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Press Release

FOR IMMEDIATE RELEASE

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HEADLINE: AML, OFAC and Privacy Added to First Consulting's Suite of Training Services for Insurers

BODY: First Consulting is committed to helping insurance companies with affordable training programs. With this endeavor, First Consulting has expanded its training programs to include three new areas. AML (Anti-Money Laundering) requirements under the USA PATRIOT Act, Privacy training under Gramm-Leach-Bliley Act (GLBA), and OFAC (Office of Foreign Assets Control) training under the U.S. Treasury Department requirements. All financial institutions including life & health and property & casualty insurance companies are required to implement an OFAC compliance program. Training is available for companies selling all lines of insurance products.

Francine Fetyko, President, says "At the request of companies for new and innovative AML, OFAC, and Privacy training, we are using our webinar technology and online training software to offer companies training on desktop PCs or laptops. Companies will be able to implement customized annual training containing red flags and case studies to keep home office personnel compliant with the latest insurance industry AML, OFAC, and Privacy training requirements."

The First Consulting AML and Privacy Training will include the responsibilities for Company management and employees under an AML or Privacy Policy. Both courses will include methods to identify and recognize red flags for AML transactions and privacy breaches and tips to document and refer incidents and privacy breaches to FinCEN, OFAC and state regulators, as required.

First Consulting's Senior Consultant, Carol Stern, FLMI, AIRC, ACS, has experience as a Chief Compliance Officer, Chief Money Laundering Reporting Officer and Chief Privacy Officer and will provide content for the this training. "With this depth of experience, Carol has a deep understanding of AML, OFAC and Privacy compliance and how to train employees to help identify the red flags," says Fetyko.

Individuals wanting more information and to schedule a demo for AML, OFAC or Privacy Training Services can check First Consulting's website which is located at www.firstconsulting.com.

First Consulting & Administration, Inc. is a premier provider assisting the insurance industry in achieving business strategies with a focus on compliance and regulatory issues. Since 1969, First Consulting has advised and assisted companies across the country. The primary areas of practice include product development, drafting and filing; compliance consulting; third party administrator licensing; research; advertising compliance; UCAA filings; and, a full range of Enterprise Risk Management (ERM) services including Own Risk & Solvency Assessment (ORSA) compliance tailored to insurance company needs. More information about our Co-sourcing services is available at: www.firstconsulting.com