



Global FATCA Insight and Leadership

Closing the distance

Global Financial Services Industry



Meet our Global and Regional FATCA Leadership

Deloitte's global FATCA practice is comprised of teams of professionals specialized in helping financial and non-financial institutions worldwide address the issues arising from the U.S. Foreign Account Tax Compliance Act (FATCA).

Despite being a U.S. law, FATCA may be in conflict with laws and regulations worldwide, impacting entities outside the U.S., and departments and functions outside of tax. To address FATCA, a strong team with knowledge and experience across multiple disciplines is required. Deloitte provides an end-to-end solution with our global Consulting, Anti-Money Laundering/Know Your Customer, and Tax matter specialists. Our professional services include risk and impact assessment, operations and technology change implementation and business readiness assessment—critical areas to addressing FATCA.

We are currently working with other global financial and non-financial institutions in countries around the world on their FATCA initiatives and we have an expansive network of global FATCA specialists who can assist your organization as well.

Denise Hintzke
Director, Global FATCA Tax Leader
Deloitte Tax LLP
+1 212 436 4792

Anne Mericle
Global FATCA Project Management Office Manager
Deloitte Tax LLP
+1 212 436 3908

U.S. FATCA leadership

Matthew Cahill Partner, Global Information Reporting +1 212 436 3420
Deloitte Tax LLP

Patty Florness Partner, Global Information Reporting +1 212 436 7413
Deloitte Tax LLP

John Kocjan Partner, FATCA Consulting Leader +1 212 618 4181
Deloitte Consulting LLP

John Rieger Partner, National Tax Financial Services Industry +1 212 436 6934
Deloitte Tax LLP

Helda Rock Director, FATCA Enterprise Risk Services Leader +1 973 602 6052
Deloitte & Touche LLP

Michael Shepard Principal, U.S. Financial Advisory Services FATCA Leader +1 215 299 5260
Deloitte Transactions and Business Analytics LLP

Greg Thomas Principal, FATCA Enterprise Risk Services Leader +1 415 783 5211
Deloitte & Touche LLP

Mike Wade Director, FATCA Enterprise Risk Services Leader +1 804 697 1537
Deloitte & Touche LLP

Jon Watts Director, FATCA Enterprise Risk Services Leader +1 212 436 6561
Deloitte & Touche LLP

Canada FATCA leadership

Dennis Metzler FATCA Leader, Canada +1 416 601 6144
Deloitte & Touche LLP

Latin America and the Caribbean/Bermuda FATCA leadership

James Dockeray FATCA Leader, Caribbean/Bermuda +1 441 299 1399
Deloitte & Touche Ltd.

Asia Pacific FATCA leadership

Anna Bleazard FATCA FAS Leader, Asia-Pacific +65 6216 3277
Deloitte & Touche Financial Advisory Services Pte Ltd.

Jim Calvin FATCA Leader, Asia-Pacific +65 9662 3014
Deloitte & Touche LLP

Marie Gervacio FATCA Consulting Leader, Asia-Pacific (excl. Japan) +852 9104 7451
Deloitte Consulting (Hong Kong) Limited

Michael Velten FATCA Leader, Southeast Asia +65 6531 5039
Deloitte & Touche LLP

Asia Pacific FATCA country leaders

Austin Chen Deloitte & Touche	Taiwan	+886 2 25459988 ext. 7178
Dion Damijanto Deloitte Tax Solutions	SEA – Indonesia	+62 21 2992 3100 ext. 33887
Johnny Foun Deloitte Touche Tohmatsu	China – Shanghai	+86 21 61411032
Greg Haddon Deloitte & Touche	New Zealand	+64 9303 0911
Hiromi Ikuta Deloitte Tohmatsu Tax	Japan	+91 22 6185 4030
Bahroze Kamdin Deloitte Haskins & Sells	India	+81 3 6 213 1164
Richard Lapres Navarro Amper & Co.	SEA – Philippines	+63 2 581 9000
Alison Noble Deloitte Tax Services Pty Ltd	Australia	+61 3 9671 6716
Chee Pei Pei FSI, Deloitte KassimChan Tax Services Sdn. Bhd.	SEA – Malaysia	+60 3 7712 5132
Hoang Phan Vu Deloitte Vietnam Tax Company Limited	SEA – Vietnam	+84 (8) 3521 4065
Wanna Suteerapornchai Deloitte Touche Tohmatsu Jaiyos Advisory Co.,Ltd	SEA – Thailand	+66 2676 5700 ext. 10691
Michael Velten Deloitte & Touche LLP	SEA – Singapore	+65 6531 5039
Seung Won Yeum Deloitte Anjin LLC	Korea	+82-2-6676-2263
Patrick Yip Deloitte Touche Tohmatsu	China – Hong Kong	+852 28521618
Natalie Yu Deloitte Touche Tohmatsu	China-Beijing	+86 10 85207567
Ivan Zasarsky Deloitte Touche Tohmatsu	Australia	+61 3 9671 7252
Europe, Middle East, Africa (EMEA) FATCA leadership		
Nick Sandall Deloitte LLP	FATCA Consulting Leader, EMEA	+ 44 20 7007 1850
Chris Tragheim Deloitte LLP	FATCA Tax Leader, EMEA	+ 44 20 7303 2848

Europe		
Brandi Caruso Deloitte AG	FATCA Leader, Switzerland	+41 58 279 6397
Piero Molinario Deloitte & Touche, S.p.A	FATCA FAS Leader, Europe	+39 02 8332 5102
Markus Weber Deloitte AG	Financial Services Industry Tax Leader, Switzerland	+41 58 279 7527
Middle East		
Claire Dawson Deloitte LLP	FATCA Tax Leader, Middle East	+971 4 5064900
Humphry Hatton Deloitte LLP	FATCA Co-Leader, Middle East	+971 4 5064730
Umair Hameed Deloitte Corporate Finance Ltd	FATCA FAS Leader, Middle East	+971 4 5064878
Global information reporting		
Matthew Cahill Deloitte Tax LLP	Partner	+1 212 436 3420
Terence Coppinger Deloitte Tax LLP	Director	+1 212 436 6412
Patty Florness Deloitte Tax LLP	Partner	+1 212 436 7413
Denise Hintzke Deloitte Tax LLP	Director	+1 212 436 4792
Anthony Martirano Deloitte Tax LLP	Director	+1 973 602 6986
Susan Segar Deloitte Tax LLP	Director	+1 703 885 6328
Kristen Starling Deloitte Tax LLP	Director	+1 212 436 4281
Faye Tannenbaum Deloitte Tax LLP	Partner	+1 212 436 2968

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