

White Collar Crime

Anti-money Laundering

The growth in global compliance requirements has significantly increased the legal and reputational risks to any company with global operations. Companies are nowadays facing extensive requirements in the fields of anti-corruption and anti-bribery, anti-money laundering (AML) and the combating of terrorism financing (CFT), cyber-security and data protection, sanctions and export control, and are increasingly being subjected to cross-border criminal and regulatory investigations, significant monetary fines, restrictions on business operations and criminal penalties. Companies, as well as senior managers and directors, are also exposed to civil action for failing to comply with such requirements.

We have gained extensive and unique knowledge expertise, and invaluable experience representing and advising both, domestic and international entities, concerning AML and CFT, including related regulatory and compliance aspects.

We specialize in providing expert advice to companies and financial institutions concerning their local and international compliance requirements, offering practical and targeted assistance to our clients, including banks, credit card companies, stock exchange members, fintech companies, financial service providers, credit companies, payment companies, trust companies, and other companies that require advice and representation in the field of AML and CFT.

Our deep understanding of financial regulation and our vast experience working with the Israeli relevant authorities, including, the Israel Money Laundering and Terror Financing Prohibition Authority, the Bank of Israel, the Israel Securities Authority, and the Capital Market, Insurance and Savings Authority, allow us to support our clients in navigating through Israel's regulatory regime, dealing with the various relevant Israeli regulators and designing and implementing cutting edge solutions, all of which require coordination with the regulatory bodies.

We have gained extensive and invaluable experience in conducting cross-border internal investigations for some of Israel's leading companies, as well as for other global companies, including on matters involving anti-bribery, anti-corruption, AML and CFT. We are skilled in crafting effective AML and CFT compliance programs, tailored to the company's needs, designed to ensure compliance with both global and local AML and CFT standards.

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