

Whitelisted a Bank Account

sara li - 2024-05-23 - Asset Account Management

Before initiating any transfer instructions within the portal, please ensure the bank account is whitelisted. The process for whitelisting bank accounts usually takes 1-2 business days.

1. Navigate to the **"Whitelist"** tab at the bottom of the left panel.

Overview
Core Custody

Total Portfolio Value
\$896,582.98 USD
3 ASSETS

- Cash \$895,274.70 USD
- Crypto \$1,308.28 USD
- Stock \$0.00 USD

Your Accounts 5 OUT OF 45 See all

ASSET & ACCOUNT NO.	AMOUNT	MARKET VALUE
United States Dollar USD 100000079439	\$ 881,392.00 USD	\$ 881,392.00 USD
Australian Dollar AUD 100000331348	\$ 20,900.00 AUD	\$ 13,585.52 USD
Polygon MATIC Polygon Mainnet 101000353042 ...F0C7	1,963.73430471 MATIC	\$ 1,308.28 USD
Singapore Dollar SGD 100000483559	\$S 400.00 SGD	\$ 297.18 USD
USDT USDT_ERC20 Viction 101000248282	0.00 USDT_ERC20	\$ 0.00 USD

Recent Activity See all

FROM	TO	TYPE & DATE	STATUS	AMOUNT
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2. Choose **"Bank Account,"** then click on the **"+ Add Account"** icon.

Whitelist

Bank Account Crypto Wallets

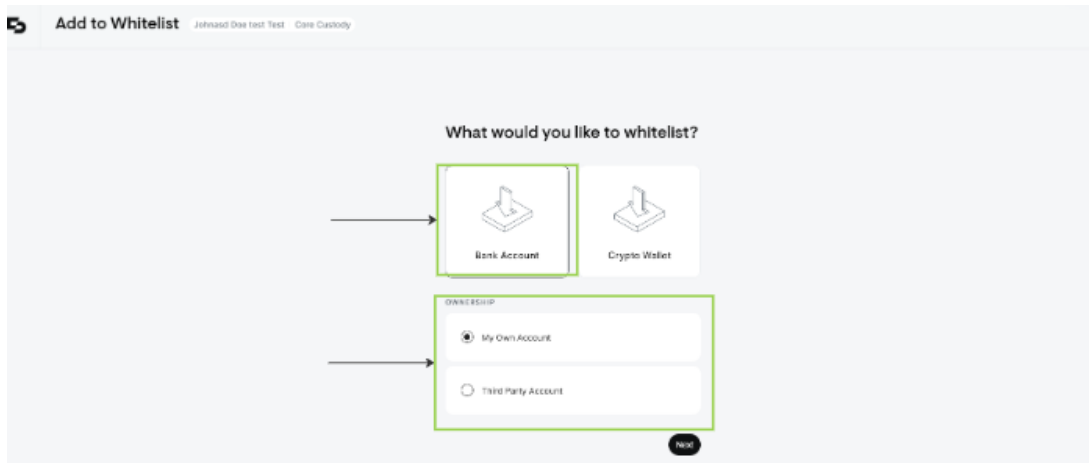
To ensure safety, only whitelisted accounts can be used during asset transfer. Verification of added accounts typically takes 1-2 business days.

+ Add Account

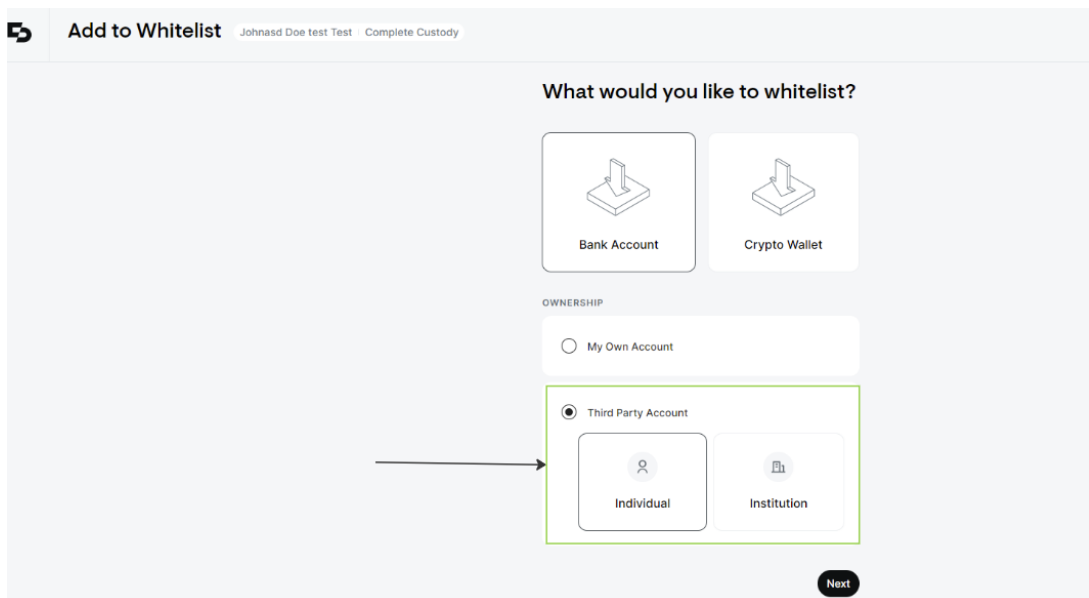
Own Accounts

BANK NAME	ACCOUNT HOLDER	ACCOUNT NUMBER	STATUS
PUBLIC BANK BERHAD	Johnasd Doe test Te	987654	Verified

3. Select **"Bank Account."** Select **"My Own Account"** if it is your account in your own name (name match required). Select **"Third Party Account"** if the account is not your self-owned account.



- If you opt for a **"Third Party Account,"** you must specify whether the account is an **"Individual"** or **"Institution"** account. Click **"Next"** to proceed.



4. Complete all the mandatory fields.

- *Please note that the required documents may vary depending on the selection from the previous step.*

5. Review the information you provided in the previous step and review our disclaimer. Click **"Submit"** to proceed.

Add to Whitelist Johnasd Doe test Test Complete Custody

WHITELISTING TYPE
Crypto Wallet

1 Wallet Info

WALLET INFO

Cryptocurrency USDT | USDT_ERC20

Network Viction

Wallet Address test

Alias test

2 Review

Please review the entered information.

Submit

6. Upon submission, the status will display as **"Initiated"** on the Whitelist screen.

Note

Please note that **verification typically takes 1-2 business days**. Once the bank account is whitelisted, it will appear in the dropdown when creating an instruction within the portal.

If the status is canceled or pending for **more than 2 business days**, please contact us at **cs@1stdigital.com**.

Warning

For **individual accounts**, we require our clients to upload a Proof of ID (POI) and Proof of Address (POA) for identity verification.

Accepted documents include:

- **Proof of ID (POI):** Passport
- **Proof of Address (POA):** Electricity bill, water bill, phone bill, property tax bill, bank statement, or domicile certificate issued within the last 3 months from the date of adding the external account.

For **Institution accounts**, we require you to provide a **Certificate of Incorporation, Certificate of Incumbency, Business Registration, or Proof of Address**.

Our Client Services Team may reach out to you if additional information or documents are required to support the our AML/CFT process.