

Hawaii Credit Union League



April 17, 2023



Spring Sale? Let's go! Take advantage of this limited-time offer to stock up on training webinars for your credit union.

[Read more](#)



Best-selling author Daniel Pink once said,
"Too much regret is dangerous, sometimes devastating."

Register for these HCUL educational programs today and avoid inevitable regret later.

A banner for a virtual workshop. The background is a close-up of a US dollar bill. The text is in white and orange. On the right, there is a portrait of Eugene Davis in a blue shirt, with an orange arrow pointing to his name and title.

BANK SECRECY ACT COMPLIANCE

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

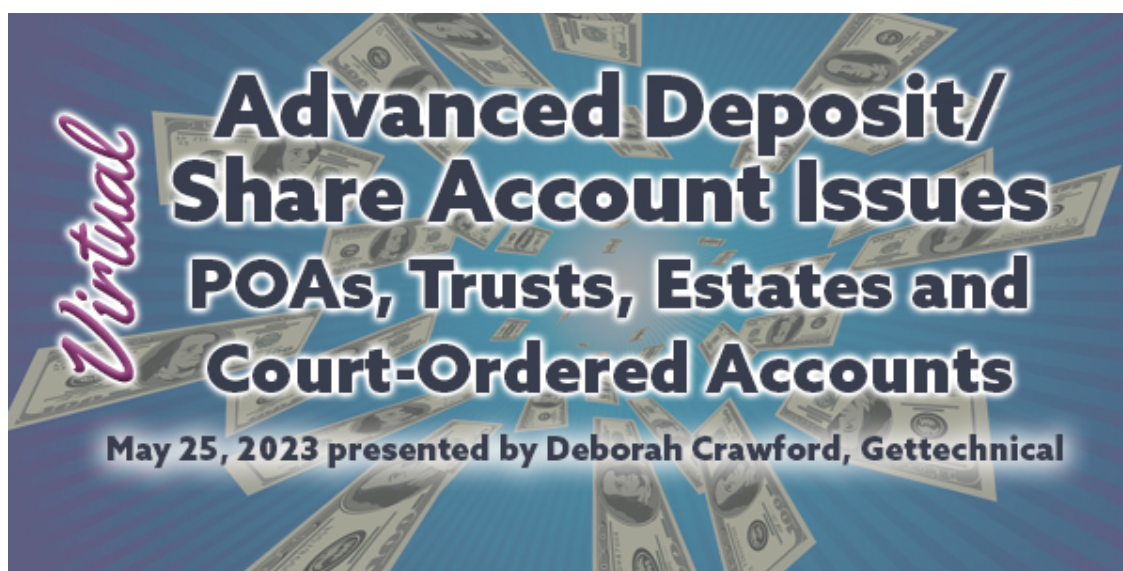
Virtual Workshop
May 16, 2023

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 banner for a virtual workshop. The background is blue with several US dollar bills scattered across it. The text is in white and purple. On the left, the word 'Virtual' is written in a purple script font.

Advanced Deposit/ Share Account Issues POAs, Trusts, Estates and Court-Ordered Accounts

May 25, 2023 presented by Deborah Crawford, Gettechnical

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



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](#)

[Calendar of Events](#)

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