



HudsonValley[®]
CREDIT UNION

P.O. Box 1071 | Poughkeepsie, NY | 12602-1071
845.463.3011 | hvcu.org

Cannabis Related Business (CRB) Account Opening Information

Thank you for choosing Hudson Valley Credit Union for your Cannabis Banking needs. Below is documentation you may need to establish a membership and open an account. We look forward to helping you grow your business.

- Non-Refundable \$250 Application Fee
 - Driver's License or Some Type of Valid Identification
 - State Cannabis License Application
 - State Cannabis License
 - Corporate Records
 - Financials
 - Balance Statement
 - Income Statement
 - Cash Flow Statement
 - Relevant Lease Agreements
 - Business Insurance Documentation
 - Seed to Sale Report
 - Tax Returns or IRS TIN letter if no return has been filed
 - Crop Inspecting/Testing Report
 - ATM Servicing Agreement, only if the business has an on-premise ATM
- Industry Certification

If you have any questions regarding this information or anything regarding our Cannabis banking accounts, please contact your local Branch Manager. Thank you again for choosing Hudson Valley Credit Union.

List is not comprehensive and is subject to change.