# PBC 2022 GREEN PAGES



# CANNABIS BANKING DIRECTORY

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# From the CEO

Dear Industry Professionals,

We started PBC back in 2018 to address banking and payments challenges in the cannabis industry, by way of hosting an executive-level annual conference in Washington, D.C., an event where we bring together leading executives across cannabis banking, payments, and compliance along with Cannabis-Related Businesses (CRBs) and federal, state, and local regulators, and legislators.

Our core mission has been to help Financial Institutions, CRBs, Government, and Partners find each other, connect, and grow together. This **Cannabis Banking Directory** is a direct response to one of the questions we hear the most from CRBs and partners: "We need a bank—who will work with us?"

This Directory was compiled to be a free resource to the industry, and all Financial Institutions listed in this Directory have agreed to be included. There are other Financial Institutions that may bank CRBs, but for a variety of reasons, have opted out of this year's Directory. We hope this Cannabis Banking Directory proves useful, and as we update it for the 2023 Edition, we welcome feedback and additions from the community. Please reach out to us at info@pbcconference.com.

You can also find other helpful resources, such as our <u>Cannabis Banking</u>. <u>Ecosystem report</u>, on our <u>website</u>.

As always, I look forward to seeing you all in person at our annual <u>PBC Conference</u>, in Washington, D.C.

Thank you, Joshua M. Radbod Co-Founder & CEO PBC Conference

#### Get Involved

Join us at the annual <u>PBC Conference</u>, September 21-22, 2023 in Washington D.C. The conference includes two days of panel sessions, networking happy hours, vendor exhibits, and keynote speeches.



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# About this Directory

This directory was created to be a free resource for the industry, with no cost to be listed, as a way to find Financial Institutions (FIs) who work with Cannabis Related Businesses (CRBs). This Directory does not cover FIs that serve hemp-related businesses. Additionally, this Directory only lists FIs that directly bank cannabis themselves and does not list companies that provide banking services.

Each Financial Institution listed has given us its approval to be listed, and can be found either Alphabetically or by the State(s) that it serves.

Some Financial Institutions have chosen to not be listed, so we ask that if anyone has feedback or updates, please contact us directly at info@pbcconference.com.

While our team carefully reviews and evaluates each entry in this Directory, the reader should note that PBC does not endorse any particular institution here. Individuals and businesses should always do their own due diligence prior to starting a new banking relationship.

This directory will be updated on an annual basis and will evolve and grow along with the industry. You can find the latest version at <a href="https://www.pbcconference.com/cannabis-banking-directory">www.pbcconference.com/cannabis-banking-directory</a>.



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# Directory

# Financial Institutions listed Alphabetically



### BankFive

https://bankfive.com/ victoria.mateus@bankfive.com MA, RI

# BayCoast Bank

https://baycoast.bank/ crbdepartment@baycoastbank.com MA, RI

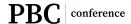
# Bank Michigan

https://bankmichigan.com/ specialtybanking@bankmichigan.com MI

# Blue Sky Bank

https://www.bluesky.bank/ crbsupport@bluesky.bank OK





## CFG Bank

https://www.cfg.bank/ crb@cfg.bank Nationwide

## Citizens State Bank

https://www.micsb.com/ lward@micsb.com MI

# Cogent Bank

https://cogentbank.com/ tsmith@cogentbank.net contact for states served



#### Dart Bank

https://dart.bank/ nperry@dartbank.com CO, IL, MI, NV, OH

# **Dedham Savings**

https://www.dedhamsavings.com/businessbanking@dedhamsavings.com MA

# **Element Federal Credit Union**

https://www.elementfcu.org/ linda.bodie@elementfcu.org DC, MD, OH, WV

# First Federal Bank

https://www.ffbf.com/ chavesd@ffbf.com Nationwide

# First Fidelity Bank

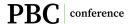
https://www.ffb.com/ jshepard@ffb.com AZ, CO, NV, OK, UT, WA

