

OFFICE OF PROFESSIONAL COMPETENCE

Providers@calbar.ca.gov 415-538-2100

November 7, 2023

Samantha Lembo
Provider #: 10106
EXPORT COMPLIANCE TRAINING INSTITUTE, INC. (ECTI)
P.O. Box 202043
Shaker Heights, OH 44120

Dear Samantha Lembo:

The below referenced educational activity **has been approved**. You do not need to seek approval for repeats of this approved activity during the approval period noted above, provided that the repeated activity is <u>identical</u> to the approved activity (e.g., same name, same topics, same time for each topic, etc.). Annual events, such as conferences, retreats, and forums, are not considered a repeat activity and require a new and separate approval each year.

- 1. Educational Activity Approved: EAR And OFAC Controls Seminar
- 2. Approval Period: January 17, 2024 to January 16, 2026
- 3. Total Credit Hours Approved = 14.00, including the following subfield credits
 - **a.** .00 = Legal Ethics Hours
 - **b.** .00 = Competence Issues Hours
 - c. .00 = Recognition and Elimination of Bias Hours

All Minimum Continuing Legal Education (MCLE) Providers are expected to conform to the State Bar of California's MCLE rules which can be found at

www.calbar.ca.gov/Portals/0/documents/rules/Rules Title3 Div5-Ch1-CLE-Providers.pdf.

<u>Please be sure</u> that you are using the State Bar's most current forms including the Record of Attendance, Evaluation Form, and Certificate of Attendance found at <u>www.calbar.ca.gov/About-Us/Forms</u>-MCLE Providers.

If, upon review of the above information, you have any questions, please do not hesitate to contact me at either via email at jonita.rose@calbar.ca.gov or via phone at 415-538-2137.

Regards,

Jonita Rose

Program Coordinator