



ALABAMA BANKERS ASSOCIATION

Cannabis Banking Essentials: Fundamentals and Overview

Virtual Live Event Via Zoom

December 4, 2024

Business Session Starts: 1:00pm

Business Session Ends: 2:00pm

Member Rate: \$139.00

Non Member Rate: \$239.00

Join us for this informative virtual session, where you will gain practical insight into the realities of banking the legal cannabis industry with a specific focus on the Alabama market and surrounding areas.

Topics Include:

- Essential terminology: cannabis/marijuana/hemp, THC/CBD
- The cannabis market opportunity in the U.S.
- The cannabis market opportunity in Alabama and surrounding areas
- The current state of cannabis licensure in Alabama Defining cannabis businesses and identifying their needs
- Federal and state cannabis law, guidance, and regulations
- Updates on potential cannabis rescheduling
- FinCEN's marijuana banking guidance: what you need to know
- Locating and onboarding cannabis businesses
- Ongoing monitoring and working with your examiner
- Takeaways
- Copies of all presentation materials & 90-day access to the recording

Who Should Attend: Board members, CEO, CFO, Compliance and risk officers, Branch operations managers, Business development teams, Lending officers, Marketing and Communications teams

Speaker:

Paul Dunford Green Check's subject matter expert and regulatory professional who has worked with over 170+ community, regional, and national financial institutions to develop compliant, efficient, and profitable cannabis programs.

For more information, contact Elizabeth Bailey, vice president of professional development at (251) 510-3593 or email ebailey@alabama.bank

For information on important policies please visit our website at <https://www.alabama.bank/policies>