



Hawaii Credit Union League



December 11, 2023



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[Advanced SAR Training: Reporting Beyond the Basics](#)

January 16, 2024 • 10:00AM to 11:30AM HST

This session will deep dive into how to properly complete a SAR for frequently reported suspicious activities and fraud. It will address what needs to be included, field-by-field, and how to make the SAR an effective vehicle for delivering information to law enforcement. It will review how to write an effective SAR narrative by looking at both good and not-so-good examples. You'll learn procedures and best practices for determining when to file, what to do after filing, and what to do if you decide not to file. This jam-packed session will ensure your institution is ready and raring to go for filing the next SAR!

[Register here](#)

[BSA Risks in 2024: What's New & in the News?](#)

January 18, 2024 • 10:00AM – 11:00AM HST

Compliance with BSA regulations and maintaining an effective AML (anti-money laundering) program continue to be areas of intense focus. Growing global conflicts concentrate attention on detecting terrorist financing and following numerous OFAC sanctions. Additionally, six important sections of the BSA exam manual were updated in 2023. Other "hot spots" include digital currency and cybersecurity breaches. Lessons learned from BSA enforcement actions will be highlighted, as well as current examiner expectations for an effective BSA/AML program.

[Register here](#)

[2024 ACH SPECIALIST SERIES TOPICS](#)

60-90 minute webinars - available live or on-demand

Purchase webinars individually or **buy the whole series to get one free!**

- Regulations Affecting Instant Payments

- ACH Warranties & Indemnities
- Proper Handling of Government Reclamations & Garnishments
- Electronic Payment Fraud: When Is Your Institution Liable?

Save the Date – January 24, 2024

HCUL will partner with CUNA to facilitate a Hawaii Small CU Roundtable (<\$150M) on January 24, 2024 from 10:00 – 2:00 pm at the HCUL Education Center. CUNA Manager of Small CU Initiatives Tom Sakash will be speaking in Kauai for the Volunteer Leadership Institute in January and will be facilitating the roundtable. If you have a topic you would like to discuss, please email HCUL Engagement Manager Tracy Aiwohi at tracy.aiwohi@hcul.org.

Upcoming Webinars



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[You've Been Served: Best Practices In Processing Subpoenas, Garnishments and Tax Levies](#)

January 10, 2024 • 6:00AM – 8:00AM HST

On a daily basis, a financial institution is served with a multitude of legal documents. These documents can order your financial institution to produce confidential customer information, hold depositor funds, and even order it to seize property in its possession belonging to the customer. We will discuss how to handle these situations. *This webinar does NOT discuss the procedures mandated by particular state laws.*

If you find these documents confusing and intimidating, attend this multi-state seminar to learn best practices for dealing effectively with these documents and the parties who serve them.

[Register here](#)

[Suspicious Activity Report \(SAR\): Line-by-Line](#)

January 16, 2024 • 6:00AM – 8:00AM HST

In this webinar, we will discuss the fields for cybercrimes, notes on FinCEN, and narrative instructions. You will receive highlighted screenshots showing you how to complete the report. You will also receive a SAR Handbook to help with timing, referral forms, and other tools to help with your SAR filings.

[Register here](#)

[Hiring the Right Fit for Your FI](#)

January 17, 2024 • 9:30AM – 11:00AM HST

the job description, having the right staff involved in interviews, and learning to see the process from the candidates's point-of-view, this course will help you create your stellar team. It doesn't stop at the hiring process, though. We will also evaluate why your staff members are leaving.

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Hawaii Credit Union League
1654 South King Street
Honolulu, HI 96826

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