

SanctionCheck

Sanction Screening



Compliance Concepts, Inc.

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SANCTIONCHECK

SERVICE OVERVIEW

In today's world, employers are looking for cost effective ways to meet the requirements of the government and the courts, to get information that may minimize their liability in hiring individuals that could jeopardize the business, create financial disaster or harm other employees.

Compliance Concepts, Inc. (CCI), a leading provider of healthcare consulting and compliance hotline services, now offers SanctionCheck®, a cumulative batch-searchable exclusions web software. SanctionCheck was developed to assist clients with the possible identification of individuals or entities that have been sanctioned, debarred or otherwise excluded from participation in federally funded health care programs.

FEATURES INCLUDE

SanctionCheck.com allows our clients to search for individuals or entities that have been sanctioned, debarred or otherwise excluded from participation in federally funded health care programs 24 hours a day, seven days a week, via the Internet. This service will allow our clients the ability to view historical activity, upload batch files, and run statistical analysis.

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| 01. Individual & Batch Searches | 08. Master Batch Function to prevent repetitive results |
| 02. Batch Results within Minutes | 09. Monthly, Quarterly, Yearly Searches |
| 03. No Equipment to Purchase (ASP) | 10. 128-bit High-Encryption to protect Confidential Information. |
| 04. Statistical Analysis Reports | 11. View contacts for agency imposing exclusion. |
| 05. Quick Access to Historical Data | |
| 06. Easily Manage All Users | |
| 07. Robust Search Engine for finding Excluded Individuals | |

DATABASE LISTS

SanctionCheck.com has also taken appropriate steps to assist you with complying with OIG and GSA requirements, including Executive Order 13224 which expressly prohibits business transactions with Specially Designated Nationals and Blocked Persons listed on the Office of Foreign Assets Control (OFAC) list of current countries and groups of individuals, such as terrorists and narcotics traffickers that are under economic sanctions.

SanctionCheck Searches Include

- ➔ Office of Inspector General's (OIG) List of Excluded Individuals/Entities;
- ➔ General Services Administration's (GSA) List of Excluded Parties;
- ➔ Office of Foreign Assets Control's (SDN) Terrorist List.

“Did you know in 2008 Sanction check searched over 10 Million names provided by employers”



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SOFTWARE PLATFORM

SANCTIONCHECK ONLINE

SanctionCheck.com is an online searchable database for compliance officers, human resource managers, and anyone involved in the exclusion review process.

SanctionCheck.com allows our clients to search for individuals or entities that have been sanctioned, debarred or otherwise excluded from participation in federally funded health care programs 24 hours a day, seven days a week, from any location throughout the world as long as they have access to the Internet. This service will allow our clients the ability to view historical activity, upload batch files, and run statistical analysis.



For more information contact
Compliance Concepts, Inc.
1-800-617-0415
-or-
sales@ccius.com

ESTABLISHING PROTOCOLS

Prior to commencement of service, SanctionCheck and a designated Client coordinator will develop the "Scope of Service" (SOS). The SOS will detail specific information regarding exclusion review process and online training of the SanctionCheck ASP web service.

Items to be addressed in this process are:

- ➔ Types of files to be submitted by client.
- ➔ How often new employees/vendors are submitted.
- ➔ Processes used by customers to "rule out" matches.
- ➔ Maintaining historical records and user management.

REVIEW PROCESS

Every exclusion search goes through certain steps before it is complete and delivered to a client.