High-Risk Processing Checklist for Cannabis POS

Herbal Indulgence

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1 Introduction

This checklist helps dispensary operators and growers ensure compliance with high-risk payment processing standards, including PCI-DSS, METRC reporting, and eDebit integrations. Mark items as complete () or pending.

2 Compliance Setup

Verify PCI-DSS certification for all payment modules (e.g., Green.Money eDebit).

Integrate METRC seed-to-sale tracking via MarijuanaSoftware LLC.

Enable end-to-end encryption for transaction data.

Conduct initial fraud risk assessment (bank-direct transfers only).

Set up age verification (21+) on all POS terminals.

3 Hardware & Software

Install rugged 15" touchscreen terminal (handles high-traffic).

Configure inventory scanner for real-time sync.

Test eDebit module: Instant bank transfers, no cash/card.

Run METRC auto-reporting test (reduces errors by 50%).

Backup hardware for farm offices (ruggedized case).

4 Payment Processing

Confirm no hidden high-risk surcharges (flat 2.9% + $0.30/transaction).

Train staff on eDebit vs. cash ROI (saves thousands in handling).

Audit logs for 30 days (data minimization policy).

Enable API for custom workflows (open integrations).

5 Ongoing Maintenance

Schedule monthly compliance audits.

Update software for 2025 METRC changes.

Monitor fraud alerts via Green.Money dashboard.

Review privacy policy (GDPR/CCPA compliant).

Contact support for hardware shipping to growers.

6 Resources

For more, visit Herbal Indulgence Resources or schedule a demo at Request Demo.