

COMPLIANCE UPDATE

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ANTI-MONEY LAUNDERING TRAINING REQUIRED

Since May 2006 you have been told that insurance companies are required by the regulation to integrate its producers and/or brokers into its anti-money laundering (AML) programs and to provide training. As a producer or broker appointed with one or more of the AIG American General insurers, **you and your downline are required to complete an approved AML training course if you submit life insurance applications for non-term products.** You now have two alternative training courses to choose from, which is being offered at no cost to you and have been validated and approved by AIG American General. You can take the online course offered by LIMRA via their Web site or the Anti-Money Laundering Brainshark from the AIG Life Brokerage Web site.

If you have completed AML training through another provider or carrier, AIG American General, as well as other carriers you may be appointed with, we must have a record of that completion. You may fax proof of AML training completion to the AIG Life Brokerage Compliance Department at 414-212-0535.

If you completed the training through LIMRA or the Brainshark, you do not need to notify the company of completion. The systems are created to notify us electronically of all completions. If you have completed the training since 2006, we are not requiring additionally training at this time. IF this changes in the future, you will be notified.

LIMRA Training

Here is a link to the LIMRA AML training Web site: <https://aml.limra.com>

To enter the LIMRA Anti-Money Laundering training Web site, 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 must be entered in lower case. For example:

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

AML Brainshark - AIG Life Brokerage Online

Here is a link to the AIGLife Brokerage AML training Web site: www.aiglifebrokerage.com

This requires you have access to the Web site. If you do not already, click on Register and it will prompt you through the process. If you already have access, log on and go to Tool Box, then Brainsharks. Scroll down the page until you see Compliance. Click on Anti-Money Laundering Training. At the end of the training you will be asked to complete a guest book. Please be sure you do, otherwise we will not be able to apply credit.

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

- ◆ Contact AIG Life Brokerage's Compliance Department, extension 5870; or
- ◆ Contact the AIG American General AML Compliance Officer via e-mail at: AIGAG_Compliance@aigag.com

1200 North Mayfair Road, Suite 300, Milwaukee, WI 53226-3288, 1.800.659.5920, www.aiglifebrokerage.com

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