NONPUBLIC//FDIC BUSINESS

ATACHWENT

Request Items - Outstanding:

- 1. Due Diligence an abraicand associated documents of all critical third parties, including but not limited to **b4,b8** sub custodians, and wallet providers.
- 2. Details on the transaction fee.
- 3. Description of how and which entities will pay gas fees, at what stage it will be deducted, and how it will be recorded.
- 4. Description of the blockchains that the bank will utilize to provide TPS to customers, whether the TPS will operate with respect to any crypto-assets that are not associated with the **b4,b8** whether crypto-assets that utilize blockchain with privacy-enhancing technologies will be supported, and whether TPS will be provided for NFTs.
- 5. Supporting documentation to reflect that the bank is not serving as a custodian.
- 6. Project plans and timelines regarding the implementation of the crypto-asset activity.
- 7. Policies and procedures (including drafts) related to Anti-Money Laundering/Countering the Financing of Terrorism.