


APPLICATION FOR CONTINUING EDUCATION UNITS (CEUs)



SCCE's Corporate Compliance Enforcement Virtual Compliance & Ethics Conference February 23, 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)[®]:
email: ccb@compliancecertification.org | phone: 952.988.0141 | fax: 952.988.0146

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

Tuesday, February 23

- Attendee** *Speaker* **9:00 – 9:30 a.m. (.5 clock hour or 30 minutes)**
Latest Expectations and Activities of the UK SFO
- Attendee** *Speaker* **9:45 – 10:45 a.m. (1.0 clock hour or 60 minutes)**
The Latest Insights from the SEC Office of the Whistleblower
- Attendee** *Speaker* **11:00 – 12:00 p.m. (1.0 clock hour or 60 minutes)**
Direction and Insights from the Fraud Section at the US Department of Justice
- Attendee** *Speaker* **12:45 – 1:45 p.m. (1.0 clock hour or 60 minutes)**
An Update from the Antitrust Division's Criminal Program
- Attendee** *Speaker* **2:00 – 3:00 p.m. (1.0 clock hour or 60 minutes)**
Updates from the Money Laundering and Asset Recovery Section
- Attendee** *Speaker* **3:15 – 4:15 p.m. (1.0 clock hour or 60 minutes)**
Key Takeaways from the Day: Panel Discussion

Print your name: _____