

CRB Due Diligence for Banking Executives

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Complementary to compliance, due diligence is an extremely important part of cannabis banking. Beneficial ownership and layered legal entity structures are two hot topics; what else should a Financial Institution (FI) look for when onboarding a Cannabis Related Business (CRB)? What about ongoing due diligence after a Cannabis Related Business (CRB) is onboarded? On Thursday, September 21, 2023, Co-Chair of McGlinchey's Cannabis industry group, **Heidi Urness** (Seattle), will join a panel, "CRB Due Diligence for Banking Executives," during the PBC Conference in Washington, DC.

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Heidi Urness