



Managing Marijuana - Related Businesses (MRBs) (Webinar)

October 1, 2020 ☐ 10:00am - 11:30am

You think you don't have a marijuana-related business? Think again. The industry is defining three tiers of marijuana-related businesses and chances are you may have at least the third tier. Learn how to risk rate your MRBs. Develop questionnaires to expose that they are a MRB. Make risk based decisions about keeping these types of businesses. Learn to write policy, procedures and processes to keep them in or move them out if not in your risk paradigm.

What you will learn:

- Developing the questionnaire
- Managing your policy, procedures and processes
- Federal and state law
- SAR filing on MRBs
- What is a Tier One, Tier Two and Tier Three business
- What's going on in Canada

You will receive: 50-State Chart and Questionnaire

Who Should Attend:

BSA Officers, BSA Support personnel, Deposit Operations, Compliance Officers, Security Officers and Training

Webinar Speaker:



Deborah Crawford is the President of gettechnical, inc. a Baton Rouge-based firm, specializing in the education of banks and credit unions across the nation. Her 27+ years of banking and teaching experience began at Hibernia National Bank in New Orleans. She graduated from Louisiana State University with both her bachelor's and master's degrees. Deborah's specialty is in the deposit side of the financial institution where she teaches seminars on regulations, documentation, insurance and Individual Retirement Accounts.

Webinar Registration:

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Registration Fees for LBA Members

- Live Webinar Connection \$165 per connection
- Webinar Recording \$165 per recording

Registration Fees for Non-Members

- Live Webinar Connection \$265 per connection
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This training will be covered under SBET (Small Business Employee Training Program). Please provide an email address on the line below to receive the necessary documentation for reimbursement:

***Please Note: Recordings are not eligible for SBET funding**

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