



Finally...a bank account for operating and legacy cash that will not get shut down.

Full Service Banking

- ✓ Local cash logistics for ongoing Revenue Deposits
- ✓ Control funds anywhere with virtual banking
- ✓ Personalized concierge banking experience
- ✓ Pay vendors, contractors, suppliers, employees, bills, taxes, expenses, & investors

Banking services that meet the highest standard in compliance. Concierge banking with the features of a traditional bank account to operate your cannabis business while reducing the dangers & risk of cash handling.



To learn more contact:
7 Point Financial
(714) 922-3281
mike@7pointfinancial.com



Banking services include a debit card, mobile wallet, e-Check capabilities, ACH transfers, armored car cash logistics, vault services, secure online banking portal, and compliance oversight monitoring.



All funds are insured by the FDIC. Legacy & daily deposited cash stays in local state. All funds are immediately available upon deposit & issuance of Safe Keeping Receipt (SKR) or deposit voucher.



Have the ability to connect bank accounts to third party services such as payroll services, online bill-pay, ecommerce vendors, tax payments, or any service utilizing ACH options.



To limit risk and stay compliant for the first 90 days of your banking, a concierge will monitor every transaction to validate legitimacy of incoming revenue. SAR indicators are activated to help manage risk & compliance.



As part of ongoing oversight, our teams work with your member bank, banking liaisons, & cash depositories to keep accurate compliance records in order to meet FinCEN, BSA, KYC guidelines & requirements in addition to other compliance-related monitoring and reports.