


*It's not about
ideas; it's about
making ideas
happen.*

*It's not about
limits; it's about
establishing new
boundaries.*

*It's not about
what was; it's
about where we're
going...*



MARIJUANA
BANKING
SUMMIT

JUNE 6, 2019

WHY A SUMMIT & WHY NOW?

"Marijuana? We won't touch it." This is quite possibly one of the most unrealistic statements made in our industry. Whether you have a risk appetite to directly bank marijuana-related businesses or you prefer to leave that risk on the table, the industry will inevitably touch your doorstep. The grocery store you've banked for 40 years now sells CBD oil, your physician is on the approved list for your state, your mortgage applicant works for a dispensary, and your internal staff may now have legal prescriptions. While you might have not intended to directly bank this industry, it's here. Given the dichotomy between Federal and State rules, we are in a strange and often frustrating regulatory environment. It's time we talk, it's time we learn more and it's time we come together to tackle the issues head on.

Join us and other industry experts for a day of information, education, networking and exploration of one of the biggest tipping points in our history.

AGENDA

- How Did We Get Here? Understanding the Illegality & Legality of Marijuana in the U.S.
- Addressing the Dichotomy for U.S. Financial Institutions
- Effectively & Meaningfully Establishing the MRB Component of Your BSA/AML Program
- Automating the Monitoring & Reporting Processes
- MRB Banking Needs & Ongoing Challenges
- Payroll Processing Issues & Solutions
- How Legalized Marijuana Can Change Your Human Resources Policies.
- Insurance: Your Due Diligence & How Banking MRBs Can Impact Your Coverage

VENUE

Rivers Casino
777 Casino Drive
Pittsburgh, Pennsylvania 15212
412.231.7777

Onsite parking is free.

Hotel accommodations are available at several North Shore locations with complimentary shuttle service. Details can be provided upon registration for the event.

TO REGISTER

To register for the 2019 Marijuana Banking Summit, please contact us at:

412.356.3787
contact@sterlingcompliance.com

REGISTRATION FEE: \$197 per person

STERLING *and* ICS

Sterling Compliance

Sterling is a strategic risk management partner to our community bank and credit union clients. With over 80 years of combined experience as bank regulators, bankers and consultants, we bring a balanced perspective in our approach to compliance and credit risk management. Our clients rely on us to help them develop, assess and manage effective regulatory compliance programs, provide credit review services, and stay ahead of the regulatory examination cycles with forward-looking, timely information and guidance on pending or changing regulations, emerging risks and reviews of current practices. Through a combination of strategic planning, transactional reviews and audits, our Navigator newsletter and multiple delivery channels for training, we provide a full suite of services to maximize the efficiency and effectiveness of your compliance function. Sterling has been on the forefront of developing tools and education for banks and credit unions seeking to manage the risk associated with marijuana-related businesses in the current regulatory environment.

Integrated Compliance Solutions, LLC

ICS is the industry leader in cannabis banking compliance software and innovative, cost effective merchant payment solutions. Our experience in financial services and payments technology allows us to apply the heightened federal requirements to preferred providers that meet our strict requirements. The result: a competitive, complete, and stable set of services that compliment merchant goals. As your SEED TO BANK™ compliance partner, ICS has simply been used by more banks, more marijuana-related businesses, and for longer than any one of our competitors in the space. Our services are proven and well respected in the industry.

CONTACT

Sterling Compliance, LLC

P.O. Box 1546

Hermitage, Pennsylvania 16148

412.356.3787

contact@sterlingcompliancellc.com

www.sterlingcompliancellc.com

Integrated Compliance Solutions, LLC

1980 Festival Drive

Las Vegas, Nevada 89135

info@icslv.com

www.icslv.com