

# Sanction Screening Services

Our unique software and expert services offer unlimited search capabilities and provide an effective solution to identify and monitor anyone involved in past or present exclusions.

## Who We Are

Compliance Resource Center has been leading the compliance industry since 2010 with our complete suite of solutions that are geared towards improving Compliance Program operations. Our suite of solutions ensures that organizations regularly meet federal and state laws and supplies the necessary resources to sustain long-term compliance.



### Automated S<sup>3</sup> Tool

Our S<sup>3</sup> Tool allows you to carry out on-demand screenings at any frequency, granting you unlimited access to single name and batch searches. You receive the results within minutes, and can export all results to an Excel document.



### Screening & Verification Service

Our highly trained professionals screen individuals and entities against federal and state agency databases. We perform detailed investigations of each name to provide comprehensive verified results.



### Certified Reports

Our certified reports highlight individuals and entities that are possible or confirmed matches. The reports include our research methodology, an executive summary, and important details about the verification process and results.



### Ensuring Program Effectiveness

Our screening and verification services are an efficient way to monitor your workforce and new hires on a regular basis. You can avoid unnecessary risk and improve your Compliance Program with this solution.

**Stay Connected & Learn More**