

## Position Designation Investigation Type Chart – September 2017

National Security Sensitivity Designation	Risk Designation	Level of Investigation per 2012 Federal Investigative Standards	Tier Reinvestigation	Type of Investigation pre-2012 Federal Investigative Standards <sup>1</sup>	Type of Reinvestigation pre-2012 Federal Investigative Standards	Form Type
<i>“Special-Sensitive” or “Critical-Sensitive”</i>	<i>“High Risk”</i>	T5 (70)	T5R (71)	SSBI (30)	SSBI-PR (18) or PPR (19)	SF 86
<i>“Noncritical-Sensitive”</i>	<i>“High Risk”</i>	T5 (70)	T5R (71)	SSBI (30)	SSBI-PR (18) or PPR (19)	SF 86
	<i>“Moderate Risk”</i>	T3 (64)	T3R (65)	ANACI (09) NACLCL (08)* MBI (15) (on SF 86)	NACLCL (08)	SF 86
<i>No national security sensitivity (Non-Sensitive)</i>	<i>“High Risk”</i>	T4 (66)	T4R (67)	BI (25)	PRI (11)	SF 85P
	<i>“Moderate Risk”</i>	T2 (55) and T2S (57)	T2R (56) or T2RS (58)	MBI (15) (on SF 85P)	NACLCL (08)	SF 85P
	<i>“Low Risk”</i>	T1 (63)	No Reinvestigation Requirement	NACI (02)	No Reinvestigation Requirement	SF 85

\*Note: The NACLCL has not historically been accepted as equivalent to an initial Tier 3 type investigation when that investigation is required for a Federal civilian position. Please be watch for forthcoming guidance from the Suitability or Security Executive Agents on this topic.

<sup>1</sup> Single Scope Background Investigation (SSBI), Access National Agency Check with Inquiries (ANACI), National Agency Check with Law and Credit (NACLCL), Background Investigation (BI), Moderate Risk Background Investigation (MBI), National Agency Check with Inquiries (NACI), Tier 5 (T5), Tier 5 Reinvestigation (T5R), Tier 4 (T4), Tier 4 Reinvestigations (T4R), Tier 3 (T3), Tier 3 Reinvestigation (T3R), Tier 2 Enhanced Subject Interview (T2S)