

## **ANTI-MONEY LAUNDERING**

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In response to the Department of Treasury's final rule for Anti-Money Laundering Programs for Insurance Companies, the AIG American General Domestic Life Operations and AIG Annuity Insurance Company have partnered with LIMRA to provide you an efficient and cost effective method to obtain the training required throughout the insurance industry.

Insurance companies are required by the regulation to integrate its producers and/or brokers into its anti-money laundering programs and to provide training. As a producer or broker appointed with one, or more, of the AIG American General Domestic Life Companies, and/or AIG Annuity Insurance Company, you are required to complete an approved AML training course. You are encouraged to take the online course offered by LIMRA, which is being offered at no cost to you and has been validated and approved by AIG American General.

Attached is a link to the LIMRA AML training website: <https://aml.limra.com>

To enter the LIMRA Anti-Money Laundering training website you will enter a "username" which consists of the first 4 letters of your last name (if your last name is less than 4 letters use all letters in your last name) and the last 6 digits of your social security number. Your password consists of your full last name. Both the username and the password should be entered in lower case. For example:

|                         |             |
|-------------------------|-------------|
| Producer / Broker:      | John Smith  |
| Social Security Number: | 123-45-6789 |
| Username:               | smit456789  |
| Password:               | smith       |

You have 90 days from the distribution of this bulletin to complete the training. LIMRA will provide electronic notification of your training completion to all participating carriers, with which you are appointed. No printable certification is available. If you have already completed the LIMRA course for another carrier, you should revisit the site to view AIG American General and/or AIG Annuity Insurance Company specific information.

LIMRA also provides an Agent Self-Certification function. If you have taken AML training through another provider, please complete the "Self-Certification" document. LIMRA will provide the certification information to AIG American General and/or AIG Annuity.

For your convenience, also attached is a link to the FinCEN website. The website includes an informative "Frequently Asked Questions" page that you may find beneficial.

[http://www.fincen.gov/wn\\_main.html](http://www.fincen.gov/wn_main.html)   <http://www.fincen.gov/nrfaq10312005.pdf>

If you have questions about AIG American General's Anti-Money Laundering program, you can:

- Contact your Profit Center Compliance Officer; or
- Contact the AIG American General AML Compliance Officer via email at: [AIGAG\\_Compliance@aigag.com](mailto:AIGAG_Compliance@aigag.com)