



# ACCESS THE FINANCIAL SERVICES YOU DESERVE WHILE GAINING DEEPER VISIBILITY INTO YOUR BUSINESS

Green Check Verified facilitates compliant, affordable banking relationships for your cannabis business by partnering with banks and credit unions across the country who are actively serving the legal cannabis industry. Our software – which is **free to use** for cannabis businesses – minimizes the time, cost and risk involved in banking cannabis. Additionally, our industry-leading compliance and oversight tools work both ways, giving you advanced insights into your financial activities.



- CHECKING ACCOUNTS
- ONLINE BANKING
- DEBIT CARDS
- LENDING
- PAYROLL
- CASH HANDLING
- WIRE & ACH
- BILL PAY
- ELECTRONIC PAYMENTS
- INSURANCE



### **HOW IT WORKS**

- 1. Visit greencheckverified.com/contact
- 2. Receive a personal introduction to an institution based on your location(s) and needs
- 3. Complete a simple application process using our web portal
- 4. Our APIs connect to your sales tracking system to automate the compliance process
- 5. Start banking with the products and services you need to grow your business!

## LEARN HOW GREEN CHECK VERIFIED MAKES BANKING YOUR BUSINESS EASY AT GREENCHECK VERIFIED. COM/CRB

**Frequently Asked Questions** 

## How does Green Check support cannabis banking?

Your financial institution uses the Green Check system to manage all of their cannabis-related business accounts. Our system allows them to collect the necessary documentation and maintain the required oversight to satisfy their regulations surrounding banking the cannabis industry. By handling the most difficult aspects of compliance, Green Check allows financial institutions to focus on offering the best products and services possible to the industry.

## Is working with Green Check financial institutions partners time-consuming or difficult?

By integrating directly with your sales systems, Green Check eliminates the most difficult aspects of compliance for both you and the financial institution you are working with. These institutions use our system to validate transactions between licensed businesses and their customers in order to demonstrate that funds deposited to the bank are from legal marijuana sales. This eliminates the tedious manual processes typically associated with banking cannabis businesses.

### Is Green Check secure?

Not only is Green Check SOC-2 compliant, but we have been thoroughly vetted by each financial institution we work with, and we never have access to your bank accounts. Additionally, Green Check does not own your data. We simply use it to verify your transactions comply with governing cannabis sales in your state.

#### How much does Green Check cost?

Green Check is 100% free to use for cannabis businesses.