# Frankenmuth Credit Union

https://frankenmuthcu.org/ envy@frankenmuthcu.org

# Freedom Credit Union

https://freedom.coop/ cannabisbanking@freedom.coop CT, MA



# **FVCbank**

https://www.fvcbank.com/ pdellapenta@fvcbank.com DC, MD, VA

# **GFA Federal Credit Union**

https://www.gfafcu.com/ tsbrega@teamlbs.biz Nationwide

# Greater Nevada Credit Union

https://www.gncu.org/ commercialservices@gncu.net NV

# Herring Bank

https://www.herringbank.com/ sammi@herringbank.com Nationwide

# **Highpoint Community Bank**

https://www.highpointcommunity bank.com/ rgaylor@hcb.us MI

# **Honor Credit union**

https://honorcu.com specialtybanking@honorcu.com MI

# **HSLC**

https://www.hslc.bank/ rrichards@hslc.bank KY, OH

# Jonestown Bank & Trust Co. (JBT)

https://www.jbt.bank/ cannabisbanking@jbt.bank DE, MD, NJ, NY, OH, PA

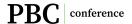
# **KeyPoint Credit Union**

https://kpcu.com/ cannabisbanking@kpcu.com AZ, CA, NM, NJ, NV, NY, PA

# Main Street Bank

https://www.bankmainstreet.com/bcurran@bankmainstreet.com MA





# Meriwest Credit Union

https://www.meriwest.com/ crb\_communications@meriwest.com CA

#### Moonstone Bank

https://www.moonstonebank.com/ courtney.braswell@moonstonebank.com Nationwide

# Native American Bank, N.A.

https://nativeamericanbank.com/ crbteam@nabna.com CO, MT, Nationwide for Tribal & Native owned / operated CRBs

# North American Banking Company

https://www.nabankco.com/ abilski@nabankco.com MN



**Brian McVicker** 443.909.0937 bmcvicker@paragonpayroll.com



# North Bay Credit Union

https://www.northbaycu.com/ info@northbaycu.com Nationwide

# O Bee Credit Union

https://www.obee.com/ letsbebuds@obee.com WA

# Oklahoma State Bank

https://www.osbbank.com/dgilbert@osb.bank

## **ParkeBank**

https://www.parkebank.com/ info@parkebank.com DE, MD, NJ, NY, PA

# Regent Bank

https://www.regent.bank/ crb@regent.bank Nationwide

# Salal Credit Union

https://www.salalcu.org/ businessservices@salalcu.org AZ, CA, CO, IL, MA, MI, NV, OR, WA

# Santa Cruz Community Credit Union

https://scccu.org/ compliance@scccu.org

# Shore United Bank, N.A.

https://www.shoreunitedbank.com/ No email provided MD

# Sound Credit Union

https://www.soundcu.com/cannabis@soundcu.com



# **OUR SERVICES**

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- · Risk Management
- Cannabis Banking Compliance
- Money Service Business Compliance
- IT Compliance
- Internal Audit
- SOX Compliance
- FDICIA Compliance





## Stearns Bank N.A.

https://www.stearnsbank.com/ michael.oneill@stearnsbank.com Nationwide

# Sunmark Credit Union

https://www.sunmark.org/ jeffrey.miller@sunmark.org NY

# T & I Credit Union

https://ticreditunion.org/ chad@ticreditunion.org

# The Gunnison Bank

https://gunnisonbank.com/ No email provided CO

# Twin City Bank

https://www.twincitybank.com/ jbartlett@twincitybank.com OR, WA

### **Union Bank**

https://www.ubmich.com/ cannabisbanking@ubmich.com CA, CO, MA, MI, WA





# U.S. Eagle Federal Credit Union

https://www.useagle.org/ memberservice@aerygroup.org NM

# Valley Bank

https://www.valley.com/ crb@valley.com Nationwide

#### Valliance Bank

https://valliance.bank/ cannabis@v.bank OK

# Vermont Federal Credit Union

https://www.vermontfederal.org/ cannabisbanking@vermontfederal.org VT

# West Town Bank & Trust

https://www.westtownbank.com/ No email provided Nationwide

# Wright-Patt Credit Union

https://www.wpcu.coop/en-us mrbsupport@wpcu.coop ОН

# Zeal Credit Union

https://www.zealcu.org/ cashservices@zealcu.org MΙ



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www.ZealCU.org

Please contact us at info@pbcconference.com for any updates or additions.

