Anti-Money Laundering (AML) Training

COMPLETION PERIOD:



TRAINING COURSES AVAILABLE:

LIMRA

WebCE

RegEd

CETrack

Every Two Years

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CE

Anti-Money Laundering (AML) must be completed every two years. Insurance carriers will require a copy of the Completion Certificate to verify that the training is current; however, if the course was taken through LIMRA, the Completion Certificate will be automatically provided to the carrier. Most carriers will also accept AML training completed through affiliated broker dealers.

LIMRA

This is a carrier-sponsored website, which will require the vendor to authorize your registration.

- 1. Go to https://aml.limra.com
- 2. Login ID is your NPN number (to find your NPN number, visit www.nipr.com)
- 3. Password for initial login is your entire last name
- 4. Course(s) required will be listed upon login
- 5. Complete courses and, when finished, do a "print screen" of your completion page (landscape orientation)
- 6. Forward copy to Karen Reece via email or fax

WEBCE/REGED/CETRACK

If you are unable to access LIMRA, the following sites can be accessed for the course:

1. WebCE: www.webce.com

2. RegEd: www.reged.com

3. CETrack: www.cetrack.com

4. Forward copy of Completion Certificate to Karen Reece via email or fax

CARRIERS WITH RESTRICTIONS

The following carriers have restrictions on accepted AML vendors:

Brighthouse: LIMRA only; must complete current course annually

John Hancock: LIMRA only

Mutual of Omaha: LIMRA, WebCE, RegEd, Kaplan, and Sandi Kruise

Prudential: LIMRA or broker dealer AML

Principal: LIMRA, RegEd, or broker dealer AML

