



Wave Financial

Fraud Warning

BE AWARE OF FRAUDULENT ACTIVITIES

With the present page we would like to remind our clients to be aware and vigilant regarding fraudulent activities. With the extensive use of the internet, we may witness online fraud primarily with regards to money and personal data.

Please note that Wave Financial, licensed from the Financial Services Commission, Mauritius, having License Number GB24203913 staff communicate with clients and/or associates through managed email under the same domain. Any associate and/or employee of WAVE will never contact the client via private emails, asking them to disclose any relevant information with regards to their account and/or other personal information.

We encourage our clients to validate the identity of the individual communicating and claiming to represent WAVE or any institution. Be aware of anyone using WAVE name, website and/or claiming to be an employee and requesting any information and/or data. Proceed with caution to provide any information, ESPECIALLY regarding the transfer of funds or other personal data.

In WAVE, we are committed to protecting our client's data and money, however, we wish to highlight that we do not take responsibility in case an individual becomes a victim of fraud.

We would like to assure you that we are taking the necessary steps and/or relevant measures to minimize fraud.

IN CASE YOU SUSPECT THAT YOUR, DATA AND/OR MONEY IS AT RISK BY FRAUD, CONTACT WAVE OR THE POLICE.



