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Event Invitations 2023

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11-9-2023

## Russia, Ukraine, Anti-Money Laundering and Know Your Customer: Due Diligence Concerns for the Art Market

Cardozo FAME Center

Cardozo Art Law Society

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**The FAME Center and Art Law Society  
invite you to:**

***Russia, Ukraine, Anti-Money Laundering and  
Know Your Customer:  
Due Diligence Concerns  
for the Art Market***

**Thursday, November 9 at 6:00 p.m.  
Jacob Burns Moot Court Room**

This panel is jointly sponsored by Cardozo School of Law's Art Law Society and its FAME Advisory Board. Speakers from Ukraine will address the nature and extent of the destruction to and looting of Ukraine's cultural heritage. A representative of U.S./international law enforcement will address the leakage of looted material to the U.S. and international art markets and government efforts to interdict hot material. Representatives of U.S. auction houses and private galleries will address the KYC and AML procedures used by the private sector to avoid handling looted material.

**\*\*CLE credit is pending\*\***

**Panelists:**

**Ukrainian Lawyer:** Dmytro Vovk, Visiting Associate Professor, Cardozo Law

**Ukrainian NGO:** Nadiia Vaskivska, Regional Center for Human Rights

**US Auction House:** Hartley Waltman, General Counsel-Americas, Phillips

**US Enforcement:** Jessica Greenwood, Assistant United States Attorney, Southern District of New York

**EU/US Compliance Lawyer:** Rena Neville, Director, Corinth Consulting Ltd and Head, FCS Compliance Art Division

**Moderator:**

Michael McCullough, Partner, Pearlstein & McCullough LLP, Adjunct Professor Cardozo Law