How the LIMRA Anti-Money Laundering (AML) Training Program Works

1 Participating companies send data to LIMRA using the secure admin portal or SFTP. Data includes each student name and NPN or other established identification information for the producers and/or home office employees who will take the training.

2 LIMRA creates a training program login name and password for each student.

3 Your company communicates information to your student about the program and how to access it. Your company can place a link to the secure Compliance Training Site on your intranet or email the link to each trainee.

4 Students log in to complete the Compliance Training Program. They must access every page of the course and answer quiz questions to complete it. Students can leave and re-enter the site at any time during training, and can complete the training on any device — computer, smart phone, or tablet. Students may log back in at any time after completion to reference and review the additional resource materials.

5 LIMRA provides reports to the company, updated four times per day, listing who has completed the training, who has started but not completed, and who has not yet begun the training.

CUSTOMER SUPPORT:

Available Monday through Friday, 8:30 a.m. to 6:00 p.m. (ET)
1-866-364-2380 or support@cfmpartners.com

LIMRA
Navigate With Confidence