



Stay compliant
with FACIS®.

Are you looking for a quick and trusted product to maintain regulatory compliance across your organization?

Fraud Abuse Control Information System (FACIS) is a Verisys-owned and maintained data platform consisting of primary source content from federal and state sources for exclusions, sanctions, debarments, and disciplinary actions against healthcare professionals and businesses for all published license types and publishing jurisdictions. FACIS is the gold standard data platform and a nationally used database.

FACIS®

Problem:

Maintaining compliance and safeguarding against fraud and abuse in today's changing healthcare landscape can be challenging. Organizations that receive any funds from Medicare, Medicaid, TRICARE, or other federal programs cannot afford to employ individuals or entities excluded from even one government program. Excluded from one means excluded from all, and the fines for non-compliance will likely be in the hundreds of thousands. How many data sources is your organization monitoring?

Value:

Our FACIS database of more than 10 million records makes it easy to maintain regulatory compliance by identifying red-flag behaviors and trends for any individual you employ from 5,000+ sources. Most healthcare delivery organizations screen and monitor providers against the OIG's List of Excluded Individuals and Entities (LEIE); that's only one of FACIS' primary sources. Verisys has a relationship network with primary (original) data sources and internal back-end systems that automate the curation, extraction, and transformation of data across 400 million records on over 15 million healthcare professionals.

Verisys partners with health plans, background check organizations, healthcare and pharmacies, and provider organizations to ensure they understand any risks within their population. How our clients use FACIS today:

- Pre-hire employee screening
- License Verification & Monitoring
- Exclusions, Debarments, and Sanctions
- Credentialing



Credential. Search.
Transform.
Verify. Verisys.

FACIS Verifications:

Verisys will perform verifications on possible matches found during a search to determine actual matches. Verisys employs a team of verification analysts specially trained to resolve false positives and verify accurate matches with primary source verification data.

FACIS Monitoring:

After a provider or business has been screened and run for the first time, Verisys can monitor the population in near real-time through our data platform. Clients determine the ongoing monitoring frequency and customize it based on needs. Monitoring runs perpetually against our database, which has access to more than 3,500 primary sources and over 5,000 total sources. Verisys delivers results based on client preferences, including API, SFTP, or by the dashboard.

All the data you need:

2,500 additional US State sources covering over 868 taxonomies in all 56 US States and publishing Jurisdictions | U.S. treasury Dept. | Medicaid Exclusionary Source Data | Federal Data Sources: OIG, SAM, OFAC-SDN, FDA, DEA, TRICARE, FBI, USDOJ, US Treasury Dept., US State Dept | Medicare Opt Out | 94 U.S. District Courts | State Federal Healthcare Entitlement Program: State Medicaid Exclusions, State Contractor Disqualification/Debarment Lists, HEAT Task Force News, State Attorney General News, Federal District - Attorney General News, Medicare Opt-Out Lists Can we learn more about what you are trying to solve? Not all clients are created equal, and we would love to learn more about how we can build a solution to meet your organization's needs.



Contact us today to learn how FACIS can help maintain regulatory compliance across your organization.



Verisys transforms provider data, workforce data, and relationship management. Healthcare, life science, and background screening organizations rely on our comprehensive solutions to discover their true potential.

Contact Us

To learn more about how your organization can be Verisys-enabled, contact us at [verisys.com](https://www.verisys.com)