

CRB/CBD Business Banking Checklist



We're here to help you bank transparently.

▶ CBD Business Checklist Addendum

- Branch banker needs to conduct a site visit and complete site visit form (please coordinate with banker)
 - Visit the website if it is online only
 - If the business is not local, business owner must provide pictures of store
- Need Certificate of Analysis for all suppliers carried in the store
 - If they are on the website of the supplier, please supply the website as well as a copy of one of the Certificates to us (can be a screenshot or a link in an email)

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- \$250 non-refundable application fee (cash, check, or cashier's check/money order)
- Copy of driver's licenses and SSNs for all beneficial owners
- Copy of application to the state or a business plan
- Business financial statements if you have them (balance sheet, cash flow, etc)
 - These can be waived by the BSA Officer if they are not available
- Invoices for all transactions related to the cannabis license application process, building out a building, purchase of a building, and/or anything deemed by the Bank to be cannabis related (this portion will be after the account is opened)

If you have a license, then Lead Bank can refer you to:



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