



INSURANCE INDUSTRY

MINIMIZING THE RISK FACED BY THE INSURANCE INDUSTRY

Insurers have long been tasked with adhering to stringent regulatory and legal measures, rendering them well accustomed to managing risk in the face of adversity. However, increasing bank-centric regulations have mandated insurers to implement rigorous corporate governance and market conduct rules. This is a particularly daunting task as the industry expands into developing markets, where the rules of the game may not always be aligned with Western business practices.

Further exacerbating these challenges is the creation of new products that capitalize on emerging threats spawned in this volatile world. As insurers extend protection against cybercrime, nationalization, and expropriation of assets caused by political unrest, crisis, and terrorism protection, they must also create a compliant culture and protection against money laundering, bribery, and corruption, both within and outside their organization. To accomplish this, a company must implement a control framework that ensures transparency and leverages third-party expertise when necessary.

Odin Enterprises can provide insurers and reinsurers with leading solutions that address today's global challenges. From assessing risk and threat potential in pre-contract stages, protection of insured assets, providing actionable intelligence to support self-assessment specifications, and providing on-the-ground insight in new markets and developing countries, Odin Enterprises provides the necessary leverage to successfully embark on new opportunities and protect existing portfolios.

ODIN ENTERPRISES' VALUE BASED SOLUTIONS FOR THE INSURANCE INDUSTRY:

- Global reach and local insight, particularly in non-transparent markets such as the Middle East, China, Southeast Asia, Africa, the Commonwealth of Independent States, Russia, the Balkans, Turkey, and others
- Industry-specific knowledge of trends, risks, legal, and regulatory mandates
- Human Intelligence and cyber technology combined for a 360° view of risk
- Timely, relevant, and actionable information
- Cost-effective, custom fit, and scalable solutions

ODIN ENTERPRISES : UNLOCKING THE POWER OF INFORMATION

Odin Enterprises is committed to being your partner in these challenging times. We have the resources to provide sustainable, reliable, timely and most importantly, actionable solutions at a fraction of the cost of expanding your internal team. We leverage internal industry, sector, and regional expertise, in order to understand your issues. We have the ability to access hard to reach markets by leveraging Human Intelligence and innovative Cyber Solutions through an extensive and fully vetted proprietary network of global sources.

SERVICES

The broad categories of services provided to minimize client risks and maximize awareness for the insurance industry include:

DUE DILIGENCE

- Own Risk Solvency Assessment Support (ORSA)
- Market Entry/Exit Strategy
- Client Risk and Reputation Assessments
- Local Vendor/Partner Validation & Monitoring
- Compliance Governance
- Network Assessments

INVESTIGATIONS

- Fraud, Embezzlement, Extortion
- Asset Tracing
- Client On-Boarding
- AML Investigations
- Capital Due Diligence
- Property and Asset Threat Investigation

MARKET ACCESS & RISK ADVISORY

- Market Access Research
- Competitive Intelligence
- Stakeholder Mapping
- Market Sensitivity Analysis
- Market/Industry Sizing and Landscaping
- Emerging Market Risk & Threat Analysis (Crisis, Terrorist, Social, Political)
- Sentiment Analysis
- Regulatory and Sanctions Compliance Monitoring

INTERNAL AND EXTERNAL CYBER THREAT

- Cyber Threat Monitoring
- Cyber Threat Readiness

www.odinenterprises.net

For further information, please contact us at 678-906-4100 or email at info@odinenterprises.net

MAXIMIZE AWARENESS & MINIMIZE RISK