



## PAYQWICK

- Serve CRBs and ancillary SMBs compliantly and cost effectively
- No software to install; no additional personnel required
- Grow balances, serve local markets, cash off the streets
- Provides non-interest income and/or low-cost deposit
- Technology designed to manage cannabis compliance needs appropriately

## PAYQWICK

### Serve cannabis businesses safely, without the high stakes and costs

#### Don't miss out on the cannabis market opportunity

##### *Services with a National Footprint*

PayQwick allows credit unions to serve cannabis businesses safely by meeting compliance requirements that limit operational, reputational, financial and regulatory risks. Services include:

- Complete risk assessment—KYC, BSA/AML enhanced due diligence
- Dedicated, trained experts to handle cannabis accounts
- Thorough vetting and on-boarding of all cannabis-related businesses
- Licensee verification
- Cole Memo “red flag” and continuous transaction monitoring

- CRB online account management platform
- Comprehensive FinCEN reporting
- Automated SAR/CTR filing
- On- and off-balance sheet asset management
- Payroll, investment, lending, merchant solutions, etc.
- Armored courier with national coverage

##### *Scalability and Simplicity*

Go to market faster with PayQwick's proven scalability—unlimited deposit capability and de-risked asset concentration—and its operational simplicity. By leveraging PayQwick's platform for licensees, the backend work is done for you. You'll receive multi-state coverage to support expansion.

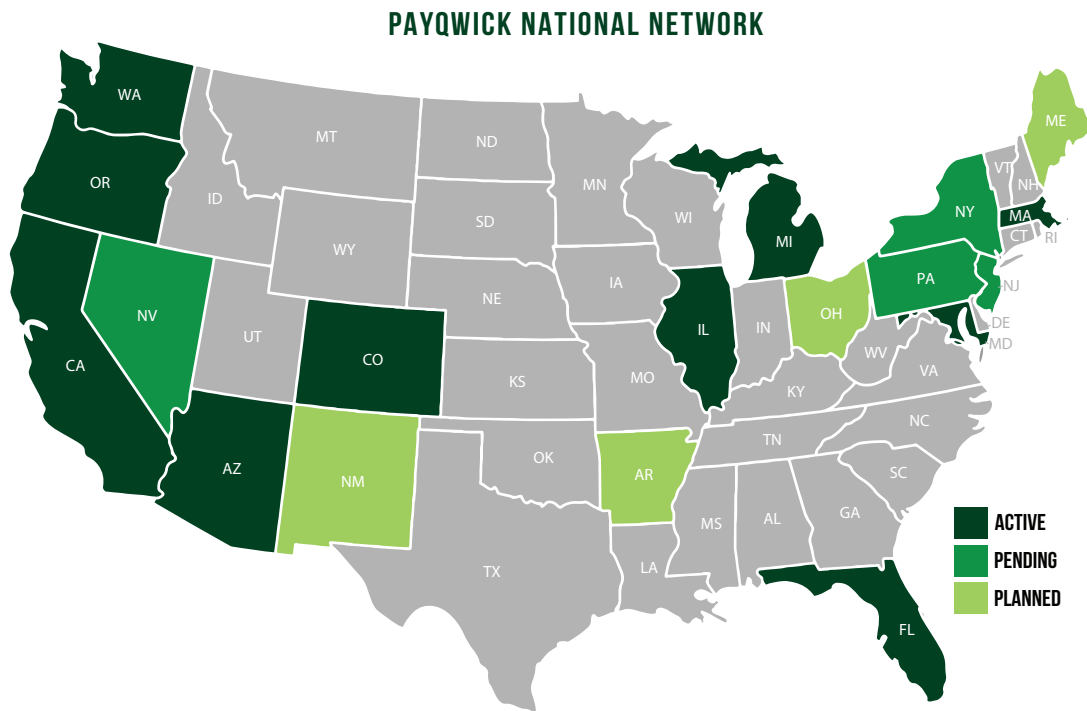


# PAYQWICK

## The market may be new, but PayQwick has already established itself as a leading service provider

PayQwick served CRBs and financial institutions since 2015, with two years leading compliance for a national bank. PayQwick was the first money transmission licensee in cannabis and the only company reviewed annually by the FDIC, NCUA and OCC.

- \$500M+ in deposits
- \$1B+ in transaction volume
- 3 OCC audits passed
- 10,000+ SARs filed



Let's have a conversation about what secure cannabis banking could mean for your credit union! Call us at 800.262.6285 or email [StrategicAdvisors@CUSolutionsGroup.com](mailto:StrategicAdvisors@CUSolutionsGroup.com).