

Approved Sponsor List Updated 8/3/07

Organization	Course	# of Hours Approved	Sponsor #
2001 Nationwide Tax Forums	Tax Professional's Corner		1308
Access for Windows			1318
Accountants Education Group	Introduction to Access 2000	20 credits hrs.	1330
ACL	Audit Advantage 2001	6	5024
ACL Services Ltd.	ACL 303 Advanced ACL		5126
Actuarial Group Inc.	Regional Seminar TeamMate	2 hrs	5066
Actuarial Society of Greater New York			3016
Advisors Certification Services Inc.	Annuity Fundamentals for CPA's		5145
AICPA	Fraud and the CPA	8 hrs	5104
AICPCU	Different courses		5182
All State Banking and Finance Departments			3076
All State Credit Union Leagues			5004
All State Insurance Departments			3075
American Academy of Actuaries			2260
American Bankers Association			2433
American Bar Association	Lloyds and Equitas	12 hrs.	5058
American Center for Continuing Professional Education (ACCPE)	Self-Study Programs(Course by Course)	20 per course	5021
American Conference Institute			4061
American Council of Life Insurers (ACLI)	Seminar Insurance & the Law : Other Ins. Seminar		5127
American CPE, Inc.(Continuing Professional Education)	Multiple Year Program		5134
American General	Audit software training class		5059
American Institute of Banking			3090
American Institute of CPAs & State CPA Societies CPA Exams Passed		45 credits upon completion of all 4 parts of exam	2100
American Institute of CPAs Journal of Accountancy			5005
American Management Association			2637
American Skandia Westminster Campus	Continuing Education Seminar		5144
American Society of Continuing Education			2041
American Society of Women Accountants			2067
Andersen, Baker & Daniels & Blackstone	Sponsored Demutualization for Mutual Companies	3 hrs. One time program	1322
Appraisal Institute			2330
Arizona Government University	Ethical Issues Public Sector, Prof. Development Pr	4 Hrs.	5086

Arizona Insurance Division	Annuities Education		5195
Arkansas Society of CPAs			5198
ARMA International - Management and Information	Annual Conference	and 7 hrs for preconference session	5103
Arthur Anderson			2470
Association for Investment Management & Research	CFA Programs	45hrs.	5049
Association of Certified Fraud Examiners			5110
Association of Certified Fraud Examiners	Fraud in the 21st Century	16	5019
Association of Government Accountants			2095
Association of Government Accountants - Albuquerque & New Mexico Chapters			5207
Association of Governmental Risk Pools (AGRIP)			5165
Association of Ins. Compliance Professionals(AICP)			5044
Association of Insolvency and Restructuring Advisors	Multiple Year program		5133
Association of Government Accountants (AGA) of Topeka			5192
Atlas Alliance for Tax, Legal & Acc't. Seminars	capitve insurance companies		5189
Austin Community College	Federal Income Tax for Partnerships & Corporations		5206
Bank Administration Institute			3077
Becker CPA Course	CPA Review Course	45 credits upon completion of all 4 parts of exam	1321
Bergen Community College in Paramus, NJ	teaching Accounting Principles 1	90 Hrs.	1304
BISK Education			5010
Bloomberg			5176
Boise State University	Survey of Federal Income Taxation	45 hrs.	5088
Booke Seminars(Insurance Accounting Seminars)			2101
Boston University	Master of Science in Insurance Management		5113
Bowne/Insurance Answers, Ft. Worth, Texas	Preparing the 2001 Life & Health Annual Statement	24hrs	5050
Bryant College/Executive Development Center	Entire Course of Financial Planning Program		5012
California Board of Accounts- CPA Education	Professional Ethics for CPAs	8 hrs	5082
Cannon (Trust) Financial Institute			3014
Career Track & Compu Master	Conquering Workplace Negativity & Microsoft Office	6 per course	5022
CE University	The Insurance Policy course		5200
Certified Information Systems Auditors (CISA)		45 hrs.	5007
Charered Life Underwriters (CLU)			2010

