#### **Sullivan Sliver**

After settlement online – you know your number and can-do your calculations for Sullivan Sliver.

#### Here is 7 Step Checklist:

STEP #1 - Prerequisites

STEP #2 - Order cold wallet

STEP #3 - Make sure you have the proper mobile phone

STEP #4 - Activate the Wallets with setup:

STEP #5 - Open An OTC Account:

STEP #6 - You will fund your Account at OTC:

STEP #7 - You have completed purchasing your Sullivan Sliver

**Note:** Please transfer a little cash into your checking account so you may complete the prerequisites

## STEP #1 - Prerequisites:

You will need up-to date ID documentation to open any OTC brokerage account these are exchanges, and these are the Bitcoin stores. Each institution may require different types of documents but in general the main types are:

- Driving license (current)
- Passport (current)
- Utility bill at your address in your name in last 3months
- Bank account in your name

If you have no home or rental in your name, you may need to take a little more money into your checking account and get a 3-6month rental quite quickly and then apply for the above documents so you may proceed.

#### STEP #2 - Order Cold Wallet:

- For USA mainland Arculus <a href="https://www.getarculus.com/">https://www.getarculus.com/</a>
- For rest of world Ledger <a href="https://www.ledger.com/">https://trezor.io/</a> or <a href="mailto:Trezor-https://trezor.io/">Trezor https://trezor.io/</a>

## STEP #3 - Make sure you have the proper mobile phone:

**Note:** Now you need to get your cold mobile phone device that is compatible with your Cold Storage Wallet you have chosen.

- You need to purchase a new 2021/2022/2023 model mobile phone to work with the Cold storage wallet above
- Arculus users need NFC as a feature
- You may need to purchase a new laptop to use with Trezor as this is not a mobile device type cold storage. It may be a good idea for everyone to get new laptop/tablet and a new daily walkabout mobile phone (you will need this to take the selfies and other ID) just to be better InTouch. It's a little first treat after all.

**Note:** You need to install the new mobile phone

- use a different or new setup email address and not your current day to day.
- do not install or copy over Facebook, Instagram, online banking, eBay etc or email account.
- keep it simple. Keep it clean and ready just for the control App. These
  apps and email accounts can be added to your new daily walkabout
  phone and transferred from your old device.
- You need to do maintenance updates on devices once unpacked
- You need to do all the updates on this mobile/ new device –normally system updates are separate and lots of reboots and google/ playstore / apple for app updates preloaded.
- When this is finished with all latest updates and no more can be found

   install the app for your device.
- You now need the control app that makes the Crypto hardware Wallet work.

Arculus = arculus app within iOS/android store (no pc link here)

Ledger=Ledger Mobile app within iOS/android store (no pc link here)

Trezor = Trezor suite <u>Trezor Suite App (Official) | Desktop & Web Crypto Management</u>

# STEP #4 - Activate the Wallets with setup:

• Follow the instruction card with the box and setup your hardware wallet creating a seed recovery word list of 12/24 words and a 6-digit pin for Arculus. Keep this safe and all the devices have a small card in box for this purpose.

You now have your hardware wallet storage device setup.

- Scroll down on the list of asset page on your app and find BTC Bitcoin
- You need the BTC Bitcoin public facing wallet address for later OTC
- Copy the public facing wallet address and maybe take a screenshot of QR code for the BTC Bitcoin wallet address – you will need to give this to your broker later for delivery.

Now you need to have an account at a crypto wholesalers called an OTC crypto broker. Not all companies operate in all states and countries – I am sure everybody can use one of these.

### STEP #5 - Open An OTC Account:

Kracken - <a href="https://www.kraken.com/">https://www.kraken.com/</a>

Gemini - <a href="https://www.gemini.com/">https://www.gemini.com/</a>

CoinBase - <a href="https://www.coinbase.com/">https://www.coinbase.com/</a>

Caleb & Brown - <a href="https://calebandbrown.com">https://calebandbrown.com</a>

These companies are online and do not in normal circumstances have a telephone line to call its all done online – now if in training you set up a small personal account you now need to contact them online and ask for big trading OTC and they will upgrade you.

For those new to this you need to open an account with one of the above or another of your choice OTC desks, you will need to take Know Your Customer (KYC) checks and they will prompt you by email in most cases to complete the next step –

**Note: When you open your account, you need KYC verification.** Each one and each country is different – but the items you will need to look for are –

- id photographs a selfie sometimes you will need to hold up a written and signed piece of paper to prove its today and it's your signature.
- Sometimes you are asked to take a selfie with fingers up or down to make sure no stock or old uploaded photos are used. its not a fashion shoot please just punch through this.
- copy ID of proof of address (i.e., a current within 3-month utility bill)

- copy bank statement for checking account may be needed
- Take these with your cell phone (unedited and un-cropped, no filters)

Each OTC company is different but once the account has been created and you need to give them your email address and your phone number for notifications (use your walking around phone that has email not the new one you created for cold storage wallet app only)

- You will secure this account with a pin
- Now place your order for BTC Bitcoin
- Now you will contact your account manager and tell them how much BTC Bitcoin you want top purchase (you need to calculate the Sullivan Sliver @1.111% of your settlement value)
- Tell them the dollar amount and the fact you want to start buying at under \$20,000 EACH and keep buying even if it falls to \$10,000 and fill the order immediately when it reaches \$5,000. Some will call or email you and when you tell them you have done a historic settlement exchange and you have an account ready to spend, they will be very receptive. It is, in most cases, a personal bespoke service not very technical at all they put you at ease.

### STEP #6 - You will fund your Account at OTC:

- They will ask you to fund the account- and give you a unique banking details for your account please make a note carefully of the ref and routing numbers etc for your currency.
- You can then make a small transfer from your custodial account to the OTC as provided (better safe than sorry) once its arrived –send the remainder of the funding and you have now pre-loaded your account.
- Once the order Is filled, they will deliver to you

Note: You need to do nothing once you have paid.

They trade the deal for you and tell you its filled, they now want to send you the BTC Bitcoin, and you will give them the BTC wallet address and or QR code you copied earlier. They probably, being super careful, will do a very small test amount and ask you to verify its arrived. When you confirm this, they will send over the mother load to your wallet as a wallet-to-wallet transfer, you need to do nothing.

You verify this, by opening the app on your phone and checking your BTC Bitcoin balance

You are done for this Purchase of Sullivan Sliver and with just one 1.111% of settlement in Bitcoin you have hedged and secured your future, you can buy as many as you want or can stomach.