

Company Association Displayed Next to AML course

Monday, May 4, 2020

EN | FR | ES








NOTE: This page does not serve as valid proof of completion from LIMRA. LIMRA does not provide certificates of completion to the individual user. Completion certification is validated by LIMRA and reported electronically to the requesting company.

FAQ:

- ⌵ **How many times do I complete the Base course?**
- ⌵ **What's the difference between Flash Enabled and Flash Not Enabled?**
- ⌵ **There are two version of the course listed: Flash Enabled and Flash Not Enabled. Which do I take?**
- ⌵ **I've gotten half way through the course and now I can't go any further. What has happened?**
- ⌵ **How do I get a completion certificate?**
- ⌵ **Can you provide information about my account to a third party?**

Anti-Money Laundering

Refresher Courses – Complete **ALL** courses listed below in English **OR** Spanish.

Description	Title	Estimated Completion Time	▲ Status	Company Association
	Anti-Money Laundering for Insurance Home Office Employees	40 minutes	In Progress 14.9%	--
	Prevención de lavado de dinero: Revisión sobre medidas antilavado de dinero para seguros	30 minutes	Completed (Equivalent Taken)	--
	Propiedad efectiva y diligencia debida para clientes - Revisión sobre medidas antilavado de dinero para seguros	30 minutes	Completed (Equivalent Taken)	Company A Company B
	The Importance of Knowing Your Customer - AML for Insurance Review	30 minutes	Not Started	--
	Preventing Money Laundering - Anti-Money Laundering for Insurance Review	30 minutes	Completed 11/25/2019	--
	Money-Laundering and Cybercrime - Anti-Money Laundering for Insurance Review (2020)	30 minutes	Completed 4/11/2020	--
	Beneficial Ownership and Customer Due Diligence - Anti-Money Laundering for Insurance Review	30 minutes	Completed 4/14/2020	Company A Company B

Base Course – Complete the course listed below.

Description	Title	Estimated Completion Time	Status	Company Association
	Anti-Money Laundering for Insurance Producers	40 minutes	Completed (Equivalent Taken)	Company A Company B Company C