

InfoSight Newsletter

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League InfoSight Highlights:

Product Combination Underway

Development has started on the combination of our products into one advanced and easy-to-use platform! There are many changes we are confident you will love! For example, the ability to search for answers using artificial intelligence derived from content across all our systems and resources! The new system will present a comprehensive answer in just one click, citing all content within the system (compliance information, model policies, procedures, model business continuity planning content, and the credit union's customized content).

The new system will have a clean look and easy navigation, helping you access the tasks and tools most needed by our users and administrators. In order to assist us in this development phase, we are asking that our credit union users take a few moments to answer this [quick survey](#) regarding dashboard content and what they would find most relevant for their use! We do plan to have different options for customization based on the type of user access, but we want to make sure we are also featuring the most relevant information most prominently.

We are so excited about this extensive development, and we know you will be too! Compliance expectations are increasing, and resources are becoming more constrained. In partnership with your League/Association, we are doing everything we can to save you valuable time, by ensuring our tools are keeping pace with technology, and our content is keeping pace with rapid compliance changes.

Glory LeDu,
CEO, League InfoSight and CU Risk Intelligence

Observance and Celebration!



As we wrap up Autism Awareness Month, we encourage everyone to continue celebrating diversity, and the unique abilities we each bring.

News and Alerts!

NCUA Board Approves Advance Notice of Proposed Rulemaking on Records Retention

The National Credit Union Administration (NCUA) Board held its third open meeting of 2024 and unanimously approved an [advance notice of proposed rulemaking](#) that solicits stakeholder comments on ways the agency can improve and update its records preservation program regulations and accompanying guidelines in Part 749 and other parts of the NCUA's rules and regulations.

[Read More](#)

CFPB Updates Supervision Designation Procedures

The Consumer Financial Protection Bureau (CFPB) issued a [procedural rule](#) to update how the agency designates a nonbank for supervision. The updates will streamline the designation proceedings for both the CFPB and nonbanks.

[Read More](#)

FTC Announces Rule Banning Noncompetes

The Federal Trade Commission (FTC) has issued a [final rule](#) to promote competition by banning noncompetes nationwide, protecting the fundamental freedom of workers to change jobs, increasing innovation, and fostering new business formation.

[Read More](#)

FinCEN Reminds Financial Institutions to Remain Vigilant to Environmental Crimes

As the nation reflects on the many ways to protect our environment this Earth Day, the Financial Crimes Enforcement Network (FinCEN) reminds financial institutions to remain vigilant in identifying and reporting suspicious activity related to environmental crimes. Environmental crimes frequently involve transnational criminal activity related to several of FinCEN's [Anti-Money Laundering and Countering the Financing of Terrorism \(AML/CFT\) National Priorities](#), including corruption, fraud, human trafficking, and drug trafficking.

[Read More](#)

FinCEN updates Beneficial Ownership Information FAQs

FinCEN has updated its Beneficial Ownership Information FAQs to include new questions and updated information about reporting companies, beneficial ownership through trusts, and access to beneficial ownership information, among other topics.

[Read More](#)

This Week We Celebrated Earth Day!

**We encourage you to continue the celebration
everyday by taking action!**



CELEBRATING EARTH DAY!

LeagueInfoSight

[Click to learn more about making Earth Day, everyday!](#)

Questions, Comments, Concerns? We are here to help! Email us at
info@leagueinfosight.com