

# A Unified Screening Solution

# SanctionCheck & LicenseCheck

## Compliance 3.0

At ComplianceLine, we use the term "Compliance 3.0" to refer to an emerging trend in the E&C world in which programs focus on effectiveness rather than solely focusing on efficiency. Many compliance teams still wallow, trapped in the idea that efficiency is the same thing as effectiveness. But we know this is not the case. While our products will ensure you remain efficient, we also aim to ensure they make you authentically effective.

## All in One

But you cannot be effective and create a better workplace if you're forced to waste time on tedious repetitive tasks, like having to verify your staff's licenses are up to date, or checking with multiple sources to make sure your employees have not been sanctioned. ComplianceLine's unified screening tools serve as one-stop solutions for all the checks required by you to remain in good standing.

## Complementing Checks

Combining your sanction screening and credentialing functions is not only efficient, it is an effective and self-sustaining solution. Credentialing is about saying "Yes, you are competent and thus a good investment," while sanction screening is about saying, "No, you are no longer a safe choice." Have your recurring sanction screening and credential renewal checks performed at the same time to simplify the process, and show your commit to effective compliance.

## An Quick Glance at some Standards & Regulations

- JCHAO:** Employees in credentialed positions must have their licenses verified upon hire and renewal
- NCQA:** Primary source verification required for any credential, education, or training
- OIG:** Employees, vendors, contractors must be screened against the LEIE
- CMS:** Sanction screening is a condition of payment

## Benefits of a Synergized SanctionCheck/LicenseCheck

### • Accelerated Onboarding

Don't worry about delays in hiring and vetting new licensed professionals. Unifying your sanction screening and credentialing processes into one means less time is spent plugging numbers into databases.

### • Simplify with One Platform

There is no longer a need to shift between your sanction and credentialing applications when both SanctionCheck and LicenseCheck can be performed on the same program. No longer will you have to familiarize yourself with two systems when everything can be done at one place.

### • Five Million Dollar Promise

SanctionCheck and LicenseCheck are guaranteed to protect you. We have so much faith in our product we offer the ActionCheck Guarantee in which we promise if something we overlook causes you to be fined, we will cover the cost up to \$5,000,000 (largest in the industry).

### • Save on Overlapping Verifications

Conducting your screening and credentialing in one place means you can save time and some resources on your balance sheet.

### • Configurable Workflows

If responsibilities for screening and credentialing are spread throughout your organization, adjustable workflows will ensure notifications go to the right people.

### • Monitor and Organize

With a robust platform for both solutions, take a dive into in the process with dashboards and the means to measure your efficiency in the drive towards effectiveness.

### • Record and Document

Everything you need in one place when it comes time for audits. Documentation is available virtually or for download to meet regulatory and audit requirements.

### • Syncing your Checks

Given how sanction screenings are an ongoing cycle, license checks can be synced to occur at the same time. You will no longer need to fret that someone has let a license expire with ongoing checks alerting you to sanction changes or upcoming license expirations.

### • Experienced Team of Screeners

Our team have been conducting screenings for over a decade, and that experience is apparent as soon as you upload your first list to the platform. They are experts at sorting through the data, investigating issues, Type I & Type II errors, acquiring primary source verification, and much more.



## Interested?

If you want to learn more or see a demo, don't be shy and reach out to us at (800) 859-8840 or send us a message at [www.complianceline.com](http://www.complianceline.com)