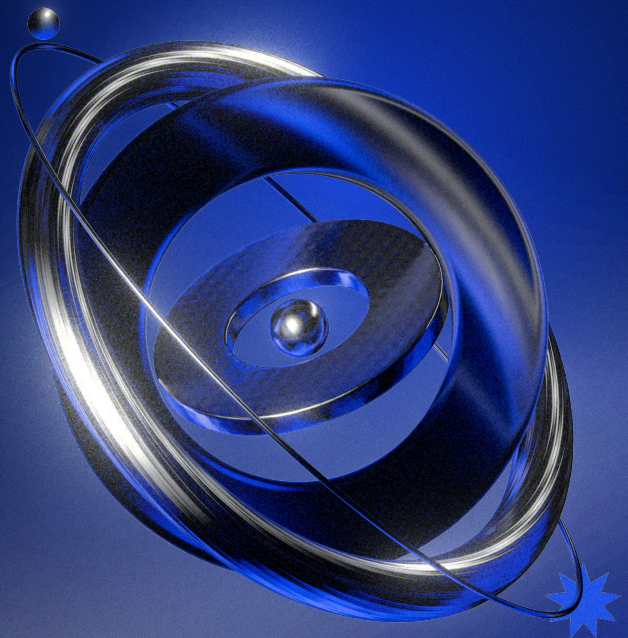


Guide



Tri-Party Collateral Management

Tri-Party Collateral Management

Overview

What is Tri-Party Collateral Management?

Tri-Party Collateral Management allows clients to separate collateral from trading partners and exchanges in order to reduce counterparty risk. Clients are able to post collateral to segregated collateral accounts with BitGo's regulated entities in qualified custody, where the relationship is governed by Account Control and Custodial Services Agreements. Both the collateral Pledgor and Secured Party have real-time visibility into collateral levels, and both parties are able to customize how transactions are approved on the account.

How do I set up users, whitelists, and policies for my enterprise when onboarding?

You will be provided with an onboarding form to fill out where you can specify users, user roles, approval structures, whitelisted addresses, and any bank account information for wire withdrawals. Once this form is completed, along with the Account Control Agreement (ACA), BitGo will set up the tri-party enterprise with the requested information on the onboarding form.

What kind of wallets are offered for tri-party enterprises?

Both Go Accounts and BitGo custody wallets can be utilized in tri-party collateral management setups. Go Accounts are a multi-asset wallets that can receive and hold USD and digital assets. They are also used to settle digital asset transactions via account transfers and Delivery vs Payment (DVP). With Go Accounts, transactions are settled in real-time and without transaction fees¹. Go Accounts also allow for both one-way withdrawals and two-way settlements of digital asset transactions.

How to manage users, whitelists, and policies on the enterprise?

To manage users, whitelists, and policies on the enterprise, reach out to bitgoprime@bitgo.com via email, or by messaging in any Slack or Telegram channels with BitGo Prime Operations. BitGo Prime Operations will send a form via DocuSign to the authorized signatory on the account so that they may sign off on the requested changes. Once signed, BitGo Prime Operations will make the requested change on the enterprise.

Depositing Assets

Steps for Depositing Assets

1. Within the BitGo platform, you will be able to view your Go Account and any other custody wallets that have been configured.
2. Click on the wallet you are looking to deposit to, and then find the asset you are looking to deposit.

¹DVP settlement fees subject to change, standard custody fees apply. Clients will receive an update from BitGo prior to any changes.

Withdrawing Assets

Steps for Withdrawing Assets

- 1. Within the BitGo platform, click on the wallet you are looking to withdraw from.
- 2. Next to the asset you are looking to withdraw, click the Withdraw button. You will be able to specify the whitelisted address (either another Go Account wallet or external on-chain address), amount, and add any notes for your reference.

Asset

 Bitcoin

BTC ▾

From

 Go Account

40.19080755 BTC ▾

Address

This wallet can only withdraw funds to approved whitelisted addresses or other BitGo wallets.

