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(U) Intelligence Community Markings System

Register and Manual

Effective: 31 December 2016

(U) Note - Published changes are effective immediately. IC elements have up to 12 months to incorporate changes into their automated systems*.

**(U) ODNI, Policy & Strategy
Information Management Division
Security Markings Program (SMP)**

(U) * IC elements have up to 12 months from the effective date to incorporate into IC automated systems the guidance contained in this document unless a waiver has been approved by the IC CIO.

(U) **Note:** Certain security markings are not published in this document due to special access requirements. These markings are compiled in an unpublished register by ODNI/Policy and Strategy, Special Programs.

(U) POC: Policy and Strategy/Security Markings Program

(b)(3)

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(U) ACKNOWLEDGMENT

(U) SMP would like to express its gratitude to the IC Classification Management Implementation Working Group (CMIWG) representatives and advisors for their continued dedication and contributions to ensuring the IC classification and control markings standard aligns with policy and meets the needs of the community.

(U) IC CMIWG Members

Air Force
Army
Central Intelligence Agency (CIA)
Coast Guard
Drug Enforcement Administration (DEA)
Department of Homeland Security (DHS)
Defense Intelligence Agency (DIA)
Department of Energy (DOE)
Department of State (DoS)
Federal Bureau of Investigation (FBI)
Marine Corps
Navy
National Geospatial-Intelligence Agency (NGA)
National Reconnaissance Office (NRO)
National Security Agency (NSA)
Office of the Under Secretary of Defense for Intelligence (OUSDI)
Department of the Treasury

(U) CMIWG Advisors

NARA/Information Security Oversight Office (ISOO)
ODNI/IC Chief Information Office Information Assurance Division (IC CIO IAD)
ODNI/Office of the General Council (OGC)
ODNI/Partner Engagements (PE)
ODNI/Policy and Strategy (P&S)
NCSC/EPM/Policy

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(U) Change Log

(U) The complete history of changes is posted on the SMP website under “IC Markings System Register and Manual.” This revision includes the following changes:

(U) Front Cover

- Updated effective date and points of contact.

(U) Table of Contents

- Regenerated.

(U) Global

- Removed references to rescinded DCIDs.
- Where warranted, updated language to provide readability and clarity.
- Corrected typographical errors, font inconsistencies, notional example errors, and spacing issues.
- Following changes to the classification of S//NF tetragraph codes from S//NF to U, consolidated Annex B (S//NF tetragraphs) into Annex A (unclassified tetragraphs) and moved and renamed Annex C (trigraph country codes) to Annex B.

(U) Change Log

- Revised to describe modifications made for this release.

A. (U) Introduction

- Pursuant to ICD 710, updated language to more clearly describe the IC Markings System Register and Manual as the basis for implementing the IC’s marking policies.
- Referenced the publication of the 32 CFR, Part 2002 within the Federal Register.
- Provided guidance that CUI markings shall not be used until they are codified in accordance with national and IC-level implementation guidance.
- As it is no longer maintained, removed reference to Annex D from the IC Markings System Structure (Table 1)

B. (U) General Markings Guidance

- Updated language specific to FD&R markings on unclassified **DAPs** to facilitate reliance on banner roll-ups to inform releasability of FOUO.

C. (U) Portion Marks- No changes

D. (U) Banner Line- No changes

E. (U) Classification Authority Block

- Removed guidance on DNI Only and DCI Only and provided direction on the use of 25X1, EO 12951 to specify use by D/NGA in classifying original imagery and guidance on applying a derivative classification date for the retired marking.
- Provided supporting language for declassification of RD, FRD and TFNI by DOE.

F. (U) Legacy Control Markings - No changes

G. (U) IC Markings System Register

- Removed ENDSEAL
- Per DODI 5210.02, updated CNWDI entry to reflect that a Q clearance is not required for access to CNWDI by DOD personnel.
- As it is no longer maintained, removed reference to Annex D from the IC Markings System Register.

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H. (U) IC Markings System Manual

1. U.S. Classification Markings

- Added language to clearly define UNCLASSIFIED as a “status” not a classification level.

4. Sensitive Compartmented Information Control System Markings

- Removed EL as a separate control system and transferred associated legacy EL compartments (ECRU & NONBOOK) to the SI control system.
- Updated the Markings Register and Access Rights and Handling (ARH) to reflect the transfer of EL compartments to SI control system.
- Removed all marking examples with EL association.
- To more clearly reflect that the HCS marking is a legacy marking, updated HCS entry to clearly show that HCS is a “legacy” marking as opposed to an “authorized” marking.
- Added GEOCAP definition to the TALENT KEYHOLE manual entry.

6. Atomic Energy Act Information Markings

- Updated CNWDI entry to reflect DoD 5210.02 as additional policy guidance.
- Updated CNWDI entry to reflect CNWDI as a DoD modifier for RD
- Updated RESTRICTED Data (RD) entry to reflect that all RD shall be marked NOFORN unless a sharing agreement has been established per the Atomic Energy Act.
- Updated FORMALLY RESTRICTED DATA (FRD) entry to reflect that all RD shall be marked NOFORN unless a sharing agreement has been established per the Atomic Energy Act.
- Updated SIGMA [#] entries to reflect that additional admonition blocks may be required on the first on the first page of a document.

7. Foreign Government Information

- Moved guidance on the derivative use of NATO information to Appendix A, NATO Protective Markings

8. Dissemination Control Markings

- Updated NSA Eyes Only dissemination control marking to reflect updated waiver granted by the ODNI on 01 October 2016.
- Updated CUI implementation date from 14 September to 14 November
- Updated ICD 206, Sourcing Requirements for Disseminated Analytic Products, date from 17 October 2007 to 22 January 2015,

I. (U) Banner line Syntax History- No changes

J. (U) Marking Examples

- Removed “notional” examples with banners or portion markings with Confidential

K. (U) Acronym List

- Removed EL

(U) Appendices and Annexes – The appendices and annexes of this document may also contain revisions. Refer to the Change Log in each document for a list of specific changes.

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A. (U) Introduction

1. (U) Authority

(U) Intelligence Community Directive (ICD) 710, *Classification Management and Control Markings System*, dated 21 June 2013, and associated ICD 710 policy guidance issuances (e.g., ICPG 710.1), govern the implementation and oversight of the Intelligence Community (IC) classification management and control markings system (hereafter referred to as “IC markings system”), which provides the framework for accessing, classifying, disseminating, and declassifying intelligence and intelligence-related information (hereafter referred to as “information”).

(U) These regulations provide the framework to protect sources, methods, and activities, while ensuring that information is available to the consumers without delay or unnecessary restrictions. The IC markings system includes all markings added to classified and unclassified information to communicate one or more of the following: classification, compartmentation, dissemination controls, foreign disclosure or release authorizations, and other warnings.

(U) The IC marking system augments and further defines national-level guidance on marking requirements for classified information that is found in Executive Order (EO) 13526 and the companion Information Security Oversight Office (ISOO) Implementing Directive found in Title 32 of the Code of Federal Regulations Part 2001 (32 CFR 2001), and for Controlled Unclassified Information (CUI) found in EO 13556, *Controlled Unclassified Information*. This system does not stipulate or modify the classification authority information required by EO 13526 and the ISOO Implementing Directive; any guidance related to classification authority is reproduced in this document for completeness and user understanding.

(U) **Following the 14 September 2016 publication of 32 CFR, Part 2002 within the Federal Register, the markings and guidance for CUI will be revised and incorporated into a point release of the IC Markings System Register and Manual. Therefore, CUI markings shall not be used until they are codified in accordance with national and IC-level implementation guidance.**

(U) The IC markings system is implemented and maintained through the *Intelligence Community Markings System Register and Manual* (hereafter referred to as the “*Register and Manual*.”) This document is reviewed and a revision published at least annually or as needed. IC elements may submit requests for new markings, marking waivers, or other modifications to the system through their Classification Management Implementation Working Group (CMIWG) representative who, after review and concurrence with the request, forwards it to the Office of the Director of National Intelligence (ODNI)/Policy & Strategy (P&S)/Information Management Division (IMD) via the Security Markings Program (SMP) office. A list of CMIWG agency representatives is available on the SMP websites. ODNI/P&S/IMD is the approval authority for all requests for marking waivers.

(U) The IC markings system, as defined and described in this document, is the basis for IC technical standards and automated classification and control markings systems. IC elements have up to 12 months from the publication date to incorporate into IC automated systems any modifications to the *Register and Manual* and machine-readable standards. IC elements may submit a request for waivers to systems implementation of markings to the IC Chief Information Office (CIO) or designee consistent with ICS 500-20, *Intelligence Community Enterprise Standards Compliance*.

(U) This document and the guidance contained herein do not apply to information that is not intelligence or intelligence-related information that may otherwise be protected by statute or presidential directive.

2. (U) Purpose

(U) The IC marking system prescribes a standard set of markings to be applied to human-readable information to include information rendered or displayed in an electronic environment. The *Register* portion of this document identifies the authorized classification and control markings for use in the banner line marking title, and the authorized portion mark. The *Manual* portion of this document provides the amplifying and explanatory guidance, the human-readable syntax, and marking instructions for each authorized marking used to communicate and control the access to and flow of intelligence

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information. The markings in the *Manual* are to be applied to human-readable information regardless of medium (e.g., text, image, graphics, electronic documents including web pages), unless a waiver has been granted.

(U) Documents transmitted over IC automated systems, including networks and telecommunications systems that collect, create, communicate, compute, disseminate, process, and store classified information, must conform to EO 13526 and 32 CFR 2001 for marking electronic information and to IC standards and technical specifications on machine-readable classification and control markings. The IC CIO has identified the Classification Management Tool (CMT) in IC Standard (ICS) 2008-500-05 as the required automated system for IC classifiers to create, apply, store, and reuse classification and control markings in TS SCI email and MS Office products (e.g., Word, Excel, and PowerPoint).

(U) Pursuant to ICD 710, the IC Markings System Register and Manual serves as the policy basis for implementing IC markings and cites the applicable authority(ies) and sponsor(s) for each marking. Some of the dissemination control markings and non-Intelligence Community dissemination control markings are restricted for use by specific agencies. These markings are included to provide guidance on handling information that bears them. Inclusion in this document does not authorize other agencies to use these markings. Non-US Protective Markings are used to translate (as appropriate) protective markings received from international organizations (e.g., NATO) or foreign governments. Joint classification markings are used when the US owns or produces intelligence information with one or more countries and/or international organizations on information that is owned or produced by more than one country and/or international organization.

3. (U) Applicability

(U) The guidance in the *Register and Manual* applies to the IC, as defined by the National Security Act of 1947, as amended, and such other elements of any other department or agency as may be designated by the President, or designated jointly by the DNI and the head of the department or agency concerned, as an element of the IC. When established by written agreement or understanding, this document also applies to federal departments and agencies; state, local and tribal governments; private sector organizations; and other non-IC elements that handle, store, or disseminate intelligence information.

(U) This document does not address internal IC element control markings (i.e., caveats) or warnings and notices (e.g., US-Person Notice or DoD Distribution statements) that may or may not be associated with a registered marking and that may be applied to information to meet legal procedural requirements, or indicate addressing, routing, or distribution guidance. Refer to the applicable IC element guidance associated with these markings (i.e., caveats) and warnings or notices for guidance.

(U) This document provides authorized markings for both unclassified and classified IC information. Existing practices for marking sensitive unclassified information remain in effect until the implementation of CUI markings.

(U) The marking guidance in this document does not alter or replace the policies and procedures of foreign governments, NATO, or non-IC elements of the United States Government (USG) for marking, handling, storing, or retaining information. The more stringent marking requirement will apply if there is a conflict between any marking guidance contained in this document and those stipulated in the specific foreign, NATO, or USG non-IC elements' policies. Promptly report any marking conflicts to your agency's CMIWG representative.

4. (U) IC Markings System Structure

(U) This publication provides the authorized classification and control markings values and standardized structure and format for applying classification and control markings to intelligence and intelligence related information. Standardized classification and control markings enhance protection and promote interoperability among information systems while protecting intelligence sources, methods, and activities.

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(U) The artifacts listed in Table 1 below together define and describe the implementation of the IC marking system:

Table 1: (U) IC Markings System Artifacts

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Artifact	Description
Register	The <i>Register</i> provides a list of all authorized markings.
<i>Annex A – Tetragraph Codes (U//FOUO)</i> <i>Annex B – Trigraph Country Codes</i>	Annex A supplements the <i>Register</i> and provide the codes representing international organizations, alliances, coalitions and countries authorized for use by IC elements consistent with specific disclosure and release requirements. Annex A is updated based on mission need as assessed by ODNI/Partner Engagement (PE), and Annex B corresponds to the Geopolitical Entities, Names, and Codes Standard (GENC).
Manual	The <i>Manual</i> provides detailed guidance for each marking authorized in the US markings system for intelligence information to include the marking definition, policy basis, applicability, and business rules for proper application.
<i>Appendix A – Non-US Protective Markings (includes the Five Eyes Marking Comparisons)</i> <i>Appendix B – NATO Protective Markings</i> <i>Appendix C – UN Protective Markings (classified, releasable)</i>	The Appendices supplement the <i>Manual</i> and are used to translate non-US markings into a standardized format and equivalent marking.
Unauthorized IC Classification and Control Markings	Provides a listing of unauthorized markings and offers re-marking guidance, if any. Note: This artifact is only available on the SMP’s JWICS website.

5. (U) Marking Categories

(U) The IC marking system has nine categories of classification and control markings:

1. **US Classification Markings**
 2. **Non-US Protective Markings**
 3. **Joint Classification Markings**
 4. **Sensitive Compartmented Information (SCI) Control System Markings** – used by the IC to identify information that has special access requirements not met by classification level, alone
 5. **Special Access Program (SAP) Markings** – used primarily by non-IC departments and agencies to identify information that has special access requirements not met by classification level, alone
 6. **Atomic Energy Act (AEA) Information Markings** – used to identify information regarding nuclear matters
 7. **Foreign Government Information (FGI) Markings** – used to identify information from a foreign source
 8. **Dissemination Control Marking** – IC markings used to identify the expansion or limitation on distribution
 9. **Non-Intelligence Community Dissemination Control Markings** – non-IC markings used to identify the expansion or limitation on further distribution
- } Required on classified documents and unclassified documents with dissemination controls - Items 1-3 are mutually exclusive within a banner and portion mark

(U) As depicted in Figure 1, the type of information to be marked establishes which IC marking system artifacts and sections within those artifacts are applicable, the types of products generated, and the format or translation prescribed.

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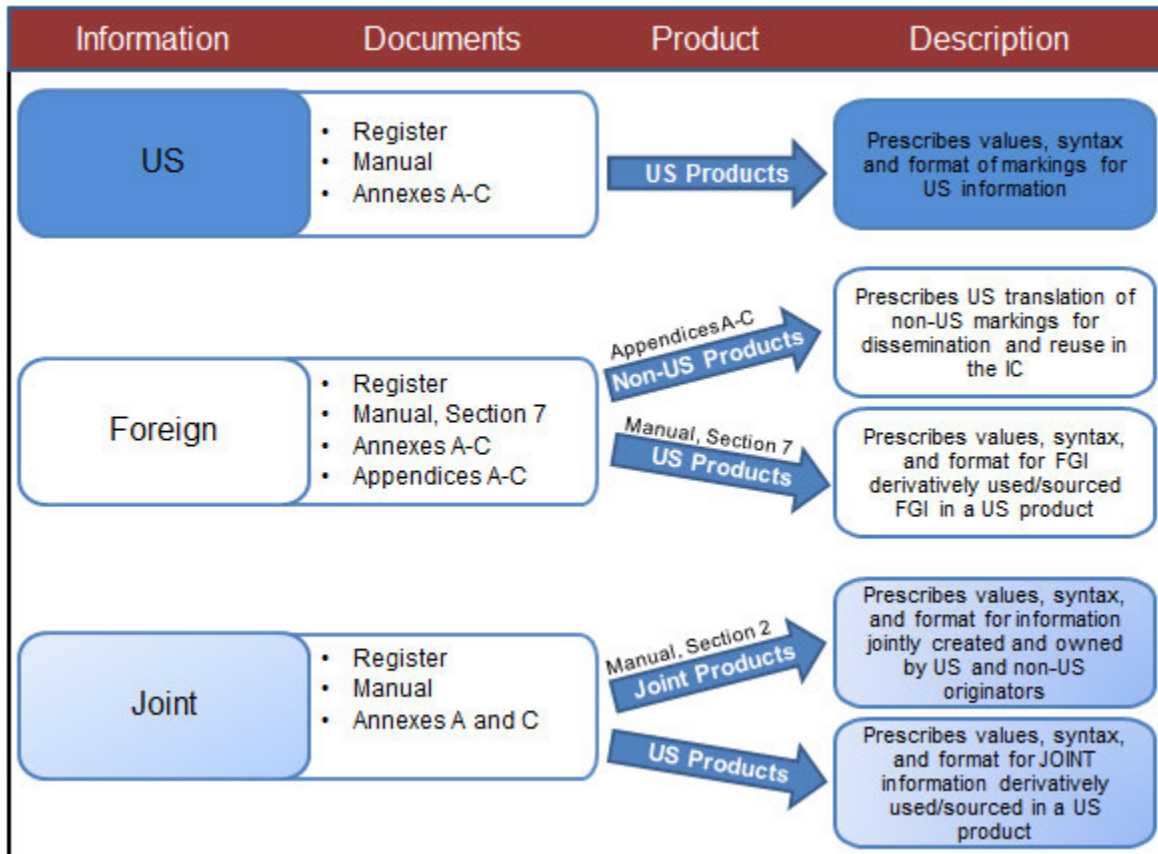


Figure 1: (U) Marking US, Foreign, and Joint Information Using IC Markings System Artifacts

6. (U) Formatting

(U) Banner Line and Portion Marking – For US information, the first value of a banner line or portion mark is always the US classification marking. For non-US or Joint information, the banner line and portion mark must always start with a double forward slash (“//”) with no interjected space, followed by the non-US or JOINT classification marking. The banner line must always have the classification marking capitalized and spelled out for US, non-US, and Joint information; no abbreviations are authorized. Portion marks must always be placed at the beginning of the portions, immediately preceding the text to which it applies. This position affords maximum visibility to the reader. Portion marks must be enclosed in parentheses. Portion marks must use the same order and separators (i.e., slashes, hyphens, commas, or spaces) used for the banner line, except for the SENSITIVE BUT UNCLASSIFIED NOFORN (SBU NOFORN) and LAW ENFORCEMENT SENSITIVE NOFORN (LES NOFORN) markings, where the banner line marking does not use a hyphen to connect the NOFORN, but the portion mark uses a hyphen (i.e., SBU-NF and LES-NF).

