

# Insurance Reinsurance Placement Checklist

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## Initial Assessment & Strategy

Reviewing the ceding company's portfolio and determining reinsurance objectives.

### Define Reinsurance Objectives

Write something...

### Estimated Retention Level (USD)

Enter a number...



### Type of Reinsurance Sought

- Treaty
- Facultative
- Hybrid

### Effective Date of Review

Enter date...

### Risk Areas to be Reinsured

- Property
- Casualty
- Motor
- Liability
- Workers Compensation

### Primary Reason for Reinsurance

Write something...

## Risk Analysis & Modeling

Analyzing the risks to be reinsured and creating or reviewing actuarial models.

### Estimated Loss Ratio (Current)

Enter a number...

### Projected Loss Ratio (Without Reinsurance)

Enter a number...

### Modeled Maximum Event Loss

Enter a number...

### Model Assumptions & Limitations

Write something...

### Modeling Software Used

- Prophet
- Igloo
- Other

### Date of Last Model Validation

Enter date...

### Supporting Model Documentation (e.g., validation reports)

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## Reinsurer Selection

Identifying and evaluating potential reinsurers based on financial strength, expertise, and capacity.

### Financial Strength Rating Agency

- A.M. Best
- S&P
- Moody's
- Standard & Poor's
- Fitch

### Rating Score

Enter a number...

### Capacity Assessment

Write something...

### Expertise Area

- Property
- Casualty
- Liability
- Marine
- Specialty

## Financial Statements

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## Management Team Assessment

Write something...

# Negotiation & Terms

Negotiating treaty terms, conditions, and pricing with the chosen reinsurer.

## Attachment Point (USD)

Enter a number...

## Retention Point (USD)

Enter a number...

## Recovery Rate (%)

Enter a number...

### Treaty Type

- Proportional
- Non-Proportional
- Facultative

### Effective Date

Enter date...

### Coverage Scope Description

Write something...

### Loss Adjustment Clause

- Standard
- Modified

### Commission (%)

Enter a number...

# Legal Review & Documentation

Ensuring legal compliance and accuracy of the reinsurance agreement.

## Summary of Key Treaty Terms

Write something...

## Reinsurance Agreement Document

 Upload File

## Governing Law

- Jurisdiction 1
- Jurisdiction 2
- Jurisdiction 3

## Effective Date of Treaty

Enter date...

## Legal Counsel Signature

## Reference Number/Case ID

Write something...

# Placement & Execution

Finalizing the reinsurance placement and executing the agreement.

## Effective Date of Reinsurance Treaty

Enter date...

## Treaty Type

- Facultative
- Proportional
- Non-Proportional

## Premium Allocated to Reinsurance

Enter a number...

## Ceding Company Authorized Signatory

## Reinsurer Authorized Signatory

### Placement Notes & Comments

Write something...

### Executed Reinsurance Treaty Document

 Upload File

## Post-Placement Review & Monitoring

Ongoing monitoring of the reinsurance program's performance and compliance.

### Last Review Date

Enter date...

### Loss Ratio (YTD)

Enter a number...

### Recovery Ratio (YTD)

Enter a number...

### Reinsurer Performance Rating

- Excellent
- Good
- Fair
- Needs Improvement

### Comments on Reinsurer Performance

Write something...

### Next Scheduled Review Date

Enter date...

### Areas Requiring Further Scrutiny

- Loss Reserves
- Claims Handling
- Communication
- Pricing

# Regulatory Compliance

Ensuring adherence to all relevant regulatory requirements.

## Applicable Regulatory Framework(s)

- NAIC Model Laws
- State Specific Regulations
- Solvency II
- Other (Specify)

## Summary of Key Regulatory Requirements

Write something...

## Last Regulatory Examination Date

Enter date...

## Regulatory Reporting Frequency (e.g., quarterly)

Enter a number...

### Supporting Documentation (e.g., exam reports)

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### Compliance Status

- Compliant
- Non-Compliant
- In Progress

### Description of any Non-Compliance Issues

Write something...