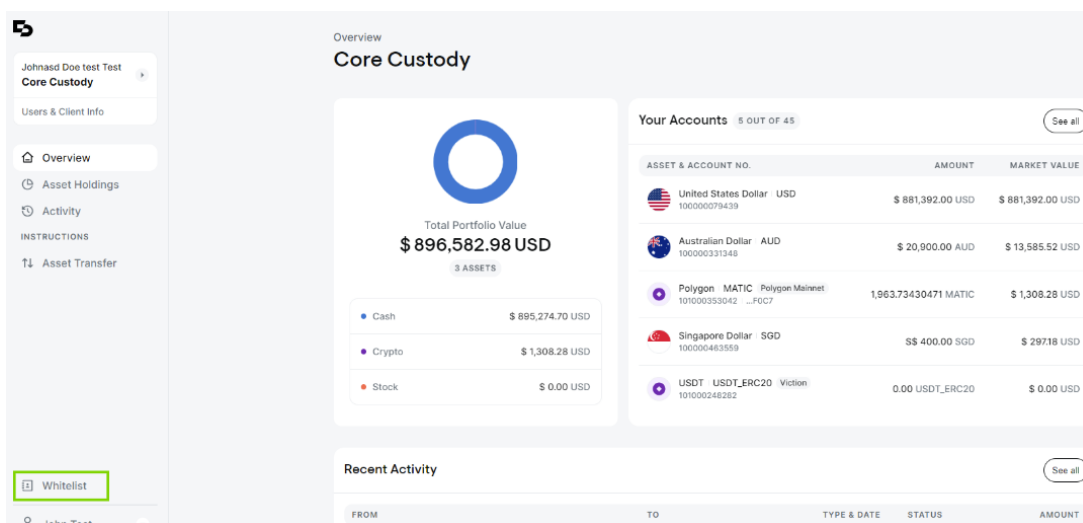


Whitelisted a Bank Account

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

Total Portfolio Value
\$896,582.98 USD
3 ASSETS

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

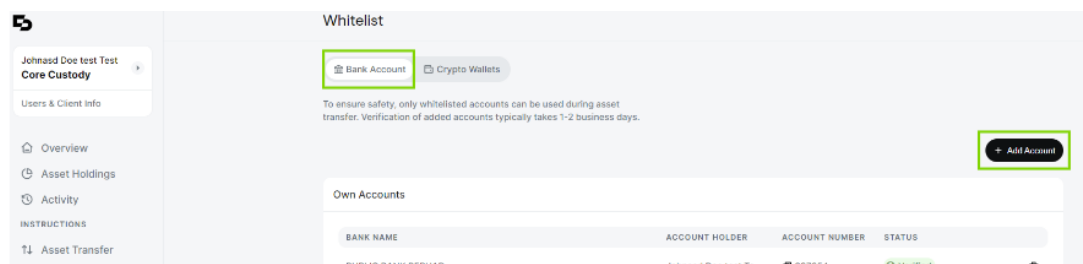
Your Accounts 5 OUT OF 45 [See all](#)

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 ...FOC7	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	Johansd 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.

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 a breadcrumb trail: 'Johnasd Doe test Test > Complete Custody'. On the left, under 'WHITELISTING TYPE', 'Crypto Wallet' is selected with a dropdown arrow. The main form has two steps: '1 Wallet Info' and '2 Review'. The 'Wallet Info' step contains a 'WALLET INFO' section with the following fields: 'Cryptocurrency' (USD | USDT, ERC20), 'Network' (Viction), 'Wallet Address' (test), and 'Alias' (test). The 'Review' step contains the text 'Please review the entered information.' and a 'Submit' button, which is highlighted with a green border.

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.