

# Hawaii Credit Union League



May 1, 2023



This Summer, volunteers can learn more about their role as credit union board members. Your League is pleased to welcome author, consultant, and international speaker, Tim Harrington for the **Fundamental Duties of a Credit Union Board Member Workshop**. **Registration deadline is June 8.**

[Read more](#)

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A banner for a virtual workshop. The background is a close-up of a US dollar bill. The text 'BANK SECRECY ACT COMPLIANCE' is in large, bold, white letters at the top. Below it, in orange, is 'AML, SARs, CTRs, Red Flags, OFAC, and Latest Updates'. In white, it says 'Virtual Workshop' and 'May 16, 2023'. On the right, there is a photo of Eugene Davis, a man with a beard wearing a light blue shirt, and an orange arrow pointing right with the text 'Presented by Eugene Davis HCUL Regulatory Officer'.

**OFAC, AML, CDD, SAR/CTR – Sound familiar?**

Bank Secrecy Act (BSA) 101 brings life to the alphabet soup of regulatory acronyms and helps you understand the importance of BSA regulatory requirements, ramifications of noncompliance, and potential risks posed to the credit union. Register today!

[Bank Secrecy Act Compliance Workshop - AML, SARs, CTRs, Red Flags, OFAC, and Latest Updates](#)

**May 16, 2023 • Online**

**Registration deadline: May 1, 2023**

[Read more](#)

A graphic with the text 'Unlocking Your Team's Full Potential:' in a large, brown, serif font. Below the text is an orange padlock icon with a keyhole. To the right of the padlock is the OnCourse Learning logo, which consists of a green circular icon with a white 'A' and the text 'OnCourse Learning'. To the right of the logo is the text 'Cutting-Edge Strategies for Employee Engagement and Retention' in a brown, serif font.

Focusing on engagement and culture is key to moving forward, but it may look different than it has before.

[Read more](#)

# Cyber Regulatory Compliance in 2023 What Do You Need to Know?



Since the Gramm-Leach-Bliley Act was passed in November of 1999, financial institutions in the US have been required to build and manage an Information Security Program, based on a risk assessment, that ensures the safety of confidential customer information. Learn more about cyber compliance!

[Read more](#)

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Our Fraud Series will empower your institution to spot – and stop – a wide variety of fraud attempts such as old-school check fraud, elder fraud, the latest remote deposit capture fraud, and even yet-to-be committed faster payments fraud.

[Read more](#)

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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**

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[Calendar of Events](#)

[View this email in your browser](#)