(U) Sensitive Compartmented Information (SCI) Control System Markings – must follow the classification, if applicable, and are preceded by a double forward slash with no interjected space. SCI control systems and their compartments must be kept together, connected by a hyphen (“-”). SCI control system compartments and their sub-compartments must be kept together, separated by a space. SCI markings are alphanumeric values. Multiple SCI control systems must be separated by a single forward slash (“/”). All SCI control systems, their compartments, and sub-compartments must be listed within each hierarchical level in ascending sort order with all numbered values first, then followed by alphabetic values (this ordering guidance applies for both published and unpublished markings). For example:

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TOP SECRET//123/SI-G ABCD DEFG-MMM AACD//ORCON/NOFORN where 123 and SI are SCI control systems, G and MMM are SI compartments, ABCD and DEFG are sub-compartments of G, and AACD is a sub-compartment of MMM.

(U) Special Access Program (SAP) Markings – must follow, SCI markings, if applicable, and are preceded by a double forward slash with no interjected space. The first value in the SAP category is the SAP category indicator either “SPECIAL ACCESS REQUIRED-” or “SAR-” (the authorized abbreviation). The hyphen appearing with the SAP category indicator is not a marking separator, but should be considered part of the SAP category indicator for marking syntax purposes. Following the SAP category indicator must be the SAP program indicator which is the program’s nickname or authorized digraph or trigraph. If multiple SAP program identifiers are required, each subsequent SAP program identifier must be listed in ascending sort order with all numbered values first, followed by alphabetic values separated by a single forward slash without interjected spaces. The SAR- category indicator is not repeated when multiple program indicators are used. Reflecting SAP program hierarchy below, the program identifier level in the portion or banner markings is optional and based on operational requirements. Compartment(s) (if any) associated with a SAP program identifier must be kept with the SAP program identifier listed in ascending sort order with all numbered values first, followed by alphabetic values separated by a hyphen. Sub-compartment(s) (if any), must be kept with the compartment, listed in ascending sort order with numbered values first, followed by alphabetic values and separated by a single space. For example: SECRET//SAR-ABC-DEF 123/SDA-121//NOFORN where ABC and SDA are SAP program identifiers, DEF is a compartment of ABC and 121 is a compartment of SDA, and 123 is a sub-compartment of DEF.

(U) Atomic Energy Act (AEA) Information Markings – must follow, SAP markings if applicable, preceded by a double forward slash with no interjected space. AEA Information Markings and their subsets must be kept together, connected by a hyphen. Multiple AEA markings must be listed in the order they appear in the *Register*, separated by a single forward slash with no interjected space. An example may appear as: SECRET//RD-CNWDI//REL TO USA, GBR

(U) Foreign Government Information (FGI) Markings – must follow AEA markings if applicable, preceded by a double forward slash with no interjected space. Multiple FGI trigraph country codes or tetragraph codes must be separated by a single space. A tetragraph is a four-letter code (unless an exception is granted) used to represent an international organization, alliance, or coalition. Trigraph codes used with the FGI marking must be listed first in ascending alphabetic sort order, followed by tetragraph codes listed in ascending alphabetic sort order. An example may appear as: SECRET//FGI GBR JPN NATO//REL TO USA, GBR, JPN, NATO.

(U) Dissemination Control Markings – must follow, FGI markings if applicable, preceded by a double forward slash with no interjected space. A single forward slash with no interjected space must be used to separate multiple dissemination controls. Multiple dissemination controls must be listed in the order they appear in the *Register*. Multiple REL TO countries and/or international organizations must be separated by commas with an interjected space. The “USA” trigraph code must be listed first, followed by trigraph codes listed in ascending alphabetic sort order, then tetragraph codes listed in ascending alphabetic sort order, e.g., SECRET//REL TO USA, GBR, JPN, ISAF, NATO.

(U) Non-IC Dissemination Control Markings – must follow, Dissemination Controls, if applicable, preceded by a double forward slash with no interjected space. A single forward slash with no interjected space must be used to separate multiple controls in the category. Multiple Non-IC dissemination controls must be listed in the order they appear in the *Register*. In the portion mark for non-IC Dissemination Control Markings, the marking and its sub-marking must be kept together, connected by a hyphen, (i.e., the portion mark for SBU NOFORN is “SBU-NF”).

(U) Use only applicable control marking categories; no placeholders are required for categories that are not applicable. Figure 2 provides a graphic representation of the IC marking system categories and formatting as described in this section and detailed in this document.

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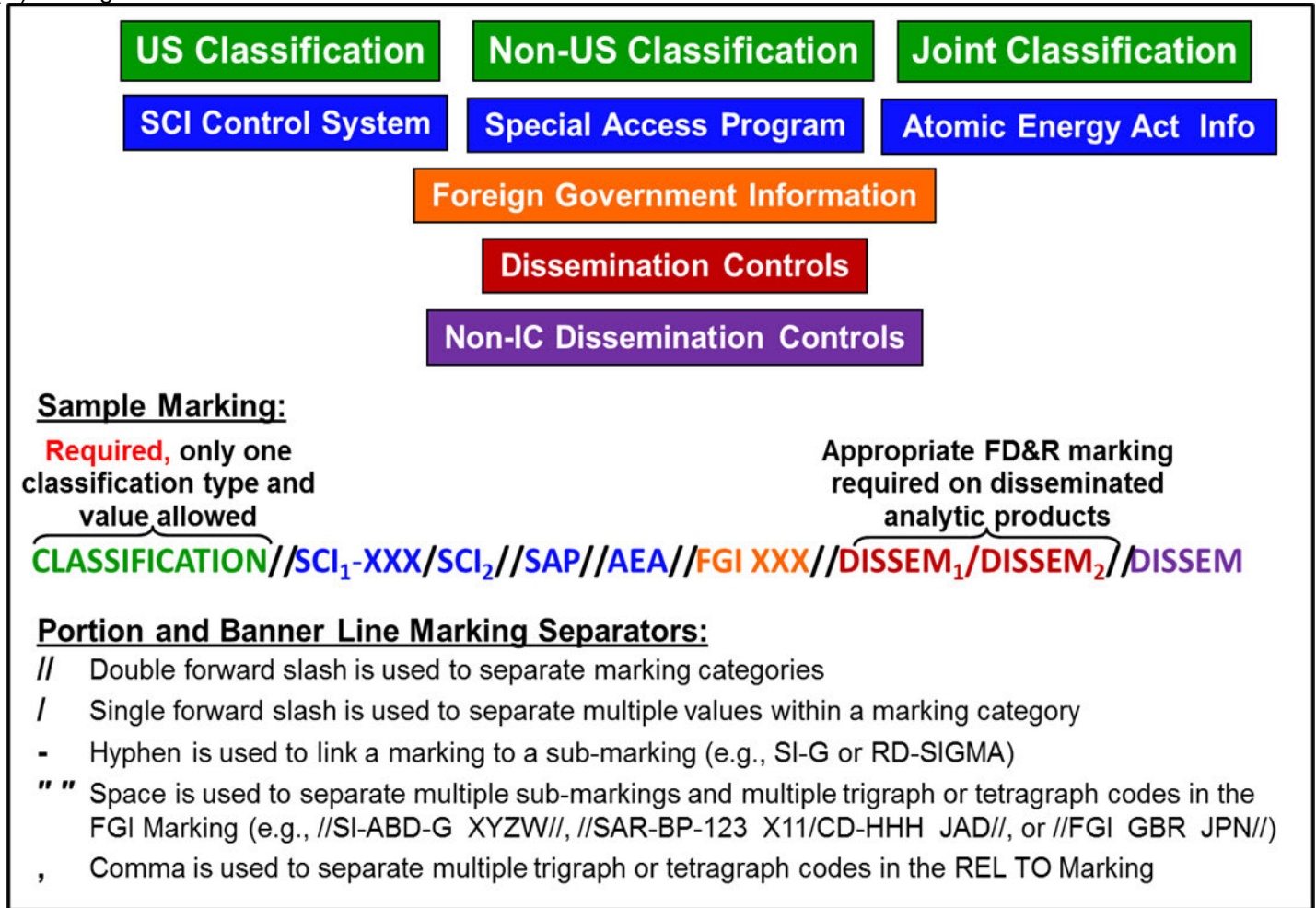


Figure 2: (U) IC Classification and Control Markings Categories and Formatting

7. (U) Resources

(U) This document is available electronically on SMP's website at the following location:

(b)(3) 50 U.S.C. 3024i

(U) For additional information, questions, or comments on these guidelines, please contact the SMP office by e-mail on JWICS (b)(3) 50 U.S.C. 3024i

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B. (U) GENERAL MARKINGS GUIDANCE

1. (U) Marking Requirements

(U) Classification and control marking requirements apply to all information, whether in printed or electronic format regardless of the medium (e.g., text, image, graphics, and electronic information, including finished intelligence disseminated via cables, web pages, wikis, and blogs). “Document” is used throughout this *Manual* to more effectively describe and define marking requirements, but is not intended to limit the types of media on which classification markings must be applied. Figure 3 depicts each of the required human-readable marking elements on classified information.

(U) Classification and control markings must be applied explicitly and uniformly when creating, disseminating, and using classified and unclassified information to maximize information sharing while protecting sources, methods, and activities from unauthorized or unintentional disclosure. To prevent information from being controlled unnecessarily, to the maximum extent possible, information that does not carry a dissemination control marking must not be combined within the same portion with information that requires a dissemination control.

(U) The originating IC element may apply warnings or notices to communicate distribution or handling instructions for the information. Any such statements may not restrict dissemination beyond the restrictions already imposed by the authorized control markings (i.e., caveats) and must be consistent with any and all control markings applied.

(U) This figure is UNCLASSIFIED.

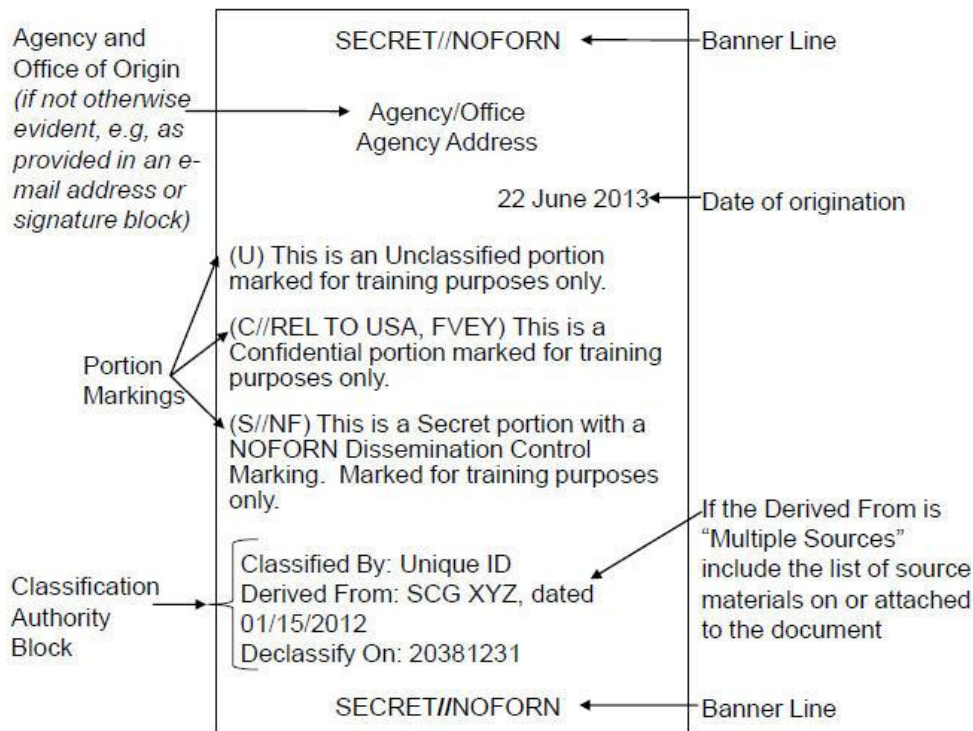


Figure 3: (U) Required Human-Readable Marking Elements

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2. (U) Classified Information Used as a Derivative Source

(U) In accordance with EO 13526, §2.1 and ICD 710, derivative classifiers must carry forward to any newly created documents the pertinent classification, control systems, dissemination controls, disclosure or release authorizations and other warnings and notices as directed by the applicable classification guide or source document used as the basis for a derivative classification determination.

3. (U) Foreign Disclosure and Release Markings

(U) All foreign disclosure and release (FD&R) decisions must be made in accordance with ICD 403, *Foreign Disclosure and Release of Classified National Intelligence*. The authority within IC elements to make FD&R decisions rests with IC element heads, Senior Foreign Disclosure and Release Authorities (SFDRAs), and Foreign Disclosure and Release Officers (FDROs), as detailed in ICD 403, §E.3. Intelligence Community Policy Guidance (ICPG) 710.2/403.5, *Application of Dissemination Controls: Foreign Disclosure and Release Markings* provides direction and guidance on the use of control markings to communicate FD&R decisions made in accordance with ICD 403. Classifiers must consult internal agency or departmental guidance for FD&R determinations on uncaveated information. When reusing information from a source document(s) that has FD&R markings, carry forward the FD&R markings from the source document(s).

(U) Note: Disclosure is defined in ICD 403 as: “Displaying or revealing classified intelligence whether orally, in writing, or in any other medium to an authorized foreign recipient without providing the foreign recipient a copy of such information for retention.” Release is defined in ICD 403 as: “The provision of classified intelligence, in writing or in any other medium, to authorized foreign recipients for retention.”

a. (U) FD&R Banner Markings on IC Disseminated Analytic Products (DAPs)

(U) ICD 710 provides policy guidance on the application of FD&R markings. To facilitate the appropriate foreign disclosure and release of information, ICD 710, §E.5 requires originators to apply FD&R markings using the following guidelines:

- Originators must explicitly mark classified disseminated analytic products (DAPs) with the appropriate FD&R(s) to include one or more of the following markings: NOFORN, REL TO, RELIDO, or DISPLAY ONLY;
- Originators are encouraged to apply appropriate FD&R markings as soon as practicable on DAPs;
- Other IC information (i.e., not DAPs, such as documents relating to internal, administrative, or element-specific matters) is not required to be explicitly marked for FD&R. This information must be handled in accordance with the terms under which the information was made available. When possible, those terms should indicate the appropriate FD&R marking. **Note:** Internal agency or departmental guidance may require explicit FD&R markings on other IC information (i.e., not DAPs.) Classifiers should consult this guidance to determine marking requirements for non-DAP information.

b. (U) FD&R Portion Markings on IC Disseminated Analytic Products (DAPs)

(U) DAPs are defined in ICD 206, *Sourcing Requirements for Disseminated Analytic Products, Appendix A – Glossary*, as “Products containing intelligence analysis intended to convey authoritative agency, bureau, office, center, department, or IC analytic judgments and officially distributed to consumers outside the producing IC element.” To facilitate sharing of intelligence information, IC classifiers must apply FD&R marking(s) when reusing or derivatively sourcing into an IC DAP classified information that was not marked previously by the originator, as follows:

- Mark as RELIDO in the absence of other guidance from the originating agency, if the information is classified, created on or after 28 June 2010, and uncaveated (see note below).
- Mark as NOFORN in the absence of a positive release determination by the originating agency, if the information is classified, created on or after 28 June 2010, and caveated (see note below).
- Mark as NOFORN in the absence of a positive release determination by the originating agency, if the information is classified and created prior to 28 June 2010 whether uncaveated or caveated.

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- Mark as follows if the information is unclassified:
 - FD&R markings are optional in the absence of other guidance from the originating agency, if caveated IC information (i.e., the information is not marked with DoD/DOE UCNI, DSEN, or any non-IC dissemination control).
 - Mark as the FD&R indicated in the overall classification of the source document in the absence of a positive release determination by the originating agency, if caveated non-IC information (i.e., the information is marked with DoD/DOE UCNI, DSEN, or any non-IC dissemination control).
 - If uncaveated, FD&R markings are optional. Follow internal agency procedures regarding applying FD&R markings.

