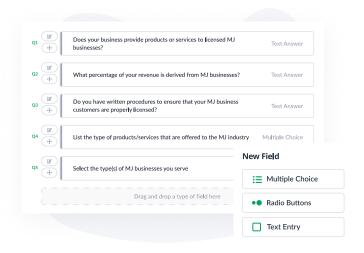


Tailoring to Indirect Cannabis Businesses

The Green Check cannabis banking platform supports your entire cannabis portfolio, including dedicated features for hemp, CBD, and indirect cannabis businesses. Oversight for businesses that derive some or all of their revenue from the legal cannabis industry but do not directly sell cannabis can be managed alongside your direct, plant-touching portfolio giving you a single system by which you can monitor, manage, and maintain your entire cannabis program.

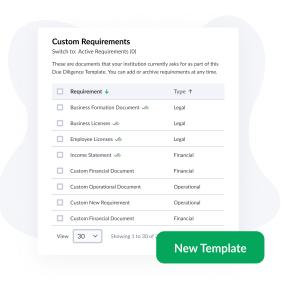
Due Diligence Templates

Dedicated onboarding workflows to capture and review information based on business type, level of involvement/exposure to the cannabis industry, and other factors that may require customized account opening requirements.



Indirect Account Reviews

Pre-built account reviews to help you analyze account activity and detect potentially suspicious transactions (or patterns), as well as deviations from expected activity levels which may warrant a chance in the customer's risk rating.



Questionnaires

Fully customizable periodic and/or event-based workflows to request, review, and/or update account information and identify any changes in the customer's risk rating.

