

# Trusted Workforce 2.0 Personnel Vetting Scenarios

## *Federal Personnel Vetting Scenarios Short*

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Personnel Vetting Scenario	Scenario Details
Initial Vetting	<b>What:</b> Assesses whether a subject can be trusted <b>When:</b> Subject is first assigned <b>Level:</b> Based on investigative tier for position designation
Continuous Vetting	<b>What:</b> Vetting of trusted insiders to maintain trust <b>When:</b> On an on-going basis <b>Level:</b> Based on required coverage, periodicity, or event driven
Upgrade	<b>What:</b> Additional vetting for a higher investigative tier <b>When there is:</b> <ul style="list-style-type: none"><li>• An Initial favorable trust determination</li><li>• Subject has been enrolled in Compliant Continuous Vetting</li><li>• And has a new position requiring higher level investigation</li></ul> <b>Level:</b> Difference between current & new tier
Transfer of Trust	<b>What:</b> Acceptance of a previous vetting by another agency <b>When:</b> An individual moves from one agency to another <b>Level:</b> Agencies must accept determination for <b>same type &amp; level</b>
Re-establishment of Trust	<b>What:</b> Additional vetting for subject returning to work after separation <b>When:</b> A former trusted insider returns to U.S. Government affiliation <b>Level:</b> To address new position designation, time away, individual record