

compliant

cannabis

banking

About US Eagle

- Established in 1935, US Eagle is the oldest credit union in the state
- We continue to build a legacy of service to over 80,000 members with more than \$1.2 billion in assets
- Our mission is to create a world where people matter more than numbers
- As a credit union, we are a cooperative that provides financial services to all people in the communities we serve



US Eagle and Aery Group



- In 2019, US Eagle created Aery Group as a division to specifically serve New Mexico's CRB industry.
- Aery Group provides safe, secure, and compliant financial services for cannabisrelated businesses in New Mexico.

banking



About Aery Group

- Backed by more than 85 years of credit union experience serving members, businesses, and communities.
- Serves the growing need for CRBs to get access to the banking tools they
 need to keep employees and customers safe, and to provide entrepreneurs
 the tools they need to succeed.
- New Mexico's first and only credit union serving the cannabis industry.
- Financial and compliance experts with 95+ years of combined experience.



About Aery Accounts

Application process is stringent and requires full cooperation:

- All principal owners/operators required to provide detailed background and banking information on funds to be used in their business operations.
- Our due diligence ensures that all funds are traceable to legitimate sources.
- Aery Group uses an onboarding process based on proven methods of Safe Harbor Partners.
 - Safe Harbor has been servicing the cannabis industry for seven years in Colorado.



What Aery Does

Aery Group provides CRBs the means to:

- Secure physical cash
- Gain access to normal payment channels via debit purchases
- Maintain a compliant and safe operating environment
- Maintain compliant banking records
- Focus on business, NOT banking issues



What Aery Does

Aery provides compliant banking services:

- Business checking accounts
- Savings accounts
- Debit cards
- Online and mobile banking

- Online Bill Pay
- ACH (electronic transfers)
- Domestic wires
- Cash handling services

We are private bankers who understand this business.



Why Compliant Banking is Important to the Cannabis Industry and to New Mexico

Protect CRBs

- Provides compliant bank records for audits and tax purposes
- Validate cash sales/income
- Insures deposits (up to \$250K)

Protect the Industry

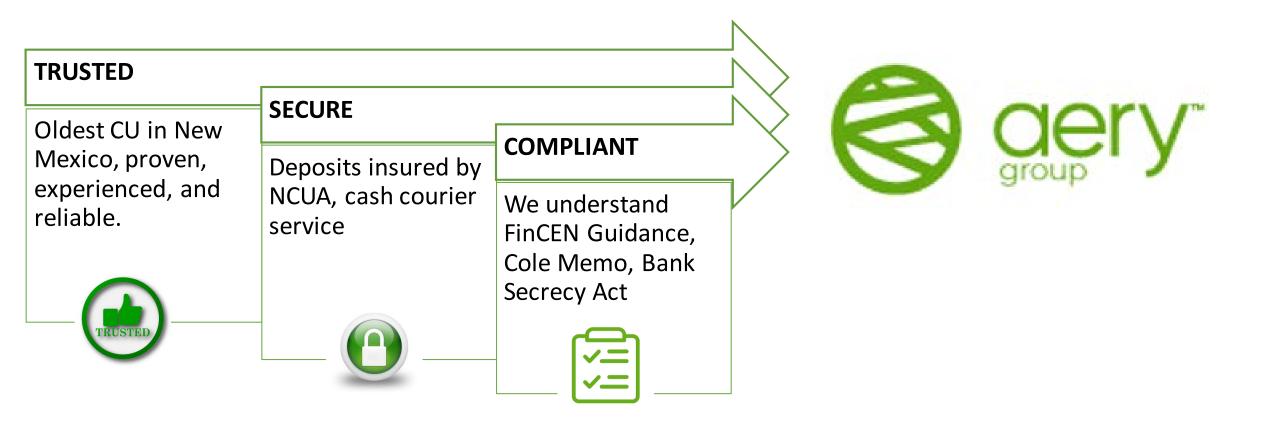
- Ensures all principal owners, operators, and employees are vetted
- Ensures all transactions are validated

Protect New Mexicans

- Ensures cash is handled securely
- Incentivizes legal business operations
- Tracked, verified sources of cash/sales can be taxed and enter the general economy with confidence



Aery Group Values





We Are a Resource

We are prepared to speak with legislators or community leaders who may have questions about complaint cannabis banking.

We continue to inform growers, manufacturers, and dispensaries about what a careful, safe, and compliant banking relationship can do for their business and for New Mexico.



Contact Information

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