



LIMRA Anti-Money Laundering Nationwide Verification Form

Nationwide Life Insurance Company
Nationwide Life and Annuity Insurance Company

PO Box 182835, Columbus, OH 43218-2838
Phone: 800-848-6331 • Fax: 866-311-3898 • nationwide.com

1. Important Information

- LIMRA does not provide training certificates.
- AML training is a requirement for contracting.
- The AML training must be current within the past 2 years.

2. General Information (please print)

Agent's Information:

Name: _____ Last Four Digits of SSN: _____

Course Title Completed: _____

Course Date Completed: _____

3. Acknowledgment and Signature (required)

I am a duly licensed insurance agent and affirm that I have completed the above referenced training program, which to the best of my knowledge satisfies requirements imposed on insurance companies by regulations issued under USA Patriot Act Section 352 (US 31 CFR 103.137). I acknowledge that the insurance company to which this certification has been provided retains the right to review and approve the training program and its curriculum before accepting this certification.

I affirm that I have read and understand the above referenced training and that I am knowledgeable about my obligations under the regulations.

Agent:

Signature: _____ Date: _____

4. Contact Us

If you need assistance with the LIMRA website, please call their Help Desk at 866-364-2380.

If you have any additional questions, please call our General Agreements team at (614) 435-3047 or email ASKAGREE@nationwide.com.