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The Global Forum now has 154 members on equal footing and is the premier international body for ensuring the implementation of the internationally agreed standards of transparency and exchange of information in the tax area. Global Forum on Transparency and Exchange of Information ...

The Global Forum on Transparency and Exchange of Information for Tax Purposes is a multilateral framework for tax transparency and information sharing, within which over 150 jurisdictions participate on an equal footing. Global Forum on Transparency and Exchange of Information ...

The Global Forum on Transparency and Exchange of Information for Tax Purposes, founded in 2000 and restructured in September 2009, consists of OECD countries and other jurisdictions that agreed to implement tax related transparency and information exchange. It addresses tax evasion, tax havens, offshore financial centres, tax information exchange agreements, double taxation and money laundering. The forum works under the auspices of the OECD and G20. In 2000 it published a blacklist of 35 tax ha

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for Tax Purposes PEER REVIEWS, PHASE 1: MONTserrat The Global Forum on Transparency and Exchange of Information for Tax Purposes is the multilateral framework within which work in the area of tax transparency and exchange of information is carried out by over 100 jurisdictions which participate in the work of the Global Forum on an equal footing. The Global Forum is charged with in-depth

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THE GLOBAL FORUM ON TRANSPARENCY AND EXCHANGE OF INFORMATION FOR TAX PURPOSES 12 September 2011 3 Forum continues to have a strong support from stakeholders.

Global Forum on Transparency and Exchange of Information ...

The Global Forum's peer review process examines both the legal and regulatory aspects of exchange (Phase 1 reviews) and the exchange of information in practice (Phase 2). The EOI Portal will track the development of these peer reviews, including changes that jurisdictions make in response to the Global Forum's recommendations.

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The peer reviews happen in two Phases: Phase 1 is a review of each jurisdiction's legal and regulatory framework for transparency and the exchange of information for tax purposes and Phase 2 involves a **Global Forum on Transparency and Exchange of Information ...**

Some Global Forum members are undergoing combined Phase 1 plus Phase 2 reviews. The ultimate goal is to help jurisdictions to effectively implement the international standards of transparency and exchange of information for tax purposes.

GLOBAL FORUM ON TRANSPARENCY AND EXCHANGE Global Forum on ...

for Tax Purposes PEER REVIEWS, PHASE 2: SWITZERLAND This report contains a Phase 2: Implementation of the Standards in Practice review, as well as revised version of the Phase 1: Legal and Regulatory Framework review already released for this country. The Global Forum on Transparency and Exchange of Information for Tax Purposes is the multilateral framework within which work in the