

Money Laundering Prohibition

The **Money laundering Prohibition** Department at Salomon Lipschutz & Co. has unique and diversified experience in representing clients and rendering counselling on subjects relating to the prohibition of money laundering.

The Team provides extensive ongoing legal counselling and is deeply involved in this developing innovative field, and the implementation of the Prohibition of Money Laundering rules and proper regulatory management in banks and other entities.

In recent years the Department has reached considerable achievements and created court precedents, in different instances, in a variety of issues relating to money laundering disputes.

The lawyers at the Department of Prohibition of Money Laundering have extensive experience and knowledge of managing lawsuits and legal proceedings in the commercial field in general and the field of prohibition of money laundering in particular.

Adv. **Noam Bar David** is Head of the Department of Prohibition of Money Laundering. He joined the legal team of Salomon Lipschutz & Co. in 2002 and has been a partner since 2009.

Apart from leading the Department of Prohibition of Money Laundering, Noam is a partner in the Firm's Civil and Commercial Litigation Department and Banking Department. Noam's expertise also extends to contract law, insolvency, inheritance law and ongoing legal counselling to commercial companies.

In the course of his activity as attorney of the Firm, Noam has accumulated extensive experience in managing complex civil and commercial lawsuits in courts, including the Supreme Court, arbitrations and mediations and counselling on a day to day basis to various commercial companies from different sectors of the Israeli economy including banks and private clients.

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Due to his many years of experience in court appearances and representation of clients in a variety of legal instances, Noam has been frequently invited to lecture in various forums and on the subject of prohibition of money laundering, as well as Contract law, corporate law and banking law. He has been appointed by courts to be a position holder, inter alia, as a receiver of companies and administrator in different proceedings.

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