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Services

BACKGROUND SCREENING
Exclusively for Healthcare

Mitigate Risk: Allow GroupOne Services to run your organization's Federal Compliance Checks

With hospitals prohibited from hiring employees excluded by the government, GroupOne has created a useful **Federal Compliance Check** package that screens employees against multiple sanction lists.

For reasons of misconduct, the Office of Inspector General (OIG) and General Services Administration (GSA) can exclude individuals from federal health care programs such as Medicare or Medicaid. The OIG and GSA also have the authority to assess financial penalties against hospitals employing or contracting with the excluded parties. To be in compliance, hospitals must check their employees against government sanction lists.

The Federal Compliance Check package has a multi-pronged attack starting with the **GSA Excluded Parties List System** search, covering more than 100 agencies responsible for compiling lists of parties excluded by the U.S. from receiving federal contracts and financial assistance. The **OIG List of Excluded Individuals/Entities** database, providing information to healthcare entities about those excluded from participation in Medicare and Medicaid, will also be checked. The package concludes with a check of the **U.S. Treasury Department Terrorist List** and the **Office of Foreign Assets Control List** (OFAC), which screens applicants against the government "Terrorist List."

GroupOne checks:

OIG
GSA
OFAC

Terrorist List
plus more than
100 other
Federal Agencies

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