(U) Note: Based on ICD 403 guidance, the terms uncaveated and caveated are defined as follows:

- “Uncaveated” means bears no FD&R markings *and* no AEA markings, SAP markings, and/or dissemination control marking(s) (i.e., all IC and non-IC dissemination controls). SCI controls are intentionally not listed. If only an SCI marking is present, the information is considered uncaveated.
- “Caveated” means bears no FD&R markings, *but has one or more* AEA markings, SAP markings, and/or dissemination control marking(s) (i.e., all IC and non-IC dissemination controls). SCI controls are intentionally not listed. If only an SCI marking is present, the information is considered uncaveated.

c. (U) FD&R Portion Markings on Non-IC Information Contained in IC DAPs

(U) Non-IC information, to include classified military information (CMI), may be sourced in IC DAPs in accordance with the terms under which the information was provided. While ICD 710 FD&R marking requirements are not applicable to non-IC US Government departments and agencies, IC classifiers that reuse non-IC information in a classified or controlled unclassified IC DAP must ensure each portion of non-IC information is marked as described above in Section B.3., paragraph b, *FD&R for IC Disseminated Analytic Products (DAPs)*, and summarized below in Table 2, *FD&R Markings Summary*, unless otherwise specified or marked by the originator.

d. (U) FD&R Markings on Foreign Government Information (FGI) Contained in IC DAPs

(U) FGI may be sourced in IC DAPs (classified and controlled unclassified) in accordance with the applicable foreign sharing arrangement(s). If the originating country allows further sharing by the United States, a REL TO USA, [LIST] marking must be used. If the originating country prohibits further sharing by the United States, a NOFORN marking shall be used. When derivatively sourcing FGI that does not have FD&R marking(s) in a classified or controlled unclassified IC DAP, it must be marked as NOFORN in the absence of a positive release determination by the originating agency or source country.

e. (U) FD&R Portion Marking and Roll-Up Guidance for IC DAPs

(U) All classified portions of IC DAPs must be portion marked to include explicit FD&R marking(s) in accordance with Section B.3., paragraph b.

(U) The application of FD&R markings on unclassified (including caveated) IC DAP information is allowed but not required. IC classifiers must follow internal agency procedures for the use of FD&R markings on unclassified IC DAP information.

(U) The roll-up of FD&R portion markings to the banner line of a classified IC DAP must convey the most restrictive FD&R marking in accordance with Section D, paragraph 2, Table 3 of this document, *FD&R Markings Precedence Rules for Banner Line Roll-Up*.

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**f. (U) FD&R Portion Markings on Other IC Information**

(U) FD&R markings are not required on other classified IC information (i.e., not DAPs) for which ICD 710, §E.5 is not applicable. Other intelligence information that bears no explicit FD&R marking must be handled in accordance with the terms under which that information was made available. When those terms are unknown, the information must be handled in accordance with the guidance for IC DAPs based on the date the information was created and whether it is caveated or uncaveated by the originator. Refer to Section B.3., paragraph b., *FD&R for IC Disseminated Analytic Products (DAPs)*.

(U) Explicit FD&R markings are optional on other unclassified IC information. Follow internal policies, processes and procedures, as well as applicable provisions of law for the application of FD&R markings on unclassified information.

g. (U) FD&R Portion Markings on Non-IC Information Contained in Other IC Information

(U) Non-IC information may be sourced in other IC information in accordance with the terms under which the information was provided. While ICD 710 FD&R marking requirements are not applicable to non-IC US Government departments and agencies, IC classifiers who reuse non-IC information must ensure it complies with Section B.3., paragraph i.

h. (U) FD&R Markings on FGI contained in Other IC Information

(U) FGI may be sourced in other IC information in accordance with the applicable foreign sharing agreement(s). If the originating country allows further sharing by the United States, a REL TO USA, [LIST] marking shall be used. If the originating country prohibits further sharing by the United States, a NOFORN marking must be used. While ICD 710 FD&R marking requirements are not applicable to foreign governments or international organizations, IC classifiers who reuse FGI information in other IC information must ensure it complies with Section B.3., paragraph i.

i. (U) FD&R Portion Marking and Roll-Up Guidance for Other IC Information

(U) FD&R markings are not required in the portion marks of other IC information documents. If none of the other IC information document portions have FD&R markings, follow only the banner line roll-up rules for classification level and any other controls present in accordance with Section D, paragraph 2.

(U) FD&R markings must be applied by derivative classifiers in the banner line of other IC information documents when there is a mixture of FD&R-marked and -unmarked portions. Treat the FD&R-unmarked portions as reflected in Table 2 below, and follow banner line roll-up rules in accordance with Section D, paragraph 2 and Table 3 of this document, *FD&R Markings Precedence Rules for Banner Line Roll-Up*.

Table 2: (U) FD&R Markings Summary

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FD&R Portion Marking Guidance for IC DAPs and Other IC Information	
Classified + uncaveated + <u>on/after</u> 28 June 2010	Mark as RELIDO in IC DAPs Handle as RELIDO in other IC Info, marking encouraged but not required
Classified + caveated + <u>on/after</u> 28 June 2010	Mark as NOFORN in IC DAPs Handle as NOFORN in other IC info, marking encouraged but not required
Classified + uncaveated/caveated + <u>prior to</u> 28 June 2010	Mark as NOFORN in IC DAPs Handle as NOFORN in other IC info, marking encouraged but not required

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FGI w/o FD&R markings	Mark as NOFORN in IC DAPs Handle as NOFORN in other IC info, marking encouraged but not required
Unclassified + caveated IC info. (Note: excludes info. with DoD/DOE UCNI, DSEN, or non-IC dissems)	FD&R marking encouraged, but not required Handle as explicitly marked if present If not explicitly portion marked, handle in accordance with FD&R markings in the document banner.
FD&R Portion Marking Guidance for IC DAPs and Other IC Information	
Unclassified + caveated non-IC info. (Note: includes info. with DoD/DOE UCNI, DSEN, or non-IC dissems)	Mark as FD&R indicated in the overall classification of the source document in IC DAP Handle as explicitly marked if present. If not explicitly portion marked, handle in accordance with FD&R markings in the document banner.
Unclassified + uncaveated	Follow internal agency procedures

4. (U) Marking Electronic Information

(U) In general, classified national security information (CNSI) in the electronic environment is subject to the marking requirements specified in EO 13526. It must be marked with proper classification markings, to the extent such marking is practical, to include portion marks, overall classification, and a complete classification authority block. In cases where classified information in an electronic environment cannot be marked in this manner, the information must bear both a warning to alert users that the information may not be used as a source for derivative classification as well as a point of contact and instructions for users to receive further guidance on the use and classification of the information.

(U) The markings shown in Figure 3 may be augmented or modified for specific electronic environments in accordance with ISOO Implementing Directive §2001.23, *Classification Marking in the Electronic Environment*. This section of the directive provides additional guidance on marking the following types of electronic information: e-mail, web pages, electronic media files, URLs, dynamic documents and relational databases, bulletin board postings and BLOGS (web logs), classified wikis, instant messages and chats, and chat rooms. When fully implemented across the IC, users will rely on the CMT automated marking system to ensure all required IC classification and control markings are accurately applied.

(U) The IC technical specification titled *XML Data Encoding Specification for Information Security Marking Metadata* (ISM.XML) defines a data format for exchanging information security marking metadata between automated information systems. It provides technical guidance to IC software developers on using XML to encode information security marking metadata in XML. Implementation of ISM.XML is declared in ICS 500-21, *Tagging of Intelligence and Intelligence-related Information*, 28 January 2011. In accordance with ICS 500-20, *Intelligence Community Enterprise Standards Compliance*, 16 December 2010, IC elements must consult the IC Enterprise Standards Baseline (IC ESB) for compliance requirements associated with each specification version. Each version is individually registered in the IC ESB and defines, among other things, the location(s) of the relevant artifacts, prescriptive status, and validity period, all of which characterize the version and its utility. The IC CIO is responsible for the ISM and associated security marking metadata technical specifications. Any changes to the IC markings system that impact these standards will be reflected within 60 days from the release of the *Register and Manual*. For questions or concerns regarding ISM.XML, (b)(3) 50 U.S.C. 3024i (b)(3) 50 U.S.C. 3024i

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5. (U) Markings and System Waivers

(U) In accordance with ICD 710 §10.b, IC elements must incorporate any modifications to the *Register and Manual* into automated systems that disseminate information within one year of the modification. After one year, IC systems that disseminate information must be modified to reject information not marked in accordance with the *Register and Manual*, unless a markings waiver has been approved by ODNI/P&S/IMD or designee, or a systems waiver has been approved by the IC CIO or designee. Requests for markings waivers must be submitted by the IC element's CMIWG representative to ODNI/P&S/IMD/SMP for review. Systems waivers must be submitted by the IC element to the IC CIO/Information Assurance Division (IAD).

(U//~~FOUO~~) At this time, the National Security Agency (NSA) and the National Geospatial-Intelligence Agency (NGA) have markings waivers. NSA has a markings waiver for the continued use of the EYES ONLY marking on its SIGINT reporting, pending legacy system retirement. NSA has also applied to the IC CIO for a systems waiver related to EYES ONLY. NGA has a waiver for the application non-US SAP markings on US information to support imagery sharing arrangements with foreign partners. SMP retains an unpublished list of these markings due to their sensitivity for the foreign partners and the possible risk of broader dissemination to the foreign imagery sharing relationships. These waivers will be evaluated annually and extended, as warranted. Contact SMP for additional information regarding these markings.

6. (U) Change Requests (CR)

(U) The SMP and IC elements review and validate the IC Markings System annually, as required by ICD 710. Any mid-year change requests proposed by an agency's CMIWG member or SMP are documented and processed by SMP as a CR to the markings system baseline. For additional information regarding the CR process, contact the appropriate CMIWG representative.

7. (U) Classification by Compilation

(U) Data that individually is unclassified or classified at a lower level may become classified or classified at a higher level when combined or compiled in a single document if the information reveals an additional association or relationship, not otherwise revealed in the individual data items. Likewise, data that is not individually controlled may become controlled when combined or compiled in a single document if the compiled information meets the criteria for applying control marking(s) under relevant policy, and is not otherwise controlled by the classification and control markings of the individual data items. Applying classification and control markings by compilation can be a derivative classification action based on existing original classification and control marking guidance or an original classification action.

(U) If the classification and control markings by compilation reveals a new aspect of information that meets the criteria for classification but is not yet defined in an applicable classification guide as an approved classification by compilation, it must be referred to an Original Classification Authority (OCA) with jurisdiction over the information to make an original classification decision. When a classification or control marking determination is made based on compilation, clear instructions must appear with the compiled information as to the circumstances under which the individual portions constitute a classified and/or controlled compilation, and when they do not.

8. (U) Classification Marking Elements

(U) Classified information and unclassified information with dissemination controls markings must bear the following required classification and control marking elements:

- Classified information:
 - Highest classification level of information contained in the document and any applicable control markings placed at the top and bottom of every page (hereafter referred to as the "banner line")
 - Portion marks (preceding the text to which they apply)

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- Classification authority block (may appear anywhere on the first page/cover either vertically or horizontally)
- Date of origin of the document

- Unclassified information with dissemination control markings:
 - Banner line
 - Portion marks

(U) Note: The classification authority block and date of document origin are not required markings on unclassified or unclassified controlled documents.

9. (U) Marking Challenges

(U) Requesters of information and authorized holders of information must seek to resolve classification and control marking issues at the lowest possible level in accordance with IC element procedures established under EO 13526, the ISOO Implementing Directive, and ICD 710. Authorized holders of information who, in good faith, think that a classification or control marking has been incorrectly applied to information are encouraged and expected to challenge the classification level and/or control marking.

(U) Classification challenges must follow procedures provided in Section 1.8 of EO 13526, as well as IC elements' implementing procedures established in accordance with EO 13526. Control marking challenges must follow procedures that IC elements establish pursuant to *DNI Guidance of Intelligence Community Marking Challenges* (NCIX 260-11, signed 18 January 2012).

10. (U) Transmittal Documents

(U) Unclassified or lower-classified documents such as cover letters or forms often are used to transmit classified attachments. The transmittal document must include a banner line with the highest overall classification level and most restrictive controls of any classified information attached or enclosed, along with corresponding portion markings. A classification authority block is encouraged but not required on unclassified transmittal documents. (**Note:** a classification authority block must appear on individual attachments, as appropriate.) When applied, the classification authority block must provide the required elements for the classified information that is being transmitted or enclosed, as described below in the Classification Authority Block section. The transmittal document must also include conspicuously on its face the following or similar instructions, as appropriate: **"Upon removal of attachments, this document is (Classification Level/Applicable Controls)."**

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C. (U) PORTION MARKS

(U) Per 32 CFR 2001 (ISOO Implementing Directive) and ICD 710 §D.1.g, each portion of a document (ordinarily a paragraph, but also subjects, titles, metadata, graphics, tables, charts, bullet statements, subparagraphs, classified signature blocks, bullets and other portions within slide presentations), must be marked to indicate which portions are classified and unclassified by placing a parenthetical symbol immediately preceding the portion to which it applies.

(U) 32 CFR 2001 § 2001.23, *Classification marking in the electronic environment*, provides specific guidance regarding portion marking requirements for the following information categories:

- Audio/video files
- Dynamic/ad-hoc database query/report results
- Dynamic web-based content
- Instant messages/chats

(U) Regardless of format or medium, documents containing information that requires classification and/or control markings, to include unclassified information with controls, must be portion marked unless a portion mark waiver has been granted (see below under Portion Marking Waivers). Apply classification and control markings to each portion of information to ensure that the information is available without unnecessary delay or restrictions. An authorized portion mark is listed for each classification and control marking entry in the *Register*.

(U) Note: At this time, portion marking notices on text documents such as: “All portions are ([class level portion mark]//[control marking portion mark, if applicable]) unless marked otherwise,” are not authorized by ISOO for text-based information.

- (U) In cases where portions are segmented, such as in paragraphs and subparagraphs or bullets and sub-bullets:
- If the classification level is the same for each segment, it is sufficient to put only one portion mark at the beginning of the main paragraph or bullet.
 - If classification varies among segments, then portion mark each segment to avoid over classification of any one segment.
 - If the information contained in a subparagraph or sub-bullet is a higher level of classification than its parent paragraph or parent bullet, do not adjust the portion mark of the parent paragraph or bullet to bear the same level of classification as the subparagraph or sub-bullet.
 - Any portion, no matter what its status, is capable of determining the overall classification of the document.
 - To the extent possible, if segmented portions span more than one page, portion marks should be applied to the paragraphs, subparagraphs, bullets, and sub-bullets. In addition, if segmented portions stand on their own as a complete thought from the parent portion, consideration should be given to applying portion marks to each segment.

1. (U) Syntax Rules

(U) Follow these syntax rules when applying a portion mark:

- Use portion marks on all classified information regardless of format or medium, unless a waiver has been obtained in accordance with guidance from the ISOO and P&S/IMD, per ICD 710 and applicable Intelligence Community Standards (ICS).
- Portion mark all unclassified documents with dissemination control markings, regardless of format or medium, unless a waiver has been obtained from P&S/IMD in accordance with ICD 710 and applicable ICS.
- Place portion marks at the beginning of the portions, immediately preceding the text to which it applies. This position affords maximum visibility to the reader.
- Enclose portion marks in parentheses.

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- Portion marks must use the same separators (i.e., slashes, hyphens, commas) as are used for the banner line, except for SBU NOFORN and LES NOFORN where the portion mark uses a hyphen to connect the NOFORN, (e.g., SBU-NF).
- When appropriate, individual portion marks may be less restrictive than the banner line. For example:
 - Some portions of a SECRET//NOFORN document may be marked (U//FOUO), when appropriate.
 - Some portions of a SECRET//NOFORN document may be marked (S//REL TO [USA, list]), when appropriate.

(U) For completely unclassified documents (i.e., no control markings) transmitted over a classified system, the designation “UNCLASSIFIED” must be conspicuously placed in the banner line. However, portion marks (i.e., “(U)”) are not required. When transmitting completely unclassified documents over unclassified systems, classification markings are not required. For hard copy documents that are completely unclassified, “UNCLASSIFIED” in the banner line is optional; portion marks are not required.

2. (U) Portion Marking Waivers

(U) The Director of ISOO may grant a waiver from portion marking. Waivers are granted for limited and specific categories of information. On 16 May 2014, ISOO approved the DNI’s request for IC-wide portion mark waivers through 30 June 2017 for the following information categories:

- Complex technical, financial, or engineering diagrams, graphs, mission models, equations, and simulations
- GEOINT graphics products
- Internal forms
- President’s Daily Brief [*President’s Copy*] (DNI waiver only)
- Raw mission data

(U) ISOO mandates the following requirements when using these waivers:

- A classified document that is not portion marked cannot be used as a source for derivative classification, nor can it be used as a source in creation of classification guides.
- A document for which portion markings have been waived should contain a notice stating that it may not be used as a source for derivative classification.
- If a classified document that is not portion marked is transmitted outside a unit that routinely deals with the subject information, the document must be portion marked.

