

The current training cycle is 2020-2022

The renewal course made available for 2020 is "**Money Laundering and Cybercrime – AML for Insurance Review**". This AML refresher course highlights how producers play a crucial role in money laundering awareness, acting as the first line of defense and revisits some basic concepts. The course also includes an overview on cyber security and staff training, a strong emphasis on ramifications, and clear definitions of negligence and intentional non-compliance.

Completion of this course extends the AML training expiration date to 06/30/2022.

As REQUIRED by federal regulation, all producers writing permanent life or annuity products are required to complete Anti-Money Laundering (AML) training on an on-going basis. To satisfy this requirement, Mutual conducts renewal training every other year, in the even years and prior training completed expires June 30th in those renewal years.

Mutual of Omaha has contracted with LIMRA to provide anti-money laundering training at no cost to you. When Mutual producers are enrolled with LIMRA, the applicable AML training course is automatically assigned and generally will take approximately 30 minutes to complete.

Currently, more than 150 insurance companies have selected the LIMRA program for their AML training. By taking LIMRA training once, the AML training requirement will be satisfied for any of those participating carriers that a producer is appointed with.