## **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!

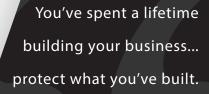
Captive Insurance Management

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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