

A Banker's Guide to Banking Cannabis

Thursday, February 28, 2019 | Washington, DC

Who Should Attend: Directors, Executive Officers, CCOs, & BSA Officers

9:15AM	Registration and Breakfast
10:00AM	Welcome and Opening Remarks
10:05AM	What are Cannabis Products? Who are Cannabis Customers? Why Bank Cannabis Customers?
10:45AM	Where is Cannabis Banking Permitted?
11:45AM	Lunch
12:30PM	Banking Cannabis in Compliance with Federal Law
1:15PM	Meeting Regulatory Expectations and Demands
2:00PM	Refreshment Break
2:15PM	Identifying and Mitigating the Risks in Cannabis Banking
3:15PM	Developing and Managing a Cannabis Program
4:00PM	Closing Remarks and Adjourn