

Hawaii Credit Union League



September 18, 2023



[IRA Essentials & Advanced IRAs Seminar](#)

[October 3-4, 2023 • Online](#)

[Registration now](#)

September

Credit Union Webinars



Featuring:

- Countdown to New Beneficial Ownership Rules: Effective January 1, 2024
- New Policy Statement on CRE Accommodations & Workouts
- Your Consumer Borrower Filed Bankruptcy, Now What? Chapters 7 & 13
- FedNow Is Here Now!



All this and a 15% discount until September 30, 2023.

[See the September lineup](#)

Upcoming Webinars



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[Avoiding Check Fraud Liability: From Prevention to Loss Allocation](#)

Tuesday, September 19, 2023 • 8:30am – 10:30am HST (OnDemand playback is included.)

[REGISTER NOW](#)

This webinar provides attendees with tips to avoid check fraud losses, as well as an overview of the laws that apply to loss allocation when check fraud occurs.

[Excel Explained: Speed Tips](#)

Wednesday, September 20, 2023 • 8:30am – 10:30am HST (OnDemand playback is included.)

[REGISTER NOW](#)

Discover a variety of Excel's time-saving features and shares helpful tips, such as how to filter data faster, streamline repetitive tasks, create keyboard shortcuts, and access folders and workbooks easily.

[The Fair Credit Reporting Act \(FCRA\) and Related Issues](#)

Friday, September 22, 2023 • 5:00am – 7:00am HST (OnDemand playback is included.)

[REGISTER NOW](#)

Learn what these tripwires are and prepare your credit union for inquiries from the agencies as well as consumers. Be sure to be prepared.

[Deposit Regulation Update All Day Streaming](#)

Tuesday, September 26, 2023 • 4:00am – 11:00am HST (OnDemand playback is included.)

[REGISTER NOW](#)

Don't be caught off guard with some of the new thinking and the new rules on the deposit side of the financial institution.

**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](#)



Registration deadline: November 2, 2023

Take advantage of the CU Travel Discount when you register!

[Read more](#)



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[Click here to support Maui wildfire relief](#)



[Calendar of Events](#)

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