


APPLICATION FOR CONTINUING EDUCATION UNITS (CEUs)



**SCCE's Dubai Regional Compliance & Ethics Conference
17 January 2019, Dubai, United Arab Emirates**

**Please leave this application with staff at the Registration Desk or
email: ccb@compliancecertification.org | phone: 952.933.4977 | fax: 952.988.0146**

This form must be completed and submitted to receive a certificate of attendance and/or continuing education credit. Check the box(es) below corresponding to the credit type(s) you wish to receive.

<p><input type="checkbox"/>  CHC, CHRC, CHPC, CHC-F, CCEP, CCEP-I, CCEP-F <i>(This CEU type is automatically assessed)</i></p> <p><input type="checkbox"/> Other Credit type not already listed. _____</p>	<p><input type="checkbox"/> FOR ATTORNEYS ONLY: Continuing Legal Education (CLE) Submit this application <u>within seven days</u> to allow for state reporting, if required.</p> <p>Individuals MUST sign in/sign out* if required by their state. Verify your CLE requirements with your state.</p> <p>State & License # _____</p> <p>State & License # _____</p> <p>State & License # _____</p>
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***Sign in/sign out sheets are available outside meeting room.**

CCB credit and certificate will be posted and available online in your account within two-four weeks.

CLE and Other external credit certificates will be emailed within four weeks.

★ **By signing below, I attest that I HAVE ATTENDED THE SESSION(S) I indicated on this application:**

Name (PRINT legibly): _____ Phone: _____

Email Certificate to: _____

Signature: _____ Date: _____

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- ★ **ATTENDEES** must indicate "Attendee" for attendance below – **ONLY check sessions attended!**
- ★ **SPEAKERS** must indicate "Speaker" for sessions presented and "Attendee" for sessions attended.
- ★ **NOTE** any session time missed if arrived late or left early, excluding restroom breaks.

THURSDAY, 17 January

- Attendee** *Speaker* **9:00 – 10:00 (1.0 clock hour or 60 minutes)**
Critical Investigation Issues for Compliance Professionals
- Attendee** *Speaker* **10:10 – 11:10 (1.0 clock hour or 60 minutes)**
Behavior Focused Reporting: the Bridge to the Future of Compliance
- Attendee** *Speaker* **11:20 – 12:20 (1.0 clock hour or 60 minutes)**
Putting in Place a Code of Conduct App
- Attendee** *Speaker* **13:15 – 14:15 (1.0 clock hour or 60 minutes)**
Hotline: Implementation and Challenges
- Attendee** *Speaker* **14:25 – 15:25 (1.0 clock hour or 60 minutes)**
Auditing Third-Party Business Partners for Fraud and Corruption
- Attendee** *Speaker* **15:30 – 16:30 (1.0 clock hour or 60 minutes)**
Conducting Essential Third Party Due Diligence in the Middle East

Print Name: _____