



## PHILIP DS MARTIN

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Philip DS Martin has been at the confluence of regulated cannabis and financial crime since 2017. Notably, as the manager of the Data Analysis Unit at Colorado's Marijuana Enforcement Division, the unit became instrumental in prosecuting the district attorney's quantitative case against the Sweet Leaf regulated cannabis business.

As Director - Professional Services he manages the implementation of NatureTrak's solution at client financial institutions, ensuring that pre-operational training is complete and BSA program owners have the tools they need to succeed. He advocates for clients internally and demonstrates the product's technical BSA compliance core competencies for their examiners.

Phil has over 10 years of experience as a risk management professional in diverse public and private sectors, domestic and international organizations, including a cannabis-focused non-bank financial institution. He is a certified anti money-laundering specialist (CAMS) and certified commercial cannabis expert (CCCE).

### CAREER EXPERIENCE

**Director – Professional Services, NatureTrak**

*Nov 2020 - present*

**CEO, Copacetic Strategies**

*Jul 2019 – Oct 2020*

**Manager, Data Analysis Unit, Colorado Marijuana Enforcement Division**

*Jun 2017 – Dec 2018*

### QUALIFICATION

- Risk Management
- Money Laundering Risk
- Illicit Cannabis Market Risk
- Compliance Risk
- Supply Chain Risk
- Risk Based Approach
- Cannabis Public Policy
- Cannabis Industry Experience
- Independence