

Compliance / CDD — Weekly Summary

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Weekly Summary — Compliance / CDD

****Period:**** 23-29 March 2026

****Generated by:**** Scheduled task (screening-triage)

Volume

- Items processed: 93 (prev week: 77, +20.8%)
- Urgent items: 11 (prev: 5)
- Average resolution time: 1.3 days (prev: 0.7)

Top Categories

1. PEP — 32% of volume
2. Sanctions — 20% of volume
3. Adverse Media — 11% of volume
4. Watchlist — 12% of volume

Trends

- Volume trending UP 20.8% week-over-week
- Urgent items elevated — investigate staffing or process bottleneck
- Average risk score: 40 (stable)

Action Items Carried Forward

- 2 items from last week still unresolved
- Oldest open item: SCR-15199 (6 days old)
- Pattern alert: "Nexus Dynamics" appeared 2 times this week