



Trinity Life Insurance Company

HOME OFFICE

7633 East 63rd Place, Suite 230, Tulsa, Oklahoma 74133

Phone: (918) 249-2438 • Fax: (918) 249-2478

ADMINISTRATIVE OFFICE

PO BOX 5205 • FRANKFORT, KY 40602-5205

Phone: (866) 440-1357 • Fax: (502) 875-7084

PART 6. WRITTEN TESTING

Please complete the written test below. You may use the training manual to assist you. You must answer all questions correctly to receive a Certificate of Completion. Otherwise, you will be asked to retake the test.

1. Money laundering occurs when someone uses legitimate financial mechanisms, including insurance products, to make the proceeds of his/her illegal activity appear legitimate.
 TRUE FALSE

2. Anti-money laundering programs must be established by all insurance companies in compliance with federal regulations.
 TRUE FALSE

3. Anti-money laundering programs must include the training and written testing of all employees and appointed agents.
 TRUE FALSE

4. Agents must make a reasonable effort to determine the true identity of their customers by checking a photo id when the customer is not personally known to them.
 TRUE FALSE

5. Red flags and suspicious activity must be reported to the home office.
 TRUE FALSE

6. It is OK to let the customer know that you are reporting their suspicious activity.
 TRUE FALSE

DATE: _____ PRINTED NAME: _____

TRINITY AGENT #: _____ SIGNATURE: _____

MAILING ADDRESS: _____

EMAIL ADDRESS: _____