



Cash Safety Guidelines

Cannabis Business Banking

Limit Cash Handling

Minimize the amount of cash you handle by utilizing electronic transactions, online payments, or other non-cash alternatives whenever possible.

Use Banking Services

Take advantage of our banking services, such as direct deposit and electronic fund transfers, to reduce the need for large cash transactions.

Secure Transportation of Cash

If you must transport cash, use secure methods and consider utilizing professional services that specialize in secure cash transportation.

Implement Cash Management Procedures

Establish internal cash handling procedures within your business, including regular cash pickups and deposits to minimize on-site cash holdings.

Utilize Surveillance Systems

Install and maintain high-quality surveillance systems on your premises to deter theft and assist in identifying any suspicious activity.

Train Staff on Security Protocols

Ensure that your staff is well-trained on security protocols, including recognizing and reporting any unusual or suspicious behavior.

Implement Cash Drop Safes

Utilize cash drop safes to secure cash on-site. Regularly empty these safes and deposit funds into your bank account.

Collaborate with Law Enforcement

Establish a positive relationship with local law enforcement agencies and inform them of your business operations. They can provide valuable insights and support.

Implement Cash Drop Safes

Educate Employees about Scams: Train your staff to be vigilant against scams that may target businesses in the cannabis industry and emphasize the importance of not sharing sensitive information.

Regularly Review Security Measures

Periodically review and update your security measures to adapt to changing circumstances and stay ahead of potential risks.

