



## Exclusion Screening Quality

SanctionCheck puts you at ease with the most experience and the highest quality, so you can be confident it's done right.

Sanction screening involves so much more than compiling your employee names and picking the agency lists to check. Don't be caught off guard by relying on a busy internal team or a low-grade software system.

**You deserve a partner that provides this quality so you feel at ease:**

- expert help and guided service your team can rely on for a tough and tedious job;
- statistically significant cross-audits across every member of the service team;
- fast, scalable, intelligent algorithms to get to "all clear" quickly;
- thorough, configurable systems to balance your risk tolerance and budget;
- weekly decisions-system collaboration and calibration for consistent application across datasets;
- an accurate, guaranteed (up to \$5,000,000), comprehensive solution so your people and revenue are safe.

## Turnaround Time

**Hyper-Efficient Algorithm**  
Automated Processing

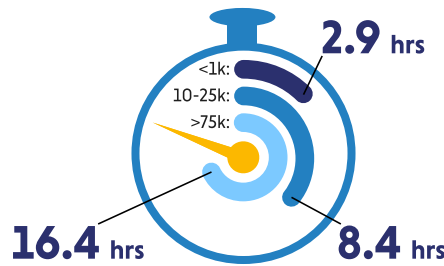
**27,295,229** names per year  
across >15,000 groups (files)

**3.2 hours**

avg. delivery turnaround

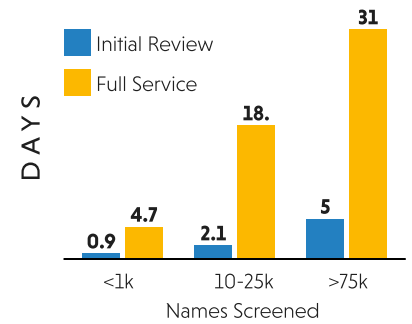


**Processed in <1 day**  
Even for the largest files



Time (hrs) based on file size (Names/File)

**Intelligent Service**  
With Speed + Accuracy



## Accuracy

**Thoughtful Follow-Up**

Necessary effort  
empowered with focus

"Service/Follow-Up eliminates

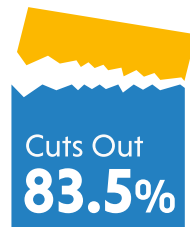
**96-99%**

of questionable sanctions"



**Adaptive Machine Intelligence**

Remember prior review decisions



of the work



of names  
need review

**Let Nothing Slip By**

No Matter How Infrequent



Confirmed Match Rate

## Every Database You Need

ACTIONS

Office of Inspector General

US Treasury OFAC SDN

THE BIG 4

STATE (US)

System for Award Management

US Treasury OFAC Cons

INTERNATIONAL / NATIONAL

MEDICAID EXCLUSIONS

MEDICARE OPT-OUT

SECURITY AND OTHER

CMS