

Webinar on

The Secure and Fair Enforcement Banking (SAFE) Act of 2019 and the Protections It Provides

Learning Objectives

This webinar will provide you with information regarding the purpose of the Secure and Fair Enforcement (SAFE) Act of 2019. You will learn why the Act was proposed, how the Act will affect a financial institution, how regulators will view a financial institution's involvement with a cannabis-related legitimate business or service provider, how to file suspicious activity reports related to activity involving a cannabis-related legitimate business or service provider, and regulators will enforce the Act.

The presentation will explain how financial institutions can provide banking services to a cannabis-related legitimate business or service provider and not be criticized by their government regulator.

PRESENTED BY:

Thomas E Nollner has more than 38 years of experience in financial institution supervision and consulting. Mr. Nollner spent 30 years as a National Bank Examiner (NBE) for the Comptroller of the Currency where he was a safety and soundness examiner and a compliance examiner.

On-Demand Webinar

Duration : 60 Minutes

Price: \$200

Webinar Description

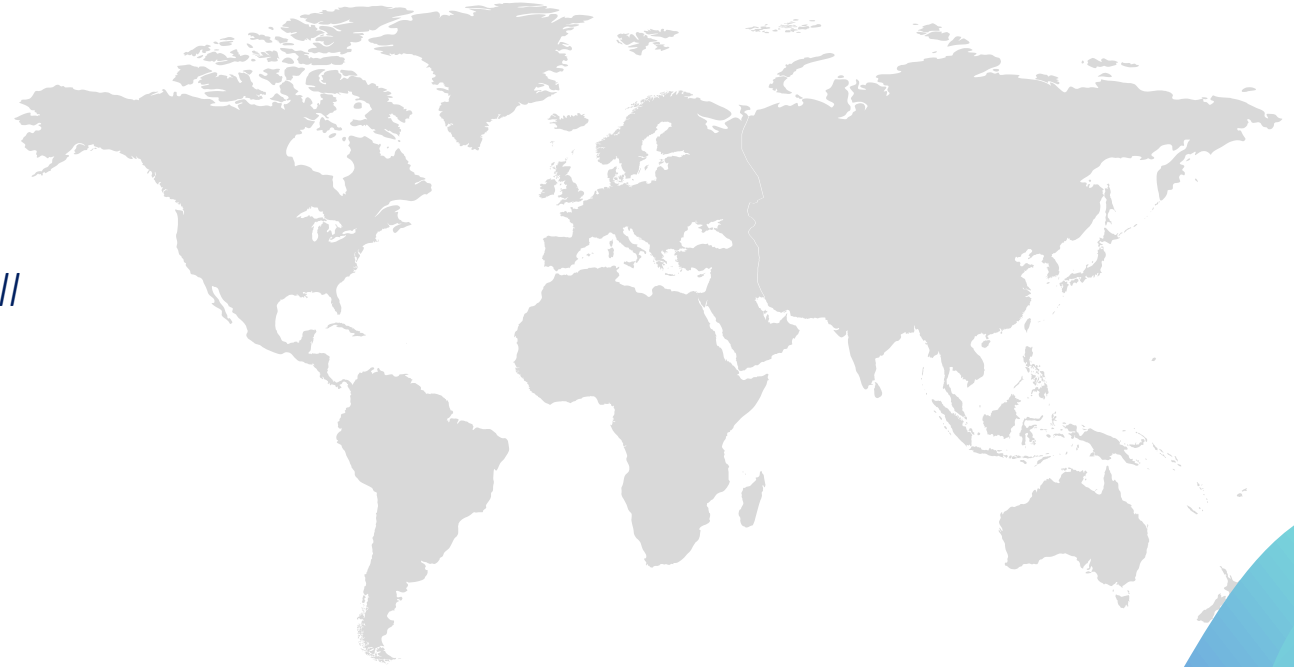
This webinar will discuss the background and purpose of the proposed Secure and Fair Enforcement (SAFE) Act of 2019. You will learn how a depository institution will be provided with a safe harbor when dealing with a cannabis-related legitimate business or service provider, the protections in place for ancillary businesses, the protections under federal law, the requirements of filing a suspicious activity report, and the guidance and examination procedures outlined for regulators. The presentation will explain how financial institutions can provide banking services to a cannabis-related legitimate business or service provider and not be criticized by their government regulator.



