



DESIGN YOUR SUITE OF SERVICES:

- ✓ PROACTIVE SITE INSPECTIONS
- ✓ ONGOING COMPREHENSIVE COMPLIANCE REPORTS TO YOUR TEAM
- ✓ CUSTOMER DUE DILIGENCE
- ✓ COMPREHENSIVE LICENSE REVIEW
- ✓ ONGOING CUSTOMER MONITORING
- ✓ FOLLOW UP ONSITE INVESTIGATIONS
- ✓ EXPERT REGULATORY SUPPORT AT YOUR FINGERTIPS

WHY CANNXPERTS?

EXPERIENCE

We are former state regulators with over 30 years of experience. We have collaborated with stakeholders, regulators, and license holders to minimize complications, fees, penalties, and closures. Our expertise allows us to effectively navigate the system, ensuring compliance and functionality for your banking customers.

SERVICE

We work directly with your internal compliance team to help ensure you and your customers are operating in compliance with state regulations, federal FinCen guidance and BSA expectations for hemp and marijuana related businesses. We'll help you develop a robust and compliant cannabis banking program.

LONGEVITY

Since 2018, we have collaborated with a broad spectrum of stakeholders to go beyond industry standards. As our team of compliance officers and inspectors is consistently growing, so is our footprint. Providing comprehensive, professional services to an increasing list of licensees, states, and stakeholders.



Save time, energy, and money by outsourcing your cannabis compliance and regulatory tasks to boost productivity, profits, and growth.

Create a collaborative and proactive approach to compliance for your customers and overall business - they will truly appreciate the partnership.

Outsource onsite inspections and investigations to CannXperts, with years of regulatory and law enforcement experience.

Ensure compliance with local, state, and federal laws and regulations for your business, your team and your customers.