

Clerk of the House of Representatives  
Legislative Resource Center  
B-106 Cannon Building  
Washington, DC 20515

Secretary of the Senate  
Office of Public Records  
232 Hart Building  
Washington, DC 20510

SECRETARY OF THE SENATE

00 DEC 27 PM 2:42

## LOBBYING REGISTRATION

Lobbying Disclosure Act of 1995 (Section 4)

Check if this is an Amended Registration

1. Effective Date of Registration 10/15/2000

2. House Identification Number \_\_\_\_\_

Senate Identification Number \_\_\_\_\_

### REGISTRANT

3. Registrant name Shaw Pittman

Address 2300 N Street, N.W.

City Washington

State D.C.

Zip 20037

4. Principal place of business (if different from line 3)

City n/a

State/Zip (or Country)

5. Telephone number and contact name

202 663 8245

Contact Claudia Hrvatin E-mail (optional)

6. General description of registrant's business or activities

law firm

### CLIENT

*A Lobbying firm is required to file a separate registration for each client. Organizations employing in-house lobbyists should check the box labeled "Self" and proceed to line 10.  Self*

7. Client name Association of Banks in Israel

Address 12 Levontin Street, 1st Floor

City Tel Aviv

State Israel Zip 65112

8. Principal place of business (if different from line 7)

City n/a

State/Zip (or Country)

9. General description of client's business or activities

trade association of Israeli banks

### LOBBYISTS

10. Name of each individual who has acted or is expected to act as a lobbyist for the client identified on line 7. If any person listed in this section has served as a "covered executive branch official" or "covered legislative branch official" within two years of first acting as a lobbyist for the client, state the executive and/or legislative position(s) in which the person served.

Name	Covered Official Position (if applicable)
<u>Scott A. Anenberg</u>	
<u>Michael C. Moetell</u>	
<u>Thomas J. Delaney</u>	

Registrant Name Shaw Pittman Client Name Association of Banks in Israel

**LOBBYING ISSUES**

11. General lobbying issue areas. Select all applicable codes listed in instructions and on the reverse side of Form LD-1, page 1.

BAN TAX

12. Specific lobbying issues (current and anticipated)

Tax and regulatory issues relating to Israel's inclusion on the FATF money laundering list.

**AFFILIATED ORGANIZATIONS**

13. Is there an entity other than the client that contributes more than \$10,000 to the lobbying activities of the registrant in a semiannual period and in whole or in major part plans, supervises or controls the registrant's lobbying activities?

No → Go to line 14.  Yes → Complete the rest of this section for each entity matching the criteria above, then proceed to line 14.

Name	Address	Principal Place of Business (city and state or country)
none		

**FOREIGN ENTITIES**

14. Is there any foreign entity that:

- a) holds at least 20% equitable ownership in the client or any organization identified on line 13; **OR**
- b) directly or indirectly, in whole or in major part, plans, supervises, controls, directs, finances or subsidizes activities of the client or any organization identified on line 13; **OR**
- c) is an affiliate of the client or any organization identified on line 13 and has a direct interest in the outcome of the lobbying activity?

No → Sign and date the registration.  Yes → Complete the rest of this section for each entity matching the criteria above, then sign and date the registration.

Name	Address	Principal place of business (city and state or country)	Amount of contribution for lobbying activities	Ownership percentage in client
none				

Signature  Date 12/18/00

Printed Name and Title Scott A. Anenberg, Partner