

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>
Business School	Ryan Hata (Chazen)	rkh2127@columbia.edu
Center on Japanese Economy and Business	Julio Perez Dalba Castrillon	jp3945@gsb.columbia.edu dyc2105@columbia.edu
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Law School	Nancy Elsamanoudi	ne2244@columbia.edu
SIPA	Rita Agyiri	ra2716@columbia.edu
Social Work	Sabrina Small	ss1734@columbia.edu
GSAPP	Janet Reyes Danielle Smoller Nicholas Roberts Sonya Marshall	jr180@columbia.edu ds89@columbia.edu njr2138@columbia.edu smm32@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