

United States Virgin Islands Tax & Consulting Services

Deloitte United States
Virgin Islands - combining insights
and innovation with business

Together with the Deloitte member firms,
you have access to a global network of
audit, tax and consulting specialists who can
address virtually any accounting or business
question that arises.

Deloitte provides audit, tax, consulting and financial advisory services to public and private clients spanning multiple industries. With a globally connected network of member firms in over 150 countries, Deloitte brings world-class capabilities and deep local expertise to help clients in the United States Virgin Islands.

Tax service offerings:

- Business tax
- International tax - providing high quality tax compliance and advisory services both locally and in co-operation with Deloitte offices around the globe
- United States Virgin Islands specific taxation
- Economic Development Commission and RT Park programs, requirements and benefits
- Transfer pricing
- Tax management consulting - providing a full range of consulting services on the implications of the Foreign Account Tax Compliance Act (FATCA) and the Common Reporting Standard (CRS) in non-US jurisdictions
- Buy-side and sell-side M&A strategy
- Research development and government incentives
- Private company services
- Indirect tax
- Global employer services - providing global employer services to U.S. expatriates residing in Virgin Islands and/or Virgin Islands based companies with U.S. employees



- Business Process Solutions
- Transaction readiness
- Transaction diligence and execution
- Closing and integration strategy
- Post transaction integration and transformation

Consulting service offerings:

- Consulting services for Industries
- Corporate culture consulting
- Litigation support services
- Information technology consulting
- Business transformation services
- Human capital consulting
- Strategy and operations consulting
- M & A transaction services
- Predictive analytics
- Business process optimization

Global Strength. Local Delivery.

Our global presence allows us to complement our local team with the skills and relevant industry expertise of highly qualified professionals across the globe. This enables us to seamlessly perform large and complex cross-border business and transaction issues.

Deloitte Tax and Consulting Services Team



Ed Wertzberger

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Ed Wertzberger is Managing Director in our U.S. Virgin Islands office, located in St. Thomas where he has overall responsibility for Consulting Services in the USVI and BVI. In addition to his leadership role, Ed has over 40 years of experience in serving a range of companies in many industry sectors. He currently serves as the Managing Director for the largest non-government employer in St. Thomas. He regularly attends Economic Development Authority (EDA) and Economic Development Commission (EDC) board meetings and has developed relationships with many of the board members and staff. Over Ed's career he has held numerous leadership roles and has been the audit partner for numerous large organizations.



James Dockeray

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James Dockeray is a Partner in the Bermuda office and the leader of the combined Bermuda and Virgin Islands tax practice of Deloitte. He has gained valuable experience over the past 20 years serving the financial services industry in Canada, Bermuda, BVI and the United States with over 15 years focused in the Bermuda marketplace. He has written numerous articles on US international tax issues covering FATCA, developments in the Insurance Linked Securities market and various issues affecting the (re)insurance and alternative investment industry(s). James has worked with numerous Bermuda, US and European based global investment managers, commercial (re)insurers and captives. James has advised clients on cross border transactions, business and financing structures and assisted clients with US and foreign tax reporting requirements.



Aurelie Legangneux

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Aurelie Legangneux is a Senior Manager in the BVI practice and leads tax services, primarily servicing hedge fund clients and individuals. She has over 9 years' experience in US taxation, 8 of them acquired at Deloitte working in the financial services industry for clients on the mainland and in the Virgin Islands. Aurelie has a broad area of expertise in the industry, including hedge fund tax compliance, implications of the Foreign Account Tax Compliance Act (FATCA) and United States Virgin Islands taxation. She is enrolled with the United States Internal Revenue Service (IRS) and is recognized to represent taxpayers before the IRS.



Curtis Garner

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Curtis Garner is the director of Information Technology and technical project leader for integrated \$10 million – plus enterprise web browser-based technology upgrade and implementation. Curtis leads and manages all aspects of the Agency's IT project management, operations and staff, including, but not limited to, internal and external relationship management, project metrics and agency reporting requirements, IT infrastructure procurement, Oracle database operations and IT Security and Risk issues. He reviews IT performance using metrics to effect improvements, reduce costs, and enhance efficiency while assuring effective controls and minimizing risks.



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Andy has over 8 years of U.S. tax experience working with corporate and partnership clients both globally and domestically in the U.S. He has served various clients within the financial services industry including property & casualty insurance, reinsurance, insurance captives, private equity, banks and hedge funds. He has worked on a range of projects including; ASC 740 tax provision preparation and process establishment, financial service company federal tax return preparation, FATCA/CRS entity classification and compliance, and cross-border transactions consulting. Andy has experience in accounting for income taxes, FATCA/CRS, insurance tax advisory services, and US and foreign tax reporting requirements.

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