



## Contract Job Opportunity

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|-----------------------|------------------------------------|
| Company               | Gateway Recruiting LLC             |
| Job Title             | Sanctions Compliance               |
| Location              | Cupertino, CA - Contract           |
| Relocation Assistance | No Relocation Assistance Available |

### **Job Description / Responsibilities / Requirements**

#### **JOB RESPONSIBILITIES:**

- Conducting reviews and analysis of sanctions system alerts
- Conduct investigations of customers, business partners, and transactions in accordance with established policies and procedures and tools per SLAs
- Escalate unusual findings that might be related to sanctioned individuals, terrorist financing, law enforcement, or other criminal activities
- Conducting searches, gathering data, and recording evidence from internal systems, the internet, third-party tools, commercial databases, and enquiries with business or compliance contacts within the organization.
- Accumulating and documenting relevant information regarding transactions and screened parties' facts from investigations so GESC can determine the necessary compliance steps
- Maintain thorough documentation of analysis performed.
- Cross-team cooperation and very good written and oral communication skills
- Support any special projects or critical casework.
- Interacting with relevant teams to raise awareness of sanctions trends, emerging issues, remedial actions, or enhancements to the program.
- Supporting record-keeping and documentation efforts.
- Additional tasks and projects as assigned

#### **QUALIFICATIONS:**

- Bachelor's degree, or equivalent work experience
- Experience in reviews, investigations, and resolution of sanctions, money laundering, or terrorist financing issues.
- Experience using the SAP GTS screening system and Accuity's Compliance Link
- Excellent analytical and problem-solving techniques.
- Ability to apply sound ethical judgement
- Excellent written and verbal communication skills.
- Expertise and experience in OFAC/Sanctions Compliance laws and regulations
- Must be a self-starter, flexible, innovative, and adaptive
- Strong interpersonal skills with the ability to work collaboratively with company personnel
- Ability to meet aggressive timelines in a compliance-focused environment

- Proficiency in applications (Numbers, Pages, and Keynote) and MS Office applications (Excel and Word)
- Experience and knowledge of U.S. Export Administration Regulations is a plus
- Ability to multitask; must be organized and detail-oriented

### **Contact Information to Apply**

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