## PSIs for Initial Clearance Eligibility:

<table>
<thead>
<tr>
<th>PSI</th>
<th>Personnel Covered</th>
<th>Clearance Eligibility</th>
<th>Position Sensitivity Level</th>
<th>Duties</th>
<th>Scope Timeframe</th>
<th>Scope Elements</th>
</tr>
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</table>
| SSBI Single Scope Background Investigation | • military  
• civilian  
• contractor | • SCI  
• Top Secret | • Special-Sensitive  
• Critical-Sensitive | • IT-I  
• LAA | • 10 years (basic)  
• 7 years (personal) | Checks:  
• 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:  
• Education verification  
• Employment verification & references  
Interviews:  
• 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 | • civilian | • Secret  
• Confidential | • Noncritical-Sensitive | • IT-II | • 5 years  
*7 years for credit search) | Checks:  
• Completed NAC (National Agency Check)  
• Financial review (credit check)  
• Local agency check (law enforcement)  
Written Inquiries:  
• Education  
• Employment  
• Residence  
• Character references  
Expansion of investigation as necessary |
| NACLC National Agency Check with Law and Credit | • military  
• contractor | • Secret  
• Confidential | N/A | • IT-II  
• All military accessions and appointments | • 5 years  
*7 years for credit search) | Checks:  
• 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 |

* NACLC is also used as Periodic Reinvestigation for military, civilian, and contractor personnel with Secret or Confidential clearance eligibilities
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| SSBI-PR    | • military • civilian • contractor | • SCI • Top Secret | • Special-Sensitive • Critical-Sensitive | • IT-I • LAA | • 5 years or • Since last investigation | Checks:  
  • 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:  
  • Employment verification & references  
  • References (2 required, at least 1 developed)  
  • Neighborhood references  
Interviews:  
  • Former-spouse interview  
  • Subject interview  
  
Expansion of investigation as necessary  

Phase 1: Checks:  
  • 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  

* NACLC 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:

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<th>Scope Elements</th>
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</table>
| NACI                       | civilian          | NONE                  | Non-sensitive             | Low risk, HSPD-12 credential                | 5 years        | Checks:  
  - Completed NAC (National Agency Check)  
  - Local agency check (law enforcement)  
Written Inquiries:  
  - Education  
  - Employment  
  - Character references  
  - Residence  
Expansion of investigation as necessary |
| RSI                        | military, civilian, contractor | N/A                  | 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                         | non-DoD           | May be accepted in place of: ANACI, NACLC |                         |                                             | 5 years        | Checks:  
  - Completed NAC (National Agency Check)  
  - Credit search  
  - Record searches (5-7 years)  
Written inquiries  
  Subject interview |
| MBI                        | non-DoD           | May be accepted in place of: ANACI, NACLC |                         |                                             | 5 years        | Checks:  
  - Completed NAC (National Agency Check)  
  - Credit Search  
  - Record Searches  
Written inquiries  
  Interviews  
  Subject interview  
Interviews of selected areas (3 years) |
### Former PSIs:

<table>
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<tr>
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<th>Personnel Formerly Covered</th>
<th>Details:</th>
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</table>
| **NAC** National Agency Check | military                    | The NAC is no longer conducted as a stand-alone investigation. It is an element of other PSIs   | 5 years         | Mandatory Agency Checks  
- DCII (Defense Central Index of Investigations)  
- FBFN (FBI name check) o FBIF (FBI fingerprint check)  
A agencies checked when conditions apply (see DoD 5200.2-R, Appendix 2)  
- 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 | military, contractor        | The ENTNAC is no longer conducted                                         | 5 years         | Same as NAC but without fingerprint search                                      |
| **LBI** Limited Background Investigation | non-DoD                     | The LBI is no longer conducted                                             | 5 years         | NAC  
- Credit History Check  
- Record Searches  
- Written Inquires  
- Subject Interview |

Introduction to Personnel Security Adjudication