

**Navigating  
finances can  
be difficult.**

***PayQwick  
makes it easy.***



# FINANCIALSERVICES

## CANNABIS

### WHY PAYQWICK?

#### EXPERIENCE

- Serving CRBs and Financial Institutions since 2015
- Two years leading compliance for a national bank
- \$500m+ in deposits
- \$1B+ in transaction volume
- Robust compliance
- 3 OCC audits passed
- 10,000+ SARs filed
- First money transmission licensee in cannabis
- Only company to be reviewed annually by FDIC, NCUA, and OCC

#### SCALABILITY

- Unlimited deposit capacity
- De-risk asset concentration

#### SIMPLICITY

- Leverage PayQwick's technology and platform for licensees. We'll do all the work; you get the revenue.
- Multi-state coverage to support your expansion
- Only MTL licensee in the cannabis industry to hold licenses in multiple states
- Currently in eight key states and expanding rapidly

***A lot of opportunities,  
a lot more risk.  
With PayQwick, you  
can serve cannabis  
businesses safely,  
without the high  
stakes and costs.***

**payQwick™**

DODLE@PAYQWICK.COM  
(888) PAY-QWICK  
WWW.PAYQWICK.COM

### OUR SERVICES



Our programs cater to compliance requirements to limit the operational, reputational, financial, and regulatory risks while allowing Financial Institutions to serve cannabis businesses safely.

- 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 – national coverage

