

# Hawaii Credit Union League



August 7, 2023



[Register now](#) for this two-day online seminar set for August 22-23.

**The deadline to register is tomorrow, August 8.**

Online for convenience and on-point with topics, this seminar is geared toward professionals who work in credit union operations.

[Read more](#)

---

**BSA Training  
for Volunteers**  
October 18, 2023  
9:00 – 10:30 am • Virtual

**BSA Training  
for Staff**  
October 25, 2023  
9:00 – 11:00 am • Virtual

**Bank  
Secrecy  
Act**

Register by  
Oct. 3 for these  
FREE sessions



Presented by Mark Komatsu  
Chief Compliance Officer  
Hawaii Law Enforcement FCU

Volunteers need to understand the importance of Bank Secrecy Act (BSA) regulatory requirements, ramifications of noncompliance, and 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.

Staff training takes a deeper dive into BSA topics.

[Read more](#)

---



**Regulatory & Governmental  
Nov. 17-18  
Ala Moana Hotel** **Affairs Conference**

**Registration deadline: November 2, 2023**

Join your fellow credit union volunteers, CEOs, senior management, and others for an outstanding educational conference to hear the latest on NCUA's supervisory priorities, governmental affairs and legislative advocacy, Hawaii's economic forecast, and the evolving regulatory environment. Network with volunteers, professionals, and business partners to expand your credit union knowledge.

[Read more](#)

---

## Everything You Need to Know About Reg CC: Holds, Funds Availability, Disclosures & More

Hold that check! But...wait, how long can we hold that check? What reasons do we give the accountholder for placing the hold? Can we place a hold on a business account? In this session, we will answer all of these questions and more.

We will review the various types of holds that may be placed, the proper way to notify your accountholder that you're placing a hold and discuss an easy-to-implement monitoring process to identify errors before your next audit or exam.

[Read more](#)

---

Financial Education Alliance of Hawaii presents

### ● **Developing Positive Relationships at Work with Christy Valledor**



This course will teach participants how to develop relationships with co-workers that are supportive, constructive, encouraging, and free from negative drama or conflict. As a result, employees will create a more harmonious space, be able to work through disagreements, find more team solidarity, and ultimately have more job satisfaction and engagement.

[Read more](#)

---



This workshop gives you the tools to "WOW" your members and the ability to guide your members to the products and services they need through solution-based sales.

**Registration deadline: September 5, 2023**

[Read more](#)

---



Whether you are seeking a solid foundation of IRA knowledge or want build upon your IRA knowledge to address some of the more complex IRA issues, these seminars are right for you.

**Registration deadline: September 18, 2023**

[Read more](#)

---





**[SAVE THE DATE AND JOIN US IN WAIKIKI](#)**

---

## [Calendar of Events](#)

[View this email in your browser](#)