

# Online Lenders Alliance 2022 Compliance University

## CLE Attendance Record

ONLINE LENDERS ALLIANCE has applied for CLE credit for this program in the following states: **Colorado, Delaware, Florida, Georgia, Idaho, Illinois, Kansas, Kentucky, Minnesota, Missouri, Montana, Nevada, Ohio, Pennsylvania, Rhode Island, South Carolina, Tennessee, Texas, Utah, Virginia, and Wisconsin.** A Certificate of Attendance also will be available for Arizona, California, Maryland, Massachusetts, New Jersey, New York, North Dakota and any other state with no mandatory CLE requirement. Not all sessions may be approved for CLE credit in every state with MCLE requirements.

For most states, OLA must submit a list of attendees within 30 days, including your bar number and a record of the number of credits you are requesting. Once your CLE credits have been filed with your respective state(s), you will receive via email a confirmation that your credits have been filed along with a Certificate of Attendance for your respective state(s). Some applications for credit may still be pending, and you will receive the Certificate by email as soon as course approval is received.

This is a two-part form. Before you leave the program, please turn in the top (white) copy to the OLA Registration Desk and keep the bottom (yellow) copy for your records. Questions? Contact Amanda Davis at [adavis@inspireamc.com](mailto:adavis@inspireamc.com).

Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_ Email: \_\_\_\_\_

State #1: \_\_\_\_\_ State #2: \_\_\_\_\_ State #3: \_\_\_\_\_

Bar Number: \_\_\_\_\_ Bar Number: \_\_\_\_\_ Bar Number: \_\_\_\_\_

### **Tuesday, July 19**

<b>9:15 – 10:15</b>	_____	Finding Your Stride in Vendor Management
	_____	How Changes to CFPB Enforcement Strategies Impact Compliance Planning
	_____	Who is on First - Credit Bureaus or Lenders?
<b>11:00 – 12:00</b>	_____	Fraud Prevention in Online Lending
	_____	Navigating the Shifting Landscape of Influencers, Social Media, and Testimonials
	_____	Reg F and New Debt Collections Rules
<b>1:30 – 2:30</b>	_____	Harnessing Risk Assessment to Meet Compliance Goals
	_____	Keeping Up with Anti-Money Laundering Rules
	_____	Eurovision: How GDPR is Changing the Compliance Landscape
<b>2:30 – 3:30</b>	_____	General Session: Trivia
<b>4:00 – 5:00</b>	_____	Are You Prepared for an Examination?
	_____	Knowing Your Customer in Cyberspace
	_____	Bank Partnerships and Compliance: What Third Party Vendors Need to Know

### **Wednesday, July 20**

<b>9:30 – 10:30</b>	_____	Are Your Business Practices Keeping You Out of Trouble?
	_____	Keeping Your Leads Compliant
	_____	Keeping on the Right Side of Fair Lending
<b>11:00 – 12:00</b>	_____	Making Compliance More Than an Afterthought
	_____	Is Your Call Center Compliant?
	_____	Data Security: Failure is Not an Option

**Total Minutes:** \_\_\_\_\_ (420 min. max)

I **verify** that I attended the sessions I have marked above. \_\_\_\_\_  
SIGNATURE

**NOTE:** This completed form should be turned in at the Registration Desk or may be emailed to [adavis@inspireamc.com](mailto:adavis@inspireamc.com) **within 15 days.** Failure to timely submit this form may delay your CLE credit.