

Virginia Mandatory Continuing Legal Education
Virginia State Bar
1111 East Main Street, Suite 700
Richmond, VA 23219-0026
(804) 775-0577
www.vsb.org

September 13, 2024

Via E-mail

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

RE: NMM0062

Dear Sponsor Representative:

The course titled "EAR/OFAC Controls" has been approved for 13.00 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, 2025. 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

Virginia MCLE Board

Certification of Attendance (Form 2)

Report attendance online at www.vsb.org. Keep this form for your records.

Name: _____ VSB ID#: _____
Address: _____ Phone: _____

Email: _____

City State Zip

Course ID: NMM0062
Sponsor: Export Compliance Training Institute
Title: EAR/OFAC Controls Seminar
Type: Live
Format: Speaker in Room
Credits: 13.00 0.00 0.00
CLE (Ethics) Well-being

Credit Certification

Date completed: _____ Location: _____
Do not leave blank or form will not be processed.

By my signature below I certify:

1. I attended a total of _____ (hrs/mins) of approved CLE of which (_____) (hrs/mins) were approved Ethics and _____ (hrs/mins) were approved Well-being. (Claim credit for actual time in attendance. Round to the nearest half hour. E.g. 75 min=1.5 CLE hours.)
2. The sessions for which I am claiming credit had written instructional materials to cover the subject matter.
3. I participated in this program in a setting physically suitable for the course.
4. I was given the opportunity to interact with the presenter (in real time if the program was live or by some other means if the program was pre-recorded).
5. I understand I may not claim credit for any course/segment for which credit has already been claimed in the current or preceding CLE periods.
6. I understand that a materially false statement shall be subject to appropriate disciplinary action.

Date

Signature

MCLE requirement: Paragraph 17, Section IV, Part Six of the Rules of the Supreme Court of Virginia and MCLE Board Regulations.
Completion deadline: October 31. Reporting deadline: December 15. Fees are assessed for failure to comply with MCLE deadlines.

Virginia MCLE Board
Certification of Teaching (Form 3)
Email your completed form to MyMCLE@vsb.org.

Name: _____ VSB ID#: _____
Address: _____ Phone: _____

Email: _____

City State Zip

Course ID: NMM0062
Sponsor: Export Compliance Training Institute
Title: EAR/OFAC Controls Seminar
Type: Live
Format: Speaker in Room
Credits: 13.00 0.00 0.00
CLE (Ethics) Well-being

Credit Certification

- Complete lines 1 and 3 if you are only claiming teaching credit. Leave line 2 blank.
- To claim teaching and attendance credits, enter the time spent teaching in line 1, time as an attendee (do not include your teaching segment) in line 2, and the amount of preparation credit in line 3.
- Up to four (4) hours of preparation credit can be claimed per one hour of teaching. Multiply the total minutes taught by '4' to determine the maximum preparation credit you can receive for your teaching segment. A maximum of eight (8) hours can be claimed for one course.
- The total credit that will be added to your record will be the sum of the three lines, rounded to the nearest half hour.

Date completed: _____ Location: _____
Do not leave blank or form will not be processed.

1. My teaching segment was _____ (hrs/mins) of CLE which included (_____) (hrs/mins) of approved Ethics and _____ (hrs/mins) of approved Well-being.
2. I also attended other segments totaling _____ (hrs/mins) of CLE which included (_____) (hrs/mins) of approved Ethics and _____ (hrs/mins) of approved Well-being.
3. I am claiming _____ (hrs/mins) of preparation credit.
4. I understand that a materially false statement shall be subject to appropriate disciplinary action.

Date

Signature

MCLE requirement: Paragraph 17, Section IV, Part Six of the Rules of the Supreme Court of Virginia and MCLE Board Regulations.
Completion deadline: October 31. Reporting deadline: December 15. Fees are assessed for failure to comply with MCLE deadlines.