

Withdrawal Request & Settlement Instruction

Use this form to provide formal withdrawal instructions. Complete all applicable fields and verify settlement details before submission. Requests remain subject to available balance, account controls, sanctions screening, fraud prevention and compliance review.

Withdrawal Reference

Request Date

Account Number *

01 ACCOUNT & AUTHORIZED REQUESTOR

Registered account information

Institution / Firm Name *

Legal Entity Name

Authorized Contact Name *

Title / Role

Registered Email *

Phone

Country of Registration

Account Verification Status

02 WITHDRAWAL DETAILS

Enter exact requested settlement amount

Asset / Currency *

Amount *

Approx. USD Value

Method *

Purpose / Settlement Note

BEFORE YOU CONTINUE

Select and complete only the settlement method that applies to this request. Settlement details should be independently verified before signing. Do not include private keys, recovery phrases, passwords or authentication codes anywhere on this form.

Settlement Instructions

Complete the relevant section below. For digital assets, confirm the correct blockchain network. For bank wires, confirm beneficiary and routing details with the receiving institution.

03A CRYPTO SETTLEMENT INSTRUCTIONS

Complete only for digital asset withdrawals

Network *

Destination Wallet Address *

Destination Owner / Beneficiary

Wallet / Custodian Provider

DIGITAL ASSET VERIFICATION

Blockchain transfers may be irreversible. Verify the entire destination address and network outside this document before submitting the request.

☐

I confirm that the network and destination address have been independently verified and are correct.

☐

I confirm that the destination is controlled by, or is an approved beneficiary of, the requesting account.

03B WIRE / BANK SETTLEMENT INSTRUCTIONS

Complete only for bank wire withdrawals

Bank Name *

Account Holder Name *

Beneficiary Account Number / IBAN *

Routing / ABA Number

SWIFT / BIC

Bank Address

Intermediary / Correspondent Bank (if applicable)

Reference / Further Credit To

Authorization & Processing

The authorized signatory should review the request in full before signing. The lower section is reserved for operations and compliance review.

04 AUTHORIZATION & DECLARATIONS

Authorized signatory required

- ☐ I certify that I am authorized to submit this withdrawal request on behalf of the account holder named above.
- ☐ I understand that AnchorX may place this request in processing while compliance, sanctions, fraud and settlement checks are performed.
- ☐ I acknowledge that blockchain transfers and completed bank wires may be irreversible and inaccurate settlement instructions may cause loss or delay.
- ☐ I confirm that the source and destination of funds are consistent with the account's approved activities and applicable law.

Authorized Signatory Name *

Title *

Date *

Authorized Signature

Sign here

Secondary Approval / Signature (if required)

Sign here

05 ANCHORX INTERNAL USE ONLY

For operations / compliance personnel

Compliance Review

Reviewed By

Review Date

Risk Rating

Processing Status

Transaction Hash / Bank Confirmation

Operations / Compliance Notes