

**POSITION SENSITIVITY CODES AND INVESTIGATION INFORMATION**  
(Mountain Region Security Office, 3/07)

Position Designation	PMSO Code	Investigation Type	Invest. Code	Investigation Time	Investigation Follow-up	Investigation Package	
Special-Sensitive (Access to Top Secret and SCI)	4	Single Scope Background Investigation (SSBI)	30A 30C	Complete Invest. pkg., Pre-Appt. and Waiver required before EOD	Every 5 years (SSBI-PR, 18C)	* SF-86 (Must be completed in E-QIPs) * SF-87 Fingerprint Chart (1 original) * Resume or OF-612 (1 copy) * OF-306 (1 original) * Fair Credit Reporting Act of 1970 Form * Waiver Letter	* CD-79 * SF-312 * Justification Memo (SCI Only)
Critical-Sensitive (Access to Top Secret)	3		30A 30C	Complete Invest. pkg., Pre-Appt. and Waiver required before EOD	Every 5 years (SSBI-PR, 18C)	* Fair Credit Reporting Act of 1970 Form * Waiver Letter	
Critical-Sensitive (Access to Secret)	3	Background Investigation (BI)	25A 25C	Complete Invest. pkg., Pre-Appt. and Waiver required before EOD	Every 5 years (PRIR, 12C)	* SF-86 (Must be completed in E-QIPs) * SF-87 Fingerprint chart (1 original) * Resume or OF-612 (1 copy) * OF-306 (1 original) * Fair Credit Reporting Act of 1970 Form * Waiver Letter	* CD-79 * SF-312
Noncritical-Sensitive (Access to Secret)	2	Access National Agency Check and Inquiries (ANACI)	09A 09B	Complete Invest. pkg., Pre-Appt. and Interim Clearance request required before EOD	Every 10 years (NACLC, 08B)	* SF-86 (Must be completed in E-QIPs) * SF-87 Fingerprint chart (1 original) * Resume or OF-612 (1 copy) * OF-306 (1 original) * Fair Credit Reporting Act of 1970 Form	* CD-79 * SF-312
High Risk	6	Background Investigation (BI)	25A 25C	Complete Invest. pkg. before EOD  Pre-Appt. Check Required before EOD	Every 5 years (PRI, 11C)	* SF-85P (Must be completed in E-QIPs) * SF-87 Fingerprint chart (1 original) * Resume or OF-612 (1 copy) * OF-306 (1 original) * Fair Credit Reporting Act of 1970 Form	
Moderate Risk	5	National Agency Check and Inquiry (NACI)	02B	Initiate before EOD (EOD after approved fingerprint check)  No Pre-Appt. Required	None	* SF-85P (Must be completed in E-QIPs) * SF-87 Fingerprint chart (1 original) * Resume or OF-612 (1 copy) * OF-306 (1 original) * Fair Credit Reporting Act of 1970 Form	
Low Risk	1	National Agency Check and Inquiry (NACI)	02B	Initiate before EOD (EOD after approved fingerprint check)  No Pre-Appt. Required	None	* SF-85 (Must be completed in E-QIPs) * SF-87 Fingerprint chart (1 original) * Resume or OF-612 (1 copy) * OF-306 (1 original)	

Note: For a position requiring a security clearance, if the individual has had an ANACI or higher investigation within the last 10 years for another agency, the security paperwork is all that is required to be submitted. No OPM investigation is required.