



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:

Jessica Caballero began her career as an examiner for the Office of the Comptroller of the Currency (OCC). After leaving the agency, she worked as both a banker and a consultant focused mainly on compliance and risk management in the wake of the Global Financial Crisis. Jessica joined the RegTech space in 2015 working in various roles as a subject matter expert at a large company. Jessica assisted product and R&D create technology solutions that address the evolving needs of the financial industry. Jessica is now the Head of Compliance & Strategy for Verileaf, a RegTech company focused on bringing efficiencies and automation to cannabis and hemp banking. She is passionate about helping community financial institutions accurately interpret regulation and guidance through web-trainings, whitepapers, workshops and conferences. Jessica has achieved the Certified Enterprise Risk Professional (CERP) and Certified Regulatory Compliance Manager (CRCM) designations from the American Banker Association (ABA).

Webinar Registration:

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Registration Fees for LBA Members

- Live Webinar Connection \$165 per connection
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- Live Webinar Connection \$265 per connection
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***Please Note: Recordings are not eligible for SBET funding**

Submit Registration and view rosters in the Education Section of the LBA's website, www.lba.org

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