



Background Investigation Overview

■ Comparing the investigation forms

SF86 (past 10 years)

National Security (Level 2, 3, 4)

ANACI/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

SF85P (past 7 years)

Public Trust (Level 5b, 5c, 6)

MBI/LBI/BI

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

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- Financial record

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

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