## <u>Preventing Money Laundering - Anti-Money Laundering for Insurance Review</u> Training Instructions

- 1. Open Internet Explorer.
- 2. In the address bar, type *https://knowledge.limra.com*.
- Enter your username and password. Your username is your National Producer Number (NPN) unless otherwise communicated. If you do not know your NPN, you can look it up by visiting the National Insurance Producer Registry website at <u>http://www.nipr.com/</u> <u>PacNpnSearch.htm</u>. If you have forgotten your password, enter your username and select "Forgot Your Password." Please follow the prompts. (*First time user password is your last name in all lower case letters.*)
- 4. Select the Log In button. (Fig. 1)
- 5. Next select the **AML** button. (Fig. 2)
- Preventing Money Laundering Anti-Money Laundering for Insurance Review module will be listed under the first section of the page, Refresher Courses. Double click on the course to complete. (Fig. 3)

**NOTES:** If you do not see the Preventing Money Laundering – Anti-Money Laundering for Insurance Review training listed, you are not required to complete this module (this applies to some distribution partners who recently completed the course).

Any courses with a status of "In Progress" or "Not Started" must be completed. Outstanding courses are noted in the Status column on the far right-hand side of the page.

- 7 Click on the first section "Instructions" to begin the training. Be sure to click on the *Next button* at the bottom of the screen to navigate through the course. (Fig. 4)
- Upon completion of the last screen of the course, the Table of Contents will reappear. Click the *Exit Course button* located on the top right hand side of the screen. (Fig. 4)

Review the status of the listed courses to ensure you have completed your requirements. Once all courses are completed, you are finished and may log out. Great American Insurance Group, Annuities (GAIG Annuities) will automatically receive notification of your course completion.

**NOTE:** Paper certificates will not be issued. Completion status may be obtained on LIMRA's home page (Fig. 3). Please do not notify GAIG Annuities after you complete the course. LIMRA will provide a report informing us when you have completed the course. For technical questions while accessing the training or navigating the LIMRA site, please contact LIMRA's technical support partners' help desk at <u>support@cfmpartners.com</u> or (**866**) **364-2380**. The support desk is available Monday – Friday from 8:30 AM to 6:00 PM Eastern Time. Thank you for complying with this annual training requirement. If you have questions regarding your AML training requirements, please contact a GAIG Annuities Inside Wholesaler at (**800**) **438-3398, ext. 17197.** 



## Enter your login information below.



Fig. 1



	Anti-Mon	ey Laundering Elder Financial Abuse Fiduciary Education Resources		
nti-Money Laundering				
glish   Français	Refresher	Courses - Complete ALL courses listed below in English OR Spanish.		
IOTE: This page does not serve as valid most of completion from LIMPA LIMPA bes not provide certificates of completion the individual user. Completion entification is validated by LIMPA and operide electronically to the requesting ompany. AQ:	Description	Title	Estimated Completion Time	
		Elder Financial Abuse and Money Laundering - Anti-Money Laundering for Insurance Review (Flash Enabled)	30 minutes	Not Started
		Elder Financial Abuse and Money Laundering - Anti-Money Laundering for Insurance Review (Flash Not Enabled)	30 minutes	Not Started
		Fraud in Money Laundering – Anti-Money Laundering for Insurance Review (Flash Enabled)	30 minutes	Not Started
How many times do I complete the Base course?		Fraud in Money Laundering – Anti-Money Laundering for Insurance Review (Flash Not Enabled)	30 minutes	Not Started
What's the difference between Flash Emabled and Flash Not Enabled? There are two version of the course listed; Flash Enabled and Stash Not Emable. Which de I I be gotten half way through the course and now I can't go any further. What has beginned?		Fraude por lavado de dinero: Revisión sobre el antilavado de dinero para seguros	30 minutes	Not Started
		Money-Laundering Red Flags – Anti-Money Laundering for Insurance Review (Flash Enabled)	30 minutes	Not Started
		Money-Laundering Red Flags – Anti-Money Laundering for Insurance Review (Flash Not Enabled)	30 minutes	Not Started
	$\rightarrow$	Preventing Money Laundering – Anti-Money Laundering for Insurance Review	30 minutes	Not Started
		Ramifications of Money Laundering – Anti-Money Laundering for Insurance Review (Flash Enabled)	30 minutes	Not Started
		Ramifications of Money Laundering – Anti-Money Laundering for Insurance Review (Flash Not Enabled)	30 minutes	Not Started
How do I get a completion certificate? Can you provide information about my account to a third		Revisión de la ignorancia deliberada y antilavado de dinero para seguros	30 minutes	Not Started
		Señales de advertencia de lavado de dinero: Antilavado de dinero para revisión de seguro	30 minutes	Not Started
		Stages of Money Laundering - Anti-Money Laundering for Insurance Review	30 minutes	Not Started
Fig. 3				

This course enhances participants' awareness of anti-money laundering concepts and their roles and responsibilities related to the detection and prevention of money laundering.			
🗑 🎲 Introduction			
🗑 🎲 Overview	Legend:		
🗑 🎲 Stages of Money Laundering	Required Content:		
🗉 😭 Customer Identification Program (CIP)	🧉 - Visited Page		
🗑 😭 Know Your Customer	<ul> <li>a - onvision page</li> <li>a - Ender with 100% progress</li> </ul>		
🗉 🙀 Enhanced Customer Due Diligence	4 - Folder with some progres		
🗑 😭 Red Flags	- Folder with no progress		
🗑 📢 Summary	Optional Content:		
Assessment	🥥 - Folder		
Thank You	📄 - Page		

