

# Business Plan Checklist: Import/Export



General Details	Has this been included?
Detailed business model, including class of licence applied for	
Motivation for choosing this jurisdiction	
Detailed security information	
Business continuity	
Marketing/advertising overview	
Customs and Excise considerations	
Banking information	
Employment plans (current and future) and employee on boarding process	
Known 3 <sup>rd</sup> parties (transport etc.)	
Any history with cannabis licences elsewhere?	
Standard Operating Procedures	
<b>Financial Details</b>	
AML controls (POCA)	
Business funding details (company loans etc.)	
3 Year Financial Projections	
<b>People Information</b>	
Ownership information, including group structure chart and operational structure chart	
PDF roles – who is assuming the roles and who they are	