

Sanctions Screening Solutions

Remain compliant in a rapidly evolving landscape.



People,
Process and
Technology

Sanctions screening requires reviewing large amounts of customer, supplier, and transactional data, to identify elements pertinent to sanctions compliance, including geographic location, political status, beneficial company ownership, and foreign naming conventions.

With Elevate's global team, proven processes, and advanced technology:

- Review and extract metadata from contracts to identify contents to ensure compliance with sanctions levied by organizations on lists such as Office of Foreign Assets Control (OFAC) list of Specially Designated Nationals (SDN) and Consolidated Sanctions (Non-SDN)
- Discover and organise legacy contracts in preparation for review
- Review emails to identify 'uncontracted' relationships
- Generate reports flagging the entities, individuals, and contracts impacted by sanctions

Contract metadata can include:

- Parties
- Sub-Contractors
- Agents
- Territories
- Clauses such as defences for non-performance, force majeure

Why select Elevate for your Sanctions Screening Solutions?

- Support options include flexible resourcing, project outsourcing, and dedicated managed service solutions
- Capacity to search and review large volumes of contracts, documents, and emails
- A proven model for applying rule sets for search using embedded AI for document review and analysis
- A team of data scientists and contracts and compliance specialists as an extension of your team
- Fast-start search includes a follow-the-sun model with compliance team members in Poland, India, Philippines, U.S., and U.K.