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D. (U) BANNER LINE

(U) Place the banner line conspicuously at the top and bottom (header and footer) of each page, in a way that clearly distinguishes it from the informational text, whether in hard copy or being transmitted electronically. Each interior page of a classified document must have a banner line that contains either the highest level of classification and any applicable control markings for information contained on that page, including the designation “UNCLASSIFIED” when it is applicable, or the overall classification and control markings for the entire document repeated on every page. If the former method is used, the front page/cover must indicate the overall classification and control markings for the entire document.

1. (U) Syntax Rules

(U) The banner line must follow the order and syntax of the classification and control markings documented in the *Register* unless a waiver has been obtained from P&S/IMD in accordance with ICD 710 and applicable ICS. It must contain, at a minimum, a classification level for the information and, if required per ICD 710 §E.5, the appropriate explicit FD&R marking. Other control markings are to be applied only if applicable to the information. In all cases, use the lowest appropriate classification and least restrictive dissemination controls applicable.

(U) Follow these syntax rules when creating a banner line:

- The banner line must be in uppercase letters.
- The classification level must be in English without abbreviation.
- US classified documents must always have a banner line with a US classification marking conspicuously placed at the top and bottom of the outside of the front cover (if any), on the title page (if any), on the first page, and on the outside of the back cover (if any), unless a waiver has been obtained from P&S/IMD in accordance with ICD 710 and applicable ICS.
- Non-US or jointly classified documents must always begin the banner line with a double forward slash with no interjected space, followed by the “Non-US” or “JOINT” classification marking.
- Only applicable control marking categories are represented in the banner line after the classification. No slashes, hyphens or spaces are used to hold the place of control marking categories when the control marking is not represented in a document.
- Categories in the banner line are separated by a double forward slash with no interjected space (e.g., SECRET//NOFORN).
- Any control markings in the banner line may be spelled out per the “Marking Title” (e.g., TALENT KEYHOLE) or abbreviated as per the “Authorized Abbreviation” (e.g., TK) in accordance with the *Register*, unless otherwise directed by IC element policy or procedures to use one form over the other.
- Multiple entries may be chosen from the SCI control system, SAP, AEA information, Dissemination Control, and Non-Intelligence Community Dissemination Control marking categories if the entries are applicable to the information. If multiple entries are used within a category, list them in the order they appear in the *Register* separated by a single forward slash with no interjected space.
- Use a hyphen to connect a marking to its sub-marking(s) within the SCI control system, SAP, and AEA categories.
- Unpublished SCI and SAP markings should be listed alphanumerically along with any other applicable control markings.

(U) Note: The designation “UNCLASSIFIED” must be conspicuously placed in the banner line on completely unclassified documents (i.e., no control markings) transmitted over a classified system. In this case, portion marks (i.e., “(U)”) are not required. For unclassified hard copy documents, “UNCLASSIFIED” in the banner line is optional; portion marks are not required.

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**2. (U) Banner Line “Roll-Up” Rules**

(U) The banner line is developed by the “roll-up” or aggregation of portion marks. Generally, the roll-up process consists of:

- Taking the highest classification level of all the portions and using that as the banner line classification marking; except in cases of classification by compilation as described in the ISOO Implementing Directive §2001.13(c) and §2001.24(g). **Note:** Per ISOO, in cases of classification by compilation, the banner line will represent the highest classification and most restrictive control markings *revealed* by the information. The classifier must give clear instructions providing a reason why the information in aggregate is classified higher than its individual portions and also the circumstances under which the individual portions constitute a classified compilation, and when they do not. Follow internal departmental or agency procedures for content, location, and format of these instructions.
- Repeating in the banner line, all *unique* SCI, SAP, and/or AEA markings used in the portions. **Note:** If there are duplicate SCI and SAP digraphs or trigraphs values, use the SAP category indicator “//SAR-” to clearly identify the applicable category and ensure unique markings across the two categories.
- Using in the banner line “FGI [LIST]” where [LIST] is the one or more unique country trigraph(s) and/or tetragraph(s) used in the portions, when *all* portions have unconcealed FGI (e.g., portion marked: //GBR S); or using only “FGI” in the banner line, if *any* of the portions have concealed FGI source information (e.g., portion marked is: //FGI [classification level]). **Note:** A tetragraph is a four-letter code (unless an exception is granted) used to represent an international organization, alliance, or coalition.
- Repeating all *unique and most restrictive* IC and non-IC dissemination control markings. Table 3 below provides the most restrictive FD&R markings precedence rules for the banner line. For markings precedence rules of other dissemination control markings refer to the specific marking templates.

Table 3: (U) FD&R Markings Precedence Rules for Banner Line Roll-Up

(U) This table is UNCLASSIFIED.

Rule #	One or more portion(s) contain the following FD&R marking scenario	Other portion(s) contain the following marking scenario	Overall banner line FD&R marking
1	NF	Other portions have no FD&R markings (Note: Not authorized on classified and unclassified controlled IC DAP)	NOFORN
2	NF	With any other FD&R marking, including: <ul style="list-style-type: none"> • REL TO [USA, LIST] • RELIDO • USA/[LIST] EYES ONLY • DISPLAY ONLY [LIST] Note: Only NSA is authorized to apply EYES ONLY; re-use requires re-marking as REL TO [USA, LIST].	NOFORN
3	NF	SBU-NF	NOFORN (IC dissem)
4	Portions without FD&R markings	SBU-NF	NOFORN (IC dissem)
5	Mixture of FD&R markings that result in an overall banner line value of NOFORN	SBU-NF	NOFORN (IC dissem)
6	NF	LES-NF	NOFORN (IC dissem)
7	Portions without FD&R markings	LES-NF	NOFORN (IC dissem)
8	Mixture of FD&R markings that result in an overall banner line value of NOFORN	LES-NF	NOFORN (IC dissem)

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Rule #	One or more portion(s) contain the following FD&R marking scenario	Other portion(s) contain the following marking scenario	Overall banner line FD&R marking
9	REL TO [USA, LIST]	REL TO [USA, LIST] (with no common [LIST] value(s) amongst the portions)	NOFORN
10	REL TO [USA, LIST]	RELIDO	NOFORN
11	REL TO [USA, LIST]	DISPLAY ONLY [LIST] (with no common [LIST] value(s) amongst the portions)	NOFORN
12	REL TO [USA, LIST]/RELIDO	Other portions have no FD&R markings	NOFORN
13	REL TO [USA, LIST]	USA/[LIST] EYES ONLY (with no common [LIST] value(s) amongst the portions) Note: Only NSA is authorized to apply EYES ONLY; re-use requires re-marking as REL TO [USA, LIST].	NOFORN
14	REL TO [USA, LIST]	SBU-NF	NOFORN (IC dissem)
15	REL TO [USA, LIST]	LES-NF	NOFORN (IC dissem)
16	REL TO [USA, LIST]	Other portions have no FD&R markings	NOFORN
17	RELIDO	Other portions have no FD&R markings	NOFORN or RELIDO (depends on origination date and non-FD&R caveats, if any – see Section B.3., Table 2, <i>FD&R Markings Summary</i>)
18	RELIDO	DISPLAY ONLY [LIST]	NOFORN
19	DISPLAY ONLY [LIST]	Other portions have no FD&R markings	NOFORN
20	DISPLAY ONLY [LIST]	DISPLAY ONLY [LIST] (with no common [LIST] value(s) amongst portions)	NOFORN
21	REL TO [USA, LIST]	REL TO [USA, LIST]	REL TO [USA, LIST] (common trigraph/tetragraph code(s) only in banner line [LIST])
22	REL TO [USA, LIST]	USA/[LIST] EYES ONLY (with at least one common [LIST] value(s) amongst portions) Note: Only NSA is authorized to apply EYES ONLY; re-use requires re-marking as REL TO [USA, LIST].	REL TO [USA, LIST] (common trigraph/tetragraphs only in banner line [LIST])
23	REL TO USA, TEYE or ACGU or FVEY	REL TO [USA, LIST]	REL TO [USA, LIST] (Expansion of the TEYE, ACGU, and FVEY tetragraphs is allowed for common country roll-up of banner line REL TO [USA, LIST] marking)
24	RELIDO	RELIDO	RELIDO
25	DISPLAY ONLY [LIST]	DISPLAY ONLY [LIST] (with at least one common [LIST] value(s) amongst portions)	DISPLAY ONLY [LIST] (common trigraph/tetragraphs only in banner line [LIST])

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Rule #	One or more portion(s) contain the following FD&R marking scenario	Other portion(s) contain the following marking scenario	Overall banner line FD&R marking
26	DISPLAY ONLY [LIST]	REL TO [USA, LIST] (with at least one common [LIST] value(s) amongst portions)	DISPLAY ONLY [LIST] (common trigraph/tetragraphs only in banner line [LIST]). Note: This roll-up reflects IC FD&R concept that if information is approved for release to a given audience it has automatically been approved for disclosure to that audience.
27	REL TO [USA, LIST]/DISPLAY ONLY [LIST]	REL TO [USA, LIST]/DISPLAY ONLY [LIST] (with at least one common [LIST] value(s) amongst all REL TO portions and at least one common [LIST] value amongst all DISPLAY ONLY portions or DISPLAY ONLY and REL TO portions.)	REL TO [USA, LIST]/DISPLAY ONLY [LIST]

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E. (U) CLASSIFICATION AUTHORITY BLOCK

(U) In accordance with EO 13526, 32 CFR Part 2001, and ICD 710, §D.2, when a classification determination is made, the information must be marked with several elements regarding the determination to indicate: the person responsible for the classification determination, the reason for classification (only used on original classification decisions), the authority for the classification determination, and the declassification instructions. Combined, these elements are referred to as the classification authority block. The classification authority block must appear on the face of all US classified National Security Information (NSI) documents.

(U) There are two types of classification authority: Original Classification Authority (OCA) and derivative classification authority.

1. (U) Original Classification Authority

(U) An OCA classification decision is the act of initially determining that unauthorized disclosure of information reasonably could be expected to result in damage to the national security. On the face of all originally classified documents, regardless of the media, the OCA must apply the following classification authority block markings (EO 13526, ISOO Implementing Directive, §2001.21 and §2001.26, and ICD 710, §D.2):

- **Classified By:** Identification by name and position or personal identifier of the OCA.
- **Agency and Office of Origin:** If not otherwise evident, the agency and office of origin must be identified and follow the name on the "Classified By" line.
- **Classification Reason:** Concise reason for classification that cites at least one of the classification categories listed in EO 13526, §1.4.
- **Declassify On:** Duration of the original classification decision, specified as the single date, event, or exemption, e.g., 25X1 means using exemption category "1" to prevent automatic declassification at 25 years that corresponds to the lapse of the information's national security sensitivity. Valid values include:
 - A date of *no more than* 25 years from the original classification decision or the information's origin. The following format must be used: YYYYMMDD
 - An event. Events must be reasonably definite, foreseeable, and less than 10 years in the future.
 - "50X1-HUM" marking used when the information clearly and demonstrably could reveal a confidential human source or a human intelligence source.
 - "50X2-WMD" marking used when the information clearly and demonstrably could reveal key design concepts of weapons of mass destruction.
 - Use "Current date plus 25 years" in YYYYMMDD format for imagery products produced from space-based ISR systems, as outlined in NGA GEOINT Classification Guide. Use of 25X1, EO 12951 is reserved exclusively for D/NGA in classifying original imagery only. See DNI ES 2014-00696 dated 12 November 2014 for details.
 - An exemption category of "25X#, date or event" (where "#" is a number from 1-9), see Note.
 - An exemption category of "50X#, date or event" (where "#" is a number from 1-9), see Note.
 - An exemption category of "75X#, date or event" (where "#" is number from 1 -9), see Note.
 - "N/A to [RD/FRD/TFNI, as appropriate] portions. See source list for NSI portions." Used when classified NSI includes RD, FRD, and/or TFNI portions. See ISOO Notice 2011-02.
 - "N/A to NATO portions. See source list for NSI portions." Used when classified NSI includes NATO portions. See ISOO Notice 2013-01 for additional guidance.
 - "N/A to [RD/FRD/TFNI, as appropriate] [and NATO, if appropriate] portions. See source list for NSI portions." Used when classified NSI includes RD, FRD, and/or TFNI portions and NATO portions. See ISOO Notice 2013-01 for additional guidance.

(U) Note: The use of exemptions from automatic declassification by agencies must be authorized in accordance with ISOO Implementing Directive, §2001.26. In addition, §2001.26(a)(6) states: "The marking 'subject to treaty or international agreement' is not to be used at any time."

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2. (U) Derivative Classification Authority

(U) Derivative classification is the act of incorporating, paraphrasing, restating, or generating in new form any information that is already determined to be classified by an OCA either in a source document, classification guide, or other OCA guidance document. Unless superseded by OCA guidance, a derivative classifier should observe and respect the original classification decision, and carry forward to any newly created document the pertinent classification and control markings from the source document(s), classification guide(s), or other applicable OCA guidance.

(U) Derivative classifiers are responsible for appropriately classifying and marking information. The face of all derivatively classified documents must carry all markings prescribed in ISOO Implementing Directive §2001.20 and §2001.21. Provide information for the classification authority block (ISOO Implementing Directive, §2001.22 and ICD 710, §D.2):

- **Classified By:** Cite the derivative classifier's identification by name and position, or by personal identifier, in a manner that is immediately apparent on each derivatively classified document. If not otherwise evident, the agency and office of origin must be identified and follow the name on the "Classified By" line.
- **Derived From:** Concisely identify the source document or the classification guide on the "Derived From" line, including the agency and, where available, the office of origin and the date of the source or guide used for the classification determination.
- **Declassify On:** Cite the single date, event, or exemption value that corresponds to the lapse of the information's national security sensitivity either carried forward from the source document's "Declassify On" line or from the applicable classification guide. Only a single value must be used on the "Declassify On" line of the classification authority block. If a classification guide specifies multiple 25-year exemptions with the same date or event for the same information element, select the exemption with the lowest number for the "Declassify On" line.

(U) In addition to portion marks, classification banners, and a classification authority block, ISOO also requires the date of origin of the document to be indicated for all classified documents (regardless of medium). Note: The "Classification Reason" is not transferred from originally classified source(s) documents or guide(s) in a derivative classification action.

Individuals who think information they possess is inappropriately classified are expected to bring their concerns to responsible classification management official(s) within their organization.

3. (U) Multiple Sources and the Declassify On Line Hierarchy

(U) Use "Multiple Sources" as the "Derived From" value when a document is classified derivatively based on more than one source document, classification guide, or element of a classification guide(s). The "Declassify On" line must reflect the single declassification value that provides the longest classification duration of any of the sources. When determining the single most restrictive declassification instruction among multiple source documents, adhere to the following hierarchy for determining the declassification instruction:

- "N/A to [RD/FRD/TFNI, as appropriate] [and NATO, if appropriate] portions. See source list for NSI portions." **Note:** per related ISOO Notice 2011-02 and 2013-01, these values do not have a date or event associated with them. Any one or combination of these declassification instructions takes precedence over all other declassification instructions. Recipients are to use the source list for declassification instructions for each classified NSI source.
- "50X1-HUM" or "50X2-WMD" or an ISOO-approved designator reflecting the ISCAP approval for classification beyond 50 years. If the source documents have both 50X1-HUM and 50X2-WMD exemptions, apply 50X1-HUM as the exemption with the lowest number. **Note:** Per ISOO Notice 2012-02, "25X1-human" is no longer authorized; "50X1-HUM" replaces it.
- 50X1 – 50X9, with a date or event. If the source documents or classification guide(s) element(s) have multiple 50X exemptions, apply the exemption with the date or event that provides the longest period of protection. If all "50X#, date or event" exemptions have the same date or event, apply the "50X#, date/event" exemption with the lowest number.

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- “25X1, EO 12951” **Note:** Per DNI Memo ES 2014-00696, dated 12 November 2014, the 25X1, EO 12951 value is reserved exclusively for D/NGA in classifying original imagery only.
- 25X1 through 25X9, with a date or event. If the derivative source(s) have multiple 25X exemptions, apply the exemption with the date or event that provides the longest period of protection. If all “25X#, date or event” exemptions have the same date or event, apply the single “25X#, date/event” exemption with the lowest number.
- 25X1 through 25X9 **without** a date or event. If the derivative source document(s) have 25X# exemption(s) without a date or event, determine the longest period of protection by calculating a 50-year date from the source document date. If the source document date cannot be readily determined, calculate a date 50 years from the current date. If all 25X#s with a calculated 50-year date have the same date, apply the single exemption with the lowest number and the calculated 50-year date.
- A specific declassification date no more than 25 years in the future.
- An event less than 10 years in the future.
- Absent guidance from an original classification authority with jurisdiction over the information, a calculated 25-year date from the date of the source information. When the source date cannot be readily determined, calculate a date 25 years from the current date.

(U) When the “Derived From” value is “Multiple Sources”, the derivative classifier must include a listing of all source materials on or attached to each derivatively classified document. The list of sources is intended to facilitate future declassification reviews.

4. (U) Commingling Classified National Security Information (NSI) and Atomic Energy Act Information

(U) When a derivatively classified NSI document contains portions of Restricted Data (RD), Formerly Restricted Data (FRD), or Transclassified Foreign Nuclear Information (TFNI), the “Declassify On” line must not contain a declassification date or event. The following must be annotated on the “Declassify On” line: “N/A to [RD/FRD/TFNI, as appropriate] portions” and “See source list for NSI portions” separated by a period. The NSI source list, as described in ISOO Implementing Directive, §2001.22(c)(1)(ii), must include the declassification instruction for each of the source documents classified under EO 13526. This source list must not appear on the front page in the case of a commingled document as noted in the ISOO Implementing Directive, §2001.24(h)(3).