[Contact your wallet admin →](#)

To

Whitelist

BitGo Wallet

Select a whitelisted address ▾

Amount

Max

Enter amount

BTC

USD

Available to Withdraw ⓘ 40.19080755 BTC ≈ \$2,769,562.21 USD

Note (Optional)

Viewable only in BitGo

- 3. Once submitted, the withdrawal will need to be approved by both Pledgor and Secured Party approvers, along with a final approval from BitGo Prime Operations. You will be able to monitor the status of the transaction and which users still need to approve.

✓

o2@bitgo.com
o2@bitgo.com
io2@bitgo.com

Mar 29, 2024, 10:25:24 AM EDT

Initiate transfer out.

✓

Require set of users' approval
1 / 1 approval completed.

[View Details ^](#)

Who can approve:

• User 2 

(

user2@bitgo.com

)

Mar 29, 2024, 10:26:31 AM EDT

• Enterprise Owner 1

(

o1@bitgo.com

)

• User 1

(

ser1@bitgo.com

)

•

Require set of users' approval
0 / 1 approval completed.

[View Details ^](#)

Who can approve:

• Enterprise Owner 3

(

o3@bitgo.com

)

• User 3

(

ser3@bitgo.com

)

•

Pending Final Approval
0 / 1 approval completed.

[View Details ^](#)

Who can approve:

• stephenhoward@bitgo.com

(

!@bitgo.com

)

• Sidi

(

su@bitgo.com

)

• Jacob

(

@bitgo.com

)

Rescind

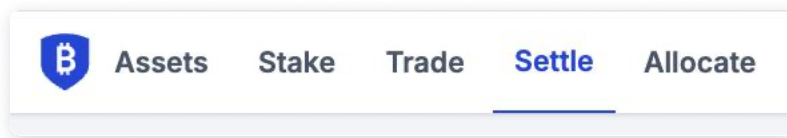
4. Once approved, the withdrawal will be processed. If the withdrawal is from Go Account to Go Account, you will see the transfer immediately processed upon approval. For on-chain digital asset withdrawals, the withdrawal will be processed during the next signing. Fiat withdrawals will also be processed by our team.
 - a. Note: withdrawals are subject to SLAs and some may require video identification.

Settlements

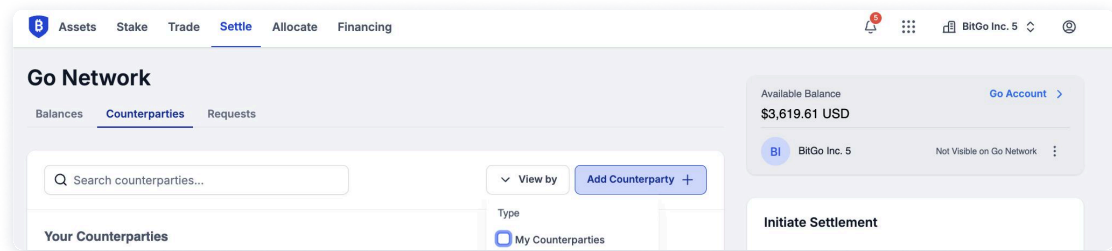
Steps for Settlement via Go Network

Go Network offers Account Transfers and Delivery vs Payment (DVP) solutions for USD and digital asset post-trade settlement. Settlements on Go Network allow you to exchange assets with a connected counterparty in real-time, mitigating counterparty risk.

1. Within the BitGo platform, click on the Settle tab at the top of the screen.



2. On the Settle tab, you will be able to see available balances and a list of the counterparties you are connected to on Go Network. Counterparties can be managed directly on the Counterparties tab.



3. When settling, you will be able to select the counterparty, the asset type and quantity that you are sending to the counterparty, and the asset type and quantity that you are receiving.
4. Once submitted, the settlement will need to be approved by both Pledgor and Secured Party approvers, along with a final approval from BitGo Prime Operations. You will be able to monitor its status and which users still need to approve.
 - For settlements that are initiated within your enterprise, the counterparty you are settling with will need to accept the settlement after it's been approved by both the Pledgor and Secured Party.
 - Settlements can also be initiated by your counterparty and accepted in the tri-party enterprise, which will then be approved by the Pledgor and Secured Party.
5. Once all approvals have been received, the settlement will be processed.

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