

Consider The Value Of Professional Management

All owners of captive insurance companies, owners of group captives, risk retention groups, and insurance purchasing groups need professional management of their companies in order to successfully address legal, accounting, compliance and tax issues under U.S. law.

Intercontinental Captive Management Company, Ltd. provides professional management with the experience and expertise necessary for success.

It Takes A Team Of Legal, Accounting, Financial And Insurance Professionals

Intercontinental Captive Management Company, Ltd. is an independent consulting company headquartered in St. Thomas, U.S. Virgin Islands. We operate as the U.S. manager for both U.S. and non-U.S. based captives.

We do not replace the local manager required by a captive's domicile. Our legal, accounting, financial and insurance professionals are experts and specialists in insurance company matters in the United States.

Professional U.S. Management Is Vital To Your Success

There are numerous domestic issues related to the ongoing operation of a captive – even one that is based outside the U.S. These issues are in addition to the requirements of your captive's domicile country – they must be addressed because your captive is doing business within the United States.

The IRS has its own model for captive operations. Recent U.S. case law and IRS rulings concerning the taxation of captive insurance companies tell us that these functions must be performed properly to maintain any tax advantage gained through the formation of a captive insurance company.

While your controller or your attorney may assume part of these responsibilities, the day-to-day management of an insurance company is not within their primary field of expertise.

What Can Intercontinental Captive Management Company, Ltd. Do For Your Captive?



As your captive's executive and administrative offices, we can:

- Act as your liaison with the local manager in your captive's domicile.
- Maintain corporate records to satisfy legal and tax regulatory requirements.
- Prepare U.S. tax returns.
- Coordinate the preparation of Certified Financial Statements with your CPA.
- Handle documenting, adjusting, settling and paying claims.
- Perform policy issuance, premium billings, collections and payment functions.
- Facilitate transfers of reserves and capital to investment accounts, while

acting as liaison with your investment advisor.

- Monitor all investments for compliance with applicable laws.
- Act as advisor for insurance regulatory compliance so that your captive does not violate U.S. insurance laws.
- Identify transactions that require amendments to your captive's Business Plan.
- Negotiate and administer reinsurance agreements with third party insurers.
- Maintain complete set of essential insurance company files in a password protected environment.

Full Service Operation in Arizona

To address the emergence of Arizona as an attractive and competitive captive insurance domicile, Intercontinental Captive Management Company, Ltd. has established a subsidiary, Intercontinental Captive Management Company of Arizona, which operates as a Captive Manager in the state.

So if you are considering forming a captive in Arizona to take advantage of their fast efficient service and exemption from premium tax and need a local manager Intercontinental Captive Management Company of Arizona can help. We can help you form your captive and can also serve as our resident manager.

The Time To Secure Professional

Management Is Now.

Without U.S. Management watching out for your interests, the success of your captive may be in jeopardy.

For a consultation without obligation, call the professionals at Intercontinental Captive Management Company, Ltd. today.



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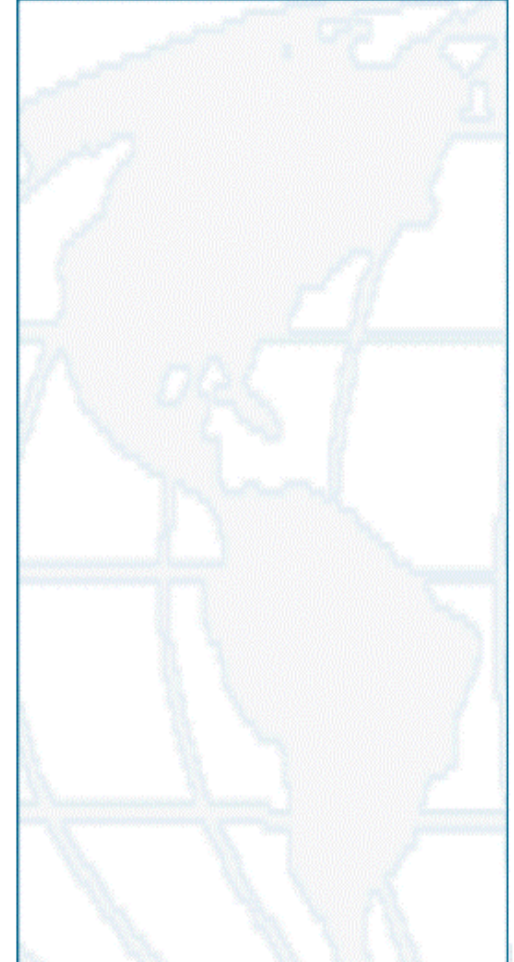
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professional management