

PSIs for Initial Clearance Eligibility:

PSI	Personnel Covered	Clearance Eligibility	Position Sensitivity Level	Duties	Scope Timeframe	Scope Elements
SSBI Single Scope Background Investigation	<ul style="list-style-type: none"> military civilian contractor 	<ul style="list-style-type: none"> SCI Top Secret 	<ul style="list-style-type: none"> Special-Sensitive Critical-Sensitive 	<ul style="list-style-type: none"> IT-I LAA 	<ul style="list-style-type: none"> 10 years (basic) 7 years (personal) 	Checks: <ul style="list-style-type: none"> Date & place of birth verification Completed NAC (National Agency Check) Spouse or cohabitant SAC (Single Agency Check) Financial review (credit checks) Local agency checks (law enforcement) Public records verification Citizenship verification Written Inquiries: <ul style="list-style-type: none"> Education verification Employment verification & references Interviews: <ul style="list-style-type: none"> References (4 required, at least 2 developed) Neighborhood references Former-spouse interview Subject interview Polygraph (if agency-approved program) Expansion of investigation as necessary
ANACI Access National Agency Check and Inquiries	<ul style="list-style-type: none"> civilian 	<ul style="list-style-type: none"> Secret Confidential 	<ul style="list-style-type: none"> Noncritical-Sensitive 	<ul style="list-style-type: none"> IT-II 	<ul style="list-style-type: none"> 5 years *(7 years for credit search) 	Checks: <ul style="list-style-type: none"> Completed NAC (National Agency Check) Financial review (credit check) Local agency check (law enforcement) Written Inquiries: <ul style="list-style-type: none"> Education Employment Residence Character references Expansion of investigation as necessary
NACL* National Agency Check with Law and Credit	<ul style="list-style-type: none"> military contractor 	<ul style="list-style-type: none"> Secret Confidential 	N/A	<ul style="list-style-type: none"> IT-II All military accessions and appointments 	<ul style="list-style-type: none"> 5 years *(7 years for credit search) 	Checks: <ul style="list-style-type: none"> Date & place of birth verification Completed NAC (National Agency Check) Financial review (credit check) Local agency check (law enforcement) Expansion of investigation as necessary Subject interview only conducted for specific issue resolution

Introduction to Personnel Security Adjudication

* NACL is also used as Periodic Reinvestigation for military, civilian, and contractor personnel with Secret or Confidential clearance eligibilities

PSIs for Periodic Reinvestigation:

PSI	Personnel Covered	Clearance Eligibility	Position Sensitivity Level	Duties	Scope Timeframe	Scope Elements
SSBI-PR SSBI-Periodic Reinvestigation	<ul style="list-style-type: none"> • military • civilian • contractor 	<ul style="list-style-type: none"> • SCI • Top Secret 	<ul style="list-style-type: none"> • Special-Sensitive • Critical-Sensitive 	<ul style="list-style-type: none"> • IT-I • LAA 	<ul style="list-style-type: none"> • 5 years or • Since last investigation 	Checks: <ul style="list-style-type: none"> • Completed NAC (National Agency Check) • Spouse or cohabitant SAC (Single Agency Check) • Financial review (credit checks) • Local agency checks (law enforcement) • Public records verification • Financial Crimes Enforcement Network check (FinCEN) Written Inquiries: <ul style="list-style-type: none"> • Employment verification & references • References (2 required, at least 1 developed) • Neighborhood references Interviews: <ul style="list-style-type: none"> • Former-spouse interview • Subject interview Expansion of investigation as necessary
PPR Phased Periodic Reinvestigation	<ul style="list-style-type: none"> • military • civilian • contractor 	This two phase investigation may replace the SSBI-PR to increase efficiency. Phase two is only initiated if phase one yields issue-relevant information.				Phase 1: Checks: <ul style="list-style-type: none"> • Personnel Security Questionnaire • Completed NAC (National Agency Check) • Spouse or cohabitant SAC (Single Agency Check) • Credit report • Local agency check • Employment records • Military records • Security records • Medical records • Education records • Public records • Financial Crimes Enforcement Network check (FinCEN) Subject interview Miscellaneous records Phase 2: Listed reference interviews Developed reference interviews Neighborhood checks

* NACLIC is also used as Periodic Reinvestigation for military, civilian, and contractor personnel with Secret or Confidential clearance eligibilities. Initiated 10 years from last investigation for secret and 15 years for confidential.

Other Types of PSIs:

PSI	Personnel Covered	Clearance Eligibility	Position Sensitivity Level	Duties	Scope Timeframe	Scope Elements
NACI National Agency Credit Check with Inquiry	<ul style="list-style-type: none"> civilian 	NONE	Non-sensitive	<ul style="list-style-type: none"> Low risk HSPD-12 credential 	5 years	Checks: <ul style="list-style-type: none"> Completed NAC (National Agency Check) Local agency check (law enforcement) Written Inquiries: <ul style="list-style-type: none"> Education Employment Character references Residence Expansion of investigation as necessary
RSI Reimbursable Suitability/Security Investigation	<ul style="list-style-type: none"> military civilian contractor 	N/A	N/A	N/A	The RSI does not have any minimum requirements or timeframe. It is scoped to follow all investigative leads for issue resolution.	
BI Background Investigation	non-DoD	May be accepted in place of: ANACI, NACLIC			5 years	Checks: <ul style="list-style-type: none"> Completed NAC (National Agency Check) Credit search Record searches (5-7 years) Written inquiries Subject interview
MBI Moderate Risk Background Investigation	non-DoD	May be accepted in place of: ANACI, NACLIC			5 years	Checks: <ul style="list-style-type: none"> Completed NAC (National Agency Check) Credit Search Record Searches Written inquiries Interviews <ul style="list-style-type: none"> Subject interview Interviews of selected areas (3 years)

Former PSIs:

PSI	Personnel Formerly Covered	Details:	Scope Timeframe	Scope Elements
NAC National Agency Check	<ul style="list-style-type: none"> military 	The NAC is no longer conducted as a stand-alone investigation. It is an element of other PSIs	<ul style="list-style-type: none"> 5 years OR <ul style="list-style-type: none"> Subject's 18th Birthday 	Mandatory Agency Checks <ul style="list-style-type: none"> DCII (Defense Central Index of Investigations) FBFN (FBI name check) o FBIF (FBI fingerprint check) Agencies checked when conditions apply (see DoD 5200.2-R, Appendix 2) <ul style="list-style-type: none"> OPM SII (Security/Suitability Investigations Index) U.S. Customs and Immigration Service State Department CIA o Military personnel records Treasury department Other agencies, when pertinent
ENTNAC Entrance National Agency Check	<ul style="list-style-type: none"> military contractor 	The ENTNAC is no longer conducted	<ul style="list-style-type: none"> 5 years OR <ul style="list-style-type: none"> Subject's 18th Birthday 	Same as NAC but without fingerprint search
LBI Limited Background Investigation	<ul style="list-style-type: none"> non-DoD 	The LBI is no longer conducted	<ul style="list-style-type: none"> 5 Years 	NAC <ul style="list-style-type: none"> Credit History Check Record Searches Written Inquires Subject Interview