Chartered Property and Casualty Underwriters (CPCU) Passed Test		45 credits	2000
Chiltington Inc.			2050
CISA continuing education credit	CPE Quiz (ISACA publishes this)	1 hr per quarter & only 4 hrs per yr.	5057
College of Insurance, NYC			4052
Colorado Society of CPAs			5194
Columbus Association of Bank Ins. Professionals			4051
Community College of Rhode Island	Computer Training (Microsoft Word)	20	1323
Computer Assiates International, Inc.			2453
Comutmaster	Supporting, Troubleshooting etc. of Windows Server		5186
Conference of State Bank Supervisors (CSBS)			3000
Contiinuing Academics for Accountants			2097
Corporate Executive Board-Audit Director Roundtable			5197
CPE Depot	Various self study on line courses		5101
CPE Professionals Publishing Group			5208
CPE World Inc.	Sarbanes - Oxley Act of 2002		5111
Ct. Society of Governmental Accountants			5197
Cyprian Learning Center		Varies	5002
D.C. Insurance & Securities Fraud Bureau Conference			5136
Delaware Chapter of the Society of Financial Examiners	Educational Seminar		5060
Deloitte & Touche FAS113 (Risk Transfer Analysis) and Construction Defect Reservice Analysis	Meeting	21/2 Hrs	5025
Deloitte 2004 Insurance Industry Technical Update			5161
Deloitte and Touche			2426
DISC Personal Profile System	Executive, management and other work teams		5107
Dordt College	Insurance & Risk Management Courses		5201
Drake University	Seminar for Senior Financial Regulators		5034
Drake University Insurance Center (Ken Smith Financial Program)		Multiple-Year program	3091
Dun and Bradstreet			3170
Eastern Nebraska Anti-Fraud Association			5180
Edwards & Angell, LLP	Insurance & Reinsurance update The Cutting Edge		5151
Eide Bailly, LLP	Various insurance trainings		5123

Enrolled Actuaries Meeting			3017
Ernst & Young			2430
Excel 97 Advanced			1333
Excel 97 Beginning			1319
Excess Line Association of New York(ELANY's)	Labor Law 240 & Contractor's Liability Insurance		5099
Executive Enterprises, Inc.			2150
ExecuTrain	2000 Word, Excel & Access courses		5092
FBI - Health Care Fraud Training only	One time sponsor for this seminar		5158
Federal Deposit Insurance Corporation (FDIC)			3011
Federal Executive Institute			4063
Federal Financial Institution Exam. Cncl. (FFIEC)			3070
Federal Home Loan Bank			3020
Federal Reserve Systems			3062
Fellows of Life Management Institute (FLMI) Passed Test = 45 CRE			2020
Financial Management Advisory Council	GASB Update & Performance Measurements & Audits		5128
FLMI Society of Greater Boston	Regulatory Compliance, Emerging Trends, Market Dev		5053
Florida Chapter SOFE meeting	Educational topics	1.5 hrs.	1328
Florida Dept. of Insurance	Recognition of Non-Risk Transfer Reinsurance	4 hrs.	1306
Florida Dept. of Insurance	Training programs and seminars		5067
FMS Internal Auditors			4054
Forensic CPA Society	Fraud Accounting & Forensic Accounting		5209
Fred Pryor Seminars	Excel Basics & Advanced Excel		5117
G E Capital/ ERC	Controllership - Introduction to GE Controllership	19 Hrs.	5030
Georgia Association of Health Underwriters	Insuring a Brighter Future	3.0	1311
Georgia Chapter - Society of Financial Examiners	Multiple - Year Program		5077
Georgia Health Underwriters Association	Technology, Legislation & Success		5045
GFOA (Government Finance Officers Association)	Sarbannes-Oxley seminar		5157
Gleim Publications	Need proof of passing test	45 hrs	5080
Goldey-Beacom College- Wilmington,DE	Various Courses		5072
Government Audit Training Institute	Governmental Audit: From Planning to Reporting		5078
GS Graduate School, USDA	Certified Internal Auditor Exam Review		5137
H & R Block	Only certain courses		5135
HIPAA Title 1	State meeting		5138
IAIABC convention	Workers Compensation and self insured group		5156
IBT, Financial Inc.	Certain Courses are approved		5011

