



ABA

Alabama Bankers Association, Inc.

Live Seminar

2021 CANNABIS BANKING SYMPOSIUM: *Is the Grass Greener?*

OR... What we think we know? What we don't know? What we need to know? How to proceed? Things we don't know yet.

May 26, 2021

Registration: 8:00 AM

Business Session: 8:30 AM – 3:00 PM

[Birmingham Marriott](#) 3590 Grandview Parkway

Whether banks acknowledge it or not, all financial institutions are banking cannabis customers.

With the cannabis industry expected to grow to \$30 billion by 2023 and with no signs of slowing down, the opportunity for banks to ignore. And it appears that the tide is turning toward marijuana banking when Arizona, South Dakota, New Jersey, Montana, and Mississippi legalized recreational or medical marijuana in the recent election adding to the club of lawmakers from states with some form of legal marijuana.

This program will provide critical information to bankers interested in serving the burgeoning marijuana industry or in avoiding banking it. We will also tackle operational challenges, risks and lessons learned associated with cannabis and hemp banking as well as opportunities, up-to-date regulatory guidance and banking trends in this green and quickly evolving environment.

TENTATIVE AGENDA:

- Cannabis Banking – Current Regulatory Framework
- Essential, timely updates on Cannabis Banking in the United States
- What We Know and What We Don't Know about Cannabis Banking
- Guidance of bank regulatory agencies: FDIC, Federal Reserve, OCC and state regulators
- What's Happening with the Alabama Hemp Program
- Cannabis Banking in Alabama
- Advice from bankers currently serving cannabis customers
- Legal Side of MRB in Alabama
- Review of considerations for banks wanting to serve the marijuana businesses and those attempting to avoid serving such businesses
- Public image and reputation risk considerations
- Considerations for banking Medical Marijuana
- When Hemp Customers Become Marijuana Customers
- Cannabis Banking - Deposit, Lending, and Ancillary Services
- Cannabis Banking – ACH and Payment Processing
- Cannabis Banking – MRB, Hemp, and CBD – To Bank or Not Bank?
- Q&A and discussion sessions
- And more...

Who Should Attend:

PRESENTED For ABA by: Performance Solutions, Inc.

WHO SHOULD ATTEND: This program is intended to assist those in banking including: BSA and Compliance Officers as well as Senior Management, Retail Banking Management, Lending (consumer, commercial, mortgage), Marketing and others interested in the Session topics.

FEES:

Members: \$395

Non-Members: \$595

QUESTIONS? EMAIL Debbie Pharr at dpharr@alabama.bank

By registering for this seminar, you give your permission to be photographed and for those photographs to be used by the association.

ABA Cancellation Policy: A processing fee of \$100 applies to all cancellations. We will gladly refund 100 percent of your registration fee (minus \$100 processing fee) if notice is given by 12:00 noon, 10 business days before an event.

After 10 business days, no money can be refunded, credited or transferred, although substitution of a participant is welcomed.

Schools and sessions 2 days or more, cancellation processing fee ~ \$200 or more TBD.

Late Registration: Please note, there will be a \$50 late registration fee for all attendees that register later than 10 business days before the seminar.

Non-ABA Members: Prepayment is required for all non-member attendees for any event.

Early Bird Rates: When applicable, to qualify for the early bird rate, full payment MUST be received by advertised date. Otherwise, additional billing for the regular rate will be necessary.

Note: If registrant has received any manual/handouts prior to cancellation, no money can be refunded, credited or transferred.