

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.

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