(U) In the case of a single page document that commingles RD or FRD and classified NSI, or in the case of a single page document that commingles TFNI and classified NSI, the NSI source list may appear at the bottom of the document below and clearly identified as separate from the classification authority block. This NSI source list will display the appropriate declassification instructions for each source. The “Declassify On” line will read “N/A to [RD/FRD/TFNI, as appropriate] portions. See source list for NSI portions.”

5. (U) Commingling Classified NSI and NATO Information

(U) When a derivatively classified NSI document contains portions of North Atlantic Treaty Organization (NATO) information, the “Declassify On” line must not contain a declassification date or event. The following must be annotated on the “Declassify On” line: “N/A to NATO portions. See source list for NSI portions.” The NSI source list must include the declassification instruction for each of the source documents classified under EO 13526.

6. (U) Retired or Invalid Declassify On Values

(U) When using a source document or classification guide to derivatively classify information, where the “Declassify On” value(s) have been either retired or declared invalid by ISOO, the ISOO Implementing Directive provides the following guidance:

- “Originating Agency’s Determination Required”, “OADR”, or “Source Marked OADR, date of source [value]”
 - The derivative classifier must calculate a date that is 25 years from the date of the source document (see Note.)

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- When the source date cannot be readily determined, calculate a date 25 years from the current date.
- “Manual Review”, “MR”, or “Source Marked MR, date of source [value]”
 - The derivative classifier must calculate a date that is 25 years from the date of the source document (see Note.)
 - When the source date cannot be readily determined, calculate a date 25 years from the current date.
- Exemption markings “X1”, “X2”, “X3”, “X4”, “X5”, “X6”, “X7”, and “X8” or “Source Marked X1-X8, date of source [value]”
 - The derivative classifier must calculate a date that is 25 years from the date of the source document (see Note.)
 - When the source date cannot be readily determined, calculate a date 25 years from the current date.
- “DNI Only” or “DCI Only”
 - Calculate a 25 year date or the appropriate 25X exemption from the source document. If the source document contains no classification authority block information, calculate a 25 year date.
- “Subject to treaty or international agreement”
 - The derivative classifier must refer to the applicable OCA guidance regarding use of an authorized exemption, if any; absent guidance from an OCA, the derivative classifier must calculate a date that is 25 years from the date of the source document.
- “25X1-human”
 - The derivative classifier must not carry forward the 25X1-human declassification instruction from the source document; but instead, derivative classifiers should use the “50X1-HUM” marking.
- Exemption markings “25X1”, “25X2”, “25X3”, “25X4”, “25X5”, “25X6”, “25X7”, “25X8” and “25X9” without the required date or event, or “Source Marked 25X1-25X9, date of source [value]”
 - The derivative classifier must calculate a date that is 50 years from the date of the source document.
 - When the source date cannot be readily determined, calculate a date 50 years from the current date.

Notes:

(U) A derivative classifier should not assume the information is unclassified if the calculated 25-year date has passed. The derivative classifier should contact the originating agency for guidance regarding an appropriate declassification instruction for that information.

(U) The guidance provided in this section is paraphrased from EO 13526, the Implementing Directive, and other ISOO guidance. Should there be any discrepancies between this *Manual* and EO 13526 or ISOO guidance, the EO 13526 and ISOO guidance will take precedence until the *Manual* is updated. For more information on the classification authority block, refer to EO 13526 and the ISOO Implementing Directive, Subparts A-C, and ICD 710, §D.2.

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F. (U) Legacy Control Markings

(U) Information bearing legacy control markings and/or information security metadata (if any), including applicable parts of the classification banner, portion marks, and classification authority block, is required to be re-marked in accordance with the current Register and Manual under either of the following conditions:

1.(U) When disseminated and the access rights and handling assigned to the legacy-marked information will not appropriately control access to the information; or

2.(U) When the legacy-marked information is reused.

(U) Re-marking is not required when legacy-marked information is retained within the access control mechanisms that protect and enforce the access rights and handling assigned to the legacy-marked information.

(U) As identified, legacy markings will be incorporated into the *Unauthorized IC Classification and Control Markings List*. It will include guidance on how legacy markings should be changed to comply with current standards and requirements for access to and protection of such information. If no mapping exists for a specific legacy marking, contact your agency's CMIWG representative for assistance.

(U) Definitions (for the purposes of this document):

- (U) Legacy control markings: Unauthorized IC and non-IC control markings.
- (U) Dissemination: shared externally or internally with the holding agency or moved into a new information resource.
- (U) Information resource: any aid that provides information and imparts knowledge (e.g., a repository, system, database, publication, conference listing, or the Internet).
- (U) Reuse: incorporated, paraphrased, restated, revised, or reintroduced into a new document or information resource.
- (U) Document: any recorded information, regardless of the nature of the medium or the method or circumstances of recording.

(U) The *Unauthorized IC Classification and Control Markings* list (not exhaustive) is available on the SMP Intelink-TS website and is updated as unauthorized markings are identified. The list contains the following items:

- IC element *internal* markings not authorized for information transmitted outside of the IC element
- Legacy markings no longer authorized for intelligence information
- Non-IC markings not authorized for use on intelligence information (**Note:** markings are authorized only for non-IC information)
- Other unauthorized markings

(U) The SMP Intelink-TS URL for the *Unauthorized IC Classification and Control Markings* list is:

(b)(3) 50 U.S.C. 3024i

For additional information, questions, or comments on unauthorized markings, please contact the SMP office (b)(3) 50 U.S.C. 3024i

(b)(3) 50 U.S.C. 3024i

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G. (U) IC Markings System Register

1. (U) Registered Markings

(U) The *Register* provides the list of authorized classification and control markings for the IC. To promote information sharing and identify and protect non-US, NATO, and USG non-IC elements' information, the *Register* also includes markings used on foreign and non-IC information authorized by the DNI to be received and used within the IC and on the Information Technology Enterprise (IC ITE) and legacy systems. For more information on these markings refer to the respective markings categories and templates in the *Manual*.

(U) All markings used in a banner line and portion mark must be in accordance with the values listed in the *Register*, unless a waiver has been obtained from P&S/IMD in accordance with ICD 710 and applicable ICS, and follow the order in which they appear in this list. Refer to the corresponding marking section in the *Manual* for specific marking instructions and guidance (e.g., banner line and portion mark formatting and syntax).

(U) To consistently apply DNI guidance, promptly report any marking conflicts or new markings to your agency's CMIWG representative. A list of unauthorized markings is maintained by SMP and available on the SMP's JWICS website.

Table 4: (U) Register of Authorized Classification and Control Markings

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Authorized Banner Line Marking Title	Authorized Banner Line Abbreviation	Authorized Portion Mark
1. US Classification Markings		
TOP SECRET	None	TS
SECRET	None	S
CONFIDENTIAL	None	C
UNCLASSIFIED	None	U
2. Non-US Protective Markings		
Non-US Protective Markings, refer to Appendix A		
Non-US Classification Markings		
See Appendix A Section 1 Guidance		
Non-US Special Access Program Markings		
See Appendix A Section 2 Guidance		
Non-US Dissemination Control Markings		
See Appendix A Section 3 Guidance		
Five Eyes Protective Marking Comparisons		
See Appendix A Section 4 Guidance		
NATO Protective Markings, refer to Appendix B		
NATO Classification Markings		
COSMIC TOP SECRET	None	CTS
NATO SECRET	None	NS
NATO CONFIDENTIAL	None	NC
NATO RESTRICTED	None	NR
NATO UNCLASSIFIED	None	NU

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Authorized Banner Line Marking Title	Authorized Banner Line Abbreviation	Authorized Portion Mark
NATO/NAC Markings, refer to Appendix B, Sect. 2		
NATO [NAC Activity] SECRET	None	N[NAC Activity]S
NATO [NAC Activity] CONFIDENTIAL	None	N[NAC Activity]C
NATO [NAC Activity] RESTRICTED	None	N[NAC Activity]R
NATO [NAC Activity] UNCLASSIFIED	None	N[NAC Activity]U
NATO Special Access Program Markings		
ATOMAL	None	ATOMAL
BALK	None	BALK
BOHEMIA	None	BOHEMIA
NATO Dissemination Control Markings		
See NATO Appendix B, Sect. 4		
United Nations (UN) Protective Markings, refer to Appendix C		
UN RESTRICTED	None	None
3. JOINT Classification Markings (US is Co-Owner)		
JOINT TOP SECRET [LIST]*	None	JOINT TS [LIST]
JOINT SECRET [LIST]	None	JOINT S [LIST]
JOINT CONFIDENTIAL [LIST]	None	JOINT C [LIST]
JOINT UNCLASSIFIED [LIST]	None	JOINT U [LIST]
4. SCI Control System Markings		
HCS (requires the associated compartment)		
O	HCS	HCS
P	O	O
[SUB-COMPARTMENT] (up to 6 characters)	P	P
[COMPARTMENT] (up to 3 characters)	XXXXXX	P XXXXXX
RESERVE (requires the associated compartment)		
[COMPARTMENT] (up to 3 characters)	RSV	RSV
SI	XXX	XXX
[COMPARTMENT]	SI	SI
ECRU	XXX	XXX
GAMMA	EU	EU
GAMMA [SUB-COMPARTMENT] (4 characters)	G	G
NONBOOK	XXXX	XXXX
TALENT KEYHOLE	NK	NK
BLUEFISH	TK	TK
[SUB-COMPARTMENT] (up to 6 characters)	BLFH	BLFH
IDITAROD	XXXXXX	XXXXXX
[SUB-COMPARTMENT]	IDIT	IDIT
KANDIK	XXXXXX	XXXXXX
[SUB-COMPARTMENT]	KAND	KAND
[SUB-COMPARTMENT]	XXXXXX	XXXXXX
5. Special Access Program Markings		
SPECIAL ACCESS REQUIRED-[PROGRAM IDENTIFIER]	SAR-[PROGRAM IDENTIFIER] or SAR-[PROGRAM IDENTIFIER abbreviation]	(SAR-[PROGRAM IDENTIFIER abbreviation])
6. Atomic Energy Act Information Markings		
RESTRICTED DATA	RD	RD
CRITICAL NUCLEAR WEAPON DESIGN INFORMATION	CNWDI	CNWDI
SIGMA [#]	SIGMA [#]	SG [#]
Authorized Banner Line Marking Title	Authorized Banner Line Abbreviation	Authorized Portion Mark

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FORMERLY RESTRICTED DATA	FRD	FRD
SIGMA [#]	SIGMA [#]	SG [#]
DOD UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION	DOD UCNI	DCNI
DOE UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION	DOE UCNI	UCNI
TRANSCCLASSIFIED FOREIGN NUCLEAR INFORMATION	TFNI	TFNI
7. Foreign Government Information Markings		
FOREIGN GOVERNMENT INFORMATION or FOREIGN GOVERNMENT INFORMATION [LIST]* (Note: This category is used when US classifiers <u>derivatively</u> source foreign government marked information in US products.)	FGI or FGI [LIST]	[LIST] [non-US classification portion mark] or NATO portion mark or FGI [non-US classification portion mark]
Special Access Program Markings		
Refer to section H.5		
Dissemination Control Markings		
Refer to section H.8		
8. Dissemination Control Markings		
RISK SENSITIVE	RSEN	RS
FOR OFFICIAL USE ONLY	FOUO	FOUO
ORIGINATOR CONTROLLED	ORCON	OC
ORIGINATOR CONTROLLED-USGOV	ORCON-USGOV	OC-USGOV
CONTROLLED IMAGERY	IMCON	IMC
NOT RELEASABLE TO FOREIGN NATIONALS	NOFORN	NF
CAUTION-PROPRIETARY INFORMATION INVOLVED	PROPIN	PR
AUTHORIZED FOR RELEASE TO [USA, LIST]**	REL TO [USA, LIST]	REL TO [USA, LIST] <i>or</i> REL
RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL	RELIDO	RELIDO
USA/[LIST]* EYES ONLY (Note: Only authorized for use on NSA SIGINT reporting, waived through 01 October 2017.	None	USA/[LIST] EYES ONLY <i>or</i> EYES
DEA SENSITIVE	None	DSEN
FOREIGN INTELLIGENCE SURVEILLANCE ACT	FISA	FISA
DISPLAY ONLY [LIST]*	DISPLAY ONLY [LIST]	DISPLAY ONLY [LIST]
9. Non-Intelligence Community Dissemination Control Markings		
LIMITED DISTRIBUTION	LIMDIS	DS
EXCLUSIVE DISTRIBUTION	EXDIS	XD
NO DISTRIBUTION	NODIS	ND
SENSITIVE BUT UNCLASSIFIED	SBU	SBU
SENSITIVE BUT UNCLASSIFIED NOFORN	SBU NOFORN	SBU-NF
LAW ENFORCEMENT SENSITIVE	LES	LES
LAW ENFORCEMENT SENSITIVE NOFORN	LES NOFORN	LES-NF
SENSITIVE SECURITY INFORMATION	SSI	SSI

(U) * “[LIST]” pertains to one or more *Register, Annex B* trigraph country codes or *Register, Annex A* tetragraph code(s), or *Manual, Appendix B* NATO/NAC markings used with the Non-US, JOINT, FGI, EYES ONLY (for Second Party Partners only), or DISPLAY ONLY markings. A tetragraph is a four-letter code (unless an exception is granted) used to represent an international organization, alliance, or coalition. Refer to the specific marking template in the *Manual* for “[LIST]” formatting and syntax guidance.

(U) ** “[USA, LIST]” pertains to the string that contains “USA” followed by one or more *Register, Annex B* trigraph country code(s), *Register, Annex A* tetragraph code(s), or *Manual, Appendix B* NATO/NAC markings used with the REL TO

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marking. A tetragraph is a four-letter code (unless an exception is granted) used to represent an international organization, alliance, or coalition. "USA" must always appear first whenever the REL TO string is used to communicate release decisions either by the US or a Non-US entity. Refer to the REL TO marking template in Section H.8 for "[LIST]" formatting and syntax guidance.

(U) IC Markings System Register Annexes

- *Register Annex A – Tetragraph Codes (U//FOUO Version)*
- *Register Annex B – Trigraph Country Codes*

2. (U) Registered Markings Access Rights and Handling (ARH)

(U) Application of classification and control markings, impacts dissemination, discovery, and retrieval of that information. This section provides the conceptual access requirements for information marked with one or more authorized classification and control markings regardless of media (i.e., hardcopy and electronic.). These requirements will be one component used by IC automated systems in the IC Information Technology Enterprise (IC ITE) to make access control decisions for electronic information. The Information Security Markings Access Control Encoding Specification (ISM.ACES) provides the framework for systems to enforce access requirements based on the classification and/or control markings applied.

(U) The classification marking on data always influences determinations regarding user and system access, as it reflects whether and at what level a clearance is required for a user (i.e., entity) to have for access. However, all control markings do not similarly impact access determinations. Some are only applied to alert recipients to handling or safeguarding requirements for information reuse or further sharing. Examples of this type of content indicator include the FGI, and RSEN markings. These markings do not impact access to data transmitted or stored on a controlled network such as the Joint Worldwide Intelligence Communications System (Intelink-TS), Secret Internet Protocol Router Network (Intelink-S), or the Non-secure Internet Protocol Router Network (NIPRNet).

(U) Table 5 below summarizes the unique "known" conceptual ARH for each registered marking. ARH requirements for control markings that are validated through ARH requirements of other markings also present, i.e., classification marking, are not repeated for each control marking. For example, access to HCS-P requires a clearance regardless of the classification marking for the data and a read-in for HCS-P access; but, only the unique requirement of HCS-P read-in is listed in the HCS-P row of Table 5. The access criteria related to security clearance level for other than SCI is met as part of the applicable US Classification Markings' ARH requirement and is not repeated in the table for each marking.

(U) The contents of Table 5 will evolve as additional ARH requirements are identified for existing markings or if new markings are added to the IC Markings System. The technical (i.e., machine-readable) implementation of these conceptual ARH rules is found in the current version of the ISM.ACES technical specification available on IC CIO's Intelink-TS website **(b)(3) 50 U.S.C. 3024f**

(U) The "Entity (User) Attributes" for all markings in Table 5 may be expanded to include a country affiliation and corresponding organizational affiliation of one or more foreign entities included in the [LIST], if one or more of the following foreign disclosure and release markings is also present: REL TO USA, [LIST], USA/[LIST] EYES ONLY (only authorized for use on NSA SIGINT reporting as waived by the NCSC and IC CIO), or DISPLAY ONLY [LIST] markings.

(U) Access by foreign entities to classified US intelligence information requires a positive foreign disclosure and release determination in accordance with ICD 403 and application of the appropriate FD&R marking(s) (i.e., REL TO, EYES ONLY, or DISPLAY ONLY). When no FD&R marking is present, the information is treated as NOFORN or RELIDO (depending on the date of origin) and access is restricted to users with a US clearance and "USA" country affiliation. Marking and handling requirements for unclassified US intelligence information are detailed in the last three rows of Table 2 (U) FD&R Markings Summary.