Illinois CPA Society	Annual Insurance Conference		5191
Illinois State University (Ken Smith Financial Regulators Program)			5184
Independent Bankers Association (IBA)			3110
Indiana CPA Society	Conference		5139
Information System Audit and Control Association			5028
Information Systems Audit & Control Association(ISACA)	Certified Info.Systems Auditor(CISA) exams	45 hrs.	5109
INS Regulatory Insurance Services, Inc.			5173
Ins. Professionals of Anchorage	Winter Continuing Education		5187
Institute of Internal Auditors (IIA)			2220
Institute of International Bankers			3100
Insurance Accounting & Systems Association (IASA)			2080
Insurance Data Management Association (IDMA)			1490
Insurance Institute of America		45 hrs.	2040
Insurance Library Association of Boston			1215
Insurance Regulatory Examiners Society(IRES)			3071
Insurance Society of Philadelphia			2646
Insurance Tax Conference	Chicago, Il		5163
Internal Revenue Service	Nationwide Tax Forums - programs, practices & poli	18 hrs.	5047
International Association of Assessing Officers			2052
International Association of Industrial Accident Boards & Commissions	Loss Reserving for Workers' Compensation		5152
International Association of Insurance Fraud Agencies Inc.	Annual Meeting/Seminar	8-16	5014
International Association of Insurance Recievers (IAIR)			2445
International Association of Insurance Supervisors Annual Meeting			2690
International Claims Association			3078
International Symposium on Derivatives and Risk Management 2000			1315
Introduction To Teammate 2000 Audit Software	Educational Seminar	8	5013
JN Productions, Inc.CPE Courses	Peachtree Accounting & Access 2000		5042
Kansas Bankers Association	Training and Education	Various	5037
Kansas Insurance Dept.	Seminar		5188

Kaplan CPA Review and Hoyle CPA (CPA Review on line course)			5146
Katie School of Insurance and Financial Services			5204
Kentucky Dept. of Insurance	Training		5075
Kentucky Society of Certified Public Accountants (KSCPA)	Complete guide to liquidation of business entities	8 hrs	5073
Kilclare Software - the Robert Plan	Visual Assurance Training Seminar		5112
KPMG	Risk-Based Examination	9	1312
KPMG	Rates Review	12	1313
KPMG	Managed Care " one on one"	12	1316
KPMG	Actuarial Science	12	1317
KPMG Peat Marwick			3120
Learn Live Technologies			5193
Lincoln Land Community College(LLCC)	Excel 2000 Advanced - State of Illinois employees		5171
LOMA		45 hrs.	5035
Lorman Education Services	Seminar - Sales & Use Tax in Colorado	6.5 hrs.	5085
Louisiana State Univ - Accounting Dept.	Fraud and Accounting Conference		5172
LSU - Fraud Accounting course		45.hrs.	5162
Maine Bureau of Ins. - Sungard Insurance Systems	Schedule P Preparation & Analysis Seminar	12 hrs	5036
Michigan Dept. of Insurance	Tim Richardson speaker	8 hrs.	5065
Micro Center Computer Education Center		7 per course	1325
Millennium Consulting Group, Inc.			5114
Milliman and Robertson, Inc.			4059
Mind Leaders	Time Management-Managing Work		5179
Mind Leaders Learning	Web on line training		1305
Minnesota Dept. of Commerce Financial Exam. Div.			
Examienrs Conference	Regulatory awareness		5041
MIS Training Institute			5003
Mississippi Insurance Dept.	Educational function		5098
Missouri Insurance Coalition Meeting & Legislative Seminar	Financial Examinations		1332
Missouri Society of CPAs	St. Louis, MO		5168
Morris,Manning & Martin, LLP/Lorman Education Services	Fed Income Taxation of Partnerships & LLCs in GA	6 Hrs.	5046
Mortgage Bankers Association of America			5008
NAIC - Education Program			2061
NAIC System Proficiency Exam		45 hrs	5185

