

Hawaii Credit Union League



March 27, 2023



This half-day workshop will highlight many of the advanced issues on deposit accounts. This is designed to answer questions regarding set-up, death, and maintaining very complicated accounts. Learn how to manage risks with these advanced accounts.

Registration deadline: May 10, 2023

The advertisement features a dark background with several glowing lightbulbs. A large white dollar sign is enclosed in a circle on the left. The text 'Webinar Subscription Tokens' is prominently displayed in white. To the right, the 'CREDIT UNION WEBINAR NETWORK' logo is shown. Below the main title, the text 'The More You Buy, The More You Save' is on the left, and 'Up to 25% Savings' is on the right, separated by a vertical line.

Webinar Subscription Tokens

CREDIT UNION WEBINAR NETWORK

The More You Buy,
The More You Save

Up to **25%**
Savings

Webinar Tokens can be used for any live or on-demand webinar.

[Read more](#)

The advertisement has a background of a close-up of a US dollar bill. The text 'BANK SECRECY ACT COMPLIANCE' is in large, bold, white letters. Below it, 'AML, SARs, CTRs, Red Flags, OFAC, and Latest Updates' is written in orange. 'Virtual Workshop' and 'May 16, 2023' are in white. A photo of Eugene Davis is shown in a blue box, with an orange arrow pointing to the right containing his name and title.

BANK SECRECY ACT COMPLIANCE

AML, SARs, CTRs, Red Flags,
OFAC, and Latest Updates

Virtual Workshop
May 16, 2023

Presented by
Eugene Davis
HCUL Regulatory Officer

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 promotional banner for a workshop. The background is a bright, modern office with orange chairs and a conference table. The text is overlaid on the left side. On the right, there is a portrait of a man with glasses and a blue shirt, smiling.

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](#)

A promotional banner for OnCourse Learning. The background is a gradient of yellow and green. The text is in purple and green. At the bottom, there is a logo for OnCourse Learning, which consists of a green circle with a white stylized 'A' shape inside, followed by the text 'OnCourse Learning' in green.

Timely Topics
On Demand Available
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[Controlling the Risks of Power of Attorney Documents](#)

April 6, 2023 • 5:00 am – 7:00 am HST (*OnDemand playback is included*)

[REGISTER NOW](#)

[Calendar of Events](#)

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