


# APPLICATION FOR CONTINUING EDUCATION UNITS (CEUs)



## SCCE's Middle East & Africa Regional Virtual Compliance & Ethics Conference 11 February 2021

Complete and submit this application to receive a certificate of attendance or continuing education units (CEUs). Check the box(es) below corresponding to the credit type(s) you wish to receive.

Submit this application to the Compliance Certification Board (CCB)<sup>®</sup>:  
email: [ccb@compliancecertification.org](mailto:ccb@compliancecertification.org) | phone: 952.988.0141 | fax: 952.988.0146

 <p><b>CHC, CHRC, CHPC, CHC-F, CCEP, CCEP-I, CCEP-F</b> <i>(Upon receipt of this completed application, this CEU type is automatically assessed)</i></p> <p><input type="checkbox"/> <b>Other</b>   Credit type not already listed. _____</p> <p><input type="checkbox"/> <b>NASBA/CPE</b>   Individuals <b>MUST</b> participate in the active attendance monitoring.</p>	<p><input type="checkbox"/> <b>FOR ATTORNEYS ONLY: Continuing Legal Education (CLE)</b>   Certain sessions may qualify for CLE credits. Submit this application <u>within seven days</u> to allow for state reporting, if required.</p> <p><b>Many states require active attendance monitoring. Please verify your CLE requirements with your state.</b></p> <p>State &amp; license # _____</p> <p>State &amp; license # _____</p> <p>State &amp; license # _____</p>
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**Active attendance monitoring will be conducted during this virtual conference.**

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

**CLE, NASBA, 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:***

Print your name: \_\_\_\_\_

Email: \_\_\_\_\_ Phone: \_\_\_\_\_

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 you dialed in late or left early.

## Thursday, 11 February

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|-----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | <b>9:00 – 10:00 GST (1.0 clock hour or 60 minutes)</b><br>Data is the New Oil: Challenges and Solutions to Access Data in the MENA Region |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | <b>10:20 – 11:20 GST (1.0 clock hour or 60 minutes)</b><br>Emerging Sanctions and AML Risk for the Middle East and Africa                 |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | <b>11:40 – 12:40 GST (1.0 clock hour or 60 minutes)</b><br>FCPA Due Diligence in Cross-Border Transactions                                |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | <b>13:00 – 14:00 GST (1.0 clock hour or 60 minutes)</b><br>Overcoming Regulatory Compliance Risk in Developing Economies of Africa        |

Print your name: \_\_\_\_\_