



Background Investigation Overview

PERSONAL IDENTITY VERIFICATION

■ Comparing the investigation forms

SF85 (past 5 years)
Non-Sensitive (Level 1)
NACI

- Identifying information
- Citizenship
- Addresses
- Education
- Employment
- References
- Military history
- Selective Service record
- Use of illegal drugs
- Alias information

SF85P (past 7 years)
Public Trust (Level 5b, 5c, 6)
MBI OR BI

- Relatives and associates
- Foreign travel
- Background Investigation record
- Financial record

- Identifying information
- Citizenship
- Addresses
- Education
- Employment
- References
- Military history
- Selective Service record
- Use of illegal drugs
- Alias information

SF86 (past 10 years)
National Security (Level 2, 3, 4)
ANAC/SSBI

- Foreign activities
- Military record
- Medical record
- Employment record
- Police record
- Use of alcohol
- Financial delinquencies
- Public record civil court actions
- Association record
- Relatives citizenship
- Current and former spouses

- Relatives and associates
- Foreign travel
- Background Investigation record
- Financial record

- Identifying information
- Citizenship
- Addresses
- Education
- Employment
- References
- Military history
- Selective Service record
- Use of illegal drugs
- Alias information