Anti-Money Laundering Training

Compliance is a big deal. Trusting the source for AML training shouldn't be.

Offered in both English and Spanish, the LIMRA AML program is widely used throughout the industry to help companies comply with anti-money laundering training and tracking requirements. To keep awareness high, a new refresher course on how to recognize and prevent money laundering is introduced each year.

Convenient

- Access on any device with ability to pause progress and continue at any time.
- Completions easily tracked on the Compliance Education Platform admin portal.

Trusted

- Created by the industry, for the industry.
- Courses meet regulatory requirements.
- Training helps stop money-laundering attempts.

Accurate

- Completion data is digital, cannot be altered, and is updated four times per day.
- Company admins can confirm at a glance who has or has not started and who has completed training.

What questions do you have? We have answers.

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