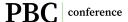
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# PBC

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# Directory

# Financial Institutions listed by States Served

# Nationwide

# **CFG Bank**

https://www.cfg.bank/crb@cfg.bank

# First Federal Bank

https://www.ffbf.com/ chavesd@ffbf.com

# **GFA Federal Credit Union**

https://www.gfafcu.com/ tsbrega@teamlbs.biz

# Herring Bank

https://www.herringbank.com/sammi@herringbank.com

# Moonstone Bank

https://www.moonstonebank.com/courtney.braswell@moonstonebank.com/om

# North Bay Credit Union

https://www.northbaycu.com/info@northbaycu.com

# Regent Bank

https://www.regent.bank/crb@regent.bank

## Stearns Bank N.A.

https://www.stearnsbank.com/michael.oneill@stearnsbank.com

# Valley Bank

https://www.valley.com/crb@valley.com

# West Town Bank & Trust

https://www.westtownbank.com/ No email provided

# Nationwide for Tribal & Native owned / operated CRBs

# Native American Bank, N.A.

https://nativeamericanbank.com/crbteam@nabna.com



# **Arizona**

# First Fidelity Bank <a href="https://www.ffb.com/">https://www.ffb.com/</a> jshepard@ffb.com

# KeyPoint Credit Union <a href="https://kpcu.com/">https://kpcu.com/</a> cannabisbanking@kpcu.com

# Salal Credit Union <a href="https://www.salalcu.org/">https://www.salalcu.org/</a> businessservices@salalcu.org



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# California

# First Fidelity Bank <a href="https://www.ffb.com/">https://www.ffb.com/</a> jshepard@ffb.com

# Meriwest Credit Union <a href="https://www.meriwest.com/">https://www.meriwest.com/</a> crb\_communications@meriwest.com

# KeyPoint Credit Union <a href="https://kpcu.com/">https://kpcu.com/</a> cannabisbanking@kpcu.com

# Salal Credit Union <a href="https://www.salalcu.org/">https://www.salalcu.org/</a> businessservices@salalcu.org

# Santa Cruz Community Credit Union <a href="https://scccu.org/">https://scccu.org/</a> compliance@scccu.org

Union Bank
<a href="https://www.ubmich.com/">https://www.ubmich.com/</a>
cannabisbanking@ubmich.com

# Colorado

Dart Bank
<a href="https://dart.bank/">https://dart.bank/</a>
<a href="mailto:nperry@dartbank.com">nperry@dartbank.com</a>



