



Huggins Credit Union Reinforces Commitment to Financial Integrity Through Annual AML/CFT Training

In keeping with its commitment to sound financial governance, regulatory compliance and the protection of its members' financial interests, the Board of Directors and members of the Statutory Committees of Huggins Credit Union participated in their annual Anti-Money Laundering and Counter-Financing of Terrorism (AML/CFT) training session on Sunday, October 18, 2026, at VIBE Kampo Restaurant.

The mandatory training was facilitated by Jerome Chambers of the Global Forensic Institute and focused on strengthening participants' knowledge and understanding of the evolving regulatory environment, compliance obligations and their responsibilities in safeguarding the Credit Union against financial crimes.

The comprehensive session covered several critical areas, including recent legislative developments, practical case studies, newly introduced fines and penalties, and the specific roles and responsibilities of

the Board of Directors, Credit Committee, Supervisory Committee and Compliance Officer. Participants were also exposed to discussions surrounding digital currencies and their implications for anti-money laundering and counter-financing of terrorism efforts.

The training reinforced the importance of vigilance, accountability, effective oversight and adherence to established regulatory requirements in protecting the integrity of the financial system.

As financial crimes continue to evolve and regulatory expectations become increasingly demanding, ongoing education and awareness remain essential to maintaining a strong culture of compliance.

Through initiatives such as this annual training, **Huggins Credit Union continues to demonstrate its commitment to responsible leadership, transparency, good governance and the protection of its members' financial well-being.**