[Company Letterhead/Logo]

[Date]

[Compliance Department Name]
[Insurance Carrier/Financial Institution Name]
[Street Address]
[City, State, Zip Code]

RE: Anti-Money Laundering (AML) Training Certification

To Whom It May Concern,

This letter serves to certify that the agent identified below has successfully completed the required Anti-Money Laundering (AML) training in accordance with the USA PATRIOT Act and [Company Name] compliance policies.

Agent Information:

- **Agent Full Name:** [Agent Name]
- **Agent Number/NPN:** [ID Number]
- **Training Provider:** [e.g., LIMRA / WebCE / Internal]
- **Course Title:** [Title of Training Program]
- **Completion Date:** [Date]

I confirm that the training completed by the agent covers the following essential areas:

- The detection and reporting of suspicious activities (SARs).
- Understanding "Know Your Customer" (KYC) requirements.
- Reviewing Office of Foreign Assets Control (OFAC) compliance.
- Recognizing methods of money laundering and terrorist financing.

The agent has passed the associated examination and a certificate of completion is [attached/available upon request]. This certification is valid through [Expiration Date].

Should you require any further documentation or verification, please contact the undersigned.

Sincerely,

[Signature]
[Printed Name]
[Title/Compliance Officer]
[Phone Number]
[Email Address]