# First Fidelity Bank

https://www.ffb.com/ jshepard@ffb.com

# Native American Bank, N.A.

https://nativeamericanbank.com/crbteam@nabna.com

# Salal Credit Union

https://www.salalcu.org/ businessservices@salalcu.org

# The Gunnison Bank

https://gunnisonbank.com/ No email provided

#### Union Bank

https://www.ubmich.com/cannabisbanking@ubmich.com

# Connecticut

# Freedom Credit Union

https://freedom.coop/cannabisbanking@freedom.coop

# D.C.

# **FVCbank**

https://www.fvcbank.com/pdellapenta@fvcbank.com

# **Element Federal Credit Union**

https://www.elementfcu.org/linda.bodie@elementfcu.org

# Delaware

# **ParkeBank**

https://www.parkebank.com/info@parkebank.com

# Jonestown Bank & Trust Co. (JBT)

https://www.jbt.bank/cannabisbanking@jbt.bank

# **Illinois**

# Dart Bank

https://dart.bank/ nperry@dartbank.com

# Salal Credit Union

https://www.salalcu.org/ businessservices@salalcu.org



# <u>Kentucky</u>

# Massachusetts

#### **HSLC**

https://www.hslc.bank/ rrichards@hslc.bank

# **Maryland**

# **Element Federal Credit Union**

https://www.elementfcu.org/linda.bodie@elementfcu.org

#### **FVCbank**

https://www.fvcbank.com/pdellapenta@fvcbank.com

# Jonestown Bank & Trust Co. (JBT)

https://www.jbt.bank/cannabisbanking@jbt.bank

# ParkeBank

https://www.parkebank.com/info@parkebank.com

# Shore United Bank, N.A.

https://www.shoreunitedbank.com/ No email provided

#### BankFive

https://bankfive.com/victoria.mateus@bankfive.com

# BayCoast Bank

https://baycoast.bank/crbdepartment@baycoastbank.com

# **Dedham Savings**

https://www.dedhamsavings.com/businessbanking@dedhamsavings.com

# Freedom Credit Union

https://freedom.coop/cannabisbanking@freedom.coop

# Main Street Bank

https://www.bankmainstreet.com/bcurran@bankmainstreet.com

# Salal Credit Union

https://www.salalcu.org/ businessservices@salalcu.org

# **Union Bank**

https://www.ubmich.com/cannabisbanking@ubmich.com



# <u>Michigan</u>

# Bank Michigan

https://bankmichigan.com/ specialtybanking@bankmichigan.com

# Citizens State Bank

https://www.micsb.com/ lward@micsb.com

### Dart Bank

https://dart.bank/ nperry@dartbank.com



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# Frankenmuth Credit Union

https://frankenmuthcu.org/envy@frankenmuthcu.org

# **Highpoint Community Bank**

https://www.highpointcommunitybank.com/
rgaylor@hcb.us

# **Honor Credit union**

https://honorcu.com specialtybanking@honorcu.com

# Salal Credit Union

https://www.salalcu.org/ businessservices@salalcu.org

# T & I Credit Union

https://ticreditunion.org/
chad@ticreditunion.org

# **Union Bank**

https://www.ubmich.com/cannabisbanking@ubmich.com

## Zeal Credit Union

https://www.zealcu.org/
cashservices@zealcu.org



# Minnesota

# North American Banking Company

https://www.nabankco.com/abilski@nabankco.com

# **Montana**

Native American Bank, N.A. <a href="https://nativeamericanbank.com/">https://nativeamericanbank.com/</a> crbteam@nabna.com

# Nevada

Dart Bank
<a href="https://dart.bank/">https://dart.bank/</a>
<a href="mailto:nperry@dartbank.com">nperry@dartbank.com</a>

First Fidelity Bank <a href="https://www.ffb.com/">https://www.ffb.com/</a> jshepard@ffb.com

Greater Nevada Credit Union <a href="https://www.gncu.org/">https://www.gncu.org/</a> commercialservices@gncu.net

# KeyPoint Credit Union <a href="https://kpcu.com/">https://kpcu.com/</a> cannabisbanking@kpcu.com

Salal Credit Union
<a href="https://www.salalcu.org/">https://www.salalcu.org/</a>
businessservices@salalcu.org





