

# Hawaii Credit Union League



August 21, 2023



**Registration deadline: November 2, 2023**

**NEW!** Cherie Freed, Regional Director of NCUA's Western Region, has been added to Friday's agenda and will detail NCUA supervisory priorities.

[Read more](#)

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## Limited Liability Companies - Drilling Down Past Basics

This webinar will bring you up to speed on all the new intricacies with Limited Liability Companies (LLC).

[Read more](#)

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## CFPB Update! Junk Fees and Other Depository Issues

Do you charge junk fees? Maybe. The CFPB changed the guidelines, and some of your old practices will need to be updated to avoid unlawful overcharging of your customers.

[Read more](#)

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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](#)

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Get Your IRA Knowledge On



Online

**IRA Essentials &  
Advanced Seminar  
October 3-4, 2023**

*...because money does not grow on trees*

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](#)

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**[Calendar of Events](#)**

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