

We work directly with financial institution compliance teams to help ensure you and your customers are operating in compliance with state cannabis laws and regulations and federal FinCen directives. We help institutions and their customers proactively avoid costly fines, asset forfeiture, contract breaches, and the risk of shutdown from unannounced inspections.

We offer a variety of options designed to save time and money, simplify the complexities of cannabis regulations, reduce investment risks, and bring peace of mind to financial institutions and their customers.

## SERVICES OVERVIEW:

- ✓ DESIGN YOUR SUITE OF SERVICES
- ✓ PROACTIVE SITE INSPECTIONS
- ✓ CANNABIS REGULATION CONSULTANTS
- ✓ REGULATORY SUPPORT
- ✓ REGULATORY LICENSE REVIEW
- ✓ COMPLIANCE REPORTS
- ✓ INVENTORY AUDITS
- ✓ METRC (OR YOUR STATE'S MARIJUANA TRACK AND TRACE SOFTWARE) & SALES DATA REVIEW

## CANNXP

ERTS SERVICES:

### PROACTIVE SITE INSPECTIONS

Our highly trained inspectors provide comprehensive, routine license and site inspections for your customers in the cannabis industry. We work onsite to help identify compliance issues and potential risks, and proactively solve them.

### CANNABIS REGULATION CONSULTANTS

Bring in our experienced team of experts and leverage their in-depth knowledge and hands-on experience to help develop and implement compliance requirements for your cannabis industry banking customers. Proactively reduce risk by ensuring both your financial institution and your clients are in compliance with state and federal regulations and directives.

### REGULATORY SUPPORT

Our experts are at your fingertips to answer questions and help solve challenges that arise in navigating the complex regulatory space. We stay up-to-date on changes to laws and regulations so you can easily access the support and answers you need all in one place.

### DESIGN YOUR SUITE OF SERVICES

Work with our team to design a service package that meets the specific needs of your institution. Choose from a wide array of services, tools, and technology to determine how much of your regulatory burden to outsource, reducing the time and cost to hire, manage, and continuously train an internal compliance team.

## PROTECT YOUR BUSINESS AND YOUR CUSTOMERS

- Outsourcing to CannXperts and proactively managing regulatory compliance will significantly impact both you and your customers' bottom line now and in the future.
- Leverage our depth of experience and expertise to avoid costly mistakes and confidently provide banking services to cannabis industry customers.
- Proactively embed regulatory compliance in your customer contracts to require compliant business practices for cannabis business customers. Reduce investment risks by helping your cannabis business customers avoid costly fines, asset seizures, or a shutdown caused by unexpected inspections and failed compliance.
- Ensure your business stays in compliance without adding extra work for your teams or investing in additional team members.
- Save time and money by leaving regulatory support and training to us.