OTC Model Custody Exchange Model

1. Sell BTC
2. Investor B Cryptocurrency Exchange
3. Update client balances within Exchange ledger
4. Buy BTC
5. Transaction is validated and recorded on the blockchain
6. Request transfer of BTC balance from Exchange Account to crypto wallet
7. Escrow verifies BTC is sent to buyer’s address
8. Funds are being transferred to seller cash account

---

OTC Model

1. Buy BTC
2. Investor A
3. Crypto Exchange
4. Crypto Miners
5. Send Bitcoin to crypto fund Bitcoin address
6. Transaction is validated and recorded on the blockchain
7. Cryptographically provided proof of coins, sent via the blockchain
8. Informed Buyer of receipt of funds
9. Escrow verifies BTC is placed in escrow
10. Funds are being transferred to seller cash account