



CANNABIS RELATED BANKING

Documents Needed During Application Vetting Process

During the application process, the following documents in electronic format will be required. **Please have these documents available:**

- Federal EIN
- New Mexico Business Registry
- City or municipality license (if applicable)
- Authorized signer and owner information and IDs on file
- Corporate Structure documentation such as Articles of Incorporation, Bylaws, Corporate Resolution of Authority, Operating Agreement, Partnership Agreement, etc.
- Information on officers, owners, controlling manager
- Financial Statements (P&L, Balance Sheets, etc., if applicable)
- Tax Returns (if applicable)
- Bank account information and last 3 months of bank statements (if applicable)
- State cannabis license or copy of application, and initial site inspection documents