

# VERISYS DATA SETS



## DATA SET DESCRIPTIONS

<b>FACIS 1M *</b> All State and Federal Exclusion and Debarment Sources including OFAC Meets HHS-OIG Exclusion and Debarment Guidance Recommendations	<b>Specialty Board Certification Verification *</b> Search for a single board certification based on provider type and verification of board classification, specialty, designation, and certifying board
<b>FACIS 3 *</b> (includes everything in 1M plus the following) The Gold Standard with over 5,000 Primary Sources. Licensing Board Sanctions and Disciplinary Actions. Meets HHS-OIG Exclusions, Debarments, Sanctions and Disciplinary Action Recommendations	<b>Abuse Registry *</b> State abuse records on providers or clinical personnel with complaints, investigations, or adverse actions due to the abuse of patients, the disabled, and/or the elderly
<b>License Verification *</b> Verify Professional License and Status in all 56 U.S. Jurisdictions and all 800+ taxonomies. Verify Current and Historical Disciplinary Actions against Professional License. Verify Professional License Expiration Date	<b>Sex Offender Registry *</b> Screens the National Sex Offender Database for all U.S. states, tribes, and territories and provides the identities and locations of known sex offenders. Both historical and current records are returned
<b>Controlled Dangerous Substance (CDS) Verification *</b> Verify the provider's CDS license number including status, issue and expiration date, primary source information, and any disciplinary action	<b>OFAC+ *</b> Screens U.S. and foreign data sources for data related to Anti-Money Laundering (AML), terrorists, fugitives, most wanted criminals, etc.
<b>DEA Verification *</b> Primary sourced from the DEA via the NTIS. Searches DEA registrants (prescribers, distributors, and wholesalers of controlled substances)	<b>Malpractice Claims History Verification *</b> Verify the provider's malpractice settlements and/or judgements for the submitted malpractice carriers - Going back 5 years
<b>NPI Validation *</b> Validation that the NPI number is a match to the provider and entity type	<b>PECOS Enrollment *</b> Provide the PECOS enrollment status of a provider enrolled in Medicare
<b>NPDB *</b> Screens NPDB when Verisys is designated as the Authorized Agent on the NPDB account with the NPDB Continuous Query option activated	<b>VLSS (Verified License Search and Status) *</b> Provides verified license data on all state-regulated licenses and state board certifications for a given license profession in all applicable states
<b>Social Security Administration Death Master File Verification *</b> The SSA-DMF contains records of deaths reported to SSA and contains SSN, Name, DOB, Date of Death, State and ZIP code	<b>Military History Verification</b> Verify a provider's military work history. Provider must complete an SF 180 in order to obtain the provider's service records (DD Form 214)
<b>Civil and Criminal Background Check</b> Search of Federal District Courts, County Courts, and Upper Civil Courts for records of federal offenses, civil suits, and criminal convictions at the federal, state, and county levels	<b>Peer Reference Verification</b> Contact each provider's professional/peer references to garner opinions of the practitioners skills, character, and professional competency. Verisys will make three attempts at contact over the course of two weeks
<b>Employment History</b> Verify the provider's previous employment including employer, start and end dates, title, and point of contact's name and information (up to 10 yrs)	<b>Motor Vehicle Driving History</b> Verify the provider's driver's license number, status, state of insurance, and driving history report
<b>Domestic Education Verification</b> Verify the provider's school, dates of attendance/graduation, and degree/major. Verifying the highest level of education related to the profession	<b>Malpractice Certificate of Insurance Verification</b> Obtain a copy of the current malpractice policy binder (insurance fact sheet) with dates and amount of coverage - Going back 5 years
<b>Foreign Education Verification</b> Verify the completion of the ECFMG or FPGE Certifications as they relate to this educational requirement	<b>Affiliations Verification</b> Verify the provider's affiliation(s) and the department or service, staff status, number of admissions, time spent at facility and dates
<b>SSN Verification and Address History</b> A SSN Trace validates the history of past, present, and also known as names and aliases connected with a Social Security Number	<b>Medical Training Verification</b> Verify the provider's submitted training, internship, residency and/or fellowship (highest level) including program type, specialty, and dates

**VERISYS** can create **CUSTOM SCREENING PACKAGES** for your organization using any of our 25+ different products and services

**Application, Disclosure, and Attestations**  
 Verisys is able to manage all documents and requirements for full provider credentialing

**MONITORING** of primary sources is available for the products indicated with an \* at the frequency of your choosing (as often as daily)

