



Wave Financial

Prohibited-Countries

List of Prohibited Countries and Jurisdictions

Mauritius Entity

Wave Financial Products and Services are not available in countries and jurisdictions that are subject to UN Sanctions, OFAC Sanctions, International Sanctions, FATF Black-List, countries classified as high-risk due to significant strategic deficiencies in their regimes to counter money laundering, terrorist financing, and financing of proliferation, countries with strict laws and regulations i.e. USA, Canada, ...etc. or countries where the distribution or use of our products and services would be contrary to their local laws or regulations.

- | | |
|-----------------------------|----------------------------|
| o Afghanistan | o Libya |
| o Belarus | o Mali |
| o Canada | o Myanmar |
| o Central African Republic | o Nicaragua |
| o Congo Democratic Republic | o Russian Federation |
| o Cuba | o Somalia |
| o Ethiopia | o South Sudan |
| o Guinea-Bissau | o Sudan |
| o Haiti | o Syrian Arab Republic |
| o Iran | o Ukraine |
| o Iraq | o United States of America |
| o North Korea | o Venezuela |
| o Lebanon | o Yemen |



Note: This list, as of 7th Aug 2025, is subject to changes based on regulatory guidelines.

