

Hawaii Credit Union League



April 30, 2024

Mahalo to our Business Partners for supporting Hawaii Credit Union League's 2024 Annual Convention

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Credit Union Trends Report

March 2024, January 2024 Data

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How to Navigate the NCUA Data Disposal Guidelines



NCUA Regulations & Guidance emphasize meticulous supervision in credit union cybersecurity compliance, requiring adherence to secure data handling practices. Federally insured credit unions under NCUA oversight must comply with stringent data handling protocols, including specific media sanitization guidelines for data disposal—a top priority in NCUA’s regulatory scrutiny. The NCUA Security Guidelines mandate that credit unions establish risk-based disposal procedures tailored to their records. This article will list current NCUA guidelines on ‘disposal of information’ as per Federal Financial Institutions Examination Council handbook Section II.C.13(c).

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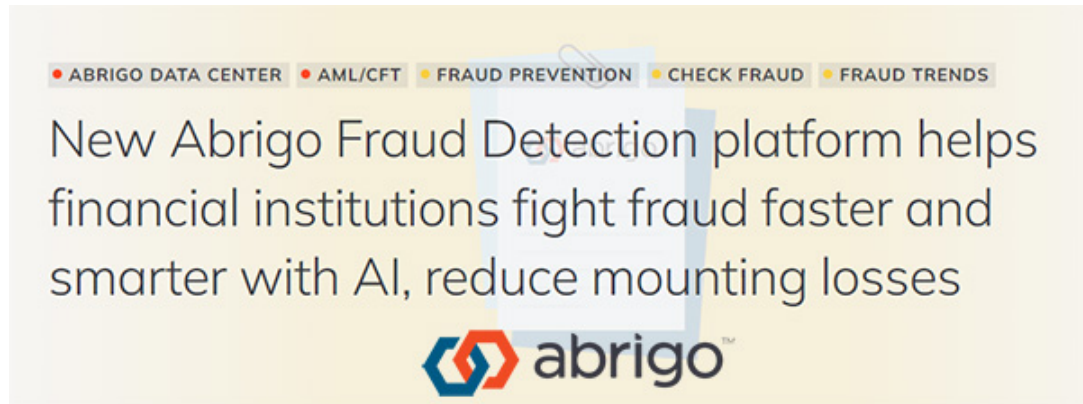
[Join us for an unparalleled journey into the future of lending at Lending Tech Live](#)

Lending Tech Live is designed to deliver a unique conference experience that covers all aspects of lending. With keynotes and sessions that explore the most advanced methods and tools, credit union attendees will acquire the insight and inspiration to lead the lending marketplace.

- Innovation & technology
- Best practices & lending strategy


- Industry trends & research
- Marketing & digital transformation

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• ABRIGO DATA CENTER • AML/CFT • FRAUD PREVENTION • CHECK FRAUD • FRAUD TRENDS

New Abrigo Fraud Detection platform helps financial institutions fight fraud faster and smarter with AI, reduce mounting losses



Abrigo, a leading provider of financial crime prevention and risk management solutions for U.S. financial institutions announced the launch of Abrigo Fraud Detection, a new platform that combines AI-powered inspection and check image analysis with a smart, configurable fraud decision engine. Abrigo’s innovative hybrid approach protects banks and credit unions from crippling financial losses by increasing the accuracy of fraud detection, uncovering threats missed by traditional tools and manual reviews, and automating fraud department workflows.

“Banks and credit unions of every size need transformational tools to fight financial crime amid radically powerful, pervasive, and diverse new threats,” said Jay Blandford, CEO of Abrigo.

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