

Quest CE Offers New Anti-Money Laundering and Red Flags Course For 2009







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Press Release Author: Alex Krenke

Industry: [Financial](#)

Press Release Summary: Quest CE offers a solution to new Red Flag Rules and Anti-Money Laundering Training.

INSURANCE TRAINING	DESIGNATION TRAINING	SECURITIES TRAINING	OTHER TRAINING
			
<p>Third Party Administrator Insurance Pre-Licensing Instructor-Led CE Online Insurance CE CE Voucher Cards Long Term Care Partnership</p>	<p>CFP Continuing ED CPA/CPE Continuing ED MCLE Continuing ED CLU/ChFC CIMA/CIMC CE</p>	<p>Securities License Prep Firm Element Training AML Training Rule 2821 Training Online Course Library</p>	<p>Bank Training Credit Union Training Custom Learning Portals Custom Course Authoring Reseller Program The Monthly Quest questtrak News & Events</p>

Press Release Body: Milwaukee, WI December 23, 2008 -- **Quest CE** announced today the release of their new 2009 Anti-Money Laundering and Red Flags online course designed to meet USA Patriot Act requirements. To demo the new course go to <http://www.questce.com/AML-Course-Demo/Presentation Files/index.html>

The USA PATRIOT Act requires financial institutions to develop and implement an AML compliance program.

NASD Rule 3011 outlines minimum standards for broker-dealers' AML compliance programs. It requires firms to develop and implement a written

AML compliance program. The program has to be approved in writing by a member of senior management and be reasonably designed to achieve and monitor the ongoing compliance with the requirements of the Bank Secrecy Act.

NASD Rule 3011 also requires firms to provide ongoing training for appropriate personnel. This would include training for all representatives engaged in the business of providing financial advice, the sale of financial products or services, or deal in any way with the transfer of financial interests.

Quest CE offers a complete Anti-Money Laundering (AML) solution for organizations of all sizes. Quest's Anti-Money Laundering (AML) program offers advanced capabilities that other vendors do not offer. In coordination with industry experts, Quest CE's team of IT and database professionals created a Learning Management System (LMS) to fit the AML reporting, tracking, and training needs of Quest's clients.

"The system allows AML program administrators the ability to run real-time reports, upload new users instantly, and send reminder emails to users who haven't yet completed their training," said **Patrick Torhorst, Vice President of IT for Quest CE.**

In addition to offering this advanced technology in a fully customizable web portal, Quest CE is offering the industry's lowest available pricing to companies interested in utilizing Quest's AML program. For as little as \$2 per user, firms can have a web portal built to look like their own AML eUniversity complete with full reporting and tracking capabilities, and including Quest CE's robust library of Anti-Money Laundering (AML) courses.

Quest CE can also author any firm's proprietary courses to meet specific training needs.

About Quest CE
Over the past 20-plus years, Quest CE has built a reputation of being the premier provider of Compliance Solutions to the financial services industry. In addition to offering CE for professionals holding insurance licenses and professional designations like the CFP, CIMA, CLU/ChFC, and CPA designations, we also provide a complete spectrum of financial compliance training solutions.

Web Site: <http://www.questce.com>

**Contact Details: 10850 W Park Place
Suite 1000
Milwaukee, WI 53224
<http://www.questce.com/>**