


APPLICATION FOR CONTINUING EDUCATION UNITS (CEUs)



SCCE's European Compliance & Ethics Institute Virtual Conference 15-17 March 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

 CHC, CHRC, CHPC, CHC-F, CCEP, CCEP-I, CCEP-F <i>(Upon receipt of this completed application, this CEU type is automatically assessed)</i> <input type="checkbox"/> Other Credit type not already listed. _____ <input type="checkbox"/> NASBA/CPE Individuals MUST participate in the active attendance monitoring.	<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. Many states require active attendance monitoring. Please verify your CLE requirements with your state. State & license # _____ State & license # _____ State & license # _____
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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.

Monday, 15 March

10:00 – 11:00 CET (1.0 clock hour or 60 minutes)

☐ Attendee | ☐ Speaker | **GS1:** Staying Positive in the Face of Obstacles

11:20 – 12:20 CET (1.0 clock hours or 60 minutes)

☐ Attendee | ☐ Speaker | **M1A** Moving the Middle Tools and Strategies for Enhancing Middle..

☐ Attendee | ☐ Speaker | **M1B** Stimulating Compliance in a (Post?) Pandemic World

☐ Attendee | ☐ Speaker | **M1C** Corporate Anti-Retaliation Program: Fighting a Hidden Enemy

13:00 am – 14:00 CET (1.0 clock hour or 60 minutes)

☐ Attendee | ☐ Speaker | **M2A** The Road to Eldorado: Supercharge Third-Party Due Diligence...

☐ Attendee | ☐ Speaker | **M2B** Building a Transnational Workplace Investigations Process

☐ Attendee | ☐ Speaker | **M2C** The New 2021 Recommendations of the French Anti-Corruption Agency

14:20 – 15:20 CET (1.0 clock hour or 60 minutes)

☐ Attendee | ☐ Speaker | **M3A** Global Data Protection and Privacy Hot Topics

☐ Attendee | ☐ Speaker | **M3B** Talent Acquisition and Compliance

☐ Attendee | ☐ Speaker | **M3C** Outside Activities and Relationships

15:40 – 16:40 CET (1.0 clock hour or 60 minutes)

☐ Attendee | ☐ Speaker | **M4A** Surviving the New Normal: How to Build a Truly Global Export Compliance...

☐ Attendee | ☐ Speaker | **M4B** You've Ticked the Box, Now What? Taking Compliance Training from Good...

☐ Attendee | ☐ Speaker | **M4C** Conflict of interest management in FSU

17:00 – 18:00 CET (1.0 clock hour or 60 minutes)

☐ Attendee | ☐ Speaker | **GENERAL SESSION:** A Cross-Border Discussion of Enforcement

Tuesday, 16 March

10:00 – 11:00 CET (1.0 clock hour or 60 minutes)

☐ Attendee | ☐ Speaker | **GS3:** From Crisis to an Electric Future—Compliance and Ethics in the Post-

11:20 – 12:20 CET (1.0 clock hour or 60 minutes)

☐ Attendee | ☐ Speaker | **T1A** 8 Reasons Good People Give to Justify Bad Actions: An In-Depth Look into...

☐ Attendee | ☐ Speaker | **T1B** Mindset in Crisis. The Watchers, Wingers, and Winners: Understanding the...

☐ Attendee | ☐ Speaker | **T1C** Benefit from Beneficial Owner Information

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...continued Tuesday, 16 March

13:00 am – 14:00 CET (1.0 clock hour or 60 minutes)

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|-----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | T2A Understanding the Risk Beyond Your Borders |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | T2B More Sanctions Against Russia: How European Companies Deal with Russian... |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | T2C Navigating Conflicts Between the New Whistleblower Directive and GDPR |

14:20 – 15:20 CET (1.0 clock hours or 60 minutes)

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|-----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | T3A The Compliance Consulting Business Is Booming in Europe. Are You... |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | T3B The Challenges of Cross-Border Investigations in a Data Privacy & Virtual... |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | T3C Reducing Hiring Risks with Smart Intelligence |

15:40 am – 16:40 CET (1.0 clock hour or 60 minutes)

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|-----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | T4A Turning Whistleblowing into Your Most Trusted and Effective Tool |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | T4B Avoiding the Data Privacy Bear Traps |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | T4C E&C Coordination with Corporate Strategy: The Longer-Term View of... |

17:00 – 18:00 CET (1.0 clock hour or 60 minutes)

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|-----------------------------------|----------------------------------|--|
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | GENERAL SESSION: A Cross-Border Discussion of Enforcement |
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Wednesday, 17 March

10:00 am – 11:00 CET (1.0 clock hour or 60 minutes)

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|-----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W1A Conducting Cross-Border Internal Investigations |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W1B COVID-19: Crisis or Opportunity for Corporate Culture? Implications for... |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W1C How the New ISO 37301 Will Help Compliance Officers: Compliance by.... |

11:20 – 12:20 CET (1.0 clock hour or 60 minutes)

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|-----------------------------------|----------------------------------|--|
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W2A Boomers, Millennials, and Gen Z: Working Together or Forever Apart? |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W2B Small Business Compliance and the Ethics of Third-Party Due Diligence |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W2C How to Influence Culture and Behavior as an Ethics and Compliance Officer |

13:00 – 14:00 CET (1.0 clock hour or 60 minutes)

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|-----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W3A What is the Future of Cybercompliance When the World Has Fragmented... |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W3B Proactive Management of International Third-Party Integrity and Corruption.. |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W3C A Vision for Ethics and Compliance: Alignment, Culture, and Mission in... |

14:20 – 15:20 CET (1.0 clock hours or 60 minutes)

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|-----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W4A Crisis Management: Practical Tips for the Compliance Professional When it... |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W4B Compliance's Challenges in Strategic Planning |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W4C Amplify Your Annual Code of Ethics Training: A Case Study with Johnson... |

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...continued Wednesday, 17 March

15:40 – 16:40 CET (1.0 clock hours or 60 minutes)

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|-----------------------------------|----------------------------------|--|
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W5A Culture Wars: Ethics and Compliance From Both Sides of the Atlantic |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W5B Speak Plainly and Carry a Big Stick: Investigations, Discipline, and the... |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W5C Best Practices for M&A Due Diligence for Anti-Corruption from Initial Idea... |

17:00 – 18:00 CET (1.0 clock hours or 60 minutes)

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|-----------------------------------|----------------------------------|---|
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W6A How to Survive a Monitor in a Time of Economic Crisis: Tips from Around... |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W6B Business Enabler or a Mere Control Mechanism |
| <input type="checkbox"/> Attendee | <input type="checkbox"/> Speaker | W6C Boeing's 737 MAX: A Trifecta of Ethics and Compliance Failures |

Print your name: _____