



Banking MSBs and Risk Management: A View from Hawaii's Division of Financial Institutions

Hawaii Payments University

Speaking Engagement

November 13, 2024

Chicago

Honolulu, HI

Partner [Matt Luzadder](#) will host a fireside chat with Hawaii's Division of Financial Institutions as part of PacPay and Macha's Hawaii Payments University, a collegiate-style learning environment structured to provide holistic, concentrated payments education.

The session, "Banking MSBs and Risk Management: A View from Hawaii's Division of Financial Institutions," will feature a discussion of money services businesses' (MSB) licensing, ongoing compliance obligations and what policies and programs financial institutions should expect to see from MSBs.

Register [here](#).

Related Services

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White Collar, Investigations and Compliance