



Bank Secrecy Act Compliance Workshop
AML, SARs, CTRs, Red Flags, OFAC, & Latest Updates
May 16, 2023

Registration Deadline: May 1, 2023

Organization Name: _____

Participant's Name: _____

Badge Name if different from first name: _____

Title: _____

Participant's email address: _____

Handouts will be emailed directly to the participant's email address three business days before the event.

Registration fee:
Member CUs: \$159.00 per person

Payment is required at time of registration to confirm participation.

Please mail to: Hawaii Credit Union League; 1654 South King Street; Honolulu, HI 96826-2097

This workshop will be presented on the Zoom Meeting platform and requires each attendee to have a computer with video, audio (speakers and microphone), and internet access. An email will be sent to all registered attendees three days prior with links to download or print the workshop material. By registering for this workshop, you are consenting to be recorded and agree to the Hawaii Credit Union League's [code of conduct](#).

Cancellation and refund policy

No refunds will be made or registration forms accepted after deadline. Cancellation and refund requests must be made in writing and emailed to wendy.kishida@hcul.org. Hawaii Credit Union League reserves the right to cancel this program in the event of insufficient participation or for extraordinary reasons outside of its control, with advance notice to all registrants. Hawaii Credit Union League also reserves the right to change the site, instructor, or schedule of this program due to unforeseen circumstances, with as much advance notice possible.