

CLAIRE JUNGMAN

SUMMARY

Results-driven executive with extensive experience in sanctions compliance, regulatory monitoring, and global risk assessment. Proven ability to track and disrupt sanctions evasion networks, conduct high-impact investigations, and engage with public and private sector stakeholders to enhance enforcement measures. Expertise in maritime sanctions, financial compliance, and corporate due diligence, with a track record of successfully identifying and mitigating sanctions violations.

EXPERIENCE

UNITED AGAINST NUCLEAR IRAN (UANI) - NEW YORK, NY

June 2016 – Present

Chief of Staff & Director of Iran Tanker Tracking Program

- Developed and oversee UANI's ship tracking program, leveraging satellite imagery and real-time AIS data to monitor and identify vessels involved in sanctions violations, particularly those transporting Iranian oil.
- Key contributor to the exposure of illicit oil shipments, including the high-profile Suez Rajan case, which resulted in the first-ever U.S. seizure of an Iranian oil cargo and set a precedent for sanctions enforcement.
- Program has led to over \$1.2 billion in disrupted illicit oil shipments, the removal of over 250 vessels from international registries, and the withdrawal of insurance coverage by 17 providers on more than 150 occasions due to sanctions violations.
- Regularly consulted by government agencies, financial institutions, and multinational corporations regarding sanctions compliance and due diligence measures.
- Provide briefings to Congressional staff, federal agencies, and foreign government officials on Iran sanctions evasion tactics and enforcement strategies.
- Serve as a primary media spokesperson, regularly cited by outlets such as [Reuters](#), [AP](#) and [Politico](#).

CPLIANT - NEW YORK, NY

November 2024 – Present

Director of Compliance and Risk Solutions

- Advised on sanctions risk detection, maritime compliance and regulatory enforcement strategies.
- Assisted in developing technology-driven solutions to detect and prevent illicit ship-to-ship transfers (STS), AIS spoofing, and vessel masking.
- Provided insights on enhancing sanctions compliance for financial institutions, insurance providers, and global shipping companies.
- Contributed to the business development and strategic partnerships for implementing maritime sanctions technology.

POLARIS NATIONAL SECURITY • NEW YORK, NY

September 2023 – June 2023

Research Consultant

- Developed and synthesized complex geopolitical data to align policy recommendations with national security interests.
- Authored and influenced strategic decisions through comprehensive research papers and policy briefs, focusing on defense and national intelligence.

EDUCATION

WAKE FOREST UNIVERSITY • Winston-Salem, NC

Master of Business Administration, December 2022 (GPA: 3.87)

DICKINSON COLLEGE • CARLISLE, PA

Bachelor of Arts in Psychology, May 2016 (Major GPA: 3.5/4.0)

Securities Studies Certificate, May 2016 (Security Studies GPA: 3.8/4.0)