

# Anti-Money-Laundering Providers

## 1. **LIMRA**: Life Insurance and Marketing Research Association

- a. Begin by visiting: <https://knowledge.limra.com/LimraLogin.aspx>
- b. Cost: Free
- c. Customer-Support help line: (866) 364-2380
- d. Most widely accepted AML provider because of the electronic feedback to carriers.
  1. **Usernames**: National Producer Number
    - a. Effective October 1<sup>st</sup>, 2016, your Username has been updated to your National Producer Number (NPN). To access the LIMRA Training site, enter your NPN in the Username field. Your password has not changed.
    - b. Visit: <http://www.nipr.com/PacNpnSearch.htm> to obtain your National Producer Number.

### 2. Example:

Name:	NPN:	Username:
Bob Smith	1234567	1234567

### ii. **Passwords**:

1. **First Time Users**: Your initial password is your last name (lower-case letters).
  2. **Returning Users**: You were asked to change your password the first time you logged in – your last name is **NOT** your password.
  3. **Forgotten Password**: Click the “Forgot your password?” link on the login page.
- e. LIMRA does not issue certificates of completion. Recently LIMRA has removed producer names from screen shots. It’s important to use the “**Download from LIMRA**” feature located in your “**Training**” tab within your **SureLC** profile because SureLC will automatically add your name to the screen shot.
- i. First, click “Download from LIMRA”.
  - ii. Next, AGREE to the terms and provide a LIMRA username and password.
  - iii. Then, press “Get Screen Shot”.
- f. Carriers that **ONLY** accept LIMRA:
- i. Assurity
  - ii. Metlife
  - iii. Prudential
- g. Carriers that **DO NOT** accept or participate in the electronic feedback with LIMRA:
- i. American Equity
  - ii. Nationwide
  - iii. Trans America

## Other AML Providers

2. **WebCE:**
  - a. <http://www.webce.com>
  - b. Cost: \$4.95
  - c. **MUST** provide proof of completion.
3. **RegED:**
  - a. <https://www.ceauthority.com/>
  - b. Cost: \$19.95
  - c. First certificate is free.
  - d. **MUST** provide proof of completion.