**ATTORNEY AFFIRMATION**

**NEW YORK CLE CREDIT FOR NONTRADITIONAL FORMAT COURSE**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, acknowledge receipt of the course materials for:

(attorney name)

Course Title: \_\_What Financial Institutions Should Know About the New AML Law

Speaker(s): \_\_ Jeanine McGuinness, Matthew J. Moses and Jeff Lavine

I certify that I have listened to and/or viewed the above course in its entirety. Therefore, I request that I be awarded the applicable number of New York CLE credits for this course, as follows:

**Total Credits: 1.0**

***Specific Application of Credits:***

**Ethics and Professionalism: \_\_\_\_\_ Practice Management: \_\_\_\_\_\_**

**Skills: \_\_\_\_\_ Areas of Professional Practice: 1.0**

**Format** (*check one*)

□ Teleconference □ CD-ROM

□ Webconference □ DVD

□ Videoconference □ Audio File

□ Audiotape ■ Online

□ Videotape □ Live Broadcast

□ CD □ Other \_\_\_\_\_\_\_\_\_\_\_\_\_

(Please Describe)

**COURSE CODE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

During the course or program you will see and/or

hear a CLE code. Please enter the code in the above

field. If you do not include the code, you will not be

awarded New York CLE credit. If there are multiple

codes (for example, a separate code for each segment

of a program) please enter here:

Code #2: \_\_\_\_\_\_\_\_\_\_\_ Code #3: \_\_\_\_\_\_\_\_\_\_

Code #4: \_\_\_\_\_\_\_\_\_\_\_ Code #5: \_\_\_\_\_\_\_\_\_\_

Orrick, Herrington & Sutcliffe LLP

**Name of CLE Provider**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Signature of Attorney**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Date of completion of CLE course**

(*New York attorneys earn CLE credit as of the date they complete a CLE course*)

**•** To obtain New York CLE credit, please complete and sign this form and then submit it to the CLE

Provider (please email the completed form to [mwoods@orrick.com](mailto:mwoods@orrick.com) and [jgracey@orrick.com](mailto:jgracey@orrick.com)). Once your participation is verified by the provider, a New York CLE Certificate of Attendance will be issued to you by the provider.

• New York attorneys should retain a copy of this affirmation along with their New York CLE

Certificate of Attendance.

• Experienced New York attorneys (attorneys who have been admitted to the New York Bar for more

than two years) may earn CLE credit through nontraditional formats. Generally, newly admitted

attorneys may not earn CLE credit through nontraditional formats.

• Please note that in New York, one hour of CLE credit consists of at least 50 minutes of instruction.

Credit hours must be calculated in no less than 25-minute (.5-hour) increments.