

# **Background Investigation Checklist**

# **Citizenship information**

## Where you have lived (past 5 years), worked (past 10 years), and attended school

• Including contact information for people who can verify

## Selective Service Record (males)

#### Military Service History

#### Contact information for people who know you well (past 7 years)

#### Marital/Relationship Status

 Current and former spouse(s) and current cohabitants (names, date/place of birth, and SSNs)

## Relatives (living or deceased)

• Children/stepchildren, parents, siblings (including step and half), mother/father-in law (names, date/place of birth, address(es)

Foreign Contacts (if applicable) (past 7 years)

## Foreign Financial/Business/Professional Activities (if applicable)

**Foreign Countries Visited** 

Police Records (past 7 years)

Non-Criminal Court Actions (past 10 years)

Illegal Drug Use (past 7 years or longer)

Use of Alcohol (past 7 years or longer)

Past Background Investigations

Financial Records (past 7 years)