

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...