

Fraud & Abuse Control Information System (FACIS)

Applicant Insight
Powerful Insight from People You Trust!

The Ai Focus

- Extensive Service Offering
- Global Capabilities
- Timely, Accurate Information
- “Wow-Factor” Customer Service
- Exceptional Quality Control Standards
- Legal Compliance Support
- Custom Integrations with HRIS & ATS
- Security & Consumer Protection
- A Culture of Integrity & Teamwork

Access to Ai WebTools
Available 24 hours a day
7 days a week

Headquarters Hours
of Operation:
Monday through Friday
8 AM until 8 PM EST

Applicant Insight offers the Fraud & Abuse Control Information System (FACIS) search to assist organizations in the identification of sanctioned individuals and entities in the healthcare field. The FACIS search is most commonly used in the healthcare and insurance industries.

Ai offers two levels of searches to ensure that organizations can screen for sanction information to the depth required by state and federal mandates.

Level I

The basic search includes sanction information reported by the OIG, GSA, OFAC and other federal agencies including DEA, FDA, Federal Register and Tri-Care. This search meets the government's minimum requirements for sanction screening as set forth in the OIG's Compliance Program Guidance.

Level III

The advanced search incorporates the basic search and expands to include disciplinary actions taken by federal agencies as well as those taken by licensing and certification agencies in all 50 states.

This search exceeds the Government's minimum requirements & offers business risk management for new or existing employees and vendors.



Applicant Insight provides screening tools for the Healthcare & Insurance industries!



Michael Allen
President

(916) 370.7849
www.hrallencs.com
mallen@hrallenconsulting.com