

# CANNABIS

Background Checks



CSI's experience in the cannabis industry provides expertise to assist government agencies, dispensaries, license holders, investors and other stakeholders in determining suitability through **comprehensive background checks.**

- ✿ Background Checks
- ✿ Due Diligence & Entity Searches
- ✿ Continuous Monitoring
- ✿ Equity Applicant Verification
- ✿ Residential Address Verification
- ✿ Military History
- ✿ Motor Vehicle Driving Record
- ✿ Drug Screening
- ✿ Occupational Health Services

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