



Accredited Africa Training Institute for Capacity Development

Unit FO409, Hatfield Plaza · 1122 Burnett St, Hatfield 0028 · Pretoria, Gauteng · South Africa

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COURSE BROCHURE

Alternative Risk Transfer Using Captives

Business, Commerce and Management Studies / Finance, Economics and Accounting

Unit Standard 242599 · NQF Level 5 · 5 Credits · 2 Days

COURSE OVERVIEW

This course provides a comprehensive understanding of captives as a method of alternative risk transfer. Learners will gain the knowledge and skills to evaluate, design, and implement captive insurance structures, enabling organisations to manage risks more effectively and optimise their risk financing strategies.

Category	Business, Commerce and Management Studies
Subfield	Finance, Economics and Accounting
Unit Standard	242599
Accreditation	SAQA Accredited · NQF Level 5 · 5 Credits
Duration	2 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply the principles of alternative risk transfer and the role of captives in risk management.
- Analyse different types of captive structures and their suitability for various risk profiles.
- Evaluate the regulatory, tax, and capital implications of establishing and operating a captive.
- Design a captive feasibility study, including risk assessment, financial modelling, and business case development.
- Implement a captive insurance programme, including governance, underwriting, and claims management.
- Demonstrate an understanding of the ongoing management and performance monitoring of captives.

WHO SHOULD ATTEND

- This course is designed for risk managers, insurance professionals, financial analysts, and corporate decision-makers involved in risk financing and alternative risk transfer strategies.

COURSE OUTLINE

Day 1: Foundations of Alternative Risk Transfer and Captives

- Overview of alternative risk transfer (ART) and its drivers.
- Definition and types of captives: single-parent, group, association, and rent-a-captive.
- Comparison of captives with traditional insurance and self-insurance.
- Regulatory framework under the Insurance Act and SAQA standards.
- Tax implications and domicile considerations (onshore vs offshore).
- Financial fundamentals: premium flow, reserves, and claims funding.
- Case study: A South African company's decision to form a captive.

Day 2: Advanced Captive Structuring, Implementation, and Practical Application

- Protected cell companies (PCCs) and their use in ART.
- Special purpose vehicles (SPVs) for catastrophic risk transfer.
- Feasibility study components: risk identification, capital modelling, and reinsurance.
- Implementation roadmap: from board resolution to regulatory approval.
- Operational aspects: captive management, governance, and reporting.
- Emerging trends: parametric triggers, blockchain, and climate risk captives.
- Case study: Designing a captive for a mining or manufacturing group.

ASSESSMENT & CERTIFICATION

Delegates are assessed through exercises and a final test. A mark of **50% or above** earns an **AATICD Certificate of Completion**, issued digitally with a unique verification code. This course carries **5 NQF credits** at **NQF Level 5**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 16,200.00	R 16,200.00
1	In-House	R 21,000.00	R 21,000.00
1	On-Campus (Pretoria)	R 24,300.00	R 24,300.00

UPCOMING SESSIONS

Start	End	Method	Venue
10 Aug 2026	11 Aug 2026	On-Campus	Abu Dhabi, UAE
10 Aug 2026	11 Aug 2026	On-Campus	Dubai, UAE
10 Aug 2026	11 Aug 2026	On-Campus	Mauritius
12 Aug 2026	13 Aug 2026	On-Campus	Cape Town, South Africa
12 Aug 2026	13 Aug 2026	On-Campus	Pretoria, South Africa
12 Aug 2026	13 Aug 2026	On-Campus	Durban, South Africa
18 Aug 2026	19 Aug 2026	On-Campus	Shenzhen, China
18 Aug 2026	19 Aug 2026	On-Campus	Abu Dhabi, UAE

Contact us if no suitable date is listed – on-demand sessions can be arranged for groups.

HOW TO GET A QUOTE OR APPLY

1. **Get an instant quotation online:** visit www.aaticd.co.za, open the page for this course (Unit Standard 242599) and click **Get A Quote / Apply**. Select your training method and number of delegates – your quotation is generated immediately and emailed to you with the course brochure attached.
2. **Apply by email:** send the course title, your preferred training method (Online, In-House or On-Campus Pretoria), the number of delegates and your preferred dates to apply@aaticd.co.za – our team will reply with a formal quotation.
3. **Apply by phone or WhatsApp:** call +27 12 004 8389 or WhatsApp +27 65 077 6310 and we will prepare your quotation and reserve your seats.
4. **Confirm your booking:** accept the quotation and settle the invoice. As soon as payment is confirmed your delegates are enrolled and receive their AATICD LMS login details by email, along with joining instructions for their chosen training method.

Group discounts apply automatically – the more delegates you enrol, the lower the price per delegate. No payment is required to request a quotation.

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