



Industrial Hemp Businesses: Risk Management Best Practices (Webinar)

December 7, 2020 ☐ 10:00am - 11:30am

With the 2018 Farm Bill and subsequent state and federal guidance, everyone is ready to jump on the hemp bandwagon. Financial institutions see the benefits of offering services to these businesses but aren't exactly sure what risks these businesses present to the bank and how they can effectively manage these risks. In this webinar, learn best practices for initiating a hemp program at your institution including onboarding and ongoing due diligence requirements. These businesses are looking for good banks to partner with for their banking relationship, so having a clear understanding of how to bank these unique clients will profoundly benefit both the business and the bank.

Program Topics:

- Uncover the different types of business involved in industrial hemp and explore the difference in risk profiles between the different types of business
- Learn state and federal requirements for legal industrial hemp operations
- Learn accepted practices for onboarding and ongoing due diligence requirements for industrial hemp businesses

Who Should Attend:

BSA Officers, Compliance, Security, Deposit, Risk Officers, Marketing, Training and Bank Management

Webinar Speaker:

Kristin Parker has been a pioneer in the compliance banking community since 2014 and spent the last several years of her career specializing in banking higher-risk industries as a community bank BSA Officer. In early 2019, she successfully created and implemented one of the first Federal Reserve Bank approved hemp onboarding and ongoing monitoring programs in the United States. Kristin is passionate about helping financial institutions navigate banking higher-risk markets so they may better serve their local communities. She plays an integral part of RiskScout as the Director of Compliance offering a unique skill set of risk-based consulting, client outreach, and is a knowledgeable resource on emerging industries. Kristin is a Certified Anti-Money Laundering Specialist (CAMS), Certified AML Fraud Professional (CAFP), and a Certified Cannabis Banking Professional (CCBP).

Webinar Registration:

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Webinar access codes will be sent to registrants with confirmation emails one week prior to session.