



BSA: Opening and Managing Hemp Businesses in Louisiana (Webinar)

September 9, 2021 ☐ 10:00am - 11:30am

This webinar will cover what you need to know and do when banking marijuana, hemp and CBD Oil!

During this program, we will work on developing policies, procedures and processes for opening, documenting and managing hemp related businesses in 2021. Where are we? What guidance do we have from our regulators and in the state of LA? Most states have passed hemp legislation and have state plans now in place. Marijuana and its extracts are still on the federal controlled substance list. So where does it leave us? Many issues to discuss in the development of this new industry. Where are we today? Are you in or are you out? Or is there something in between? Learn more about hemp and your state rules in this program.

Topics Include:

- Hemp, Medical Marijuana and Retail Marijuana update
- FinCEN Guidance on both Hemp and Marijuana
- FDA bad players list
- How to write your policy and procedures
- Risk Assessments
- Developing high, medium and low risk levels
- Developing a new accounts questionnaire
- State versus Federal Rules
- Filing SARs on marijuana
- Red Flags to watch for

Who Should Attend:

Bank Management, Deposit Operations, Deposit Compliance, Branch Administration, BSA Officer, BSA staff, Compliance Officers, and others who open accounts.

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:

Mr./Mrs./Ms. _____
 Bank _____
 Email Address _____
 Branch Street Address _____
 City, State, Zip _____
 Office Phone _____
 Cell _____

Payment Options:

Check (Made payable to Louisiana Bankers Association)
 Visa MasterCard American Express
 Card Number _____
 Expiration Date _____ Amount to be charged: _____
 Name on Card (please print) _____
 Signature _____
 Billing Address: _____

Please check:

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
- Webinar Recording \$265 per recording

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**

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.