Baker McKenzie.

News, Events & Publications

Gregory Walsh

Publications

- Co-author, "CRS Implementation: Five Things To Think About Before 2017," Baker McKenzie, December 2016
- Co-author, "IRS Releases Proposed New QI Agreement to Be Effective January 1, 2017," Baker & McKenzie, July 2016
- Co-author, "IRS Issues Proposed Regulations Addressing Taxation of US Citizens or Residents Receiving Gifts or Bequests from Expatriates," Baker & McKenzie, October 2015
- Co-author, "United Arab Emirates – FATCA and CRS implementation in the Gulf Region: Challenges for financial institutions and account holders," Baker & McKenzie Private Banking Newsletter, September 2015
- Co-author, "IRS Extends Deadline for First FATCA Filing if a Swiss FFI Is Making Good Faith Efforts to Comply with FATCA Reporting Obligations," Baker & McKenzie, March 2015
- Co-author, "The first FATCA reporting by Swiss financial institutions is due on 31 March 2015," Baker & McKenzie, March 2015
- Co-author, "FATCA and Foundations," Trusts & Trustees, Volume 20, Issue 6, July 2014
- Co-author, "FATCA and non-U.S. trusts and trust structures – compliance options exist," European Fiduciary Services News & Views, Second Edition, 2013
- Co-author, " FATCA and Non-U.S. Trust Structures – Compliance Strategies," Journal of International Taxation, Volume 24, Number 11, November 2013
- Co-author, "FATCA and non-U.S. trusts and trust structures – compliance options exist," Journal of Taxation, Volume 119, Number 2, August 2013
- Co-author, "The state of statutory business trusts in the United States," Trusts & Trustees, Volume 19, Number 6, July 2013
- Co-author, "The Latest Model: The Swiss/US Model 2 Intergovernmental Agreement Implementing FATCA," STEP Journal, Volume 21, Issue 4, May 2013
- Co-author, "Final FATCA Regulations Ease Many Burdens," Journal of Taxation, Volume 118, Number 3, March 2013

- Co-author, "Switzerland and the United States Sign First Model 2 Intergovernmental Agreement Implementing FATCA," Baker & McKenzie, March 2013

- Co-author, "Important Changes in the FATCA Final Regulations from a Wealth Management Perspective," Baker & McKenzie, March 2013

- Co-author, "Treasury Publishes Final FATCA Regulations," Baker & McKenzie, January 2013

- Author, "IRS Eases, Aligns FATCA Deadlines," Journal of International Taxation, Volume 24, Number 1, January 2013

- Co-author, "A new norm? Mitigating the Potential Effect of Taxation Based on Citizenship," STEP Journal, Volume 20, Issue 9, November 2012

- Author, "IRS Announces Timelines for Due Diligence and Other Requirements under FATCA," Baker & McKenzie, October 2012

- Author, "United States and United Kingdom Sign First Bilateral FATCA Intergovernmental Agreement," September 2012

Presentations

- Co-presenter, Non-US Financial Institutions and Their US Person Clients: "Tax Considerations for US Person Clients," "What does US Regulation Look Like in a Trump administration?," "Building and Reviewing Your US Person Policy," Baker McKenzie, Zurich, 4-5 May 2017

- Presenter, Client Documentation Spezialist (Bank Zentralregister) – FATCA/QI Compliance, Institut VisionCompliance, Zurich, December 2016

- Co-presenter, Automatic Exchange of Information: which reporting obligations for Companies & Directors and Trusts & Trustees, Academy & Finance, Zurich, November 2016

- Co-presenter, Automatic Exchange of Information: which reporting obligations for Companies & Directors and Trusts & Trustees, Academy & Finance, Vaduz, November 2016

- Co-presenter, Automatic Exchange of Information: which reporting obligations for Companies & Directors and Trusts & Trustees, Academy & Finance, Lugano, November 2016

- Presenter, "Selected Double Tax Treaty Agreements," Baker & McKenzie, Zurich, September 2016

- Presenter, Advanced CRS Workshop for Trustees and Family Offices, Baker & McKenzie, Zurich, September 2016

- Presenter, International Financial Services Business Briefings: Key Questions on Insurance – Insurance & Annuity Planning Update, Baker & McKenzie, Zurich, June 2016
- Presenter, "The New Qualified Intermediary (QI) Agreement," Academy & Finance, Zurich, March 2016
- Presenter, "CRS for Trustees, Family Offices and Protectors," Baker & McKenzie, Zurich March 2016
- Presenter, Certificate Specialist QI / FATCA: Application of the FATCA regime in Switzerland, VisionCompliance SA, Zurich, March 2016
- Presenter, "Non-US Financial Institutions and Their US Person Clients," Baker & McKenzie, Zurich, February 2016
- Presenter, International Financial Services Business Briefings: Death of the Matriarch – Administering Pour-Overs, Decantings, and Step-Ups, Baker & McKenzie, Zurich, September 2015
- Presenter, International Financial Services Business Briefings: The New EU Succession Regulation – Developments and Implementation in Key Member States, Baker & McKenzie, Zurich, September 2015
- Presenter, International Financial Services Business Briefings: AIE Reporting and Domestication of non-US Trusts and Foundations with US Beneficiaries, Baker & McKenzie, Zurich, March 2015
- Presenter, Spezialist für Kundendokumentation (Zentralregister) – FATCA/QI Seminar, Institut VisionCompliance SA / IfFP, Zurich, December 2014
- Presenter, International Financial Services Business Briefings: 2012 Offshore Voluntary Disclosure Program: Then and Now, Baker & McKenzie, Zurich, September 2014
- Co-presenter, "An overview of select disclosure regimes," Baker and McKenzie Zurich, February 2014
- Co-presenter, "Investing in US real estate for Scandinavian and South American individuals – Tax consequences and planning," Baker and McKenzie Zurich, October 2013
- Co-presenter, "Overview of Trust Tax Planning in Selected Jurisdictions," Baker and McKenzie Zurich, June 2013