



Anti-Money Laundering (AML)

Producers must complete Anti-Money Laundering prior to submitting annuity or cash value life business. Only contracted producers may complete the courses. You have a choice of how you complete your training.

Please complete your training via one of the following:

- [LIMRA](#)
- [ExpertOffice](#)
- Manual Submission – Form [4475](#) ([ANY-4475](#) for NY)
- [Alternative Approved Course](#)

If you choose to complete a course other than LIMRA, [Form CA-2006-1](#) must be submitted to American National.

Additional AML Resources:

- [American National's Red Flags](#)
- [Acceptable Forms of Identification](#)