

Tailoring to Indirect Cannabis Businesses

The Green Check cannabis banking platform supports your entire cannabis portfolio, including dedicated features for **hemp, CBD, and indirect cannabis businesses**. Oversight for businesses that derive some or all of their revenue from the legal cannabis industry but do not directly sell cannabis can be managed alongside your direct, plant-touching portfolio giving you a single system by which you can monitor, manage, and maintain your entire cannabis program.

Due Diligence Templates

Dedicated onboarding workflows to capture and review information based on business type, level of involvement/exposure to the cannabis industry, and other factors that may require customized account opening requirements.

Q1 Does your business provide products or services to licensed MJ businesses? Text Answer

Q2 What percentage of your revenue is derived from MJ businesses? Text Answer

Q3 Do you have written procedures to ensure that your MJ business customers are properly licensed? Text Answer

Q4 List the type of products/services that are offered to the MJ industry Multiple Choice

Q5 Select the type(s) of MJ businesses you serve

New Field

- Multiple Choice
- Radio Buttons
- Text Entry

Drag and drop a type of field here

Custom Requirements

Switch to: Active Requirements (0)

These are documents that your institution currently asks for as part of this Due Diligence Template. You can add or archive requirements at any time.

Requirement	Type
Business Formation Document	Legal
Business Licenses	Legal
Employee Licenses	Legal
Income Statement	Financial
Custom Financial Document	Financial
Custom Operational Document	Operational
Custom New Requirement	Operational
Custom Financial Document	Financial

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[New Template](#)

Questionnaires

Fully customizable periodic and/or event-based workflows to request, review, and/or update account information and identify any changes in the customer's risk rating.

Indirect Account Reviews

Pre-built account reviews to help you analyze account activity and detect potentially suspicious transactions (or patterns), as well as deviations from expected activity levels which may warrant a change in the customer's risk rating.

