



September 11, 2023



A recent LinkedIn survey found that 93% of employees say they would stay at a company longer if it invested in their learning and development. Training shows workers that the organization values them and is committed to investing in their futures. This in turn builds engagement, loyalty and motivation to remain with the company long-term.

[Read more](#)



**COUNTDOWN TO
NEW BENEFICIAL
OWNERSHIP RULES:**
EFFECTIVE JANUARY 1, 2024

September 13, 2023
5:00 AM – 6:30 AM HST

Live & On-Demand Webinar
September 13, 2023



The new beneficial ownership rules will have a big impact on business accounts, among other things. Are you ready for the January 1, 2024, changes? Do you know how they will impact your processes and procedures? Popular presenter Debbie Crawford will provide unique, comprehensive insight. This is a must-attend program!

[Read more](#)



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We are seeing a rapid shift in the way financial institutions interact with their customers and conduct business to a more remote, online delivery model. Not that these capabilities haven't always been present, but ever since the pandemic, much more business is conducted remotely, and this is a trend we can expect to continue. What are the requirements to keep in mind when conducting business in this fashion?

[Read more](#)



The cybersecurity threat landscape is rapidly changing. Financial firms are regularly targeted, and the profile of threat actors has continually evolved. While commodity hackers and clever criminals persist as a threat, increasingly the danger is coming from organized threat groups that operate like a business.

[Read more](#)



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.](#)



Get Your IRA Knowledge On
Online **IRA Essentials & Advanced Seminar**
October 3-4, 2023
...because money does not grow on trees

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

Take advantage of the CU Travel Discount when you register!

[Read more](#)



Hawaii Credit
Union League
Annual Convention
April 25-27, 2024
Hilton Hawaiian Village, Honolulu

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



**STANDING WITH MAUI CREDIT UNIONS
AND THE COMMUNITIES THEY SERVE**

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

[Calendar of Events](#)