



DIGITAL WORKER

Evelyn

Sanctions & Adverse Media Screening Analyst

The Sanctions & Adverse Media Screening Analyst's primary mission is to protect the organization from sanctioned or risky client relationships by reviewing alerts for screened organizations and associated individuals.

Evelyn's expertise includes but is not limited to: PEP & Sanction Screening, Negative News/Adverse Media screening.

KPIs

80%+

REDUCTION IN FALSE-
POSITIVE SANCTIONS
ALERTS

80%+

REDUCTION IN
MANUAL REVIEW TIME
FOR ADVERSE MEDIA
ALERTS

1M+

ALERTS REVIEWED
ANNUALLY

Responsibilities

- Review and disposition adverse media and customer sanctions alerts as part of KYC or periodic refresh process
- Make decisions about escalation/closure of cases
- Conduct searches, gather data, and record evidence from internal systems, the internet, and commercial databases; where needed, make inquiries with business or compliance contacts within the organization
- Enforce internal strategies, policies, procedures, and processes related to monitoring and escalating sanctions alerts and regulatory requirements
- Capture and summarize alerts analysis with supporting documentation in adverse media and screening systems
- Ensure all alerts analysis and investigations are performed within timeframe provided in policy and stipulated in SLAs; maintain thorough audit trails

Skills

- Disposition false-positive alerts based on multiple factors and escalate appropriate cases
- Integrate with adverse media, sanctions screening systems, case management and CLM systems to retrieve entity information (e.g., Salesforce, Pega)
- Create screening report with all analysis results captured
- Manage exceptions with human-in-the-loop capability, working side-by-side with traditional team members