



Provenance



VALDIN BAILEY

is our FATCA/CRS expert.

With over ten years of professional experience working in the Cayman Islands financial services industry, spanning client services, corporate services, liquidations, board support, FATCA & CRS reporting for Cayman Islands, British Virgin Islands, Panama, Bermuda, Mauritius, Jersey, Guernsey and Luxembourg, and due diligence matters, Valdin specializes in the implementation, monitoring and reporting under FATCA and CRS. Valdin has working knowledge on the use and adoption of cryptocurrencies and blockchain technology, and experience with Decentralized Finance (DeFi) including Decentralized Exchanges (DEX) and Non-Fungible Tokens (NFTs) projects. Valdin has been working with Solana, Avalanche, Fantom, Cardano, Binance Smart Chain, Polkadot and several other projects built on the Ethereum Network.

Fun Fact:

Valdin likes to collect hotel keycards in every country that he visits. As a child, he was dreaming of becoming a scientist and played cricket for the Cayman Islands National Youth team. As an adult, he [still] enjoys watching anime. His favorite is Bleach.

"It's an environment that enhances your skills and inspires you to be better every day."

WORK HISTORY

Associate Director - Waystone Regulatory Compliance Services
overseeing the management of a diverse portfolio of clients, providing FATCA & CRS ("AEOI") compliance and reporting services to a wide range of funds covering multiple jurisdictions, guidance to the Associates and Support to the Managing Directors, preparing and presenting AEOI report to the Board of Directors, developing and implementing internal processes and procedures.

Senior Associate - DMS FATCA Services
registering reporting financial institutions ("RFI") for FATCA & CRS purposes, registering RFI with the IRS to acquire a GIIN, preparing AEOI report for over 2,000 clients and over 20 jurisdictions under the Common Reporting Standard (CRS), collecting and reviewing data from investors including self-certification forms, subscription documents, IRS forms, etc.

QUALIFICATIONS & CREDENTIALS

Associate's Degree in Business Administration - Concentration in Finance, International College of the Cayman Islands (ICCI)
Specialized in FATCA & CRS onboarding for account holders in digital assets and traditional fund structures.

TALK TO HIM ABOUT:

CRS reform for crypto-assets reporting.
FATCA/CRS classifications and implementation.