NASACT (Nat'l Association of State Auditors, Comptrollers & Treasurers)			5183
NASBA		3.5	1320
NASBA	Varies		1314
National Association of Accountants			2090
National Association of Attorney Generals - Insurance Commission			3160
National Association of Insurance Comm. (NAIC) - Working Groups Count		1 hr. for every 4 hrs.(only 12 credits per year)	2060
National Association of Managed Care Regulators	Solvency vs. Quality--Striking a Healthy Balance	11.75	5029
National Association of Managed Care Regulators	Down Stream Contracting and Delegation Summit	19.50	1326
National Association of Managed Care Regulators (NAMCR)			2300
National Association of State Credit Union Supervisors (NASCUS)			3081
National Association of Unclaimed Property Administrators (NAUPA)	Accounting & Auditing		5074
National Conference of Insurance Legislators(NCOIL)	Meeting and seminar	18 hrs	5097
National Credit Union Administration			3040
National Defense Univ./ Info Resource Management College (NDU/ITMC)			5164
National Institute for State Credit Union Examination (NISCUE)			3060
National Organization of Life & Health Insurance Guarantee Association (NOLHGA)			2055
National Risk Retention Association	Annual Conference	Varies	5001
Nebraska Bankers Association (NBA)	Conference		5203
Nebraska CERT	Computer Security & Information Assurance		5100
Nebraska Dept. of Insurance	Insurance Fraud Seminar		5147
Nevada Division of Insurance	Examiners Seminar		5068
New England Finance	Collecting Delinquent Accounts	6	1310
New Horizons Computer Learning Center, Crystal Reports			5116
New Jersey Dept. of Banking/Insurance	self studies on TeamMate		5199
New Jersey Office of Solvency Regulation	Various training programs		5140
New York City Office of the Actuary	New York Retirement Systems' Actuaries Meeting	5	5018
New York State Dept. of Insurance	Presentation -Ins.Co.Credit Analysis & Investment		5149

NJ Dept. of Banking and Insurance	Examiners Workshop & Program		5027
NJ Dept. of Banking and Insurance Office of Financial Examinations	Examiners Workshop and Program	11 hrs.	5039
North Carolina Association of CPAs			5170
Ohio Dept of Insurance			5148
Ohio Dept. of Insurance - Stress Management			5150
Oklahoma Soicety of CPA's			5205
Pennsylvania Institute of Certified Public Accountants	Annual Insurance Conference		5032
Personnel Serv., Dept. of Consumer & Business Svcs.	Writing with the lights on.	2 hrs per session	5020
PES(Professional Education Services, LP) - On-line courses	Mgmt Advisory Services & Business & Industry		5108
Positive Systems Incorporated (on line self study courses)	Ethics for TX CPA & Internal control & finc. Fraud		5084
Positive Systems, Inc.(on line self study courses)	Comupter Software Train, Acc't & Audit, Management		5102
Practioner's Guide to Audit Sampling			5016
Preferred Systems, Inc.			5181
Premier Knowledge Solutions (PKS)	Courses must be approved first		5202
Pricewaterhouse Coopers			2421
Professional Automated (courses for Certified Public Accountants)			5178
Professional Education Services, LP	Fraud Exam Mgrs & Auditors ,Enron Case course 2030		5083
Professional Education Services, New York, NY	2002 Guidebook to New York Taxes	20 hrs	5063
Property Casualty Insurers Association of America(PCI)	Sarbanes-Oxley Act of 2002		5159
Rector & Associates	2003 Solvency Update		5125
Reinsurance Association of America (RAA)			2412
Replications Presentation			5069
Richland College Annex	Computer Training Advanced Word 2000	20 credits hrs.	1329
Risk Insurance Management Society Inc.		11.50	1324
Risk Watch - for HIPAA Watch			5143
RSM McGladrey Inc.	Various Training programs(approved on request)		5070
RSM McGladrey Inc.	Guide to Fin. Analysis & Interpreting Annual Smts	13	5000
Salt Lake City ACL Users Group	Multiple-Time Program	1.5 hrs	5105
Salt Lake Community College	Spreadsheets Using Excel 2000	45 Hrs.	5031

Schweser Study Program	CFA examination	21 hrs.	5055
Skillpath Seminars			5177
Smart & Associates Insurance Forum			5160
SNL Center for Financial Education			5196
Society of Actuaries			2250
Society of Chartered P&C Underwriters Association			2070
Society of Financial Examiners - Career Development Seminar			1031
Society of Financial Examiners - IEP Courses CFE 1, 2, 3		45	1410
Society of Financial Examiners - Regional Seminars			1205
Society of Financial Examiners - Seminars at NAIC Meetings			1300
Society of Financial Examiners - State Chapter Meetings (Time allocated for continuing educ training only)			1302
Society of Financial Examiners Educational Foundation	Strengthening State Regulation of Insurance		5061
Society of Financial Examiners - Published Examiner Articles		6	1210
Society of Financial Managing Accountants			2292
Society of Insurance Accountants			2290
Society of Louisiana Certified Public Accountants			5141
SOFE Hawaii Chapter			5131
SOFE Maine Chapter	Quarterly	1 hr	5054
SOFE Ohio Chapter			5174
SOFE Oregon State Chapter			5169
SOFE Pennsylvania Chapter	Meeting		1303
SOFE Virginia Chapter	Educational Seminar	1.0 per hour	1309
South Carolina Captive Insurance Association, Inc.	various seminars on Captive Insurance Programs		5122
South Carolina Dept. of Insurance			5167
Southern Association of Workers Compensation Administrators	SAWCA/WAWCB Convention		5153
St. Ives Burrups- Ins. Division (formally Gobal Financial Press - Ins. Div.)			2053
State of Connecticut Insurance Dept.- State Chapter	seminars & trainings		5051

