

The Week Ahead | November 23, 2020

Monday, November 23

- NCUA Training Enrollment via Learn Center, Regulators Only -- Open from 11/23 - 12/4. Contact [Liz Evans](#) for schedule
- **10/19 - 12/7** CUNA BSA/AML Certification eSchool with NASCUS continues [Register Here](#)
- [FinCEN final rule](#) extending BSA Program requirements to non-federally insured credit unions becomes effective with compliance required by March 15, 2021

Tuesday, November 24

- No Events Of Note

Wednesday, November 25

- **NASCUS Report** -- Week in Review

Thursday, November 26

- **Happy Thanksgiving – NASCUS Offices Closed**

Friday, November 27

- **NASCUS Offices Closed**
- Comments Due – FinCEN Funds Transfer Travel and Recordkeeping Rules [Submit A Formal Comment Here](#)

On Demand

- NASCUS Current State of FCU FOM Webinar - Members can [Log In Here](#) to view
- [NASCUS Virtual Annual State System Summit](#)

Beyond This Week

- ✓ **12/1** NASCUS Tennessee Directors' College (9am – Noon CT) [Register Here](#)
- ✓ **12/1** NCUA Quarterly State Training Webinar -- Examiners Only, **Re-scheduled from 11/10**
- ✓ **12/2** NCUA 2021 Budget Briefing (10am -11am ET)
- ✓ **12/2** NASCUS Regulator Board & Credit Union Advisory Council Strategic Planning Meeting (11:30am ET)
- ✓ **12/3** NASCUS Regulator Board & Credit Union Advisory Council Business Meeting (11:30am ET)
- ✓ **12/3** NASCUS Michigan Industry Day (9am -Noon ET) [Register Here](#)
- ✓ **12/3** NCUA's Response to Covid-19 Webinar (1pm ET) [Info and Registration](#)
- ✓ **12/17** NCUA Board Meeting (10am ET) - Livestream Link Available 1hr Before www.ncua.gov/events
- ✓ **12/31** Accreditation Annual Reviews due 12/31/2020
 - Regulators only—Accredited states only, contact [Liz Evans](#) with questions