



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Deposit Account Series: Banking Cannabis Businesses: Hemp, CBD, THC & More

Thursday, February 13, 2020

2 - 3:30 p.m.

More than 30 states have legalized some form of cannabis, whether hemp, marijuana or CBD. Companies that are directly and indirectly involved in the cannabis business continue to seek viable financial services and relationships. However, many struggle to gain consistent access to financial institutions due to a lack of guidance on accepting and monitoring such relationships. At the same time, financial institutions are eager to get consistent regulatory guidance, so they can provide the services requested. This webinar focuses on how financial institutions are currently accepting deposits, lending money and providing other financial services to cannabis businesses and their service providers – despite the lack of guidance or comprehensive comfort under federal law.

HIGHLIGHTS

- | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <ul style="list-style-type: none">• Define and distinguish cannabis, CBD, THC, hemp and marijuana• Plan for major operational challenges when providing deposit accounts to cannabis-related businesses• Outline compliance requirements for cannabis-related deposit accounts• Identify red flags for cannabis-related deposit account activity• Explain the three kinds of SARs that need to be filed on marijuana-related businesses• Differentiate levels of risk for cannabis-related businesses | TAKE-AWAY TOOLKIT <ul style="list-style-type: none">• Sample policies• Account opening checklists• Reference materials• Employee training log• Interactive quiz |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

DON'T MISS THIS RELATED WEBINAR!

Lending to Hemp Businesses, Including Recent USDA Interim Hemp Production Guidance on Tuesday, January 7, 2020
Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session benefits senior management, operations staff and compliance personnel at financial institutions that open or may open deposit accounts for cannabis-related businesses.

ABOUT THE PRESENTER

Joseph E. Silvia, Howard & Howard Attorneys PLLC, is an attorney in the Chicago office. His practice concentrates on the financial industry, including mergers, acquisitions, strategic transactions, general corporate matters, private equity, financial technology and banking and consumer finance regulations. Silvia advises clients and writes and speaks to industry groups on topics related to the corporate activities and supervision of financial institutions, including state and federal regulations regarding retail banking, third-party risk management, anti-money laundering, OFAC compliance, payments, blockchain and digital currencies. Silvia previously served as counsel to the Federal Reserve Bank of Chicago and is currently an Adjunct Professor of Law at Chicago-Kent College of Law where he teaches consumer banking law.

THREE REGISTRATION OPTIONS

1. LIVE WEBINAR

The live webinar option allows you to have one telephone connection for the audio portion and one Internet connection (from a single computer terminal) to view online visuals as the presentation is delivered. You may have as many people as you like listen from your office speaker phone. Registrants receive a toll-free number and pass code that allow entrance to the seminar. The session is approximately 90 minutes, including question and answer sessions. Seminar materials, including instructions, PIN number, and handouts are emailed to you prior to the broadcast. You need the most-current version of Adobe Reader available free at www.adobe.com.

2. ON-DEMAND WEB LINK**

Can't attend the live webinar? The ON-DEMAND WEB LINK** is a recording of the live event including audio, visuals, and handouts. We even provide the presenter's email address so you may ask follow-up questions. Within five business days following the webinar, you are provided with a web link that can be viewed anytime for the next six months. This link expires six months after the live program date.

3. BOTH LIVE WEBINAR AND ON-DEMAND WEB LINK**

Options 1 and 2 described above.

NEW! Listen to the on-demand web link on your iPad, iPhone, Android. Instructions will be emailed to you with the on-demand link.

**All materials are subject to copyright and intended for your bank's use only.

AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE

Community Bankers Association of Illinois • 901 Community Drive • Springfield, IL 62703

REGISTRATION FORM

Deposit Account Series: Banking Cannabis Businesses: Hemp, CBD, THC & More

Thursday, February 13, 2020

2 - 3:30 p.m.

Choose Your Training Option:

Purchase (Check one)	Training Options <i>(Registration includes one location hook-up)</i>	CBAI Member	Prospective-Member*
	Live Webinar	\$275	\$475
	On-Demand Link**	\$275	\$475
	Special Pricing for Live Webinar & On-Demand Link	\$375	\$575

**All materials are subject to copyright and intended for you bank's use only.

Name _____ Title _____

Bank _____

Street Address _____

City/State/Zip _____

Phone _____ Fax _____ Email _____

Material Delivery Options

(E-mail address is required for registration).

Check here if you are unable to receive your hook-up instructions and materials via the Internet and hard copies will be mailed to you.

***Only financial institutions/firms eligible for CBAI membership.**

Please select your payment method.

Check Enclosed Check in Mail Credit Card*

****If you are paying by credit card, please fill out the following information. (MasterCard, Visa, & Discover accepted).***

Name as It Reads on Card _____ Card Number _____

Company Name on Card _____ Expiration Date _____

Billing Address of Card _____

Three-Digit Security Code _____



Mail it in:
CBAI Education Department
901 Community Drive
Springfield, IL 62703-5184



Fax it in:
(217) 585-8738



Call it in:
(217) 529-2265



Click it in:
www.cbai.com

Please note: On-demand link is available five days after the webinar date and expires six months after.