Who Should Attend ?

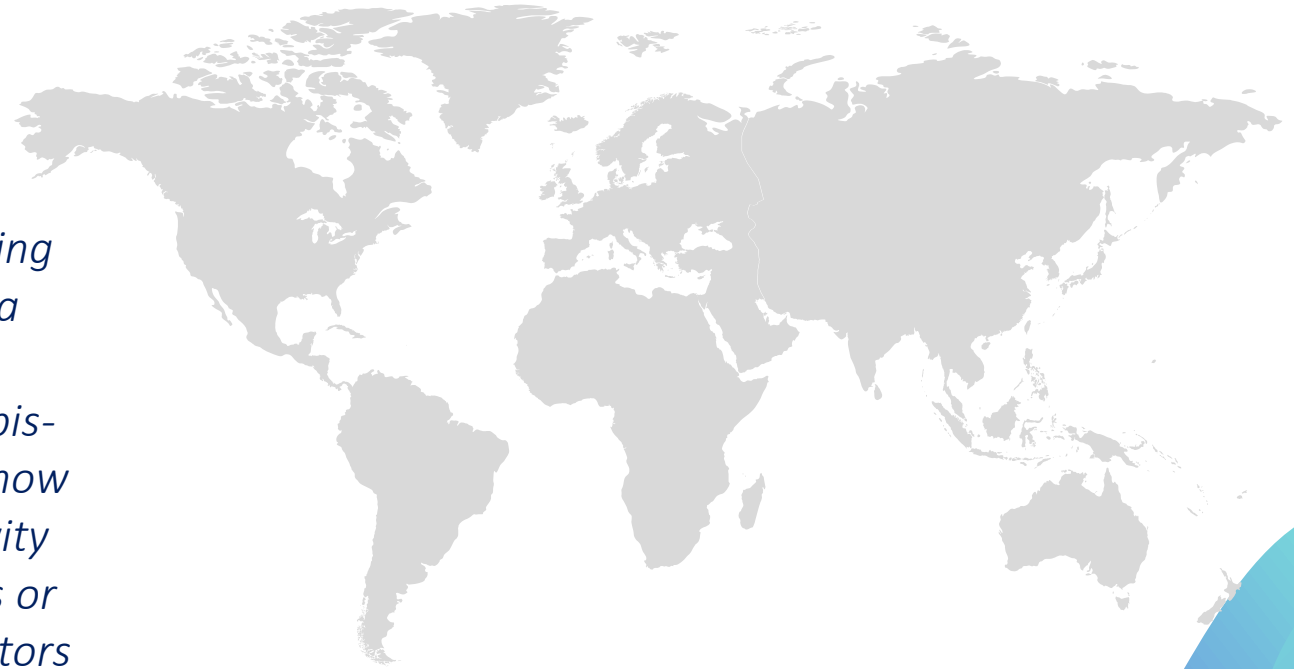
*Banking/Financial Industry: Risk Managers,
BSA/AML Officers, Suspicious Activity Officers*

*Cannabis Industry: Front line employees and all
levels of management*



Why Should Attend ?

You should attend this webinar so that you understand the purpose of the Secure and Fair Enforcement (SAFE) Act of 2019. By understanding why the Act was proposed, how the Act affects a financial institution, how regulators will view a financial institution's involvement with a cannabis-related legitimate business or service provider, how to file suspicious activity reports related to activity involving a cannabis-related legitimate business or service provider, and understanding how regulators will enforce the Act provides attendees with the skills, knowledge, and information they need to ensure that their financial institution complies with the requirements of the Act.



To register please visit:

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