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Flyers 2023-2024

Flyers

11-9-2023

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

Cardozo Art Law Society

Cardozo FAME Center

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Cardozo School of Law's FAME Center and Art Law Society present:

Russia, Ukraine, AML and KYC: Due Diligence Concerns for the Art Market

Thursday, November 9, 6-7:30 PM in Cardozo's Moot Court Room

The event will feature speakers from Ukraine who will discuss the extent of damage and looting to Ukraine's cultural heritage. A US/international law enforcement representative will address the leakage of plundered materials into the international art market and governmental efforts to combat such activities. Representatives from US auction houses and private galleries will provide insights into the KYC and AML strategies employed by these entities to avoid handling looted material.

***1.5 CLE credits available: areas of professional practice, transitional and non-transitional credits. FREE EVENT. ***

The panel will be moderated by **Michael McCullough**, Partner, Pearlstein & McCullough LLP, and Adjunct Professor at Cardozo Law School. The list of speakers includes:

- **Dmytro Vovk**, Visiting Associate Professor at Cardozo Law School (Ukrainian Lawyer)
- **Nadiaa Vaskivska**, NGO (Ukrainian NGO)
- **Hartley Waltman**, General Counsel-Americas, Phillips (US Auction House)
- **Jessica Greenwood**, Assistant United States Attorney, Southern District of New York (US Enforcement)
- **Rena Neville**, Director, Corinth Consulting Ltd, and Head, FCS Compliance Art Division (EU/US Compliance Lawyer)

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Please contact anne.rodeman@yu.edu with any questions

