

Sanction Screening

Reduce False Positives • Eliminate False Negatives • Fast Turnaround Time • Multi-Tiered Service Options

Tired of manual screening and endless false positives? Remove friction and eliminate busy work by leveraging Ethico's NCQA-certified Sanction Screening solution. Powered by our ECOcheck platform, with optimized algorithms and adaptable automation, we free your team from manual screening while ensuring compliance. Advanced algorithms minimize false positives to avoid wasted investigation time, while also saving you from the lesser-known and much more dangerous false negatives. The Danger of False Negatives: Ethico's Sanction Screening is built around protecting you from dangerous false negatives (i.e., Type II Errors): sanctioned and excluded entities that can manage to slip through your screening. If your systems are not well adapted, you are inviting the risk of false negatives.



With Ethico's ECOcheck platform, it's easy to choose the sort of screening that works for you. Want a Do-It-Yourself option? Want our team of experienced screeners to handle most of the research work? Or do you want us to handle all the work and even gather attestations from potential matches? It is all possible with Ethico's Sanction Screening.

ECOcheck Portal

Automated Sanction Screening

Adaptive NCQA-Certified algorithms running in real-time

Database Hits	Engine Live
Queried Entity	Result Status
Dr. Marcus Vance	Resolved Hit
Apex Medical Corp	Excluded
	Clear

Adaptable Integration

Do-It-Yourself Op

Run screens using

ECOcheck Assis

Our expert analyst

positives for you.

Full-Service & At

Complete outreach

record collection.

✓

PEACE OF MIND

ActionCheck Guarantee

Our ActionCheck guarantee gives you peace of mind. If you are fined for any sanction errors on our part, we will pay those fines. That is how confident we are in the service we provide.

Up to \$5 Million Liability Coverage

G2 Review

"What originally drew us to them was their \$5 million 'ActionCheck Guarantee' which the execs really loved. The onboarding process was very easy and they provided training to teach me how to use the system. I also get reports emailed directly to me as soon as they're available, which is extremely quickly."

Key Features



Comprehensive Risk Coverage
Ensure a thorough screening of personnel and vendors with our exhaustive screening that includes OIG, LEIE, SAM, hundreds of other niche databases. Updates are frequently being made to ECOcheck whenever new names are added to these databases.



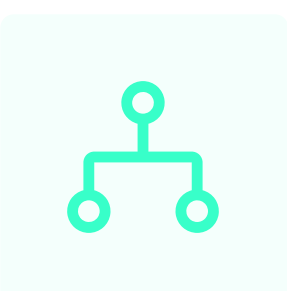
Configurable Screening Frequency
Schedule screening at customizable intervals based on your specific risk profile.



Real-Time Change Alerts
Email notifications instantly alert your team of detected changes.



False Positive Minimization
Advanced algorithms coupled with human oversight eliminate faulty matches.



Consolidated Audit Trails
Centralized dashboard provides full audit transparency in one place.



Secure Data Encryption
Customer data protection through high-grade 256-bit AES encryption.



Fast Turnaround
Fastest turnaround time in the industry.