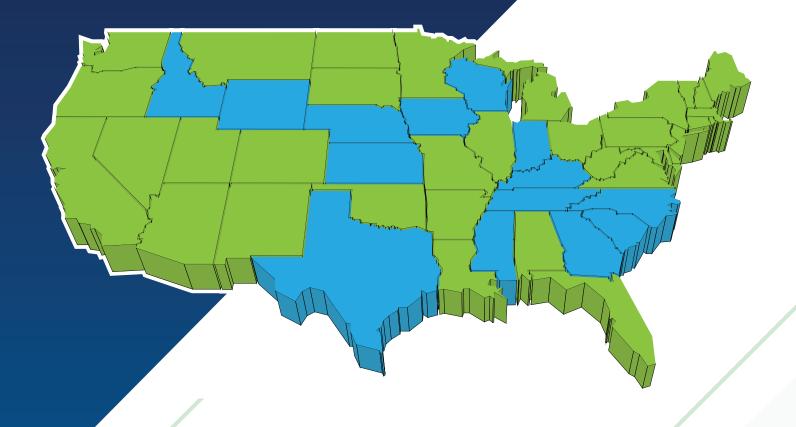


## CONFIDENCE IN CANNABIS BANKING

Green Check Verified serves as a full-service partner to financial institutions who want a best-in-class cannabis banking program backed by industry-leading technology and expert advisory services.



Green Check allows us to operate an effective, efficient and transparent line of business that is unique to our bank, and their new set of features gives us amazing insights into our program as it grows along with this rapidly expanding industry.





## **End-to-End Technology Solution for Total Program Management**

- · Initial and Ongoing Client Due Diligence
- · Transaction Verification w/ Compliance Rules Engine
- · Regulatory Reporting
- · Account Monitoring
- · Portfolio Performance Monitoring

## **Program Development and Expansion**

- · Financial Modeling
- · Risk Assessment
- · Policies and Procedures
- · Board and Employee Training
- · Go-to-market strategy

## **Partner Ecosystem**

- · Electronic Payments
- · Payroll
- · Cash Logistics
- · External Audits
- · Insurance

Learn more at greencheckverified.com/fi or contact us at info@greencheckverified.com.