

Anti-Money Laundering Training

Due to regulations issued under USA PATRIOT Act Section 352 (US 31 CFR 103.137), **AML training is now a requirement for contracting with all companies.** Please complete this form and attach a copy of the certificate of completion.

Agent Information:

Name: _____ SSN: _____

Address: _____

City: _____ State: _____ Zip Code: _____


Training Information:

Title of training program: _____

Date training program completed: _____

Please specify where training was taken and attach a certification of completion if one was issued:

- LIMRA
- Insurance Company _____
- Broker Dealer _____
- Other _____

Signature of Agent  _____

Date: _____