

# Legal Strategies to Serve the Cannabis Industry

BankersWeb, Webcast  
July 18, 2019

Join Darren Grady as he presents a BankersWeb webcast on the current state of cannabis law and its impact on the financial institutions providing services to the cannabis industry. During the webcast Darren and Bill will offer best practices and discuss what the future may hold for cannabis and banking.

During the webinar, Darren will address the following questions:

- What are the relevant federal, state, and local laws?
- What impact does the Controlled Substances Act ("CSA") have on financial institutions?
- What are the differences between cannabis, marijuana, and hemp?
- What guidance do federal prosecutors follow?
- How has FinCEN adopted the guidance, including the Cole Memos?
- What due diligence should financial institutions undertake before providing services to cannabis-related businesses?
- What SAR filings are required?
- How will proposed legislation alter the current banking landscape?
- What problems do bankruptcies pose? How can you mitigate them?

## PROFESSIONALS

Darren P. Grady  
Partner

## RELATED SERVICES

Banking & Finance  
Cannabis, CBD & Hemp