

Hawaii Credit Union League



March 13, 2023



Join us to understand the importance of BSA regulatory requirements, ramifications of noncompliance, and potential risks posed to the credit union. Learn what can happen if the credit union does not comply with BSA, the U.S. PATRIOT Act, and the Office of Foreign Assets Control.

Registration deadline: May 1, 2023

[Read more](#)

A Hybrid Workshop
Fundamental Duties of a
Credit Union Board Member
Friday, June 23, 2023

Presented by author, consultant and international speaker Tim Harrington

This workshop will cover how governance has made a huge jump forward in the last 36 months, how the board must know what's going on within the credit union, how the board can focus on the key gauges, know their financial condition, and be ready to make fast, well-informed decisions.

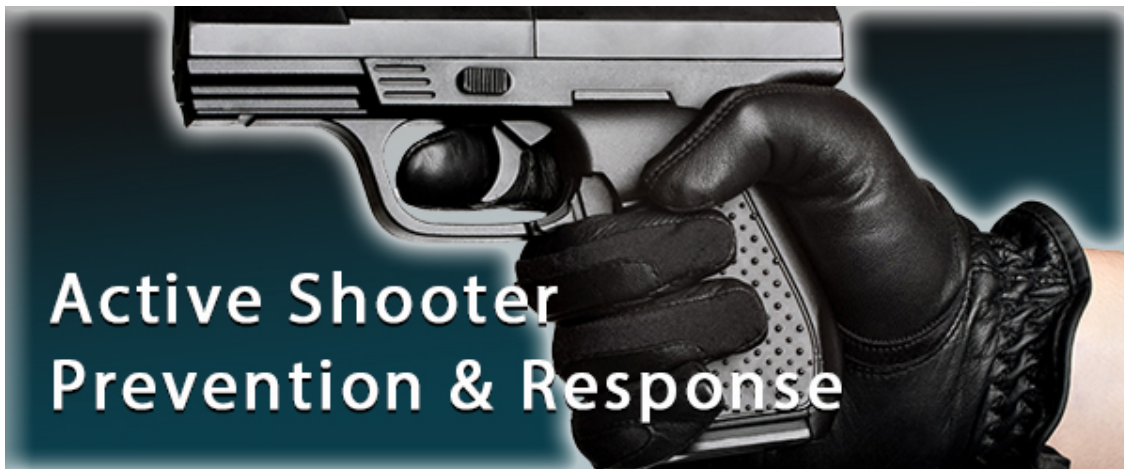
Registration deadline: June 8, 2023

[Read more](#)

ACH Basics & Refresher

If you are new to operations or just want to confirm you really understand ACH, then this class is for you.

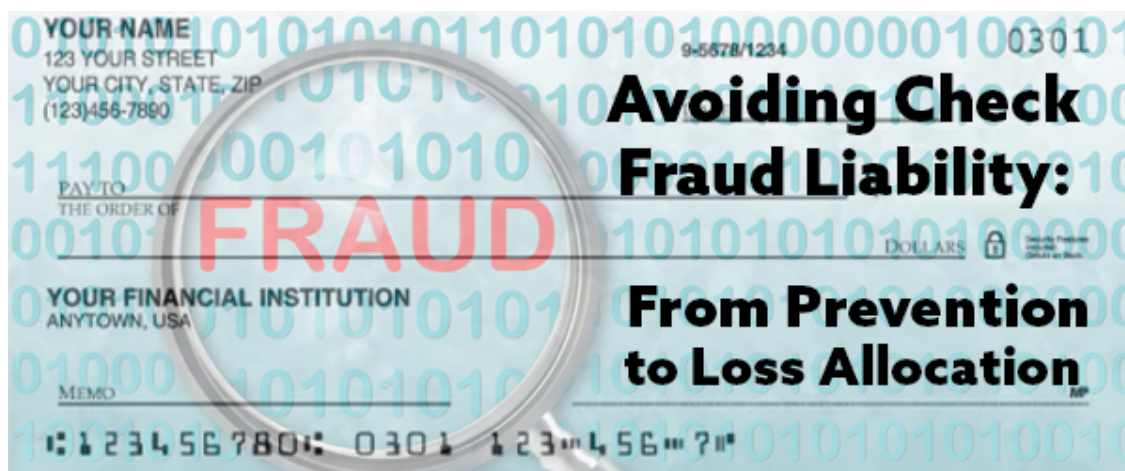
[Read more](#)



Active Shooter Prevention & Response

Are you prepared for an active shooter event at your bank? Do you and your fellow employees know what to do if it happens? Don't leave these questions to chance. Attend this webinar to find out what you need to know to prevent and survive an act of violence.

[Read more](#)



Avoiding Check Fraud Liability:

From Prevention to Loss Allocation

This webinar provides attendees with tips to avoid check fraud losses, as well as an overview of the laws that apply to loss allocation when check fraud occurs.

[Read more](#)



High-profile operational issues often command the most attention. But what about the "sleepers"? Are your compliance and operations staff adequately tending to things like safe deposit boxes, mobile banking, prepaid cards, and RDC? Join this webinar to ensure your policies and procedures will bear up under regulatory scrutiny.

[Read more](#)

[Calendar of Events](#)

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