

+ SANCTION SCREENING LICENSE CHECK



Without an expert partner, you risk wasted staff time, expired licenses, improper exclusion decisions, and eventual fines and government enforcement.

It's your responsibility to make sure you aren't dealing with unlicensed or sanctioned employees, customers, or vendors. That's easier said than done. Our user-friendly platform, expert account managers, and insight from millions of searches reduce your risk and give you confidence that you're safe.

YOU GET ALL THIS

- Adaptive, intelligent search learns your decisions and preferences
- AI-powered continuous database updates mean you're always searching updated lists
- Healthcare focused plan includes access to hundreds of databases including the SSDM file, board actions, and state Medicaid lists.
- Finance and trade focused plan also includes access to hundreds of databases such as BIS, FinCEN, PEP, OFAC, restricted party watchlists, etc.
- Expert guidance and calibrated search and review criteria
- ActionCheck™ guarantees your results up to \$5 million
- NCQA Credentials Verification Organization (CVO)

EXPERT SERVICES

The worst risks are the ones you don't see coming. That's the problem with bare minimum software and improperly scoped review standards. With SanctionCheck & LicenseCheck, your risks are managed by our expert Account Managers and powerful machine-learning software platform. Our knowledge of the complexities of the monitoring process means you lower your risk, save time, and have confidence in the results.

BUILT FOR TEAMS

SanctionCheck and LicenseCheck were built to make coordination, management, and execution across teams a breeze. User groups, segmented reporting, and multiple data upload or integration options put you in control of your standards.

CLARITY

Continually updated exclusion and license primary source data in intuitive reports and dashboards.

AUTHENTIC COMPLIANCE

With our experience over millions of searches, you can rest assured that you've partnered with an expert team.

SERVICE EXCELLENCE

Your dedicated Account Manager and team of experts respond quickly so you never miss something important.

THE FULL **SANCTION CHECK** PROCESS

Web Access

SanctionCheck's robust software compiles sanction databases and watchlists into one platform. This saves time, ensures accuracy, and allows you to upload and check your full lists in one place.

Initial Search

Identify potential matches based on your search criteria. SC experts review against match criteria that fit your risk tolerance.

Additional Data

Sensitive information (such as employee/vendor IDs) not present in the initial search can reduce the size of your list on a second pass.

Agency Follow Up

A valuable effort that's different across agencies. SC's experts know to check for data not available in standard lists.

Legal Attestation

When a sanction match cannot be ruled out, SC engages the employee or vendor to attest they are not the listed person or entity on the sanction.

Completely Cleared

Completing each step gives you confidence your reimbursement and reputation aren't put at risk by sanctioned parties.

**IF YOU'RE NOT COMPLETING EACH STEP
IN 'THE FULL PROCESS' THEN YOU'RE
EXPOSED TO AVOIDABLE RISK.**



LICENSECHECK

Ethico's NCQA LicenseCheck keeps your organization safe and compliant through licensure verification and ongoing monitoring. Real-time access to primary source data exceeding standards and requirements allow you to operate with full transparency and confidence. Ensure you are in compliance with standards and regulations. LicenseCheck verifies that a provider's license is active, but also monitors for expiration and status changes (revoked, suspended, restricted, probation). Our goal is to become an extension of your compliance program as we save your staff time and help to protect your patients.

ACTIONCHECK GUARANTEE

With so many names, licenses, boards, lists, and potential matches to consider you can be sure that your screening by SanctionCheck service is complete with our \$5,000,000 guarantee.