Virginia Mandatory Continuing Legal Education

Virginia State Bar 1111 East Main Street, Suite 700 Richmond, VA 23219-0026 (804) 775-0577

October 27, 2023

www.vsb.org

Via E-mail

Samantha Lembo Export Compliance Training Institute P. O. Box 202043 Shaker Heights, OH 44120

RE: NLL0057

Dear Jessica Lemon:

The course titled "EAR/OFAC Controls" has been approved for 13.5 credit hours including (0.0) credit hours for Ethics by the Virginia Mandatory Continuing Legal Education Board.

Accreditation of this program is approved through October 31, 2024. Enclosed are the applicable certification forms for your course. Virginia attorneys may certify their attendance at our website upon receipt of this form and the course ID# may not be provided without it. Course attendance lists are not processed as certification of attendance.

Any recording of this program for future presentation by any delivery means requires a separate application.

Please contact the MCLE Department if you have any questions.

Sincerely,

DaVida M. Davis

Director of Regulatory Compliance

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Virginia MCLE Board

Certification of Attendance (Form 2) Certify your attendance online at www.vsb.org

MCLE requirement pursuant to Paragraph 17, Section IV, Part Six, Rules of Virginia Supreme Court and MCLE Board Regulations
MCLE Compliance Deadline - October 31. MCLE Reporting Deadline - December 15.

A \$100 fee will be assessed for failure to comply with either deadline.

Member Name								
Address								
	City	State	Zip	 Email:				
Course ID:	NLL0057							
Sponsor:	Export Compliance Training Institute							
Title:	EAR/OFAC Controls Seminar							
Credits:	13.5 CLE	0.0 (Ethics)	0.0 Well-being					
Date Completed:	To be complete	ed by sponsor for d	istance learning prog	Location:				
By my signature be	elow I certify	7:						
I attended a total were approved W	of (hrs/rell-being.	mins) of approved	CLE of which () (hrs/mins) were approved Ethics and (hrs/mins)				
Credit is awarded	l for actual tim	e in attendance (0	5 hr. min) rounded t	o the nearest half hour. (1hr 15 min = 1.5hr)				
	Č		nal materials to cove	5				
• •	1 0	01.	ly suitable to the cou					
		-		endees and/or the presenter.				
course/segment f	or which credit			not materially different in substance than a same completion period or the completion period				
immediately prio	r.							
I understand that	a materially fa	lse statement shal	be subject to appro	priate disciplinary action.				
NOTE: A maxim hours from live in		-	ed courses may be a	pplied to your yearly MCLE requirement. Minimum of 4.0				
Date		Signature						

This form may be mailed to:
Virginia MCLE Board
Virginia State Bar
1111 East Main Street, Suite 700
Richmond, VA 23219-0026
(804) 775-0577 / MCLE@vsb.org

Course Type: Delivery Method:
Live Speaker in Room

Virginia MCLE Board Certification of Teaching (Form 3)

Email this form to mymcle@vsb.org

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Member Name:					_ VSB ID#:		
Address:					Phone:		
					_		
					Email:		
	City	State	Zip				
Course ID:	NLL0057						
Sponsor:	Export Compliance Training Institute						
Title:	EAR/OFAC Controls Seminar						
Credits:	13.5	0.0	0.0				
	CLE	(Ethics)	Well-being				
Date(s) of Teaching: Location:							
Or	nly sessions v	with written in	structional ma	terials are a	approvable for credit.		
and (hrs/mins) w 2. In addition, I attende and (hrs/mins) w 3. I spent (hrs/m	rere approved d other segma rere approved ins) preparing of preparation by one course est half hour. attement shall	d Well-being. ents totaling d Well-being. g for teaching non credit may be. Total credit is (Example: 1hr be subject to apom pre-recorded	(hrs/mins) ny segment of t e claimed per o s awarded for ac 15 min = 1.5 C opropriate disci	of CLE of whe course. The hour of inctual time specific hr.) The plinary action	ns) were approved Ethics which () were approved Ethics enstructional time, and no more than eight ent teaching, attending, and preparing n. r yearly MCLE requirement. Minimum of 4.0		
Date		Signature					

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