(U) In addition to country affiliation expressed as a trigraph country code from Annex B, IC ITE users will also have an organizational affiliation to track either the US federal government department or agency they support, or the state, local,

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tribal, territorial (SLTT) government entity they support. In IC ITE, foreign users will have an organizational affiliation to track the US or foreign governmental agency they support. This value is not relevant to an access control determination unless a foreign disclosure and release marking is also present (i.e., REL TO, EYES ONLY, or DISPLAY ONLY). The capacity or role in which users support these organizations is expressed as one of the following: staff, contractor, civilian, or military.

(U) Finally, access to classified information requires a need-to-know determination, dependent on Federal Regulation. For NSI, refer to 32 CFR Parts 2001 and 2003, Section 2001.40. For AEA Information, refer to 10 CFR 1045, Section 1045.3.

Table 5: (U) Conceptual Access Rights and Handling (ARH) by Registered Marking

(U) Table is UNCLASSIFIED//FOUO.

Marking/Data Attribute	Impacts ARH Y/N	Entity (User) Attribute
1. US Classification Markings		
TOP SECRET	Y	Requires clearance level of Top Secret
SECRET	Y	Requires clearance level of Secret or higher
CONFIDENTIAL	Y	Requires clearance level of Confidential or higher
UNCLASSIFIED	Y	Requires organizational affiliation of US federal or SLTT government
2. Non-US Protective Markings		
Non-US Classification Markings	Y	Requires clearance level at or above Non-US classification marking
Non-US Special Access Program Markings (SCI, SAP, AEA)	Y	<ul style="list-style-type: none"> Requires US SCI, SAP, or AEA program read-in, when the non-US marking is the same as a US SCI, SAP, or AEA marking If no US equivalent, contact the US originator/responsible agency for the non-US information for guidance
Non-US Dissemination Control Markings	Y	<ul style="list-style-type: none"> Requires US equivalent ARH, when the non-US marking is the same as a US marking (i.e., ORCON or REL TO) If no US equivalent, contact the US originator/responsible agency for the non-US information for guidance
Five Eyes Protective Markings	Y	<ul style="list-style-type: none"> Requires clearance level at or above FVEY classification marking, <i>and</i> Requires FVEY affiliation (i.e., AUS, CAN, GBR, NZL, or USA)
NATO Protective Markings		
NATO Classification Markings (C, S, TS)	Y	<ul style="list-style-type: none"> Requires NATO read-in, <i>and</i> Requires clearance level issued by country of affiliation at or above NATO classification marking
NATO RESTRICTED	Y	Requires NATO read-in
NATO UNCLASSIFIED	Y	Requires organizational affiliation of US federal or SLTT government

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Marking/Data Attribute	Impacts ARH Y/N	Entity (User) Attribute
NATO/NAC Markings (C, S, TS)	Y	<ul style="list-style-type: none"> Requires NATO read-in, <i>and</i> Requires clearance level at or above NATO/NAC classification marking <p>Note: NAC activity names and members are not registered.</p>
NATO/NAC RESTRICTED	Y	<ul style="list-style-type: none"> Requires NATO read-in <p>Note: NAC activity names and members are not registered.</p>
NATO/NAC UNCLASSIFIED	Y	<ul style="list-style-type: none"> Requires organizational affiliation of US federal or SLTT government <p>Note: NAC activity names and members are not registered.</p>
NATO Special Access Program Markings		
ATOMAL	Y	Requires ATOMAL read-in
BALK	Y	Requires BALK read-in
BOHEMIA	Y	Requires BOHEMIA read-in
NATO Dissemination Control Markings		
ORCON	Y	See US ORCON ARH requirements
RELEASEABLE TO or [LIST] ONLY	Y	See US REL TO ARH requirements
United Nations (UN) Protective Markings		
UN RESTRICTED	N	Requires clearance level of Confidential or higher
3. JOINT Classification Markings (US is Co-Owner)		
JOINT TOP SECRET [LIST]	Y	<ul style="list-style-type: none"> Requires Top Secret clearance, <i>and</i> Requires affiliation with at least one value in the [LIST]
JOINT SECRET [LIST]	Y	<ul style="list-style-type: none"> Requires clearance at or above Secret, <i>and</i> Requires affiliation with at least one value in the [LIST]
JOINT CONFIDENTIAL [LIST]	Y	<ul style="list-style-type: none"> Requires clearance at or above Confidential, <i>and</i> Requires affiliation with at least one value in the [LIST]
JOINT UNCLASSIFIED [LIST]	Y	<ul style="list-style-type: none"> Requires organizational affiliation of US federal government, <i>or</i> Requires affiliation with at least one value in the [LIST]
4. SCI Control System Markings (Requires Top Secret clearance for all data classification levels)		
HCS	Y	HCS-P read-in
OPERATIONS	Y	Requires HCS-O read-in
PRODUCT	Y	Requires HCS-P read-in
PRODUCT [SUB-COMPARTMENT]	Y	Requires HCS-P [sub-compartment] read-in
RESERVE	N/A	RSV is not used alone, requires compartment

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Marking/Data Attribute	Impacts ARH Y/N	Entity (User) Attribute
RESERVE-[COMPARTMENT]	Y	Requires RSV-[compartment] read-in and additional user and system accreditation – contact the program manager for guidance
SI	Y	Requires SI read-in.
SI-[COMPARTMENT]	Y	Requires SI-[COMPARTMENT] read-in and additional user and system accreditation – contact the program manager for guidance
SI-ECRU	Y	Requires SI-ECRU and SI-NONBOOK read-in as well as additional user and system accreditation – contact the program manager for guidance
GAMMA	Y	Requires SI-G read-in
GAMMA [SUB-COMPARTMENT]	Y	Requires SI-G [sub-compartment] read-in and additional user and system accreditation – contact the program manager for guidance
SI-NONBOOK	Y	Requires SI-NONBOOK read-in and additional user and system accreditation – contact the program manager for guidance
TALENT KEYHOLE	Y	Requires TK read-in
BLUEFISH	Y	Requires TK-BLFH read-in
BLFH-[SUB-COMPARTMENT]	Y	Requires TK-BLFH [sub-compartment] read-in and additional user and system accreditation – contact the program manager for guidance
IDITAROD	Y	Requires TK-IDIT read-in
IDIT-[SUB-COMPARTMENT]	Y	Requires TK-IDIT [sub-compartment] read-in and additional user and system accreditation – contact the program manager for guidance
KANDIK	Y	Requires TK-KAND read-in
KAND-[SUB-COMPARTMENT]	Y	Requires TK-KAND [sub-compartment] read-in and additional user and system accreditation – contact the program manager for guidance
5. Special Access Program Markings		
SPECIAL ACCESS REQUIRED-[PROGRAM IDENTIFIER]	Y	Requires SAR-[PROGRAM-IDENTIFIER] read-in and additional user and system accreditation – contact the originator/DoD program manager for guidance
6. Atomic Energy Act Information Markings		
RESTRICTED DATA	Y	Requires Q clearance
CNWDI	Y	<ul style="list-style-type: none"> Requires Q access, <i>and</i> Requires CNWDI read-in Note: For DoD personnel, including all DoD IC element personnel, a Q access is not required
SIGMA [#]	Y	<ul style="list-style-type: none"> Requires Q access and Requires SIGMA [#] read-in
FRD	N	The presence of FRD does not impact ARH Note: Foreign disclosure and release determination requires prior approval by DOE (i.e., treat as NOFORN until approval is received, if received mark as REL TO.)

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Marking/Data Attribute	Impacts ARH Y/N	Entity (User) Attribute
SIGMA [#]	Y	<ul style="list-style-type: none"> Requires Q access, <i>and</i> Requires SIGMA [#] read-in
DOD UCNI	Y	<ul style="list-style-type: none"> Requires organizational affiliation of US federal government, <i>or</i> Requires organizational affiliation of US SLTT government with staff role (i.e., contractors are not authorized) <p>Note: USA country affiliation is not required</p>
DOE UCNI	Y	<ul style="list-style-type: none"> Requires organizational affiliation of US federal government, <i>or</i> Requires organizational affiliation of US SLTT government with a staff role (i.e., contractors are not authorized) <p>Note: USA country affiliation is not required</p>
TFNI	N	The presence of TFNI does not impact ARH
7. Foreign Government Information Markings		
FGI	N	The presence of FGI does not impact ARH
FGI [LIST]	Y/N	<ul style="list-style-type: none"> The presence of FGI [LIST] with NATO in the [LIST] requires NATO read-in The presence of FGI [LIST] without NATO in the [LIST] does not impact ARH
8. Dissemination Control Markings		
RSEN	N	The presence of RSEN does not impact ARH
FOUO	Y	<ul style="list-style-type: none"> Requires organizational affiliation of US federal government, <i>or</i> Requires organizational affiliation of US SLTT government <p>Note: USA country affiliation is not required</p>
ORCON	Y	Requires organizational affiliation of US federal government department or agency as specified by originator
ORCON-USGOV	Y	<ul style="list-style-type: none"> Requires organizational affiliation of US Executive Branch department or agency, <i>or</i> Requires organizational affiliation of US congressional intelligence committee(s) <p>Note: Refer to the ORCON-USGOV template in Section H.8 for a description of when each item above is applicable based on information content (i.e., DAP and "Raw" intelligence)</p>
IMCON	N	The presence of IMCON does not impact ARH
NOFORN	Y	<ul style="list-style-type: none"> Requires USA country affiliation Requires US federal or SLTT government affiliation
PROPIN	Y	Contact the originator for access requirements

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Marking/Data Attribute	Impacts ARH Y/N	Entity (User) Attribute
REL TO [USA, LIST]	Y	Requires USA or [LIST] country affiliation
RELIDO	N	The presence of RELIDO does not impact ARH. Note: The presence of RELIDO does <u>not</u> indicate an affirmative FD&R decision. Automated access determination should result in a NOFORN decision if either REL TO or DISPLAY ONLY are not also present.
USA/[LIST] EYES ONLY	Y	Requires USA or [LIST] country affiliation
DEA SENSITIVE	Y	<ul style="list-style-type: none"> • Requires USA country affiliation, <i>and</i> • If classified, requires clearance level (final) at or above classification marking, <i>and</i> • Requires one of: <ul style="list-style-type: none"> - Organizational affiliation of US federal government, <i>or</i> - Organizational affiliation of US SLTT government with staff role (i.e., contractors are not authorized) Note: Foreign disclosure and release determination requires prior approval by DEA (i.e., treat as NOFORN until approval is received, if received mark as REL TO.)
FISA	Y	<ul style="list-style-type: none"> • Requires organizational affiliation of US federal government, <i>or</i> • Requires organizational affiliation of US SLTT government Note: USA country affiliation is not required
DISPLAY ONLY [LIST]	Y	Requires [LIST] country affiliation Note: The presence of DISPLAY ONLY grants viewing only to [LIST] members, but not the ability to copy, duplicate, or further disseminate the resource in any way. Automated access determination should result in a NOFORN decision if the restrictions on copy, duplication, or further dissemination cannot be ensured. The access granted by a REL TO marking is not impacted by the presence of DISPLAY ONLY.
9. Non-Intelligence Community Dissemination Control Markings		
LIMDIS	Y	<ul style="list-style-type: none"> • Requires USA country affiliation, <i>and</i> • Requires organizational affiliation of US federal government Note: Foreign disclosure and release determination requires prior approval by the originating agency (i.e., treat as NOFORN until approval is received, if received mark as REL TO.)

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Marking/Data Attribute	Impacts ARH Y/N	Entity (User) Attribute
EXDIS	Y	<ul style="list-style-type: none"> Requires USA country affiliation, <i>and</i> Requires organizational affiliation of US federal government department or agency as specified by originator
NODIS	Y	<ul style="list-style-type: none"> Requires USA country affiliation, <i>and</i> Requires access by named individual
SBU	Y	<ul style="list-style-type: none"> Requires organizational affiliation of US federal government <p>Note: USA country affiliation is not required</p>
SBU NOFORN	Y	<ul style="list-style-type: none"> Requires USA country affiliation, <i>and</i> Requires organizational affiliation of US federal government
LES	Y	<ul style="list-style-type: none"> Requires clearance at the level of classification of the LES information, <i>and</i> Requires one of the following: <ul style="list-style-type: none"> Organizational affiliation of US federal government, <i>or</i> Organizational affiliation of US SLTT government, <i>or</i> Need-to-know <p>Note: Foreign disclosure and release determination requires prior approval by the originating agency (if received mark as REL TO.)</p>
LES NOFORN	Y	<ul style="list-style-type: none"> Requires USA country affiliation, <i>and</i> Requires clearance at the level of classification of the LES NOFORN information, <i>and</i> Requires one of the following: <ul style="list-style-type: none"> Organizational affiliation of US federal government, <i>or</i> Organizational affiliation of US SLTT government, <i>or</i> Need-to-know <p>Note: LES NOFORN information may not be shared with any foreign government, foreign national, or international organization regardless of law enforcement affiliation without the express written permission of the originating agency.</p>
SSI	Y	<p>Requires organizational affiliation of US federal government</p> <p>Note: USA country affiliation is not required</p>

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H. (U) IC Markings System Manual

1. (U) US Classification Markings

(U) US classification markings are used in the banner line and portion marks of US classified NSI. Originators of intelligence information are responsible for determining the appropriate classification marking for the information they produce and for applying the appropriate control markings that implement DNI guidelines for dissemination (foreign and domestic). Classifiers are to follow internal agency classification management procedures for the use and application of classification markings.

(U) "Collateral" information is defined as classified NSI under the provisions of EO 13526 and not subject to the enhanced security protections (e.g., safeguarding, access requirements) required for SCI, SAP, or AEA information.

(U) The classification marking is the first entry in the banner line. The classification must be spelled out in full and may not be abbreviated in the banner line. The four permitted US classification markings are:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- UNCLASSIFIED Note: The marking UNCLASSIFIED refers to the classification status of the information, but it is not considered a classification level.

(U) **Note:** The US, non-US, and JOINT classification markings are mutually exclusive – a banner line or portion mark may only contain one type and value for the classification marking.

(U) **Note:** There are *only* three classification levels defined in EO 13526: CONFIDENTIAL, SECRET, and TOP SECRET. UNCLASSIFIED is a marking that indicates the information does not meet the threshold for classification as defined in EO 13526.

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(U) TOP SECRET

- (U) Authorized Banner Line Marking Title:** TOP SECRET
- (U) Authorized Banner Line Abbreviation:** None
- (U) Authorized Portion Mark:** TS
- (U) Example Banner Line:** TOP SECRET
- (U) Example Portion Mark:** (TS)
- (U) Marking Sponsor/Policy Basis:** OCA/EO 13526, §1.2(a)

(U) Definition: Under EO 13526, TOP SECRET must be applied to information, the unauthorized disclosure of which reasonably could be expected to cause *exceptionally grave damage* to the national security that the original classification authority (OCA) is able to identify or describe.

(U) Further Guidance:

- ISOO Implementing Directive, §2001.24
- ICD 710

(U) Applicability: Available for use by all agencies.

(U) Additional Marking Instructions: Applicable only to Top Secret information.

(U) Relationship(s) to Other Markings: May not be used with US UNCLASSIFIED, CONFIDENTIAL or SECRET; or non-US or JOINT classification markings in the banner line or portion mark.

(U) Precedence Rules for Banner Line Guidance: TOP SECRET takes precedence over SECRET, CONFIDENTIAL, and UNCLASSIFIED and must always roll-up to the banner line.

(U) Commingling Rule(s) Within a Portion:

- May be combined with other information at a lower classification level; the TS marking must convey in the portion mark.
- May be used with other markings listed in the *Register* for the SCI, SAP, AEA, FGI, Dissemination Control, and Non-IC Dissemination Control markings categories unless specifically prohibited.

(U) Notional Example Page:

TOP SECRET//NOFORN

(TS//NF) This is the portion mark for a portion that is classified TOP SECRET and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//NOFORN

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(U) SECRET

(U) Authorized Banner Line Marking Title: SECRET

(U) Authorized Banner Line Abbreviation: None

(U) Authorized Portion Mark: S

(U) Example Banner Line: SECRET

(U) Example Portion Mark: (S)

(U) Marking Sponsor/Policy Basis: OCA/EO 13526, §1.2(a)

(U) Definition: Under EO 13526, SECRET must be applied to information, the unauthorized disclosure of which reasonably could be expected to cause *serious* damage to the national security that the original classification authority is able to identify or describe.

(U) Further Guidance:

- ISOO Implementing Directive, §2001.24
- ICD 710

(U) Applicability: Available for use by all agencies.

(U) Additional Marking Instructions: Applicable only to Secret information.

(U) Relationship(s) to Other Markings: May not be used with US UNCLASSIFIED, CONFIDENTIAL, or TOP SECRET; or non-US or JOINT classification markings in the banner line or portion mark.

(U) Precedence Rules for Banner Line Guidance: SECRET takes precedence over UNCLASSIFIED and CONFIDENTIAL in the banner line.

(U) Commingling Rule(s) Within a Portion:

- May be combined with other information at a lower classification level and the S marking must convey in the portion mark.
- SECRET takes precedence over UNCLASSIFIED and CONFIDENTIAL in the portion mark.
- May be used with other markings listed in the *Register* for the SCI, SAP, AEA, FGI, Dissemination, and Non-IC Dissemination Control Markings categories, unless specifically prohibited.

