

115TH CONGRESS
2D SESSION

H. R. 5886

To apply the Bank Secrecy Act to dealers in art or antiquities.

IN THE HOUSE OF REPRESENTATIVES

MAY 18, 2018

Mr. MESSER introduced the following bill; which was referred to the
Committee on Financial Services

A BILL

To apply the Bank Secrecy Act to dealers in art or
antiquities.

1 *Be it enacted by the Senate and House of Representa-*
2 *tives of the United States of America in Congress assembled,*

3 **SECTION 1. SHORT TITLE.**

4 This Act may be cited as the “Illicit Art and Antiq-
5 uities Trafficking Prevention Act”.

6 **SEC. 2. APPLICATION OF BANK SECRECY ACT TO DEALERS**
7 **IN ART OR ANTIQUITIES.**

8 (a) IN GENERAL.—Section 5312(a)(2) of title 31,
9 United States Code, is amended—

10 (1) in subparagraph (Y), by striking “or” at
11 the end;

1 (2) in subparagraph (Z), by striking the period
2 and inserting “; or”; and

3 (3) by adding at the end the following:

4 “(AA) dealers in art or antiquities.”.

5 (b) RULEMAKING.—Not later than the end of the
6 180-day period beginning on the date of the enactment
7 of this Act, the Secretary of the Treasury shall issue regu-
8 lations to carry out the amendments made by subsection
9 (a).

10 (c) EFFECTIVE DATE.—Section 5312(a)(2)(AA) of
11 title 31, United States Code, as added by subsection (a),
12 shall take effect after the end of the 270-day period begin-
13 ning on the date of the enactment of this Act.

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