

Hawaii Credit Union League



March 20, 2023

Timely Topics
On Demand Available
Your Knowledge Starts Here



[Consumer Real Estate Loans](#)

Tuesday, April 04, 2023

8:30 am – 10:30 am HST (OnDemand playback is included)

[Excel Skills for Accountants - Part 2 \(Advanced\)](#)

Friday, March 31, 2023

5:00am - 6:00pm HST (*OnDemand playback is included.*)



Opening Accounts Online: CIP, CDD, Documentation & Beneficial Ownership

Online account opening is here to stay. A cascade of regulations apply, including BSA, CIP, CDD, E-SIGN, beneficial ownership, and more. Would you be able to identify a red flag? Are you adept at wading through the documentation? If all this seems like paddling upstream, this webinar will bring smooth sailing.

[Read more](#)



BANK SECRECY ACT COMPLIANCE

AML, SARs, CTRs, Red Flags,
OFAC, and Latest Updates

Virtual Workshop
May 16, 2023

Presented by
Eugene Davis
HCUL Regulatory Officer

Join us to understand the importance of BSA regulatory requirements, ramifications of noncompliance, and potential 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.

Registration deadline: May 1, 2023

[Read more](#)



This workshop will cover how governance has made a huge jump forward in the last 36 months, how the board must know what's going on within the credit union, how the board can focus on the key gauges, know their financial condition, and be ready to make fast, well-informed decisions.

Registration deadline: June 8, 2023

[Read more](#)

[Calendar of Events](#)

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