



Compliance To Do list for WAAVE

Last Updated March 17th, 2025

Welcome to WAAVE!

Now that you have been Approved for a WAAVE Merchant Account we need to bring your site up to industry standards.

This worksheet gives you a clear To Do List to ensure you pass the WAAVE Compliance Review on the first try.

Getting Started

Mark the box when completed ✓

All Websites, regardless of their industry must show:

An independent hyperlink for each section (Include these at the top/bottom of the landing page):

- ☐ Terms and Conditions
- ☐ Refund Return Policy
- ☐ Contact US: Include Phone number, email and Physical Address
- ☐ Privacy Policy
- ☐ Shipping Policy: You must include these disclaimers:
 - "No card transactions are allowed for international shipping."
 - "We respect federal state and city laws, our shipping restrictions are detailed below on the footer and they are automatically updated by WAAVE compliance"
- ☐ All products must have an accurate and truthful product description
- ☐ Soft Age Gate for the entire website. For the entire website (if on WooCommerce our plug-in activates this for your site)
- ☐ No lorem ipsum on the site (this is [gibberish placeholder text](#))
- ☐ Disclaimers for their specific vertical must be on the homepage footer (if on WooCommerce, our plug-in activates this for your site)

- ☐ Remove any surcharge for WAAVE Transactions it is illegal to surcharge debit card purchases and in many states it is also illegal to surcharge for credit card payments



- ☐ Make sure your categories and items under the category make sense and that there are no crossovers. Example: don't mix Kratom items and CBD items under a single category. The cleaner and clearer your site the MORE YOU WILL SELL.

[Read more about how to manage your inventory](#)

Check off all items for the industries you work in. If you have even a single item from any specific vertical you must make sure you follow that vertical's rules:

[**CBD**](#)

[**KRATOM**](#)

[**HEMP SEEDS, CLONES & SMOKABLE HEMP**](#)

[**DELTA 8**](#)

[**DELTA 9**](#)

We will do a final manual review and install the WaaveCompliance Plugin on your site you will then be ready to grow your business with WAAVE.

Have questions? Email us: Compliance@getwaave.com