

LIMRA AML TRAINING

If you are a brand new producer and are trying to become affiliated with a company who requires LIMRA's AML Training, you have the ability to self-register and complete the course using the website nailba.limra.com.

Self-registering to take LIMRA's AML Training Course will require that you are accurate in completing Section 1 in the NAILBA site as it is most important the information is correct as this is what will match up when a company does submit your information to LIMRA's AML database.

Select that you are a new user

Step 1 – first name, last name, last 6 digits of your SSN#

Step 2 – skip this part as you are not a NAILBA member

Step 3 – select the companies you plan on becoming affiliated with. This DOES NOT mean that LIMRA will send these companies your results. What it does do is gives you the opportunity to review their company specific page.

You will be asked to select a password. Password must be a minimum of six characters long with at least one number. Passwords are case sensitive so when you verify it, make sure you type it exactly like you did the first time.

You will be asked to answer one of five security questions. Security answers are case sensitive.

Click on Submit.

Although you will see 3 courses listed under BASE COURSE, you are only required to complete "Anti-money Laundering for Insurance Producers" course. Move your cursor over the words Anti-Money Laundering Training Program to enter and start the program. This course takes on average 40 – 45 minutes to complete the on-line course.

You need to view any company pages that are listed on the main page under the heading in bold letters "COMPANY PAGES". This is a listing of companies that you selected in Step 3 of the self-registration process. You will need to click on the company names that have "not started" in the status area and view the information that has been provided. This information is available to you 24 hours a day, 7 days a week and resides on this website should you ever run into a money-laundering situation selling one of these companies' products. Typically these reference documents customized by the company contain either contact information or procedures that have been developed to assist you in a money-laundering situation.

If you have any questions, please do not hesitate to contact our toll free number - 888-577-5522.