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(U) Notional Example Page 1:

SECRET//RELIDO

(S//RELIDO) This is the portion mark for a portion that is classified SECRET and the originator has explicitly deferred the foreign disclosure and release determination to a SFDR. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//RELIDO

(U) Notional Example Page 2:

SECRET//REL TO USA, FVEY

(S//REL) This is the portion mark for a portion that is classified SECRET and that the originator has determined is releasable to FVEY (i.e., USA, AUS, CAN, GBR and NZL). This portion is marked for training purposes only.

(U) This is the portion mark for an UNCLASSIFIED portion. The foreign releasability of this portion is not considered in developing the overall banner line. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//REL TO USA, FVEY

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(U) CONFIDENTIAL

- (U) Authorized Banner Line Marking Title:** CONFIDENTIAL
- (U) Authorized Banner Line Abbreviation:** None
- (U) Authorized Portion Mark:** C
- (U) Example Banner Line:** CONFIDENTIAL
- (U) Example Portion Mark:** (C)
- (U) Marking Sponsor/Policy Basis:** OCA/EO 13526, §1.2(a)

(U) Definition: Under EO 13526, CONFIDENTIAL must be applied to information, the unauthorized disclosure of which reasonably could be expected to cause damage to the national security that the original classification authority is able to identify or describe.

(U) Further Guidance:

- ISOO Implementing Directive, §2001.24
- ICD 710

(U) Applicability: Available for use by all agencies.

(U) Additional Marking Instructions: Applicable only to Confidential information.

(U) Relationship(s) to Other Markings: May not be used with US UNCLASSIFIED, SECRET, or TOP SECRET; or non-US or JOINT classification markings, in the banner line or portion mark.

(U) Precedence Rules for Banner Line Guidance: CONFIDENTIAL takes precedence over UNCLASSIFIED in the banner line.

(U) Commingling Rule(s) Within a Portion:

- May be combined with other information at a lower classification level and the C marking must be conveyed in the portion mark.
- CONFIDENTIAL takes precedence over UNCLASSIFIED in the portion mark.
- May be used with other markings listed in the *Register* for the SCI, SAP, AEA, FGI, Dissemination Control Markings, and Non-IC Dissemination Control Markings categories, unless specifically prohibited.

(U) Notional Example Page:

CONFIDENTIAL

(C) This is the portion mark for a portion that is classified CONFIDENTIAL and for which no foreign disclosure determination has been made. Per ICD 710, a foreign disclosure and release determination is encouraged but not required for classified information not in a disseminated analytic product. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

CONFIDENTIAL

~~This document is not approved for public release.~~**(U) UNCLASSIFIED**

(U) Authorized Banner Line Marking Title:	UNCLASSIFIED
(U) Authorized Banner Line Abbreviation:	None
(U) Authorized Portion Mark:	U
(U) Example Banner Line:	UNCLASSIFIED
(U) Example Portion Mark:	(U)
(U) Marking Sponsor/Policy Basis:	None/EO 13526, §1.6(c)

(U) Definition: A designation used to mark information that does not meet the criteria for classified (CONFIDENTIAL, SECRET or TOP SECRET) national security information as defined by EO 13526.

(U) Further Guidance:

- ISOO Implementing Directive, §2001.24
- ICD 710
- ICPG 710.2/403.5

(U) Applicability: Available for use by all agencies.

(U) Additional Marking Instructions:

- Applicable only to unclassified information.
- A classification authority block does not appear on unclassified information.

(U) Relationship(s) to Other Markings:

- May not be used with US, non-US, or JOINT CONFIDENTIAL, SECRET or TOP SECRET classification markings in the banner line or portion mark.
- FD&R markings may be applied but are not required on unclassified information.

(U) Precedence Rules for Banner Line Guidance:

- UNCLASSIFIED only rolls-up to the banner line when all portions of the document are UNCLASSIFIED.
- If a document has portions of unclassified or unclassified with dissemination controls information that include explicit FD&R marking(s), those markings are used in determining the overall document's banner line FD&R marking(s).
- If a document has portions of unclassified information without dissemination controls and without explicit FD&R marking(s), those portions are not used in determining the overall document's banner line FD&R marking(s). This rule is provided for automated system FD&R banner line aggregation processing. It is appropriate for IC classifiers to follow this guidance in the absence of any applicable local agency FD&R processes that require additional restrictions or internal controls for FD&R review of unclassified information.

(U) Commingling Rule(s) Within a Portion:

- May be combined with other information bearing higher classification levels. May not appear in the portion mark when combined with information classified at a higher level.

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- May be used with other markings listed in the *Register* for the AEA, FGI, Dissemination, and Non-IC Dissemination Control Markings categories, unless specifically prohibited.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): IC classifiers who reuse non-IC information in a classified or controlled unclassified IC DAP or other IC information, refer to Section B.3., paragraph a., *FD&R for IC Disseminated Analytic Products (DAPs)* and Table 2 for marking guidance.

(U) Notes:

- Unclassified information is withheld from public release until approved for release by the originator.
- For unclassified documents transmitted over a classified system, the designation "UNCLASSIFIED" must be used in the banner line and include any dissemination controls that may apply, such as FOUO or PROPIN.
- Unclassified information that bears any control markings must also be portion marked.
- It is optional to have a banner line of "UNCLASSIFIED" on hard copy documents that are UNCLASSIFIED and bear no other control markings, such as FOUO or PROPIN.
- Completely unclassified documents (i.e., no control markings) transmitted over an unclassified system do not require a classification marking.

(U) Notional Example Page 1:

UNCLASSIFIED

(U) This is the portion mark for an unclassified portion. This portion is marked for training purposes only.

(U) Note: A classification authority block does not appear on unclassified information. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

UNCLASSIFIED

(U) Notional Example Page 2:

SECRET//REL TO USA, JPN

(U//FOUO/REL TO USA, JPN) This is the portion mark for an UNCLASSIFIED portion that is FOR OFFICIAL USE ONLY and the originator has determined is releasable to USA and JPN. This portion is marked for training purposes only.

(S//REL TO USA, JPN) This is the portion mark for a portion that is classified SECRET and the originator has determined is releasable to USA and JPN. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//REL TO USA, JPN

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(U) Notional Example Page 3:

SECRET//NOFORN/FISA

(U//FISA) This is the portion mark for a portion that is UNCLASSIFIED and contains FISA information. This portion is considered RELIDO for purposes of developing the overall banner line FD&R marking. This portion is marked for training purposes only.

(S//REL TO USA, GBR) This is the portion mark for a portion that is classified SECRET and that the originator has determined is releasable to United Kingdom (GBR). This portion is marked for training purposes only.

(U) Note: Documents containing multiple portions with different foreign disclosure or release markings must be marked overall with the most protective marking.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN/FISA

(U) Notional Example Page 4:

UNCLASSIFIED//NOFORN//SBU

(U//SBU-NF) This is the portion mark for an UNCLASSIFIED portion that is controlled SBU NOFORN. Because this portion has an FD&R marking of NOFORN, the overall FD&R marking in the banner line must be NOFORN. This portion is marked for training purposes only.

(U//REL TO USA, FVEY) This is the portion mark for a portion that is UNCLASSIFIED and that the originator has determined is releasable to FVEY (i.e., USA, Australia, Canada, New Zealand and United Kingdom). This portion is marked for training purposes only.

(U) Note: Documents containing multiple portions with different foreign disclosure or release markings must be marked overall with the most protective marking.

(U) Note: The classification authority block does not appear on unclassified information. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

UNCLASSIFIED//NOFORN//SBU

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(U) Notional Example Page 5:

UNCLASSIFIED//REL TO USA, FVEY

(U) This is the portion mark for an UNCLASSIFIED portion that is uncaveated (i.e., no dissemination control markings). When a document has portions of unclassified information that do not include explicit FD&R marking(s), those portions are not used in determining the overall document's banner line FD&R marking(s). This rule is provided for automated system FD&R banner line aggregation processing. It is appropriate for IC classifiers to follow this guidance in the absence of any applicable local agency FD&R processes that require additional restrictions or internal controls for FD&R review of unclassified information without controls. This portion is marked for training purposes only.

(U//REL TO USA, FVEY) This is the portion mark for a portion that is UNCLASSIFIED and that the originator has determined is releasable to FVEY (i.e., USA, Australia, Canada, New Zealand and United Kingdom). The releasability of this portion is considered in developing the overall banner line REL TO marking. This portion is marked for training purposes only.

(U) Note: Documents containing multiple portions with different foreign disclosure or release markings must be marked overall with the most protective marking.

(U) Note: The classification authority block does not appear on unclassified information. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

UNCLASSIFIED//REL TO USA, FVEY

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2. (U) Non-US Protective Markings (Refer to the IC Markings System Manual Appendices A, B, and C)

(U) The Non-US Protective Markings category has been moved and divided into Appendix A, B, and C to clarify for US classifiers that there are different protocols for marking US and Non-US information. This document contains the protocols for marking US information; protocols for marking Non-US information are found in:

- *Manual Appendix A – Non-US Protective Markings* (includes the Five Eyes Marking Comparisons)
- *Manual Appendix B – NATO Protective Markings*
- *Manual Appendix C – UN Protective Markings* (classified, releasable)

(U) JOINT Classification Markings

(U) The JOINT section remains in the US marking system and in this document because the US is the only country using the JOINT marking (i.e., US is always a co-owner/producer). The JOINT marking will be added to the Non-US Protective Markings Appendix when/if a foreign government(s) adopts the JOINT marking into its classification system.

(U) FGI Markings

(U) The FGI section remains in the US marking system and in this document. FGI markings are used by US classifiers to identify and protect foreign-owned or foreign-produced information derivatively sourced in a US product. These markings are applied based on sharing agreements or arrangements with the source country or international organization.

3. (U) JOINT Classification Markings

(U) JOINT classification markings are used on information owned or produced by more than one country and/or international organization. The US is the only country using the JOINT marking (i.e., USA is always a co-owner/producer). The JOINT marking will appear in the Non-US Protective Markings category if a foreign government(s) adopts the JOINT marking into its classification system. The US, non-US, and JOINT classification markings are mutually exclusive – a banner line or portion mark may contain only one type and value for the classification marking.

(U) The JOINT classification marking always starts with a double forward slash (“//”) and takes the form:

//JOINT [classification] [LIST]//REL TO [USA, LIST]

(U) “[LIST]” pertains to one or more *Register, Annex B* trigraph country codes or *Register, Annex A* tetragraph code(s) used with the JOINT marking. USA is always included in the JOINT marking [LIST], as USA is always a co-owner/producer.

(U) “[USA, LIST]” pertains to the string that contains “USA” followed by one or more *Register, Annex B* trigraph country code(s), *Register, Annex A* tetragraph code(s), or *Appendix B* NATO/NAC markings used with the REL TO marking. “USA” must always appear first whenever the REL TO string is used to communicate release decisions either by the US or a Non-US entity. Refer to the REL TO marking template in Section H.8 for “[LIST]” formatting and syntax guidance.

(U) Note: Jointly classified information requires an explicit foreign release determination at both the portion and banner level to at least all of the co-owners using the REL TO [USA, LIST]. The only exception is when the “REL” marking is applied (“REL” is an authorized portion mark that may be used when the portion’s [USA, LIST] matches the banner line’s [USA, LIST].)

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) JOINT**

- (U) Authorized Banner Line Marking Title:** //JOINT [Classification Level] [LIST]
- (U) Authorized Banner Line Abbreviation:** None
- (U) Authorized Portion Mark (US co-owner)** (when the portion's country trigraphs and/or tetragraph list is different from the banner line JOINT marking): //JOINT [Classification Level Portion Mark] [LIST]//REL TO [USA, LIST]
- (U) Authorized Portion Mark** (when the portion's country trigraphs and/or tetragraph list is the same as the banner line JOINT): //JOINT [Classification Level Portion Mark]//REL TO [USA, LIST]
(**Note:** the "REL" portion mark abbreviation may be used with the JOINT portion mark, if the portion's "REL TO" country trigraphs and/or tetragraph list is the same as the banner line REL TO country trigraph and/or tetragraph list.)
- (U) Example Banner Line (US co-owner):** //JOINT TOP SECRET CAN ISR USA//REL TO USA, CAN, ISR
- (U) Example Portion Mark (US co-owner):** (//JOINT S AUS USA//REL TO USA, AUS)
- (U) Marking Sponsor/Policy Basis:** Respective Countries/EO 13526, §6.1(s)(2)

(U) Definition: This category covers markings for information that is jointly owned and/or produced by more than one country/international organization.

(U) Further Guidance:

- ISOO Implementing Directive, 32CFR2001, §2001.24(c), *Foreign government information*
- ISOO Implementing Directive, 32CFR2001, §2001.54, *Foreign government information*
- ISOO Implementing Directive, 32CFR2001, §2001.55, *Foreign disclosure of classified information*
- ICD 710

(U) Applicability: Available for use by all IC elements.

(U) Additional Marking Instructions:

- Applicable to unclassified or classified information.
- "[LIST]" pertains to one or more *Register, Annex B* trigraph country codes or *Register, Annex A* tetragraph code(s) used with the JOINT marking. Country trigraph codes are listed alphabetically followed by tetragraph codes in alphabetical order. Multiple codes are separated by a single space.
- "[USA, LIST]" pertains to the string that contains "USA" followed by one or more *Register, Annex B* trigraph country code(s), *Register, Annex A* tetragraph code(s), or *Appendix B* NATO/NAC markings used with the REL TO marking. "USA" must always appear first whenever the REL TO string is used to communicate release decisions either by the US or a Non-US entity. Refer to the REL TO marking template in Section H.8 for "[LIST]" formatting and syntax guidance.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED classification markings.
- May not be used with RESTRICTED. (**Note:** the US is always a JOINT marking owner/producer; and RESTRICTED is not an authorized US classification marking.)

UNCLASSIFIED//~~FOUO~~

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- Requires REL TO USA, LIST
- May be used with SCI (excluding HCS markings), SAP, AEA, FGI, IC and Non-IC dissemination control markings (excluding NOFORN), as appropriate. **Note:** Agencies that create JOINT products are required to provide specific marking guidance regarding when it's appropriate to use other marking categories with a JOINT classification marking.
- May not be used with the HCS markings or NOFORN markings.

(U) Notes:

- The JOINT marking in the banner line and in the portion mark indicates co-ownership and releasability of the entire document or portion **only** to the co-owners. All JOINT information is withheld from further release until approved for release by the co-owners.
- JOINT classified information for which the US is a co-owner, must be appropriately classified and explicitly marked with a REL TO marking that includes the US and all co-owners, at both the banner and portion level.
- While the application of US control markings with the JOINT marking may not be a frequent operational need, the markings are allowed "as appropriate" to ensure technical standards and systems do not prohibit the combination and possibly impede information sharing.
- JOINT classified documents require a classification authority block because the US is always a co-owner. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.
- If FGI information is used in a JOINT classified document, refer to Section H.7 of this document for more information on FGI marking format and syntax.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): JOINT information may be sourced in a US document provided that (see example 3):

- All co-owners have pre-approved its use.
- The portion mark must adhere to the following guidelines:
 - JOINT marked portions must be segregated from US classified portions if the document is not marked in accordance with ICD 206, *Sourcing Requirements for Disseminated Analytic Products*, dated 17 October 2007. If the document is marked in accordance with ICD 206, the JOINT information may be commingled with US information in the same portion and the JOINT information must be identified in the source reference citations as endnotes in the disseminated analytic product.
 - If the JOINT portion is extracted into a US document then the co-owner country trigraph code(s) and/or tetragraph code(s) must be listed i.e., (//JOINT S [trigraphs and/or tetragraphs]).
 - When extracting a JOINT portion marked with the authorized REL TO marking abbreviation "REL" from a source document, carry forward the trigraph/tetragraph codes listed in the source document banner line to the new portion mark (see page example below).
- The banner line contains the following:
 - Highest classification level of all portions, expressed as a US classification marking. **Note:** The JOINT marking is not carried forward to the banner line in US documents, but remains for applicable portions.
 - The FGI marking including all trigraph/tetragraph codes identified in the JOINT portion(s).
 - REL TO, including all common non-US country trigraph/tetragraph codes identified in the JOINT portions, unless a portion is marked NOFORN, in which case the NOFORN marking must appear in the banner line.

(U) Warnings and Notices: JOINT documents may have distribution or warning statements to provide additional guidance regarding document ownership and handling instructions, such as citing the declassification authority. Any such statements may not restrict dissemination beyond the restrictions already imposed by the authorized control markings and must be consistent with any and all dissemination controls.

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(U) Notional Example Page 1:

//JOINT SECRET CAN GBR USA//REL TO USA, CAN, GBR

(//JOINT S//REL) This is the portion mark for a portion that is classified JOINT Canadian (CAN), United Kingdom (GBR), and US SECRET. The JOINT portion mark indicates co-ownership and releasability of the entire portion only to the co-owners (same as banner line). This portion is marked for training purposes only.

