



Insurance Reinsurance Placement Checklist

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)

 Upload File

Compliance Status

- ☐ Compliant
- ☐ Non-Compliant
- ☐ In Progress

Description of any Non-Compliance Issues

Write something...