

## LIMRA Anti-Money Laundering Course Base Training & Recertification

The USA PATRIOT Act requires insurance companies to develop and implement Anti-Money Laundering (AML) programs that are reasonably designed to prevent companies from being used to facilitate money laundering or finance terrorist activities.

Fidelity & Guaranty Life has partnered with LIMRA International and is offering AML **base and recertification** training through LIMRA's AML Training Module. LIMRA's "**Fraud in Money Laundering – Anti-Money Laundering for Insurance Review**" online course is now available. This year's course has two versions, a flash-version and the regular non-flash version. An individual may complete either one. The content is the same. Once one is completed, the other may not be accessed.

To access the Training Module, please follow these steps:

### **Newly Contracted Agents Accessing the LIMRA AML Base Course**

Log in to the course at the following web address: <https://aml.limra.com>

The first screen you see when you enter the AML training site will be the login screen. The first time you log in to the training site, you must enter your user name and password as follows:

- **Username** – Your username is the **first four letters** of your last name (lowercase) combined with the **last six digits** of your Social Security number.
- **Password** – Your pre-assigned password is your **complete** last name (lowercase).
- When you enter your username and password as explained above, you will be prompted to create a **new** password. The **new** password must be different from the pre-assigned password in order to gain access to the training site and proceed with the course.

Thereafter, you may use the **new** password each time you log in to the AML training site.

Agents who have previously completed the AML base course through LIMRA can now access the LIMRA's AML recertification Training Module following these steps:

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## Previously Contracted Agents Accessing the LIMRA AML Recertification Course

- **Username:** - Your username is your previously assigned user name. The first four letters of your last name combined with the last six digits of your social security number.
  - **Password** -Your password is your previously self-assigned password, if you cannot remember the password you previously created; click on the “Forgot Your Password” link on the page and answer the security question to reset your password.
- Please note that you **will not** receive a paper certificate of your completion of the course. Instead, the Home Page will indicate your completion status for the course. **You do not have to notify our office when you complete the AML Training Courses.** LIMRA will provide Fidelity & Guaranty Life with a periodic status report of producers whose AML training is either successfully completed or still pending.

## Technical Difficulties

Should you experience any technical issues accessing the training site or navigating within the website, please contact LIMRA/CFM’s customer-support helpline at [support@cfmpartners.com](mailto:support@cfmpartners.com) or call (866) 364-2380. The support desk is available Monday – Friday, 8:30 AM to 6:00 PM Eastern Time.

If LIMRA/CFM’s Customer Service Representative informs you that you cannot log onto their site because your name does not appear in their database, please contact the Fidelity & Guaranty Life Contracts and Licensing Department at (800) 445-6758, option 5, to confirm that your name and personal data has been submitted to LIMRA.