

# Compliance Anti-Money Laundering Training



01/27/10

COMPLIANCE

As REQUIRED by federal regulation, all producers writing permanent life or annuity products must complete the Anti-Money Laundering (AML) training. In addition, each producer that completed LIMRA's "Anti-Money Laundering for Insurance Producers" or the "2008 Anti-Money Laundering for Insurance" course prior to 1/1/2010 are required to complete AML renewal training. The "Willful Blindness Anti-Money Laundering for Insurance Review" renewal course will automatically be assigned through LIMRA and takes approximately 30 minutes to complete. **The "Willful Blindness Anti-Money Laundering for Insurance Review" course will be available on Monday February 1, 2010.**

## **Deadline**

**All renewal training must be completed by March 31, 2010. If a producer does not complete the training by this date, any permanent life or annuity business submitted would not be issued until the training has been completed. In these instances, the new business pending report will indicate LIMRA AML training as an outstanding issue. In order for the business to issue, the producer will need to complete the LIMRA AML training.**

NOTE: A paper certificate will not be issued upon course completion. The Home page indicates whether or not you have completed the training. LIMRA automatically notifies Mutual of Omaha of course completion.

## **Renewal Training Instructions:**

Access to the renewal training can be found on SPA under the Anti-Money Laundering link or on the LIMRA site (<https://aml.limra.com>). The log-on is the same as you logged on previously:

- User name-the first four letters of your last name (lowercase) and the last six digits of your Social Security number (unless you have been assigned a unique ID).
- Your password was changed when you first logged on. If you forgot your password, make sure your username is filled in and click "Forgot Your Password". You will be prompted with a security question. Answer the question correctly and you will be allowed to reset your password.

## **New Producer AML training instructions:**

New producers who contract to sell permanent life insurance and annuity products with Mutual of Omaha must complete the anti-money laundering training mandated by federal law including the Mutual of Omaha page of AML training. Producers will automatically be assigned the base course, "Anti-Money Laundering for Insurance Producers" and the Mutual of Omaha page.

The LIMRA training can be accessed through LIMRA (<https://aml.limra.com>). To log-on the LIMRA site, follow these steps:

- User Name-first four letters of your last name and the last six digits of your Social Security number (unless you have been assigned a unique ID).
- If this is your first time logging in, your password is your last name (all lowercase). Once logged on, you will be asked to change your password. If you have logged in previously, use your previous password.

## **Need help?**

For more information on Anti-Money Laundering, go to Sales Professional Access under the Education tab and click on the Anti-Money Laundering Link on the home page. If you have questions on anti-money laundering or the required training, contact the Sales Support unit at 800-693-6083. If you are unable to log-on, please contact CFM Partners at 866-364-2380 or [support@cfmpartners.com](mailto:support@cfmpartners.com).