

Hawaii Credit Union League



January 27, 2025

Missed an issue of The Knowledge Source? Visit our [publications archive!](#)

You can also access our weekly news wrap-up videos there.



[History, Risk Assessments, Training, Audits, Internal Controls & BSA Officers](#)

[February 5, 2025 at 10:00am HST](#)

BSA compliance is beyond crucial. It is foundational to the compliance function overall and a major source of regulatory focus. The BSA Exam Manual Series will do a "soup to nuts" review of the manual. This initial webinar will focus on the history,

risk assessments, training, audits, internal controls, and BSA officers - who will get a title change! Join us!

[Register here](#)

10 Ways to Prevent New Account Fraud **February 19, 2025 • 10:00am HST**

New account fraud can seemingly manifest in infinite ways. However, most attempts can be thwarted by attentive, knowledgeable staff. Take this opportunity to get expert insight on 10 ways new accounts staff can detect and prevent fraud using tools such as CIP, red flags, new account holds, and more. This is your opportunity to spend a little to save a lot - of time, money, and resources.

After this webinar you'll be able to:

- Detect identity theft and fraudulent IDs
- Stop business account fraud
- Understand check rules to identify check fraud
- Protect deceased accountholders and their accounts
- Use CIP to prevent fraud
- Notice the signs of elder and caregiver fraud
- See the warning signs of human trafficking at new account opening
- Effectively use the new account hold, refusing to open accounts, and closing accounts when needed

[Register here](#)

Registration is now open for this year's convention! Deadline to register is March 7, 2025.

LIVING THE DREAM

2025 Hawaii Credit Union League Annual Convention
Waikoloa Beach Marriott Resort & Spa
May 1 - May 3, 2025



[REGISTRATION IS NOW OPEN!](#)

Upcoming Webinars



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OnCourse Learning recently hosted a free webinar on CUWebinars.com titled “2025 State of Training in Financial Services” based on their new State of Learning and Development Report. This report offers an in-depth look into the trends, opportunities, and challenges financial institutions are facing in 2025, and can help you:

- Understand best practices and trends in compliance training
- Benchmark training budgets against industry standards
- Improve training and development plans for your organization
- Get Industry Insights

[Read more](#)

CRE Appraisals: Regulations and the Review Process **February 10, 2025 • 7:30am – 9:30am HST**

This session will cover the key issues from current regulatory guidance for CRE appraisals. You will get tips for integrating them into your existing policies, and ideas for meeting new/recent requirements for screening appraisals for USPAP compliance.

What You Will Learn:

- Understand the latest CRE appraisal regulations and compliance updates
- Learn strategies for effectively reviewing and managing appraisals
- Discover best practices to navigate regulatory challenges in the appraisal process

[Register here](#)

Bi-Monthly Compliance Briefing - February 2025 **February 13, 2025 • 6:00am – 8:00am HST**

A bi-monthly update to help you keep up with changes and deadlines in the compliance area in a quick and easy format.

[Register here](#)



Registration deadline: February 5, 2025

Lending is the life blood of your credit union and compliance is the heartbeat that keeps your lending program alive.

Join us for this example packed two-day Lending Compliance Seminar designed to address challenging areas and the evolvement in the industry. This virtual session will address how to incorporate recent regulatory guidance into your program as well as share tools to aid in mastering disclosure requirements for both consumer and mortgage loans.

[Register here](#)



Registration deadline: May 21, 2025

Join us as Jessica Vartanian presents an engaging and comprehensive seminar designed to boost your skills in consumer loan sales and underwriting. This session will provide valuable insights into maximizing loan performance, increasing cross-

sales, and effectively managing risk. Whether you're a seasoned lender or new to the field, this seminar will equip you with the tools and techniques needed to excel in a credit union environment.

[Register here](#)



Network with other payment professionals by attending PacPay's interactive training sessions. Participate in realistic exercises and share your experiences to promote a deeper understanding of the topic at hand.

[**February 18, 2025**](#)

[**Instant Payments 101**](#)

Bank of Hawaii Center for Excellence | Honolulu, HI

[**February 18, 2025**](#)

[**Identifying and Controlling Payments Risk**](#)

Bank of Hawaii Center for Excellence | Honolulu, HI

[**February 19, 2025**](#)

[**Navigating and Tabbing Your ACH Rule Book**](#)

Bank of Hawaii Center for Excellence | Honolulu, HI

[**February 20, 2025**](#)

[**RDFI Roles and Responsibilities**](#)

Bank of Hawaii Center for Excellence | Honolulu, HI

Calendar of Events

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