

Solutions

The following listing provides examples of situations and issues where we can help provide you with a solution:

Solutions for Individuals, Businesses and Organizations

- Insurance and Annuity Fraud
- Corporate Insurance Evaluation and Assistance
- Insurance Related Litigation Assessment and Support
- Insurance Related Due Diligence

- Key Man Life Insurance Review
- Self Insurance Program Development, Evaluation and Assistance
- Captive Insurance Program Development, Evaluation and Assistance

Solutions for Insurers and Related Businesses

- Executive Resources
 - o Government Relations/ Regulatory Support
 - o Due Diligence
 - o Form A and Regulatory Hearing Preparation
 - o Business Strategy
 - o Compliance Support
 - o Chief Financial Officer and Controller Support
 - o General Counsel Support

- Operational Offerings
 - o Forensic Accounting
 - o Statutory Accounting Assistance
 - o Specific Suspected Fraud Investigation
 - o Transaction Structuring and Diligence
 - o Suitability Assessment and Program Development
 - o Third Party Administrator Reviews
 - o Rating Agency Preparation

Solutions for Insurance Regulators

- Market Conduct Examinations
- Targeted Market Conduct Examinations
- Acting Supervisor
- Special Deputy Rehabilitator/Liquidator
- Due Diligence of Agents, Companies and Business Models
- Litigation Support
- Project Management
- Supplement Department Resources