

# Hawaii Credit Union League



October 1, 2024



AML/CFT Requirements: Are you ready for  
FinCEN's final rule?

*Thursday, October 10, 2024  
8:00am HST*

On June 28, 2024, FinCEN issued its Notice of Proposed Rule Making on AML/CFT Program Requirements. Now that the comment period is over, the final rule is expected any time. Is your program ready for regulatory scrutiny? Join us in the discussion of what may change and how to prepare now for the final rule.

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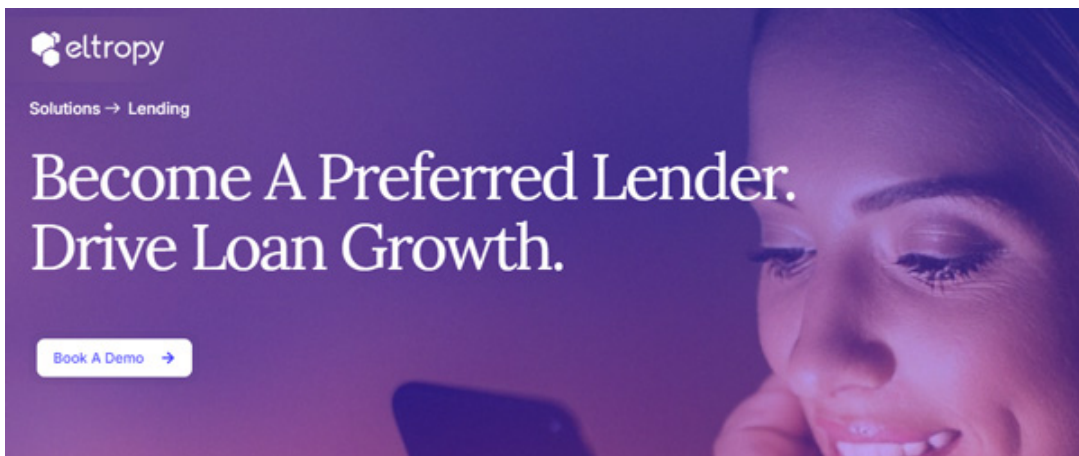


### [Is modernizing your legacy systems part of the 2025 strategic plan?](#)

In today's competitive financial landscape, understanding generational preferences is crucial for community banks and credit unions aiming to grow their market share and effectively compete with big banks. Insights from a recent BAI report reveal how different generations value distinct features from their primary financial institution (PFI). To attract and retain new account holders, it's vital not only to recognize these preferences but also to implement the right digital tools to meet and surpass their expectations.

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# LIVING THE DREAM

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