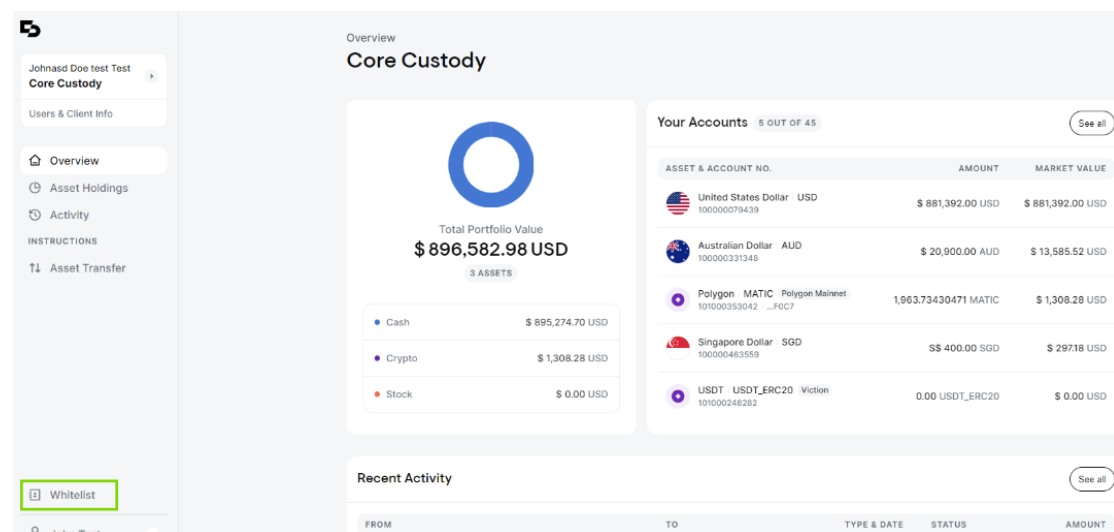


Whitelisted a Bank Account

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.



Core Custody Overview

Total Portfolio Value: **\$896,582.98 USD**

Assets: 3 ASSETS

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

Your Accounts (5 OUT OF 45)

ASSET & ACCOUNT NO.	CURRENCY	AMOUNT	MARKET VALUE
United States Dollar: 100000079439	USD	\$ 881,392.00 USD	\$ 881,392.00 USD
Australian Dollar: 100000331348	AUD	\$ 20,900.00 AUD	\$ 13,585.52 USD
Polygon MATIC: 101000353042 - FOC7	MATIC	1,963.73430471 MATIC	\$ 1,308.28 USD
Singapore Dollar: 100000463559	SGD	S\$ 400.00 SGD	\$ 297.18 USD
USDT: 101000246282	USDT_ERC20	0.00 USDT_ERC20	\$ 0.00 USD

Recent Activity

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	Johndoe Doe test Te	867654	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.

Add to Whitelist Johnasd Doe test Test Core Custody

What would you like to whitelist?

Bank Account Crypto Wallet

OWNERSHIP

☒ My Own Account

☐ Third Party Account

Next

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

Add to Whitelist Johnasd Doe test Test Complete Custody

What would you like to whitelist?

Bank Account Crypto Wallet

OWNERSHIP

☐ My Own Account

☒ Third Party Account

Individual Institution

Next

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.

The screenshot shows a web interface for adding a wallet to a whitelist. The header includes a logo, the title 'Add to Whitelist', and user information 'Johnasd Doe test Test' and 'Complete Custody'. On the left, under 'WHITELISTING TYPE', 'Crypto Wallet' is selected. The main form has two steps: '1 Wallet Info' and '2 Review'. The 'Wallet Info' step contains a table with the following data:

WALLET INFO	
Cryptocurrency	USDT USDT_ERC20
Network	Viction
Wallet Address	test
Alias	test

The 'Review' step contains the text 'Please review the entered information.' and a 'Submit' button at the bottom right.

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.