

# GOLD MEDALLION

FINANCIAL PROTECTION PLAN



WCA and its affiliated networks and entities are owned and operated by US Persons, and as such are required to comply with US laws regarding sanctions and sanctioned countries and Specifically Designated Nationals (SDN).

U.S. sanctions programs vary in scope. Some are broad-based and oriented geographically (i.e. Cuba, Iran). Others are “targeted” (i.e. counter-terrorism, counter-narcotics) and focus on specific individuals and entities. These programs may encompass broad prohibitions at the country level as well as targeted sanctions.

The following five countries are sanctioned, preventing WCA from providing any financial transactions (including coverage under Gold Medallion Financial Protection Plan) to any persons located within those countries

IRAN  
NORTH KOREA  
SYRIA  
CUBA

Other sanctions exist for other countries, (Venezuela, Yemen, Zimbabwe, etc) however are not broad based but rather targeted sanctions. Prior to any transactions with entities from any country listed on OFAC’s list of sanctions, WCA will query OFAC with the specific information to determine if the transaction(s) can be lawfully conducted.

