



COMMUNITY BANKERS ASSOCIATION OF ILLINOIS

Webinar – On-Demand Web Link

2021 Cannabis Update: Legalization, Banking Issues & More

Monday, April 26, 2021

10 - 11:30 a.m.

Although marijuana remains a Schedule I substance federally, as of November 2020, 34 states have legalized either medical marijuana, recreational marijuana, or both. This has created an entirely new, booming industry, packed with businesses who need deposit accounts, loans and other financial products.

Where do you start? What are the risks? What due diligence is required? What about all the cash transactions, CTRs and SARs? What reporting is expected? In this session we address these questions, differentiate between marijuana-related and hemp-related laws, and map out the land-mines. Let's learn the facts so you can make an informed decision about whether to serve these businesses.

HIGHLIGHTS

- Define direct MRBs versus indirect MRBs
- Discuss risk-based approaches to due diligence, monitoring and reporting
- Understand the requirements set forth in FinCEN guidance
- Distinguish between MRBs and legalized industrial hemp-related businesses
- Discover best practices for providing specific banking products and services to this industry
- Utilize provided tools to support your due diligence process

TAKE-AWAY TOOLKIT

- Red flags for marijuana-related businesses
- Industrial hemp/CBD enhanced due diligence worksheet
- Sample banking marijuana-related businesses policy
- Employee training log
- Interactive quiz

DON'T MISS THESE RELATED WEBINARS!

Banking & Lending to Cannabis Businesses: Clarifying the Confusion & Avoiding Pitfalls on Wednesday, October 21, 2020

Ag Lending Compliance, Including Industrial Hemp on Wednesday, September 23, 2020

Attendance verification for CE credits provided upon request.

WHO SHOULD ATTEND?

This informative session is perfect for branch managers, loan managers, BSA officers, compliance officers and senior management.

ABOUT THE PRESENTER

Dawn Kincaid, Brode Consulting Services, Inc., began her banking career while attending The Ohio State University, Columbus. She has 19 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 allows you to have up to three audio and Internet connections 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 two 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.

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Options 1 and 2 described above.

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