottom right of the form.

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

Warning

Please note that deposit amounts that are under USD 1,000 are subject to a USD 25 fee.

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

Transfer-In

May 8 2024, 04:48 PM

TOTAL EXCLUDING FEES

\$100,000.00 USD

United States Dollar

Initiated

Reference No.

CMR-GLOGNS

Status History

Initiated

May 8 2024, 04:48 PM

Pending

Completed

Bank details for your Transfer-In

BENEFICIARY BANK DETAILS

Bank Name

METROPOLITAN COMMERCIAL BANK

Bank Account No.

7801000422

Bank Address

Account Holder Name

First Digital Trust Limited

Beneficiary Address

Room 4001, 40/F, Tower One, Lippo Centre, 88 Queensway Hong Kong Hong Kong Island Hong Kong

Routing No.

SWIFT Code

MCBEUS33XXX

Please note, you must write instruction reference number in the memo or instructions field of the wire transfer in order for funds to reach your First Digital Trust account.

Please send your funds now.

The instruction has been initiated

You can track its progress in the Activity menu

Warning

The cut-off time is 5:00 pm HKT, funds that arrive in our FDT bank account after 5:00 pm 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 Client Services Team via **cs@1stdigital.com**