

Training Solutions for Captives in Luxembourg

Governance, Oversight, & Regulatory Expectations

Running a captive in Luxembourg often means balancing strategic goals, risk management, and regulatory compliance—all while navigating evolving expectations. Whether you're facing new guidelines, leadership changes, or market uncertainty, maintaining control is essential.

Training Solutions for Captives in Luxembourg

Strategic Risk Solutions (SRS) delivers targeted training programmes to help boards and key function holders strengthen governance, meet regulatory obligations, and build operational resilience. Whether you're refining an existing framework or starting from scratch, our workshops provide the clarity and confidence needed to succeed.

Helping Boards & Key Functions Navigate Luxembourg Regulatory Expectations

Captive insurance companies operate within a highly regulated and increasingly complex environment. The effectiveness of a captive hinges on the expertise and preparedness of its board members and key function holders. At Strategic Risk Solutions (SRS), we've developed a comprehensive suite of training modules to ensure that you—whether in a governance or an oversight role—are fully equipped to:

- Fulfill your governance responsibilities.
- Understand key Luxembourg regulatory requirements.
- Ensure that you, as part of the board and/or senior management, maintain the competence required under the Law of 7 December 2015 on the insurance sector.

Governance & Oversight

Board Responsibilities – Roles, duties, & accountability of directors as required under Law of 7 December 2015 & CAA regulations.

Key Function Holders – Roles of key function holders (risk management, compliance, internal audit, & actuarial).

Regulatory Requirements

Law of 7 December 2015 on the insurance sector & CAA regulations & circulars, as well as sanctions & fines.

Reporting to CAA (Commissariat aux Assurances)

Regulatory reporting requirements & supervisory interaction.

Solvency

Principles, structure, regulatory expectations, & board oversight.

AML & Financial Crime

Anti-Money Laundering controls & effective financial crime prevention.

DORA

Ensure regulatory compliance & strengthen governance frameworks to meet DORA requirements, focusing on outsourcing oversight & operational continuity.

Strengthen the Control Environment for Your Captive

The ultimate objective is to enhance the captive's control environment—particularly in the areas of outsourcing, risk management, and regulatory reporting. These core themes, alongside key governance and compliance topics specific to Luxembourg's regulatory framework, will form the foundation of our training programme.

About SRS

SRS is the world's largest independent insurance company manager. With over 25 years' experience, SRS provides management and consulting services to a wide range of insurance company structures, from single-parent captives to complex commercial insurers and reinsurers. SRS has operations North America, South America, Europe, Barbados, Bermuda, Canada, Cayman Islands, and South Africa.

Connect with Us

SRS offers customised training services, with content specifically tailored to each client's needs and strategic priorities. Our team is available to schedule a dedicated call and explore how our training solutions can create value for your organisation. In addition to live sessions, we also provide high-quality training materials, designed to support ongoing learning and internal dissemination.

When you're ready to take your GRC structure to the next level, so are we. Connect with us at www.strategicrisks.com or reach out to one of our experts for a one-to-one discussion.



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