

STREAMLINE **VERIFY**

INDUSTRY COMMON PRACTICES

Databases Screened by Industry

Federal OIG	OFAC SDN	CMS Preclusion
State Medicaid	License Monitoring	Death Master File
Export Controls	NPI Registry	FEHB/MED
OFAC	SAM/GSA EPLS	Opt Out

Home Health

Federal OIG	OFAC SDN	CMS Preclusion
State Medicaid	License Monitoring	Death Master File
Export Controls	NPI Registry	FEHB/MED
OFAC	SAM/GSA EPLS	Opt Out

University

Federal OIG	OFAC SDN	CMS Preclusion
State Medicaid	License Monitoring	Death Master File
Export Controls	NPI Registry	FEHB/MED
OFAC	SAM/GSA EPLS	Opt Out

Medical Practice

Federal OIG	OFAC SDN	CMS Preclusion
State Medicaid	License Monitoring	Death Master File
Export Controls	NPI Registry	FEHB/MED
OFAC	SAM/GSA EPLS	Opt Out

Health Plan

Federal OIG	OFAC SDN	CMS Preclusion
State Medicaid	License Monitoring	Death Master File
Export Controls	NPI Registry	FEHB/MED
OFAC	SAM/GSA EPLS	Opt Out

Laboratory

Federal OIG	OFAC SDN	CMS Preclusion
State Medicaid	License Monitoring	Death Master File
Export Controls	NPI Registry	FEHB/MED
OFAC	SAM/GSA EPLS	Opt Out

Hospital

Federal OIG	OFAC SDN	CMS Preclusion
State Medicaid	License Monitoring	Death Master File
Export Controls	NPI Registry	FEHB/MED
OFAC	SAM/GSA EPLS	Opt Out

Pharmacy

Federal OIG	OFAC SDN	CMS Preclusion
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Behavioral Health

Federal OIG	OFAC SDN	CMS Preclusion
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OFAC	SAM/GSA EPLS	Opt Out

Skilled Nursing

Federal OIG	OFAC SDN	CMS Preclusion
State Medicaid	License Monitoring	Death Master File
Export Controls	NPI Registry	FEHB/MED
OFAC	SAM/GSA EPLS	Opt Out

DME