



# Continuous Vetting

## Automated record checks.

Continuous Vetting involves regularly reviewing a cleared individual's background to ensure they continue to meet security clearance requirements and should continue to hold positions of trust.

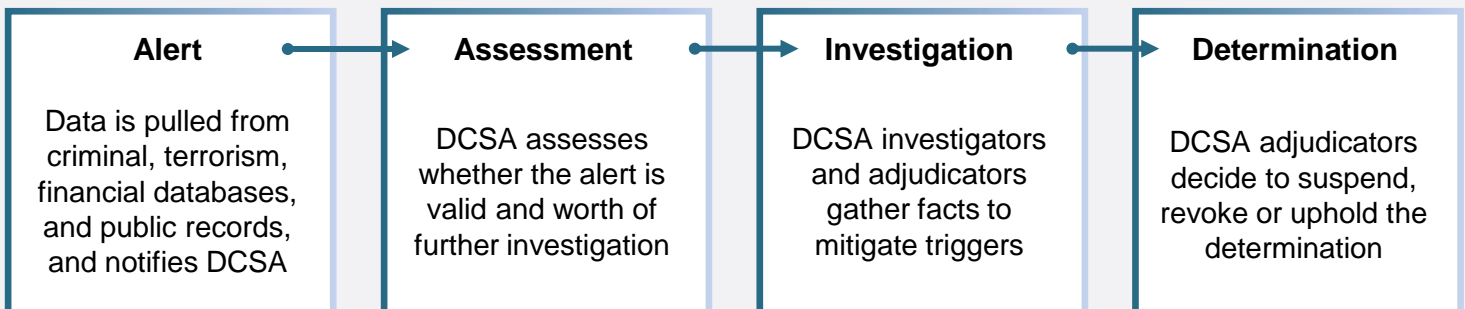
The Continuous Vetting capability replaces clearance investigations which currently occur every five or ten years. Continuous Vetting provides expanded real-time automated record checks by tracking and compiling data related to subjects. This helps DCSA mitigate personnel security concerns before they become larger problems, either by working with the cleared individual to mitigate potential issues, or in some cases suspending or revoking clearances.

## More comprehensive, up-to-date subject profiles.

The many benefits NBIS brings to Continuous Vetting:

- »» Consistent, timely subject data and automated alerts
- »» Ability for multiple users to view the status of a case at any stage in the process
- »» Editable process to fit your agency's needs
- »» Better tracking with automated record checks against commercial and government data sources
- »» Continuous monitoring of employees
- »» Eventually, one system with everything in the same place

## How Continuous Vetting works:



The Continuous Vetting capability will be rolled out in several increments as the capability comes online. Each agency will be responsible for enrolling their workforce. Trusted Workforce (TW) 1.5 is the next version that will roll out. In addition to the criminal and terrorism checks that are currently being done, suspicious financial activity and foreign travel will also be monitored. When TW 1.5 begins, periodic reinvestigations will no longer be necessary.

**To learn more and determine fit for your Agency, please email:**  
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