



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

Understanding Marijuana Business Compliance for the Board

Monday, March 9, 2020

2 - 3:30 p.m.

Thirty-three states have now legalized some form of marijuana. In addition, the Hemp Farming Act of 2018 legalized industrial hemp and hemp-derived CBD at the federal level – creating an entirely new industry with account holders in need of deposit accounts, loans and other financial products. Will your institution provide services to marijuana-related businesses? Hemp-related businesses? Both?

Many financial institutions are hesitant to serve these businesses due to perceived risks and confusion about marijuana- and hemp-related laws. Where do you start? What are the risks? What initial and ongoing due diligence and reporting is to be expected? This session answers these questions and more.

HIGHLIGHTS

- Distinguish between hemp-related, marijuana-related and CBD businesses
- Understand the requirements of the USDA Interim Final Rule for industrial hemp and FinCEN's marijuana-related business (MRB) guidance
- Update your compliance program, including risk assessment, monitoring and training
- Establish an initial and ongoing due diligence process
- Discuss legislation on the horizon for banking marijuana-related businesses

TAKE-AWAY TOOLKIT

- Sample BSA policy language
- Sample BSA risk assessment, incorporating MRBs and HRBs
- Red flags for marijuana-related businesses
- Employee training log
- Interactive quiz

DON'T MISS THESE RELATED WEBINARS!

Lending to Hemp Businesses, Including Recent USDA Interim Hemp Production Guidance on Tuesday, January 7, 2020

Banking Cannabis Businesses: Hemp, CBD, THC & More on Thursday, February 13, 2020

Effective & Compliant Pre-Employment Background Checks on Tuesday, August 18, 2020

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session is designed for board members, senior management, BSA officers, compliance officers and internal auditors.

ABOUT THE PRESENTER

Dawn Kincaid, Brode Consulting Services, Inc., began her banking career while attending The Ohio State University, Columbus. She has 17 years experience in client service, operations, information technology, administrative and board relations, marketing and compliance. Most recently, Kincaid served as the senior vice president of operations for a central-Ohio-based community bank, where she created and refined policies and procedures, conducted self-audits and risk assessments, and organized implementation of new products and services. Kincaid has served in the roles of compliance, BSA/AML, CRA, privacy and security officer. She has led training initiatives, prepared due diligence information, completed a variety of regulatory applications, and coordinated internal and external audits and exams.

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.

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AFFORDABLE TRAINING, WHEN AND WHERE YOU CHOOSE

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REGISTRATION FORM

Understanding Marijuana Business Compliance for the Board
Monday, March 9, 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

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