

Getting to Know NatureTrak

A Compliance and Risk Management Solution for Banks and Credit Unions Serving Cannabis-Related Businesses



Whether you are evaluating a potential new revenue stream or expanding on a cannabis banking program already in place, NatureTrak can help. Our full suite of compliance tools offers everything you need to safely (and profitably) provide banking services to your commercial cannabis customers.

NatureTrak's enterprise technology is purpose built for financial institutions banking cannabis. With our compliance and risk management solution, your bank or credit union can be the leading provider of

financial services to cannabis businesses in the communities you serve. Confidently on-board new cannabis accounts, drive business growth, and capture more market share.

NatureTrak mitigates risk, provides real-time transparency, and maximizes efficiencies by utilizing our patent-pending Marijuana Anomaly Detection (MAD) technology. Key features include pre-deposit validation, license verification, automated reporting and more!



Platform Features

- Pre-Deposit Validation
- License & Entity Verification
- Metrc & BioTrack Integrations
- Audit/Examination Live Support
- Inversion and Diversion Tracking Capabilities
- Automated CTR & SAR Filings
- Beneficial Ownership Calculator
- Payment Software Integrations
- Accounting Integrations
- Document, Vendor & Workflow Management

Marijuana Anomaly Detection (MAD)

NatureTrak's rules-based, AI-powered engine monitors all cannabis-related transactions and flags any potential risks or suspicious activities. The technology enables financial institutions to optimize current risk processes and proactively monitor all cannabis, CBD or hemp transactions. It is the only compliance technology that actively tracks the entire cannabis supply chain – from seed to financial institution. Federal, state and FinCEN guidelines are incorporated by design and are kept updated as regulations change.



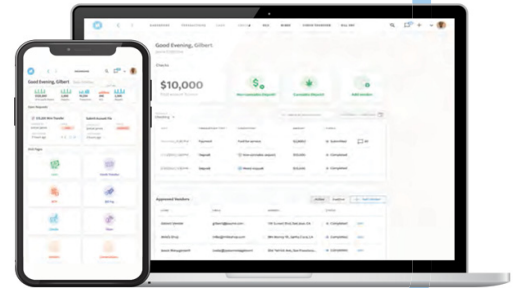
NatureTrak Works Hard, So You Don't Have To

Our state-of-the-art compliance platform, complemented by our deep expertise in cannabis, is unparalleled. Our holistic approach focuses on every aspect of the cannabis

industry, including the supply chain, illicit markets, and industry rules and regulations, so your staff can focus on what matters most—your customers.

A Technology-First Approach

- **Seamless Connectivity** – Direct integrations with core banking systems, supply chain track and trace technology, accounting software and payments solutions
- **Continual Development Enhancements** – New features and platform upgrades ensure all industry changes are reflected quickly and accurately within the platform
- **Proven Reliability** – System uptime operates more than 99.9%
- **Intelligent Optimizations** – Predictive learning models leverage millions of data points to accurately and properly manage risk



Validated by NatureTrak



“With NatureTrak, we’ve drastically decreased the amount of time that we spend connecting the dots to ensure that we are banking only legitimate businesses, which is a huge deal.”



Carole McCormick, Chief Compliance Officer
North Bay Credit Union

NatureTrak Has Solved Cannabis Banking

Want to learn more? Contact Us Today!

About NatureTrak

NatureTrak is the leading compliance and risk management solution for financial institutions serving the cannabis industry.

Our technology provides a full suite of compliance tools that mitigates risk, provides real-time transparency, and maximizes efficiencies. Federal and state examination tested, NatureTrak’s comprehensive solution allows financial institutions to bank cannabis safely and profitably with features like pre-deposit validation, license verification and automated SAR and CTR reporting.

NatureTrak is revolutionizing how financial institutions are serving the emerging cannabis industry from seed-to-sale. The company has successfully validated over \$2.5 billion in cannabis-related transactions, including over \$900 million in cash deposits and more than \$250 million in tax payments. For more information, visit www.NatureTrak.com.



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