# RISCS CWC

THE WORLD'S LOCAL CAPTIVE EXPERTS

## Independent Captive & Alternative Risk Transfer Consultancy

Multi-award winning | Multi-national | Wholly independent

## WHO WE ARE

RISCS CWC is a multi award-winning, multi-national independent consultancy. With no financial ties to any captive domicile, captive manager, broker or re/insurance market, our advice is wholly independent and entirely focussed on our clients' needs.

Our consultants are former captive managers, underwriters, risk managers, fronting underwriters, reinsurance and retail brokers, and experts in legal, regulatory, governance, sustainability and management consultancy — spanning the full risk financing spectrum. This depth of combined experience gives our clients a uniquely holistic perspective found nowhere else in the market.

We step in at any stage of a captive's life cycle — from the very first conversation about what a captive is, through feasibility and implementation, to helping clients unlock value by solving seemingly insurmountable re/insurance challenges in innovative ways that create lasting competitive advantage.

## WHAT WE OFFER

### Feasibility

Pre-feasibility reports through to full in-depth studies covering every domicile and captive manager.

### Formation

End-to-end formation consulting: manager appointment, regulatory submission and post-approval steps.

### Programme Design

Creative captive & ART programme structures tailored to maximise economic benefit for the parent.

### Fronting

Identifying the best fronting insurer solutions for global policy issuance and regulatory compliance.

### Ongoing Advisory

Independent day-to-day support: industry updates, renewals facilitation, broker liaison.

### Health Checks

Five-year stewardship reviews covering domicile, structure, governance, strategy and financials.

### Managing Change

Relocation, closure, exit and M&A feasibility studies with full implementation support.

### Training

Bespoke in-house training programmes with leading experts, to suit all levels.

## SUPPORTING THE FULL CAPTIVE LIFE CYCLE

| Considering a Captive? | Establishing a Captive? | Running a Captive? | Changing Strategy? |
|---|---|---|---|
| • Pre-feasibility reports<br>• Full feasibility studies | • Captive formation consulting<br>• Captive and ART programme design<br>• Captive fronting consultancy | • Ongoing advisory services<br>• Health checks & strategy reviews<br>• Captive evolution and product innovation | • Relocation & exit planning<br>• Sale, merger & acquisition support |

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## HOW WE WORK

### Feasibility & Formation

Our feasibility studies are unique in covering every domicile and all captive managers — giving clients a truly informed choice. Reports include potential structures, costs, timetables, fronting, programme design, premium and claims analysis, and five-year financial proformas.

### Programme Design & Fronting

We develop creative captive reinsurance solutions alongside specialist reinsurance brokers and identify the small number of global carriers capable of handling complex fronting requirements for international programmes.

### Product Innovation

We help clients monetise the value of their under/uninsured risks by building innovative reinsurance solutions in conjunction with specialist markets.

### Ongoing Advisory & Health Checks

As independent advisers — not captive managers — we provide an objective voice supporting clients day-to-day. Our five-year Health Checks review domicile, structure, governance, strategy, premium flows and financial forecasting.

### Managing Change

Whether driven by merger activity, change in risk appetite or domicile preference, our Managing Change Feasibility Study covers all options for relocation, closure or exit, with full implementation support.

### Training

Delivered with our partners Captive Intelligence and a faculty of leading experts we run the Captive Essentials and Captive Advanced training programmes.

We also offer bespoke in-house training programmes for corporates, brokers and underwriters.

## WHY INDEPENDENCE MATTERS

We are privately-owned and furthermore we have no financial ties to any particular captive domicile, captive manager, broker, MGA, insurer or reinsurer; our recommendations and advice are therefore wholly independent and entirely focussed on each client's individual needs. As a result, we can recommend and establish structures for our clients in all captive domiciles globally.

We collaborate openly with existing brokers, underwriters and other advisers: our involvement complements, rather than disrupts, current relationships. We can be engaged at any stage of the journey, from first conversation about the viability of a captive structure right through to captive exit and closure.

## GLOBAL TEAM

Our global team serves clients across every continent from our hubs in Europe, Africa, the Caribbean and Asia bringing deep regional expertise and an on-the-ground understanding of the global and local risk and regulatory landscapes. Our global network and full service offering ensures our clients benefit from truly local access to world-class, award-winning captive and ART advisory capabilities.

## AWARDS

Winner of the European & UK Captive Consultancy Firm of the Year award: 2021, 2024, 2025
Winner of the APAC Captive Consultancy Firm of the Year award: 2021
Our colleagues have been voted into the Global Captive Power 50 list of the most influential people in the global captive industry every year since 2021

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