

# Athene Annuity & Life Assurance Company Anti-Money Laundering Training Requirement

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#### **Training Requirements and Resources**

Athene Annuity & Life Assurance Company requires that you complete an approved anti-money laundering (AML) training course every two years in order to solicit our products. To meet this requirement you must have completed, within 24 months of the date of your last course completion, AML training from one of the following sources:

- LIMRA <a href="https://aml.limra.com/LimraLogin.aspx">https://aml.limra.com/LimraLogin.aspx</a>
  - "Refresher Training Course" If you have previously taken the "Anti-Money Laundering for Insurance Producers" base course, we require you to take one of LIMRA's available "refresher" courses. Please note that you *cannot* take the same course twice.
- An AML training course required by a broker-dealer (for FINRA Registered Representatives).
- A reputable third party party, such as
  - o RegED <u>www.reged.com</u>
  - o Kaplan www.kfeducation.com/insurance-ce/
  - QuestCE or SuccessCE

**Note:** If you complete LIMRA's online training from their site Athene Annuity will pay your training fee.

Athene Annuity may accept other third party vendor training for AML credit, if a copy of the full course training material is provided. If you have completed AML training through a vendor not listed above, please fax your training certificate and the full course material to 1-888-232-1490 for review approval.

## Important: if you have not completed an approved course within the past 24 months your business will be rejected.

You'll find additional information in our <u>Guide to Doing Business</u>. If you have any questions, please contact us at 1-855-4ATHENE or <u>producer@athene.com</u>.

### **Accessing LIMRA's Anti-Money Laundering Courses**

- Log onto the course at the following website address: <a href="https://aml.limra.com">https://aml.limra.com</a>
- Your Username is the first four characters of your last name (lowercase) combined with the last six digits of your social security number, unless otherwise communicated.
- If this is your first time logging on to this site your Password is your last name (lowercase). If you have previously accessed the course please use the password you created at that time.
- If you have forgotten your password, make sure that your username is filled in and click "forgot password." You will be prompted to answer your security question. Answer the security question correctly and it will allow you to reset your password.
- Please note that you will not receive a paper certificate of your completion of the course. The Home Page indicates whether or not you have completed the assigned materials. You do not have to notify our office when you complete the AML Training Course. LIMRA will provide us with a report informing us that you have completed the course.
- Should you have technical questions accessing the training site or navigating within the LIMRA site, please contact LIMRA's customer-support help line at (866) 364-2380.

If LIMRA's Customer Service Representative informs you that you cannot log onto their site because your name does not appear in their database, you should contact Producer Services at 1-855-4ATHENE or producer@athene.com.