

CLEAN CAPTIVE CHECKLIST

Non-Negotiable Points when Deciding to Form a Captive Insurance Company

- ✓ **Your Captive's Primary Purpose for Creation is for Risk Management**
There has to be an existence of "insurance risk" within your business.
- ✓ **Your Captive Meets Risk Distribution Requirements**
The IRS Guidelines must be followed to ensure proper risk distribution.
- ✓ **Your Captive Must Produce Claims**
Claims are proof that your captive is operating as a real insurance company.
- ✓ **Your Captive Premiums are Actuarially Supported**
Actuaries and underwriters are independent 3rd party organizations that assess your company's risks. Precisely follow them.
- ✓ **Your Captive and Reserve Funds are Managed Properly by Your Captive Manager**
It is imperative that your captive manager ensures that your captive is properly structured, stays in compliance, and is managed based on regulatory requirements.

Captive Nation Adheres to the Clean Captive Checklist!

We provide businesses with turn-key services in captive insurance formation and day-to-day management...We do it all!



**CAPTIVE
NATION**
Captive Insurance Management

Our management services provide clients with all the administrative, underwriting, and operational support needed to create and manage a captive insurance company. Founded by a CPA, Captive Nation ensures that your captive insurance company is in compliance with all state and federal regulatory requirements.

Contact us today to see how forming a captive insurance company can protect what you've worked so hard to build.

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You've spent a lifetime
building your business...
protect what you've built.

*Ken Huffman, CPA
& Captive Manager*

