



Ensure that your captive is in compliance with its obligations in a changing legal and regulatory environment

Ultimate responsibility (and liability) rests with captive boards to ensure that the business is conducted in compliance with a rapidly changing and increasingly complex legal and regulatory environment. With this product Conyers provides an essential and focused legal, compliance and regulatory health check for your business. We identify areas of non-compliance and provide recommendations for monitoring the ongoing risk and compliance management of the business.

	ALL CAPTIVES	CELL CAPTIVES	GROUP CAPTIVES
Reviewing constitutional documents for legal/regulatory compliance and required updates	✓	✓	✓
Checking corporate registers	✓	✓	✓
Reviewing board and shareholder meeting minutes for compliance and corporate governance good practice	✓	✓	✓
Wider documentation/desk-top review for compliance with applicable statutes and regulatory measures	✓	✓	✓
Creating/reviewing documents comprising captive's governance framework for the purposes of addressing regulatory measures	✓	✓	✓
Reviewing and verifying correct license categorization requirements with regard to both minimum and risk based capital	✓	✓	✓
Reviewing compliance with Economic Substance, bribery legislation and data protection legislation	✓	✓	✓
Reviewing participation agreement/shareholders agreement and subscription agreement for legal/regulatory compliance where applicable	✓	✓	✓
Advice re AML/ATF compliance and sanctions policy		✓	✓
Reviewing offering documents for legal/regulatory compliance			✓

Speak to our experts

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