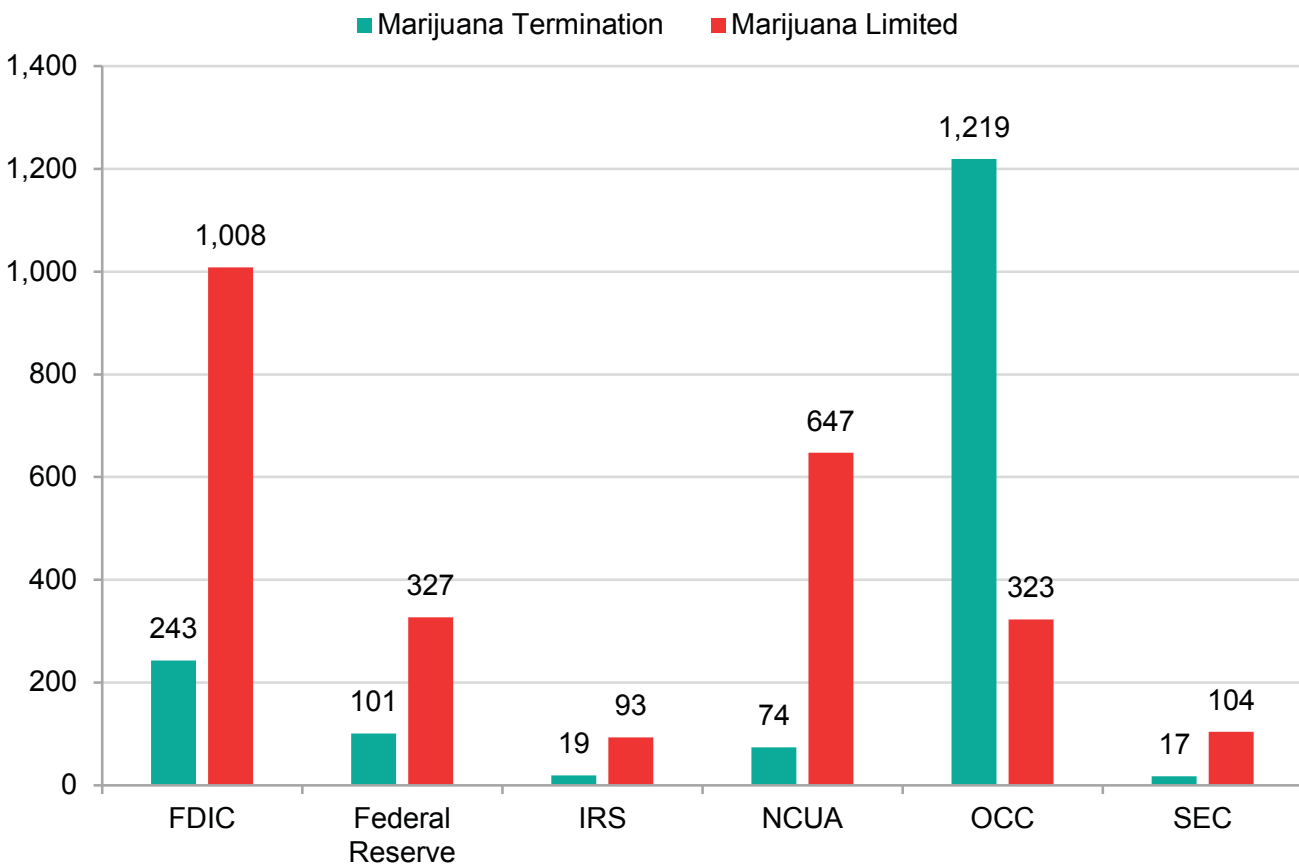


OCC-regulated banks most likely to terminate accounts for marijuana-related businesses

Suspicious activity reports by regulator, as of April 2015



Data compiled Jan. 11, 2017.

Data based on the April 8, 2015, marijuana banking update released by FinCEN. Number of institutions based off the same date.

Financial institutions must file a "Marijuana Limited" suspicious activity report every 120 days for any marijuana-related business it services.

"Marijuana Termination" suspicious activity reports are filed whenever an institution terminates an account for a marijuana-related business.

FFinCEN = Financial Crimes Enforcement Network; FDIC = Federal Deposit Insurance Corp.;

OCC = Office of the Comptroller of the Currency; NCUA = National Credit Union Administration;

IRS = Internal Revenue Service; SEC = Securities Exchange Commission

Source: FinCEN