

Hawaii Credit Union League



February 11, 2025

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It is no surprise that NCUA's annual supervisory priorities continue to include cybersecurity. With the persistence of cyber threats, growing concerns, and increased regulatory scrutiny, BTG recommends credit unions put plans in action to address the following with its cybersecurity programs:

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More than 1,200 credit unions use Nasdaq Verafin to effectively fight financial crime and comply with regulations

Nasdaq
Verafin

Nasdaq Verafin is the industry leader in enterprise financial crime management, providing a cloud-based, secure software platform for fraud detection and management, BSA/AML compliance and management, high-risk customer management and information sharing. More than 1,200 credit unions use Nasdaq Verafin to effectively fight financial crime and comply with regulations. Leveraging its unique big data intelligence, visual storytelling and collaborative investigation capabilities, Nasdaq Verafin reduces false positive alerts, delivers context-rich insights and streamlines BSA/AML compliance processes. Nasdaq has industry endorsements in 45 states, including the TBA, WBA, FBA, MBA, and CUNA Strategic Services.

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HR PERFORMANCE SOLUTIONS

Register for an insightful webinar on Effective Management

Register for an insightful webinar on Effective Management. Effective management is critical to employee retention and engagement in today's dynamic job market.

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Sovos Unclaimed Property Reporting Solutions

Automate your unclaimed property reporting with Sovos' unclaimed property solutions and services. We ensure all aspects of this business function are handled as efficiently as possible.



Unclaimed property (UP) is increasingly challenging for many organizations with broad geographic footprints and complex property types. Lack of visibility to property records, inconsistent processes and rapidly changing state laws add to the challenge and mounting risk of penalties for non-compliance. If your organization has outgrown its current process or software, and does not have the time, expertise or resources to hire and train additional team members, Sovos UP Managed Services could be the answer.

UP Premium Managed Services is designed for organizations with complex organizational structures, processes and property types. Additionally, it provides leading unclaimed property experts with extensive regulatory and industry consulting knowledge. Our experts provide the guidance and flexibility you need to design and manage the right process for your organization.


[Read more](#)



Fintech Forum Webinar Series

The Data Dividend: Turning Insights Into Action

Explore data-related topics, from crafting a data strategy to executing data-driven transformations.

 **Wednesday, February 12, 2025 • 9:00 am - 10:00 am HST**

Data is one of the most valuable assets for credit unions, yet it is often underutilized. In this session, we'll explore various data-related topics, from crafting a data strategy to executing data-driven transformations. You'll hear real-world examples of how credit unions have harnessed data to improve decision-making, offer more personalized products and enhance operational efficiency.

[Register now](#)



[Join us for a networking reception with credit union leaders, fintech founders, and industry partners](#)

Date: Tuesday, March 4

Time: 7:00-10:00 PM

Location: Ciel Social Club at AC Marriot Washington DC Convention Center 9601 K St NW, Washington, DC 20001

[Register now...](#)

LIVING THE DREAM

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



REGISTRATION IS NOW OPEN!

Solutions for Credit Unions

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If you have any questions or comments concerning this newsletter, please contact

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islands toll-free at 1.888.331.5646, ext. 416.

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