



THINCATS

HOW TO FUND YOUR ACCOUNT



Step 1 - Bank transfer

Funding your account starts with a simple bank transfer. You can deposit any amount you wish using the following bank account details:

Account Name	BLN Client Monies account
Bank	Barclays
Sort Code	20-07-89
Account Number	10081159
Reference	<i>Your membership number</i>

It is essential that you quote your membership number in full when transferring funds. Failure to do so will result in a delay in those funds being available for you to use on the platform. Your membership number will be in the format of: BLN-PXXXXX or BLN-CXXXXX.

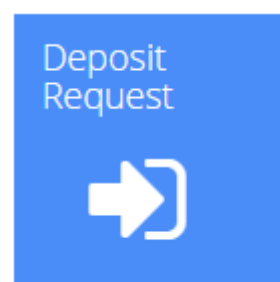
If you do not know your membership number, this can be found by logging into your account or alternatively you contact us on admin@thincats.com and we will be happy to help.

Step 2- Login and notify us

From the ThinCats system you can send us a notification letting us know you are transferring funds to your ThinCats Account. Although this is an optional step, it does make the assigning of your funds easier.

On the home screen of your ThinCats account, you will see various buttons. The button you are looking for is labelled Deposit Request.

Clicking on this button will open up a simple form. Simply enter the amount you are transferring including any additional notes you may have, and press send. This will then be processed by our client money team once the deposit arrives with us.



Step 3 – Crediting of your account

Once we receive notification that your bank transfer has arrived, our client monies team will credit your ThinCats account and the funds will be available for use. Please note bank transfers can take up to 2 working days to arrive, and your ThinCats account will only be credited between the hours of 9am and 5pm, Monday to Friday.

Bank holiday delays

During bank holidays, there will be 1 additional working day for your funds to arrive with ThinCats. Therefore, please take this into consideration when depositing funds close to bank holidays.

First deposits & anti-money laundering checks

When you make your first deposit we will undertake Anti Money Laundering (AML) checks and set the funding account as your nominated account. The account must be a UK bank account in your name.

Your first deposit can be for as little as £1 to enable us to complete our checks. Please note these funds will be unavailable on the platform until checks are complete. Checks are normally completed within one working day.

Your single nominated bank account

Due to the anti-money laundering laws and regulations you can only transfer money to and from your ThinCats account from a single nominated bank account. If you wish to change your nominated bank account please contact us at admin@thincats.com and we will be happy to help, but please be aware that we will have to conduct anti-money laundering checks on your new account.