

From: American National Insurance [mailto:noreply@mail.independentmarketinggroup.net]
Sent: Friday, September 14, 2012 10:15 AM
To: Crump Contracting
Subject: AML Training reminder

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The USA PATRIOT Act mandates ***compulsory ongoing*** Anti-Money Laundering (AML) training for ***all producers*** selling annuity and cash value life products. This includes ***all producers*** writing affected products for the American National family of Companies (the Company). Effective immediately the Company will require that all basic AML training (not the Company Specific training) be ***no more than three years old***.

You are receiving this correspondence because the AML training program you completed or submitted to meet your basic AML training requirement is now three or more years old. Because of this, you should take steps to ***immediately*** provide the company with evidence of approved AML training that has been completed no earlier than 09/14/2012. This requirement can be met if you completed any of the corporate approved alternate training courses (refer to marketing web site at img.anicoweb.com for a list of all currently approved courses). It can also be met by completion of the current LIMRA update course named Stages of Money Laundering - Anti-Money Laundering for Insurance Review. Refer below for login information.

Effective 12/13/2012, the Company will not issue your annuity or cash value life insurance products until you have submitted evidence of completion of approved basic AML training that is no more than three years old. If business is received from any producer who has not completed the basic training, the Company will contact the producer, inform them of the required training, and will hold the new business application for 30 days. If the producer does not complete the required training within that 30-day period, the new business application will be deemed incomplete. Be aware there is a week or more between the day you complete LIMRA courses and the day LIMRA sends us their report.

In most circumstances, the Company automatically registered you with LIMRA when you were first appointed. Because of this, you do not need to notify us of completion of the LIMRA training since LIMRA will let us know automatically. If you were not registered by the Company for the basic course (typical if we accepted an alternate course for you), you may need to verify whether or not you were registered with LIMRA.

Important: If you're receiving this notification in error, please contact the Field Support Center at 888-501-4043 and provide the necessary verification information in order to update our records. For questions about the LIMRA training site, please call LIMRA at (866) 364-2380.

LIMRA website: <https://aml.limra.com>

**For questions about the LIMRA training site, please call LIMRA at (866) 364-2380.
For any other questions concerning this letter, please contact the Field Support Center at 888-501-4043, or the AML Chief Compliance Officer at (800) 933-5975.**

Sincerely,

Independent Marketing Group

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For information about products and services, please contact the
[Field Support Center](#) at (888) 501-4043 Option 1
[New York Field Support Center](#) at (877) 755-2667

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