



Evaluating Risk and Due Diligence with Cannabis Banking

Cannabis Banking Symposium

Speaking Engagement

December 12, 2023 from 1:00 pm to 4:00 pm (EST)
Chicago
Webinar

Kelley Drye Partners [Matt Luzadder](#) and [Sandy Musumeci](#) will join **Alicia Wade**, President & COO, Valliance Bank to present a panel on Evaluating Risk and Due Diligence with Cannabis Banking. The group will discuss what a financial institution needs to consider when getting involved with cannabis banking. They will walk the audience through an overview of the legal framework, as well the best practices for minimizing potential risk and how to monitor for suspicious activities and filing reports.

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