



THE ACTIVE CAPTIVE MANAGEMENT ADVANTAGE

Captive management services requires the perfect combination of experienced talent necessary to deliver an alternative risk solution that is fiscally sound, creative in insurance program design and regulatory compliant. The Active Captive team provides expertise in all capacities essential to structure, implement and manage a viable captive.

- ▲ Experience in the formation of over 400 captives
- ▲ Client diversification in over 25 Industries and growing
- ▲ Unique captive design expertise
- ▲ Insurance program design, underwriting & claims management
- ▲ Captive Capitalization & Financing expertise
- ▲ Strong domicile jurisdiction relationships
- ▲ Regulatory Compliance expertise
- ▲ Unparalleled client management services
- ▲ Long term strategic relationships; P&C Brokers, Fronting Carriers, Actuaries, Auditors, Risk Managers, Wealth Managers, CPAs and Attorneys

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CAPTIVE MANAGEMENT SERVICES—CAPABILITIES

Captive Design

- ▲ Risk Analysis of Commercial Coverage
- ▲ Operating Entity Analysis
- ▲ Insurable entity, Insurance coverage and premium design
- ▲ Feasibility study and financial Proforma
- ▲ Captive ownership guidance
- ▲ Domicile selection

Licensing and Formation

- ▲ Insurance Company application and licensing
- ▲ Company Incorporation and formation
- ▲ Selection of Actuary, Auditor and Tax Preparer
- ▲ Captive Management

Insurance Management

- ▲ Policy Administration
- ▲ Claims Reporting and Management
- ▲ Annual risk coverage analysis
- ▲ Development of custom policy terms
- ▲ Analysis of Reinsurance / Fronting Arrangements

Captive Regulatory Compliance

- ▲ Insurance Company accounting
- ▲ Quarterly financials
- ▲ Annual Statement and Tax return reporting
- ▲ Investment and Dividend guidance
- ▲ Regulatory reporting
- ▲ Annual feasibility study
- ▲ Annual audit
- ▲ Annual captive efficiency review



**ACTIVE
CAPTIVE**
MANAGEMENT

25361 Commercentre Drive
Suite 150, Lake Forest, CA 92630
(800) 921-0155 | www.activecaptive.com