

Visual Compliance Screening - Scholar Sponsorship Portal (SSP) List of Designated Reviewers

Visual Compliance is a web-based restricted party screening tool used by Columbia University to comply with federal requirements regarding [Economic Sanctions and Restricted Parties](#).

When using the SSP, academic department users must escalate any Visual Compliance name or entity match to a Designated Reviewer below, referencing the SSP case number.

This Designated Reviewer will either clear the “false-positive” match or escalate the case to the [Export Control Office](#) for formal review and resolution. Scholar sponsorship through the SSP cannot proceed until the Visual compliance match has been resolved.

If academic departments seek further training on Visual Compliance or seek to update their Designated Reviewer(s), contact [Janique Cheesman](#) or [Michelle Avallone](#) in the Office of Research Compliance and Training.

<u>Unit</u>	<u>Visual Compliance Contact</u>	<u>Email</u>
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Law School	Nancy Elsamanoudi John Tarbet Leonía Aguilar Chloe Elliott Sarah Lis	ne2244@columbia.edu jt2826@columbia.edu laquiar@law.columbia.edu chorsh@law.columbia.edu sl4368@columbia.edu
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School of Professional Studies	Research Compliance Training	Jan Cheesman Michelle Avallone
Heyman Center	Research Compliance Training	Jan Cheesman Michelle Avallone

University Libraries	Research Compliance Training	Jan Cheesman Michelle Avallone
Committee on Global Thought	Research Compliance Training	Jan Cheesman Michelle Avallone