# New Jersey

# Jonestown Bank & Trust Co. (JBT)

https://www.jbt.bank/cannabisbanking@jbt.bank

# **KeyPoint Credit Union**

https://kpcu.com/cannabisbanking@kpcu.com

#### ParkeBank

https://www.parkebank.com/info@parkebank.com

# **New Mexico**

# U.S. Eagle Federal Credit Union

https://www.useagle.org/ memberservice@aerygroup.org

# **KeyPoint Credit Union**

https://kpcu.com/cannabisbanking@kpcu.com

# **New York**

# Jonestown Bank & Trust Co. (JBT)

https://www.jbt.bank/cannabisbanking@jbt.bank



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# **KeyPoint Credit Union**

https://kpcu.com/ cannabisbanking@kpcu.com

#### **ParkeBank**

https://www.parkebank.com/ info@parkebank.com

# Sunmark Credit Union

https://www.sunmark.org/ jeffrey.miller@sunmark.org

# Ohio

#### Dart Bank

https://dart.bank/ nperry@dartbank.com

# Element Federal Credit Union Valliance Bank

https://www.elementfcu.org/ linda.bodie@elementfcu.org

#### **HSLC**

https://www.hslc.bank/ rrichards@hslc.bank

# Jonestown Bank & Trust Co. (JBT)

https://www.jbt.bank/ cannabisbanking@jbt.bank

# Wright-Patt Credit Union

https://www.wpcu.coop/en-us mrbsupport@wpcu.coop

# Oklahoma

# Blue Sky Bank

https://www.bluesky.bank/ crbsupport@bluesky.bank

# First Fidelity Bank

https://www.ffb.com/ jshepard@ffb.com

# Oklahoma State Bank

https://www.osbbank.com/ dgilbert@osb.bank

https://valliance.bank/ cannabis@v.bank

# <u>Oregon</u>

# Twin City Bank

https://www.twincitybank.com/ jbartlett@twincitybank.com

# Salal Credit Union

https://www.salalcu.org/ businessservices@salalcu.org



# <u>Pennsylvania</u>

# Utah

First Fidelity Bank https://www.ffb.com/

jshepard@ffb.com

# Jonestown Bank & Trust Co. (JBT)

https://www.jbt.bank/cannabisbanking@jbt.bank

# **KeyPoint Credit Union**

https://kpcu.com/ cannabisbanking@kpcu.com

# **ParkeBank**

https://www.parkebank.com/info@parkebank.com

# Vermont

# Vermont Federal Credit Union

https://www.vermontfederal.org/cannabisbanking@vermontfederal.org

# <u>Virginia</u>

# Rhode Island

# BankFive

https://bankfive.com/victoria.mateus@bankfive.com

# BayCoast Bank

https://baycoast.bank/crbdepartment@baycoastbank.com

# **FVCbank**

https://www.fvcbank.com/pdellapenta@fvcbank.com

# <u>Washington</u>

# First Fidelity Bank

https://www.ffb.com/ jshepard@ffb.com



# O Bee Credit Union

https://www.obee.com/ letsbebuds@obee.com

# Salal Credit Union

https://www.salalcu.org/ businessservices@salalcu.org

## Sound Credit Union

https://www.soundcu.com/cannabis@soundcu.com

# Twin City Bank

https://www.twincitybank.com/ jbartlett@twincitybank.com

# **Union Bank**

https://www.ubmich.com/cannabisbanking@ubmich.com

# West Virginia

## **Element Federal Credit Union**

https://www.elementfcu.org/linda.bodie@elementfcu.org

# Please contact us at info@pbcconference.com for any updates or additions.

# About PBC

We created PBC to help address the payments, banking, and compliance challenges in the cannabis industry. By bringing together prominent organizations and influential thought leaders, we move the industry forward, together. We achieve this through our:

#### **PBC Conference**

Annual, in-person conference with executive level participants and keynotes that include US Senators, US Congresswomen/men, IRS Commissioners, NCUA Board Members, and State Lieutenant Governors. <u>Register</u> to join us.

#### **PBC Strategy Services**

Strategic advisory and consulting services for organizations exploring entering the cannabis industry or those that are ready for next-level growth. <u>Learn more</u>.

#### **PBC Industry Resources**

Proprietary reports tailored to the needs of industry professionals, such as:

<u>PBC 2022 Report on the Cannabis Banking Ecosystem</u>

<u>PBC 2022 Infographic on the Cannabis Banking Ecosystem</u>

<u>PBC 2022 Cannabis Banking Directory</u>

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# PBC

# conference

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