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SHNEOR Z. JAFFE, PARTNER

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EDUCATION

Bar Ilan University (LLB 1980)

ADMISSIONS

Israel

PROFILE

alli Jaffe's practice, though wide-ranging, centers on representation of high net worth individuals and families, both domestic and foreign, in their commercial and real estate investments as well as in their philanthropic affairs. He also represents clients in complex litigation and arbitration in Israel and abroad. Zalli has dozens of years of experience in commercial arbitration as well as in rabbinic (Beit Din) litigation. Mr. Jaffe is a sought-after receiver and liquidator, representing domestic and foreign creditors in bankruptcy matters. Over the past years, Zalli has also developed an expertise in the investigation and adjudication of commercial frauds both in Israel and abroad, working in tandem with forensic accountants and other professionals in the process of asset recovery.

Mr. Jaffe conducted a major investigation on behalf of a Canadian-Greek syndicate related to a public company quoted in the Johannesburg Stock Exchange.

Mr. Jaffe served, inter alia, as a liquidator of a company in the high-tech field suspected of defrauding both the government of Israel and others, involving millions of dollars.

Mr. Jaffe acted for an American group defrauded by an international scam of USD 30 million.

Mr. Jaffe is acting for victims of the Madoff affair, and also in a similar fraud brought to light recently in Switzerland.

Zalli Jaffe participated jointly with one of the leading firms in the United States in an effort to mediate between a major bank

located outside of Israel and the government of the United States related to claims of money laundering and terror. Mr. Jaffe succeeded in negotiating with the highest political level of the bank's country of origin and with the highest levels of the federal government in the United States.

Zalli coordinated a number of multinational litigation affairs in a number of countries. For example, disputes that are adjudicated in a number of jurisdictions within the United States, in Europe and in Central America. Another such example is a dispute adjudicated in Belgium, in the far east and in South Africa.

Mr. Jaffe acted in the matter of purchasing one of the leading hotels in Canada, and acted on behalf of one of the investors in this transaction.

COMMUNITY SERVICE AND AFFILIATIONS

Mr. Jaffe serves as Vice President of the Jerusalem Great Synagogue and is a board member of MagenLaCholeh, a medical advisory and referral organization. Zalli is deeply involved in public advocacy for religious and social welfare causes and is a regular contributor to Israeli newspapers and other publications.

Zalli's Blog

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