GREEN CHECK

Introducing Indirect Features

Training Webinar

5/26/2022

Training Webinar Agenda

- **What's Indirect and what does it include**
  - Due Diligence Templates
  - Questionnaires
- **What are the benefits to you**
- **Tour of Due Diligence Templates**
  - Where to find your existing template
  - Making changes to the 'Default Template'
- **Tour of Questionnaires**

Indirect, Ancillary, Hemp, and CBD

What is Indirect and what are the benefits?

It expands core functionality to enable Indirect CRB oversight, and also allows you to fully customize your cannabis banking program.

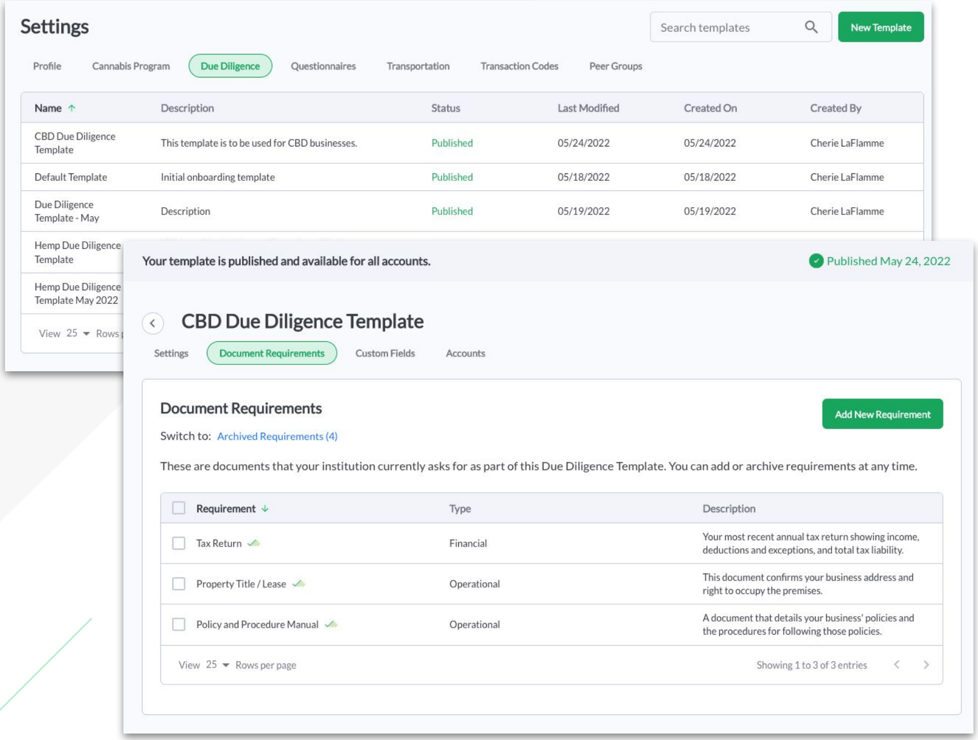
Key Themes:

- Consolidated program management
- Customize initial due diligence
- Standardize recurring/ad hoc requests for information

Due Diligence Templates

Initial Due Diligence

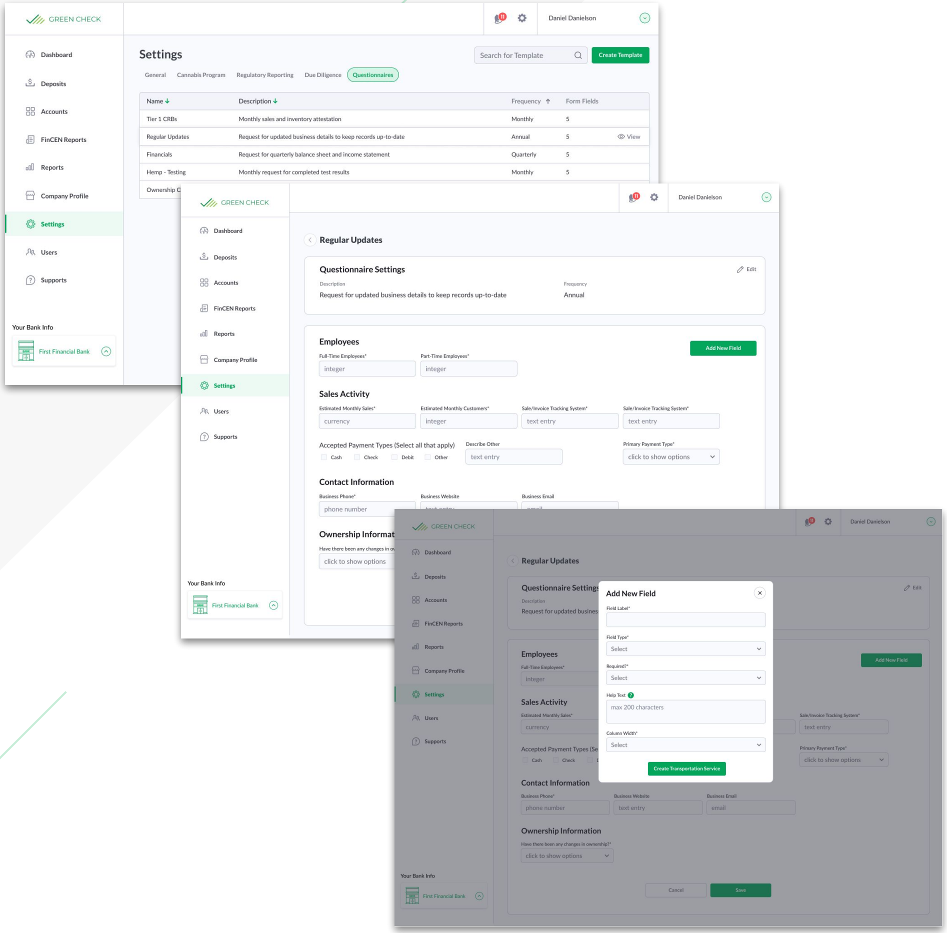
- Create and manage multiple **Due Diligence Templates**
- Assign the appropriate due diligence template when **inviting a new account** to apply
- All FIs should have at least one existing Due Diligence Template called **'Default Template'**



Questionnaires

Ongoing Due Diligence

- Create and manage **Due Diligence Questionnaires**
- View questionnaire results for **individual** accounts or **consolidated** across your portfolio
- Assign **recurring** questionnaires when approving an account
- Create **alerts + reports** based on questionnaire data



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Let’s take a tour!