
James M. Rawcliffe

Current Responsibilities

James is based in the Horseshoe Cayman office and is responsible for the day to day servicing of the Cayman insurance subsidiaries as well as the provision of accounting support to the Bermuda office.

Experience

James has over 19 years of experience in the captive insurance industry having worked in the Isle of Man, Bermuda and in the Cayman Islands, and has a demonstrated track record and expertise in:

- General insurance management
- Corporate governance including company secretarial functions
- Client Accounting

Prior to joining the Horseshoe Group, James has held various positions in captive management, and was most recently the Cayman Head of Office for Sagicor Insurance Managers Ltd ('SIM'), where his duties included the following:

- Reporting to the Board of SIM for the overall performance of the Company, including fiscal responsibility and practice management.
- In a client facing role, management of 12 captive insurance companies.
- Consideration of new business opportunities, including submitting new captive insurance license applications.

James previously served as account manager for a portfolio of captive insurance companies for management companies in the Isle of Man, Bermuda and the Cayman Islands. In these posts his duties on these portfolios included:

- Accounts preparation and managing the audit process
- Company Secretarial duties including presentations at Board meetings and preparation & distribution of board materials and the minutes
- Day to day administration including treasury management
- Dealing with the Insurance Regulator on statutory filings.
- Monitoring client compliance with Know Your Client information requirements.

James originally trained as a chartered accountant from 1989 to 1991 with PKF in Nottingham, England followed by three years with a small practice in Hull until he qualified in 1994, and then moved back to the Isle of Man where he served as audit manager to Bennett Roy & Company, a local Manx auditing firm, where he audited local

trading companies as well as investment holding companies unique to the Isle of Man. He entered the offshore insurance industry in 1996, joining Sedgwick Isle of Man, followed by Marsh in Bermuda until 1999 when he relocated to the Cayman Islands, joining Global Captive Management (formerly Mutual Risk Management Cayman Ltd.)

Professional Designations

- FCA, Institute of Chartered Accountants in England and Wales (UK).

Affiliations

- Member of the Cayman Islands Society of Professional Accountants.
- Member of the Editorial Board of Cayman Captive Insight Magazine – in house publication of the Insurance Managers Association of the Cayman Islands.

Education

- BA Special Hispanic Studies, University of Hull (UK).

Languages

- English
- Spanish (working knowledge)