State of Hawaii - SOFE Chapter Meeting			5155
State of Maine Financial Examination Division	ACL version 8.0 & ACL Techniques for examiners		5118
State of MS-State Personnel Board	Basic Supervisory Course		5120
State of North Dakota	Access 2000 Advanced	6 Hrs.	5091
State of North Dakota	Excell 2000 Advanced	6 Hrs.	5090
State of North Dakota	Supervisory/Management Development Program	33 Hrs.	5089
State of Utah Certified Public Manager Program	Management Development Course		5079
Strain Publishing & Seminars, Inc.			2162
Stroock & Stroock & Lavan LLP	Derivatives in the Ins. Industry	3 hrs.	5095
Sungard Insurance Systems	Statutory Accounting & Reporting Training	22 credits	5038
Surgent & Associates Educational Softwear Products, LLC	Certain courses		5175
Tax Executive Institute Inc.	Carolina's Annual Conference		5121
Tennessee Bankers Association			4008
Tennessee Dept. of Commerce and Insurance	Examiner Process and Procedures	18.5 hrs.	5033
Tennessee Dept. of Labor & Workforce Development & The Dept. of Commerce & Ins		8 hrs per session	1307
Tennessee Society of CPA's			5190
Texas Dept. of Insurance	Continuing Education Program		5076
Texas State Auditors	GASB update, The new model & more		5119
Texas Tech Univ, College of Business	Gov't Accounting, Reporting & Auditing Seminar	32 hrs.	5056
The American College	Managed Care & other Health Insurance Topics		5043
The Society of Certified Insurance Counselors (CIC)	CIC Institute Courses		5094
The St. Paul Insurance Company	Fundamental of Risk Management		5106
Thomas College, Waterville, ME	Tx565 course -pensions, profit sharing & others		5124
University of Dallas, Graduate School of Management	Fundamentals of Purchasing Reinsurance	21 hrs.	1327
University of Missouri, Microsoft Visual Basic courses	Numbers H4922 and H4934		5115
University of Texas at Arlington	The Degree toward Information System Diploma	105 hrs	5040
US Environmental Protection Agency			5166
Utah Society of Certified Public Managers	Multiple-year program annual		5142
Utah State Chapter Meeting	Educational Seminar		5048
Vermont Captive Insurance Association			1027
Virginia Bureau of Insurance	TeamMate Training , Seminar on Risk Management		5062
Virginia Bureau of Insurance	Total Quality Management Seminar	4.5 hrs.	5096

Virginia State Chapter SOFE Meeting	Educational Seminar		5052
Virginia State Corp. Commission Bureau of Insurance	Yr 2001 Legislative Seminar for Finc. Regulation	3.25 hrs + 1.0 presenters	5026
Washington Insurance Dept. & Reinsurance Association of America	Seminar		5154
Washington State Chapter - SOFE			5129
Washington State Dept. of Personnel	Entry Mgt. Dev. By Louis Gellermann		5093
Washington State Dept. of Personnel	Management courses by T. S. Marshall	4 Hrs.	5087
Washington State Executive Ethics Board	Ethics	3 hrs	5081
Western CPE	Conferences, Seminars and Self Study Courses		5015
Williamsburg Fraud Examiner Conference			5132
Wilmington College - Wilmington, DE	Financial Services Course		5071
Windows 95			1331
Wisconsin Office of the Commissioner of Insurance	SVO/NAIC Financial Markets Seminar	12 Hrs.	5064
XL Reinsurance America Inc.	Reinsurance Basics, contracts & regulation		5130