

A True Continuous Monitoring Solution

Not all “continuous monitoring” products are created equal. Know the facts.

Consistent Monitoring is Not Always Continuous

REVIEWING YOUR WORKFORCE POPULATION against OIG or GSA exclusion databases is crucial for compliance and fiscal responsibility. But how is your organization doing this?

ASSESSING YOUR CONTINUOUS MONITORING PROCESSES	MONITORING PROVIDERS			
	MANUAL/ IN-HOUSE	OTHER SCREENING COMPANIES	THIRD-PARTY DATA/ SOFTWARE COMPANY	CS SAFEGUARD CORPORATE SCREENING
Disjointed Process	●	●	●	●
Easy for Auditing	●	●	●	●
Quality of Data	?	?	?	●
Relies on manual labor, potential for error rises	●	●	●	●
Snapshot of time, not real-time data	●	●	●	●
Integrated data from multiple sources	●	●	●	●
Real-Time Continuous Monitoring, Instant Access	●	●	●	●
Roster Management	●	●	?	●
Produces consumer report if there's a hit	●	●	●	●
Complies with Consumer Reporting Laws	●	●	●	●

Exclusion/ Sanctions Monitoring: Why It Matters

IN ORDER TO RECEIVE REIMBURSEMENT from the federally funded programs, your organization must meet standards established by the government. According to the HHS OIG Special Advisory Bulletin, reviewing the workforce population against OIG or GSA exclusion databases is crucial. Failure to properly monitor the workforce against these databases can result in costly fines and penalties.

Take Monitoring a Step Further with CS SafeGuard



Track and manage workforce population search parameters in real-time



Protect all stakeholders by adhering to consumer reporting laws



Accelerate decisionmaking



Avoid costly fines and penalties



Rely on quality results from a screening partner



Adhere to Sections 1128 and 1156 of the Social Security Act