

# FINANCIAL INSTITUTION REQUEST FORM

Business and Professions Code section 26260 permits the state cannabis licensing authorities to release nonpublic licensee information to financial institutions in order to facilitate the provision of financial services. This form shall be used by the financial institution to request licensee information pursuant to these provisions. This form must be completed and signed by a representative of the financial institution and submitted to the licensing authority using a method that verifies their identity, such as by submitting via their financial institution-issued email address.

Information will only be provided when the licensee has authorized its release by submitting a waiver to the state cannabis licensing authority identifying the specific financial institution permitted to receive the information. A licensee may withdraw their authorization at any time.

## **CANNABIS LICENSEE INFORMATION**

Cannabis Business Name:

License Number(s):

## **FINANCIAL INSTITUTION INFORMATION**

Name of Financial Institution:

Financial Institution's License Number:

## **REQUEST INFORMATION**

**Information Requested** (*Note: Only information authorized for disclosure by the licensee can be provided*)

Application Information

Compliance and Enforcement Information

Track and Trace Information

### **Reason for Requesting Information**

Consideration for New Account/Services

Maintenance of Existing Account/Services

### **Type of Financial Service**

Bank Account

Loan

Insurance

Other

## **ACKNOWLEDGMENT**

The information requested includes confidential information, not subject to public disclosure. You are only authorized to use this information as reasonably necessary to facilitate the provision of financial services for the licensee making the request. Further disclosure of this information is otherwise prohibited.

Name of Financial Institution's Representative:

Signature of Representative:

Date:

Representative's Email:

Phone: