

Client Wallet Whitelisting Procedure and Initial Funds Transfer

All client wallets must be whitelisted prior to sending the client crypto deposit instructions (Digital Assets SSIs) and accepting crypto deposits.

GCEX will only accept funds from a whitelisted wallet address owned solely by the client (the client should hold the private keys of their wallet) or held in a regulated custodian.

Whitelisting Procedure:

- 1) Proof of wallet ownership of the assets according to the type of wallet

Type of wallet	Example ¹	Proof of ownership accepted
Regulated custodian (fixed wallet address)	Hex Trust, Komainu, Bitpanda Trust, Genesis, Fidelity, etc.	Signed declaration of ownership or email confirming the wallet ownership from the custodian.
Private DeFI wallets (non-custodial wallet)	Metamask, BitPay, Exodus, Zengo, Blockchain.com DeFI wallet, etc.	<u>Video</u> recording of your wallet app showing: <ul style="list-style-type: none">• name of the wallet provider• wallet registered name (or company name)• assets supported by the wallet• full wallet address
Private Hardware wallet (non-custodial wallet)	Ledger, Trezor	
Wallet as a Service (non-custodial)	Fireblocks	
Registered Exchange	Binance, Coinbase, Kraken	
Self-Hosted Wallets	Trust Wallet	

Compliance team will reserve the right to request additional information if any of the proof provided is not clear.

- 2) Email the wallet address to compliance@gc.exchange. The email with the full address and video recording or signed declaration should be sent by the account holder or authorised signatory if the account holder is a corporate entity.
- 3) Compliance Team will process the request and confirm the wallet is whitelisted in our systems.
- 4) Conduct a small transfer to GCEX to the Digital SSIs provided before sending further funds. Operations team will contact you in order to proceed with the minimum transfer amount.

¹ The wallet provider names mentioned in the table are for informational purposes; GCEX does not recommend any of these wallets in particular.