

2022 Banking Cannabis Businesses Resources

NCUA Letter to Credit Unions 22-CU-08

<https://www.ncua.gov/regulation-supervision/letters-credit-unions-other-guidance/risk-based-approach-assessing-customer-relationships-and-conducting-customer-due>

NCUA Regulatory Alert, 19-RA-02, Serving Hemp Businesses

<https://www.ncua.gov/regulation-supervision/letters-credit-unions-other-guidance/serving-hemp-businesses>

NCUA Letter to Credit Unions, 20-CU-19, June 2020, Additional Guidance Regarding Servicing Hemp-Related Businesses

<https://www.ncua.gov/regulation-supervision/letters-credit-unions-other-guidance/additional-guidance-regarding-servicing-hemp-related-businesses>

FinCEN BSA Expectations Regarding Marijuana-Related Businesses, FIN-2014-G001

<https://www.fincen.gov/resources/statutes-regulations/guidance/bsa-expectations-regarding-marijuana-related-businesses>

FinCEN Guidance Regarding Due Diligence Requirements under the Bank Secrecy Act for Hemp-Related Business Customers, FIN-2020-G001

https://www.fincen.gov/sites/default/files/2020-06/FinCEN_Hemp_Guidance_508_FINAL.pdf

Mississippi State Department of Health Medical Cannabis webpage

<https://msdh.ms.gov/msdhsite/index.cfm/30,0,425.html>

Mississippi State Department of Agriculture & Commerce Hemp Cultivation webpage

<https://www.mdac.ms.gov/hemp-cultivation-in-ms/>

Cole Memo

<https://www.justice.gov/iso/opa/resources/3052013829132756857467.pdf>

Articles

Capitalizing on Risks & Returns: Risk Management Considerations for Cannabis Banking, Cherry Bekaert

<https://www.cbh.com/guide/articles/risk-management-considerations-for-cannabis-banking/>

Cannabis Banking: Risk Considerations, Quantivate

<https://quantivate.com/cannabis-banking-risk-considerations/>

Weighing the risks and rewards of cannabis banking, BAI

<https://www.bai.org/banking-strategies/article-detail/weighing-the-risks-and-rewards-of-cannabis-banking/>

Managing The High Risk in Cannabis Business Banking, KYC2020 Corporate Communications

<https://www.kyc2020.com/blog/managing-cannabis-business-banking/>

Cannabis Banking Meeting with the Regulators, Sterling Compliance LLC

<https://sterlingcompliancellc.com/wp-content/uploads/2019/08/Cannabis-Banking-Meeting-with-the-Regulators.pdf>

Cannabis Banking Risk Assessment - Tips from the 10-D Hotbox

<https://10dsecurity.com/blog-cannabis-banking-risk-assessment.html>

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