

FDIC No. _____

Applicant Name _____

General Information

Yes No

Do you or are you planning to bank Marijuana Businesses (MBs)?

Marijuana Business means any business that:

- engages in marijuana commerce including the growth, production, processing, sale, marketing, or distribution of marijuana or marijuana-derived products; or
- derives a material portion of its revenue or profit from the growth, production, processing, sale, marketing, or distribution of marijuana or marijuana-derived products.

Marijuana does not include products with less than 0.3% tetrahydrocannabinol (THC), such as hemp or most cannabidiol (CBD) products.

If Yes, please answer the following:

- Please list all states in which you do or will provide banking services to MBs.

- What procedures are in place to ensure bank MB customers are abiding by applicable state law *(for example, medicinal purposes only, necessary state licensing are in place, etc.)*

- Does the bank adhere to guidance provided by its state Attorney General with respect to banking MBs?

Yes No

- Does the bank adhere to guidance provided by FinCEN with respect to banking MBs?

- Does the bank have a Marijuana Business Policy established and approved by its Board of Directors?

- Has the bank cleared the above policy with its regulators?

- Will the bank extend loans to MBs?

If Yes, please include an estimate of the total MB loan value and an estimate of the ratio of the total MB loan value to the bank's total loans.

- Will the bank accept deposits from MBs?

If Yes, please include an estimate of the total MRB deposit value and an estimate of the ratio of the total MB deposits to the bank's total deposits.

- What other services does the bank intend to provide to MBs?