



## US Sanctions and New Anti-Money Laundering Legislation: What It Means for the Art Market

**Wednesday  
February 26, 2020**

### **Schedule**

MCLE Registration: 5:30 - 6:00 p.m.

MCLE Program: 6:00 - 7:00 p.m.

Hosted Reception: 7:00 - 8:00 p.m.

### **MCLE: 1 Hour**

To receive MCLE credit, you must sign in during the designated MCLE registration period. This activity is approved for Minimum Continuing Legal Education credit by the State Bar of California. BASF is a certified provider. Provider #103

### **Location**

Ropes & Gray LLP  
Three Embarcadero Center, Third Floor  
San Francisco, CA 94111-4006

### **Cost**

\$30 Section Members

\$45 BASF Members

\$65 All Others

Free for BASF Law Student Members

### **Sponsored by**

**ROPES & GRAY**

### **Speakers**

Brendan Hanifin

Ropes & Gray LLP

Georges Lederman

Withersworldwide

Patricia Pernes

Bonhams Fine Art Auctioneers & Valuers

### **Moderator**

Christopher Kaltsas

United States Attorneys' Offices, Northern District of California

### **TOPICS**

Discussion of past events in the art market that have driven the proposed anti-money laundering legislation

- Background on US sanctions and anti-money laundering laws
- Discussion of US sanctions and anti-money laundering considerations facing members of the art community, in light of recent regulatory and legislative developments
- Practical guidance on implementation of policies and procedures to comply and protect against potential violations

**Event Code:** G202602

Register online: [www.sfbbar.org/calendar](http://www.sfbbar.org/calendar)