

Cannabis Banking 101: Legal and Practical Considerations

September 23, 2020



GREEN CHECK

Today's Host



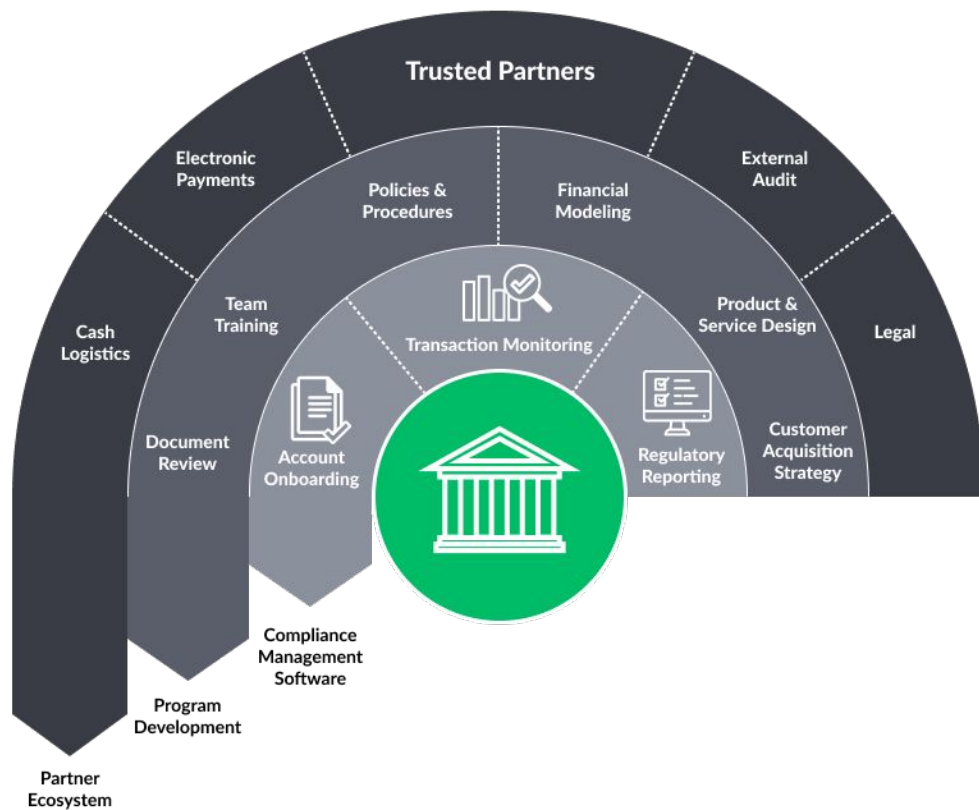
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About Green Check Verified

We offer **purpose-built software**, combined with **expert advisory services** and a rich **partner ecosystem** to deliver compliant, profitable cannabis banking programs.



Today's Agenda

- Interview
- Industry Update
- Q&A

Today's Guests



Michael J. Bresnick

Partner

Chair, Fin. Services Investigations and Enforcement Practice

Venable LLP



Andrew E. Bigart

Partner

Venable LLP

Interview

Cannabis Banking Update

Macro Trends:

- [FinCEN Quarterly Marijuana Banking Update](#)
- [Marijuana Opportunity Reinvestment and Expungement \(MORE\) Act](#)
- [IRS Marijuana Industry Resource Page](#)

Common Cannabis Banking Questions



- What is a cannabis-related business (CRB)?
- How can I confidently bank something that is federally illegal?
- How do I know if my financial institution is ready to bank cannabis?
- How do I get stakeholder (board, senior management) buy-in?
- What does a cannabis banking policy look like?
- What resources do I need to manage a cannabis banking program?



Thank You!

Let's keep the conversation going

Cannabis Banking 101 Newsletter: [greencheckverified.com/cannabis-banking-101-newsletter](https://www.greencheckverified.com/cannabis-banking-101-newsletter)