

Advocate Nomi Sandhaus

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2015-2017 – Vice President, Chief Legal Counsel and Corporate Secretary of Partner Communications Company Limited.

During this period I headed the corporation's internal legal function, its complex dealings with the official regulators and the corporate secretariat, including responsibility for corporate governance and the requirements of The Tel Aviv Stock Exchange and NASDAQ.

2009-2014 – Chief Legal Advisor of Bank Leumi le-Israel BM, Head of the Legal Division and Manager of Legal Risks of the Group, and during the last three years, also a Member of the Management of the Bank, with the rank of Executive Vice President.

In this position, I revolutionised the concepts of service, of human resources management and of the encouragement of excellence in the Division. In effect, I changed the Legal Division into a Law Office with 70 highly professional lawyers readily available to advance transactions and provide legal solutions to support innovation, all subject to precise risk management.

Main fields of activity:

- Capital market including legal advice on the preparation of a securities law internal enforcement programme, guiding institutional entities, advising dealing rooms, preparation of prospectuses and participating in the preparation of financial statements

- Financing transactions

- Regulation and legislation (including contacts with the regulators and foreign legislation)

- Management of legal risks

- General and technological procurement
- Internet banking
- Legal advice and monitoring all the marketing and advertising campaigns in the various media
- Preparation of legal opinions as required under the Basle II rules
- Engagement and supervision of outside counsel representing the Bank in legal proceedings
- Close monitoring of those dealing with the collection of debts, including the Special Credits Division
- Legal advice on all aspects of banking law and bank/customer relationships as well as the laws and regulations relating to the communications industry

2003-2009 –Senior Legal Advisor and Member of Management of the Legal Division. Fields of activity and expertise : Capital Market (including prospectuses and financial statements, investment advice, banking and financial products, dealing room activities)technology and internet banking, private banking , bank licensing legislation, various fields of banking regulation, securities law, advice to the Marketing Division , monitoring the marketing and advertising campaigns and more..

1996-2003 – Head of Section in the Legal Division

Previously- I had joined the Legal Department of the Bank towards the end of 1982. After 18 months, I was appointed Personal Assistant to the Chief Legal Advisor to the Board of Directors and Management, and from 1987 was employed as a legal advisor in the Legal Department.

Academic activities

2002-2005- In addition to my work at the Bank, I taught a course on "Banking Law" as an outside lecturer , as part of legal Academic Studies of the College of Management.

Directorships

2017 – External Director of The Tel Aviv Stock Exchange Ltd

2011-2014 –The Tel Aviv Stock Exchange Ltd

2008-2014 – The Management Company of the Provident and Severance Pay Fund of the Bank Leumi's Employees

2008-2011- The Bank Leumi le-Israel Trust Company Ltd

Contribution to the Community

I managed and actively participated, together with the employees of the Legal Division of the Bank, in volunteering with the "Another Lesson" non-profit association, which gives enrichment lessons to pupils in primary schools in distressed areas.

Education

LL.B from Tel Aviv University (1982)

Member of the Israel Bar since 1982

Director's and Officer's Course of the Interdisciplinary Center Herzliya

Advanced Director's Course –Accounting and Financial Independence and Skills of the Interdisciplinary Center Herzliya

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