

Appendix A

**Matrix for Background Investigations for Financial Systems
HUD or Contract Staff**

Investigation*	Read Only Access	Data Entry	Developer	Project Leader or COTR	Supervisor of Moderate Risk Positions	System/ Security Administrator
Non-Sensitive (NACI)	X					
Moderate Risk (Limited Background Investigation)		X	X	X		
High Risk (Background Investigation)					X	X

* The types of Investigations listed are guidelines only. They are subject to change pursuant to Office of Personnel Management Policy. Final determination as to the type of investigation to be conducted falls within the jurisdiction of the Personnel Security Officer.