

Initial Captives Survey

The initial captive survey is available online through Survey Monkey. This survey was sent to companies through the following email:

From: samantha.poulin@milliman.com via SurveyMonkey <member@surveymonkeyuser.com>

Sent: Thursday, August 27, 2020 9:17 AM

To: *Company Email*

Subject: Washington OIC Survey on Captive Insurance

Washington OIC Survey on Captive Insurance

To: *Company Name*

The Office of the Insurance Commissioner (OIC) in partnership with the Department of Revenue (DOR), has been requested by the Washington State Legislature and the Office of the Governor, to engage in a study to understand the extent of the use of captive insurance in Washington State. To accomplish this, OIC and DOR have contracted with Milliman Inc. to perform a survey to collect detailed information about captive insurance. Milliman Inc. is a Washington State headquartered independent consulting firm with experience in insurance, collecting confidential information, analyzing data, and writing reports.

This short, three (3) question survey seeks to identify companies that currently use captive insurance or have used captive insurance in the last ten (10) years. A "captive insurer" is generally defined as an insurance company that is controlled by its insureds. A captive insurer's primary purpose is insuring the risks of its owners or members. Forms of captive insurance include pure captives (owned by a single entity, including micro captives), group captives (owned by a group of entities), sponsored captives, and agency captives.

If you **have not** made use of a captive insurance company in the last 10 years, please respond to questions 1 and 2 only. No further action is required.

If you **have** made use of a captive insurance company in the last 10 years, please respond to all 3 questions and a Milliman representative will be in touch regarding additional information requested.

Please respond to this survey request no later than **Friday, August 28, 2020**. If you do not respond to the survey further investigation and enforcement will be pursued.

[Begin Survey](#)

Initial Survey Questions

1. Company Name
2. Does your company currently (or has your company in the last ten years) made use of a captive insurance company?

If the survey respondent answers “no” and clicks submit, the survey ends

If the survey respondent answers “yes” and clicks submit, they receive the following question

3. Please provide the name and email address of the company representative that can be contacted for more information.

*A more detailed survey will be sent to those companies using captive insurers.