

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

## Turnaround Time

### Hyper-Efficient Algorithm

Automated Processing

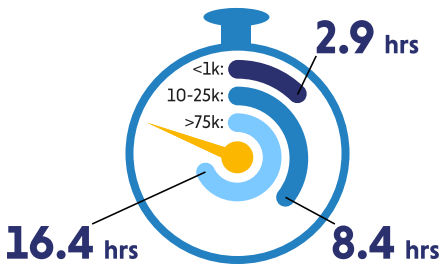
27,295,229 names per year  
across >15,000 groups (files)



3.2 hours  
avg. delivery turnaround

### Processed in <1 day

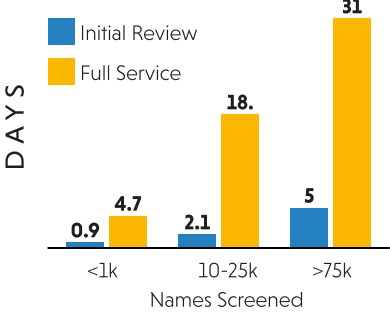
Even for the largest files



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

### Intelligent Service

With Speed + Accuracy



## Accuracy

### Thoughtful Follow-Up

Necessary effort  
empowered with focus

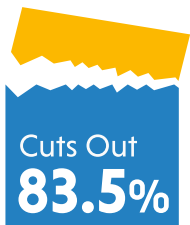
"Service/Follow-Up eliminates



96-99%  
of questionable sanctions"

### Adaptive Machine Intelligence

Remember prior review decisions



83.5%  
of the work



ONLY 1%  
of names  
need review

### Let Nothing Slip By

No Matter How Infrequent



4  
100,000  
Confirmed Match Rate

## Every Database You Need

INTERNATIONAL / NATIONAL

ACTIONS

Office of Inspector General

US Treasury OFAC SDN

MEDICAID EXCLUSIONS

MEDICARE OPT-OUT

STATE (US)

System for Award Management

US Treasury OFAC Cons

SECURITY AND OTHER

CMS

THE BIG 4