

FEDERAL RESERVE BANK OF CLEVELAND
Employment Screening Information

All positions in the Bank are categorized into one of three tiers as outlined below. Each job posting indicates the tier and whether a credit check is required.

If employed by the Federal Reserve Bank of Cleveland, you will be required to have the relevant screenings performed. Some positions may have additional background screening requirements.

Position Category	Tier I	Tier II	Tier III
Pre-Employment Screenings	<p>Pre-employment screenings include:</p> <ul style="list-style-type: none"> • Education Verification • Employment History • Work Authorization (I-9) • National Social Security Search • Fingerprint Check • Patriot Act/Office of Foreign Asset and Control (OFAC) Watch List 	<p>Pre-employment screenings include:</p> <ul style="list-style-type: none"> • Education Verification • Employment History • Work Authorization (I-9) • National Social Security Search * • Fingerprint Check * • Patriot Act/Office of Foreign Asset and Control (OFAC) Watch List * • Credit history checks where financial integrity is job related * 	<p>Pre-employment screenings include:</p> <ul style="list-style-type: none"> • Education Verification • Employment History • Work Authorization (I-9) • National Social Security Search * • Fingerprint Check * • Patriot Act/Office of Foreign Asset and Control (OFAC) Watch List * • Credit history checks where financial integrity is job related * • Investigative components required for access to “secret” or “top secret” information as defined by the United States Government *
Periodic Rescreening	None required	<ul style="list-style-type: none"> • Rescreening is required at least every five years for those items noted above. * 	<ul style="list-style-type: none"> • Rescreening is required at least every five years for those items noted above. *