

# Answering Your Anti-Money Laundering INDUSTRY QUESTIONS



**Q:** Is my AML training up to date with what's going on in the industry?



LIMRA's Anti-Money Laundering courses for both producers and home office employees bring up-to-date information and best practices through our annual training updates and refresher courses. All of our courses cover the required training material needed to achieve compliance.

**Q:** How do I know who on my team has completed mandatory AML training?



Our easy-to-use online tracking allows you to view which employees have completed their training and who still needs to finish. Your branded company page provides the specific information your employees need to know to understand internal AML policies. Our real-time data is updated throughout the day, allowing you to confirm at a glance those who have started, not started, and completed training and the company page.

**Q:** Does my AML training adequately teach me about the needs of our customers?



With our annual refresher courses, your employees can stay informed of the needs and hot topics that customers care about. A new, relevant topic is chosen each year as the theme of our refresher courses, allowing producers and home office employees to stay compliant on the latest anti-money laundering topics and concerns in the industry.

All LIMRA's AML courses help employees and financial professionals understand the nature of customer relationships and develop a detailed risk profile to conduct ongoing monitoring. These courses help you create a culture of compliance to protect your company, financial professionals, and customers.

AML at a  
glance

Over  
3.4 million  
course  
completions

Over  
120 companies  
participating

Courses  
available for  
producers and  
home office  
employees

Reach out to us today at [CEP@limra.com](mailto:CEP@limra.com) to learn how LIMRA's Compliance Education Platform can create a culture of compliance for your company.