

# Hawaii Credit Union League



September 4, 2023



[Click here to support Maui wildfire relief](#)

# September Credit Union Webinars

- 5-Sept** ACH & P2P Payments: Perils & Protections
- 6-Sept** Regulation CC for Tellers
- 7-Sept** ECOA & Fair Lending: Examiner Hot Buttons
- 12-Sept** ACH Return Reason Codes: Commonly Used & Misused Codes
- 13-Sept** HMDA Part 1: Application Basics
- 13-Sept** Countdown to New Beneficial Ownership Rules: Effective January 1, 2024
- 14-Sept** Your Consumer Borrower Filed Bankruptcy, Now What? Chapters 7 & 13
- 18-Sept** New Policy Statement on CRE Accommodations & Workouts
- 19-Sept** Traditional & Roth IRAs Part A: Eligibility, Contributions, Rollovers & Transfers
- 20-Sept** Business Accounts: Setup, Management & Authority
- 21-Sept** BSA for Operations Personnel
- 25-Sept** Top ACH Audit Findings & Tips to Avoid Them
- 26-Sept** FedNow Is Here Now!
- 27-Sept** Understanding CAMELS Components & Risk
- 28-Sept** Lending to Nonprofit Organizations



[Click here for details and to register.](#)



In this session, we will discuss how to develop a Compliance Audit program that adequately addresses examiner expectations. We will highlight those areas of compliance with the highest risk, so you know where to focus your valuable time. In addition, we will provide examples and tools you can incorporate into your program.

[Read more](#)



Call Center Managers, Trainers, Supervisors will all benefit from this webinar.

[Read more](#)



This session will discuss the importance of the SAR narrative and how to write narratives that tell the story in an efficient and effective way.

[Read more](#)



This workshop gives you the tools to "WOW" your members and the ability to guide your members to the products and services they need through solution-based sales.

**Registration deadline: September 5, 2023**

[Read more](#)



Whether you are seeking a solid foundation of IRA knowledge or want build upon your IRA knowledge to address some of the more complex IRA issues, these seminars are right for you.

**Registration deadline: September 18, 2023**

[Read more](#)



**BSA Training  
for Volunteers**  
October 18, 2023  
9:00 – 10:30 am • Virtual

**BSA Training  
for Staff**  
October 25, 2023  
9:00 – 11:00 am • Virtual

**Bank  
Secrecy  
Act**

Register by  
Oct. 3 for these  
**FREE** sessions



Presented by Mark Komatsu  
Chief Compliance Officer  
Hawaii Law Enforcement FCU

Volunteers need to understand the importance of Bank Secrecy Act (BSA) regulatory requirements, ramifications of noncompliance, and 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.

Staff training takes a deeper dive into BSA topics.

[Read more](#)



**Regulatory & Governmental**  
**Nov. 17-18**  
Ala Moana Hotel **Affairs Conference**

**Registration deadline: November 2, 2023**

**NEW!** Cherie Freed, Regional Director of NCUA's Western Region, has been added to Friday's agenda and will detail NCUA supervisory priorities.

[Read more](#)



**[SAVE THE DATE AND JOIN US IN WAIKIKI](#)**

## [Calendar of Events](#)

[View this email in your browser](#)