(//JOINT S CAN GBR USA//REL TO USA, FVEY) This is the portion mark for a portion that is classified JOINT Canadian (CAN), United Kingdom (GBR), and US SECRET as the co-owners have authorized further release to Australia (AUS) and New Zealand (NZL) as part of FVEY. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all JOINT classified documents because the US is a co-owner. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

//JOINT SECRET CAN GBR USA//REL TO USA, CAN, GBR

(U) Notional Example Page 2:

//JOINT SECRET GBR USA//REL TO USA, FVEY

(//JOINT S//REL) This is the portion mark for a portion that is classified JOINT United Kingdom and US SECRET. The United Kingdom and US as co-owners have authorized further release to Australia, Canada, and New Zealand (same as banner line). This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all JOINT classified documents because the US is a co-owner. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

//JOINT SECRET GBR USA//REL TO USA, FVEY

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) Notional Example Page 3:**

//JOINT SECRET GBR USA//FGI NZL//REL TO USA, GBR

(//JOINT S//REL) This is the portion mark for a portion that is classified JOINT United Kingdom (GBR) and US SECRET. The JOINT portion mark indicates co-ownership and releasability of the entire portion only to the co-owners (same as banner line). This portion is marked for training purposes only.

(//JOINT S GBR USA//REL TO USA, FVEY) This is the portion mark for a portion that is classified JOINT United Kingdom (GBR) and US SECRET, as the co-owners have authorized further release to Australia (AUS), Canada (CAN) and New Zealand (NZL) as part of FVEY. This portion is marked for training purposes only.

(//JOINT S GBR USA//FGI NZL//REL TO USA, FVEY) This is the portion mark for a portion that is classified JOINT United Kingdom (GBR) and US SECRET and contains New Zealand (NZL) SECRET data that New Zealand has authorized release back to NZL and further release to USA, Australia (AUS), Canada (CAN) and United Kingdom (GBR) as part of FVEY. The JOINT portion mark indicates co-ownership and releasability of the entire portion only to the co-owner. This portion is marked for training purposes only.

(U) **Note:** The classification authority block is required on all JOINT classified documents because the US is a co-owner. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

//JOINT SECRET GBR USA//FGI NZL//REL TO USA, GBR

(U) Notional Example Page 4:

SECRET//FGI ISAF NATO//REL TO USA, GBR

(//JOINT S GBR USA//REL) This is the portion mark for a portion that is classified JOINT United Kingdom (GBR) and US SECRET. The JOINT portion mark indicates co-ownership and releasability of the entire portion only to the co-owners (same as banner line). This portion is marked for training purposes only.

(//JOINT S GBR USA//REL TO USA, FVEY) This is the portion mark for a portion that is classified JOINT United Kingdom (GBR) and US SECRET as the co-owners have authorized further release to Australia (AUS), Canada (CAN) and New Zealand (NZL) as part of FVEY. This portion is marked for training purposes only.

(//NIS//REL TO USA, ISAF, NATO) This is the portion mark for a portion that contains NATO ISAF SECRET (authorized portion mark is "NIS") data that NATO has authorized release back to ISAF and NATO. This portion must contain only NATO ISAF SECRET FGI releasable to the countries in the REL TO list (Note: The originating agency has authorized ISAF to be expanded for roll-up purposes.) Use *Register*, Annex B trigraph country codes or *Register*, Annex A tetragraph code(s). This portion is marked for training purposes only.

(U) **Note:** The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

(U) **Note:** The banner line is a US classification marking, because JOINT *always* includes US information (only the US applies this marking) and when US and non-US portions are combined in a single document, the overall marking is a US classification.

SECRET//FGI ISAF NATO//REL TO USA, GBR

UNCLASSIFIED//~~FOUO~~

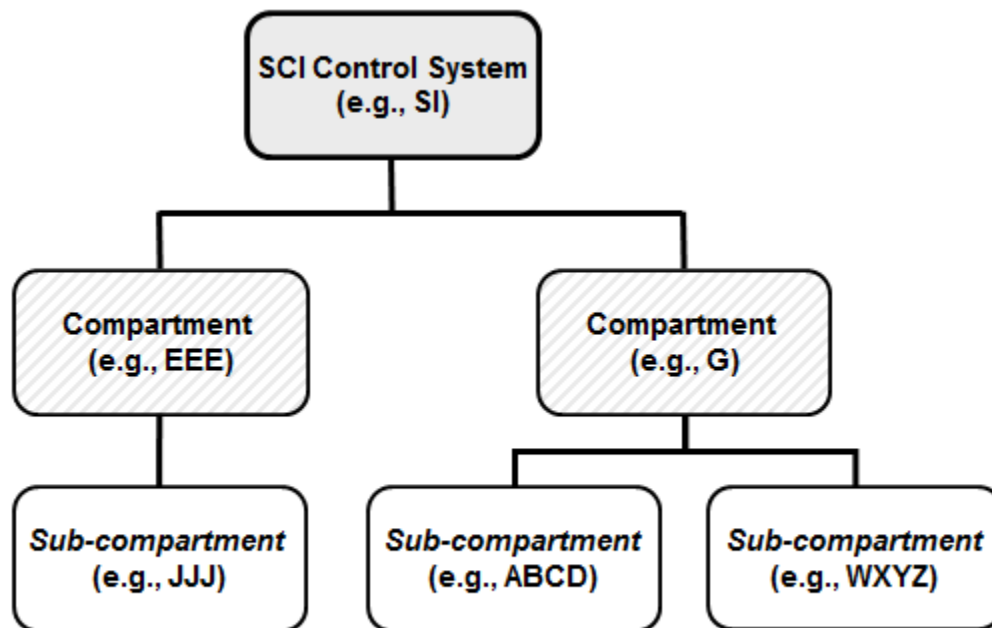
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4. (U) Sensitive Compartmented Information Control System Markings

(U) General Information

(U) Sensitive Compartmented Information (SCI) is classified national intelligence information concerning or derived from intelligence sources, methods or analytic processes that is required to be handled within formal access control systems established by the DNI. The SCI control system structure is the system of procedural protective mechanisms used to regulate or guide each program established by the DNI as SCI. A control system provides the ability to exercise restraint, direction, or influence over or provide that degree of access control or physical protection necessary to regulate, handle or manage information or items within an approved program. Compartments and sub-compartments may exist within an SCI control system to further protect and/or distinguish SCI. Multiple values within each hierarchical level are listed in ascending sort order with numbered values first followed by alphabetic values. Figure 4 below illustrates the basic hierarchical structure of an SCI control system (i.e., SI with published and unpublished markings.)

(U) This figure is UNCLASSIFIED.



Sample banner line SCI category as depicted: //SI-EEE JJJ-G ABCD WXYZ//

Figure 4: (U) SCI Control System Hierarchical Structure

(U) For the purpose of succinctness in the banner and portion mark, the IC SCI Marking Standard *is not intended to show direct hierarchy/structure beyond or beneath the sub-compartment level.* To display a program beyond the sub-compartment level, move the subordinate program up to the sub-compartment level and list the sub-compartment(s) in ascending sort order with numbered values first followed by alphabetic values. In this manner, the relationship to the compartment will be shown, but because the sub-compartments are listed in ascending sort order, direct hierarchy of the sub-compartment(s) will not be shown. Refer to the syntax rules below and Table 6 for additional guidance and a marking sample.

(U) Four SCI control systems are published in the *Register*:

- HCS

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- RESERVE (RSV)
- Special Intelligence (SI)
- TALENT KEYHOLE (TK)

(U) In addition to the published SCI control systems, the ODNI/P&S maintains a list of registered but unpublished SCI control systems. These must remain unpublished due to sensitivity and restrictive access controls. Individuals encountering information with unpublished markings in the SCI or SAP marking category should contact ODNI/P&S/IMD (b)(3) 50 U.S.C. 3024i [REDACTED] for guidance.

(U) Use the following syntax rules for both portion marks and banner lines for all published and unpublished SCI control systems:

- Use a double forward slash (“//”) with no interjected space to separate the US classification marking and the SCI control system marking.
- Multiple control systems may be used in the SCI control system category, if applicable.
- Multiple SCI control system markings must be listed in ascending sort order with numbered values first followed by alphabetic values separated by a single forward slash with no interjected space (“/”).
- An SCI control system may have multiple compartments.
- Multiple compartments within an SCI control system must be listed in ascending sort order with numbered values first followed by alphabetic values separated by a hyphen (“-”), i.e., a hyphen will precede each compartment.
- An SCI compartment may have multiple sub-compartments.
- Multiple sub-compartments must be listed in ascending sort order with numbered values first followed by alphabetic values separated by a space, i.e., a space will precede each sub-compartment.
- Only unique SCI control system, compartment, or sub-compartment markings will be used, i.e., no marking must be repeated within the SCI Control Marking category.
- SCI type indicator markings used to group compartments, such as “ECI”, must not be used.

(U) The sample banner below illustrates the syntax rules for the SCI Control Marking category. The separators have been enlarged and bolded for illustrative purposes. Refer to Table 6 below for a listing of each marking category and marking used in the sample:

TOP SECRET//FGH-AAA 123-LLL SSS/MMM-XYZ/ISI-G QURT-PPP/TK//ORCON/NOFORN

Table 6: (U) SCI Sample Banner Marking Categories and Markings

(U) This table is UNCLASSIFIED.

Marking Category	Markings Used
US Classification Level	TOP SECRET
SCI Control Systems	FGH MMM (unpublished), SI, TK
SCI Compartments	AAA is a compartment (unpublished) of FGH LLL is a compartment (unpublished) of FGH XYZ is a compartment (unpublished) of MMM G is a compartment (published) of SI PPP is a compartment (unpublished) of SI
SCI Sub-Compartments (Note: all sub-compartments in the example are fictitious unpublished values)	123 is a sub-compartment of AAA under FGH SSS is a sub-compartment of LLL under FGH QURT is a sub-compartment of G under SI
Dissemination Control Markings	ORCON, NOFORN

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(U) For Legacy Information Banner Line Marking Title	HCS (requires associated compartment, see below for legacy guidance)
(U) For Legacy Information Banner Line Abbreviation	HCS (requires associated compartment, see below for legacy guidance)
(U) For Legacy Information Portion Mark:	HCS (requires associated compartment, see below for legacy guidance)
(U) Example Banner Line:	TOP SECRET//HCS//NOFORN (for legacy information only)
(U) Example Portion Mark:	(TS//HCS//NF) (for legacy information only)
(U) Marking Sponsor/Policy Basis:	DNI/EO 13526, §4.3

(U) Definition: HCS is an SCI control system that comprises two compartments, Operations and Product, and is intended to provide enhanced protection to exceptionally fragile clandestine HUMINT sources, methods, and activities based on assessed value, critical nature, and vulnerability of the information. IC clandestine HUMINT collector organizations may elect to use HCS to protect their most sensitive HUMINT information upon the approval of the CIA/Deputy Director for Operations in accordance with national HUMINT policy.

(U) Further Guidance:

- EO 13526, §4.3
- ICD 703
- ICD 304
- ICD 710
- HCS Security Manual
- HCS Classification Guide
- PDDNI Memo ES 2014-00847, *Postponement of Changes to the HUMINT Control System*

(U) Applicability: Central Intelligence Agency (CIA).

(U) Additional Marking Instructions:

- Applicable only to classified information.
- When legacy information at the CONFIDENTIAL//HCS level is discovered, contact the originator for guidance prior to reusing the information.

(U) Relationship(s) to Other Markings:

- When incorporating legacy material marked "HCS" into a new product, re-mark the new document and associated portion according to the instructions in the HCS-O and HCS-P marking templates. However, legacy information previously marked HCS and transmitted via machine-to-machine processes may retain the HCS marking without requiring translation to either HCS-O or HCS-P.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate. The HCS marking or HCS-O and/or HCS-P marking(s) must be conveyed in the portion mark. Legacy HCS-marked information may

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UNCLASSIFIED//~~FOUO~~

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be combined with newly created information but the portion mark must include either HCS-P, HCS-O, or HCS-O-P, if applicable.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): HCS information may be reused in accordance with relevant IC policy and/or procedures. Disseminated legacy material carrying the HCS marking must be re-marked according to the instructions for HCS-O and/or HCS-P when reused in a new document.

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(U) Authorized Banner Line Marking Title:	O
(U) Authorized Banner Line Abbreviation:	O
(U) Authorized Portion Mark:	O
(U) Example Banner Line:	SECRET//HCS-O//ORCON/NOFORN
(U) Example Portion Mark:	(S//HCS-O//OC/NF)
(U) Marking Sponsor/Policy Basis	DNI/EO 13526, §4.3

(U) Definition: A compartment under the HUMINT Control System. The Operations compartment is used to protect exceptionally fragile and unique IC clandestine HUMINT operations and methods. Each clandestine HUMINT collector organization that elects to use the HUMINT Control System to protect its most sensitive HUMINT is authorized to activate an operations compartment upon the approval of the CIA/Deputy Director of Operations in accordance with national HUMINT policy.

(U) Further Guidance:

- EO 13526, §4.3
- ICD 304
- ICD 703
- ICD 710
- HCS Program Manual
- HCS Classification Guide
- PDDNI Memo ES 2014-00847, *Postponement of Changes to the HUMINT Control System*

(U) Applicability: Central Intelligence Agency (CIA).

(U) Additional Marking Instructions:

- Applicable only to Top Secret and Secret information.
- The HCS-O marking is unclassified when standing alone.
- If reused, legacy operational data marked "HCS" may be re-marked HCS-O if the data conforms to the requirements for the HCS-O marking. Please consult your HCS Control Officer for details.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET or SECRET.
- Requires ORCON and NOFORN.
- May not be used with ORCON-USGOV.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate (to include HCS-P) and the HCS-O marking must be conveyed in the portion mark.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): HCS-O compartmented information may be made available to HCS-O briefed individuals in other US government departments and agencies only when based on the terms of a mutual agreement between the CIA and the head, or designee, of the receiving organization or element. Derivative reuse within the CIA must be in accordance with CIA policy and/or procedures. See above precedence and commingling rules.

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UNCLASSIFIED//~~FOUO~~

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(U) Notional Example Page:

SECRET//HCS-O//ORCON/NOFORN

(S//HCS-O//OC/NF) This is the portion mark for a portion that is classified SECRET, contains HCS-O information that is originator controlled, and not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//HCS-O//ORCON/NOFORN

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(U) Authorized Banner Line Marking Title:	P
(U) Authorized Banner Line Abbreviation:	P
(U) Authorized Portion Mark:	P
(U) Example Banner Line:	SECRET//HCS-P//NOFORN
(U) Example Portion Mark:	(S//HCS-P//NF)
(U) Marking Sponsor/Policy Basis	DNI/EO 13526, §4.3

(U) Definition: A compartment under the HUMINT Control System. The Product compartment is used to protect intelligence information (products) intended for dissemination to IC consumers when:

- There is a clear and demonstrable expectation that the intelligence reveals a risk to the life, liberty, or welfare of the human source;
- Unauthorized disclosure would create a clear and demonstrable expectation of loss or compromise of a critical or unique intelligence window, scientific technique, or technical collection capability;
- Unauthorized disclosure would cause loss or compromise of other U.S. national collection capabilities or national security interests;
- Unauthorized disclosure would cause of data acquired through fragile or unique human-enabled technical capabilities.

(U) Further Guidance:

- ICD 304
- ICD 703
- ICD 710
- HCS Program Manual
- HCS Classification Guide
- PDDNI Memo ES 2014-00847, *Postponement of Changes to the HUMINT Control System*

(U) Applicability: Central Intelligence Agency (CIA).

(U) Additional Marking Instructions: Applicable only to classified information.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET or SECRET.
- DAPs bearing legacy markings must be re-marked HCS-P if reused, provided there is no HCS operational information in the product. If the analytic product contains both operational information and disseminated nonoperational information, the product must be re-marked to reflect both HCS-O-P (to include any sub-compartments if applicable).
- Requires NOFORN
- ORCON or ORCON-USGOV may be used.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate (to include HCS-O) and the HCS-P marking must be conveyed in the portion mark.

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(U) Derivative Use (i.e., reuse of information in whole or in part in intelligence products):

HCS-P information may be reused in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

(U) Notional Example Page:

SECRET//HCS-P//NOFORN

(S//HCS-P//NF) This is the portion mark for a portion that is classified SECRET, contains HCS-P information that is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//HCS-P//NOFORN

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(U) PRODUCT [SUB-COMPARTMENT]

- (U) Authorized Banner Line Marking Title:** P [SUB-COMPARTMENT] (up to 6 alphanumeric characters for the graph that represents the name of the sub-compartment)
- (U) Authorized Banner Line Abbreviation:** P [SUB-COMPARTMENT] (up to 6 alphanumeric characters for the graph that represents the name of the sub-compartment)
- (U) Authorized Portion Mark:** P [SUB-COMPARTMENT] (up to 6 alphanumeric characters for the graph that represents the name of the sub-compartment)
- (U) Example Banner Line:** TOP SECRET//HCS-P JJJ//ORCON/NOFORN
- (U) Example Portion Mark:** (TS//HCS-P JJJ//OC/NF)
- (U) Example Banner Line with Multiple PRODUCT Identifiers:** TOP SECRET//HCS-P JJJ XYZ//ORCON/NOFORN
- (U) Example Portion Mark with Multiple PRODUCT Identifiers:** (TS//HCS-P JJJ XYZ//OC/NF)
- (U) Marking Sponsor/Policy Basis:** DNI/EO 13526, §4.3

(U) Definition: An HCS-P sub-compartment. Intelligence products containing information that requires extremely restricted access may be further protected in the HCS-P compartments.

(U) Further Guidance:

- ICD 304
- ICD 703
- ICD 710
- HCS Program Manual
- HCS Classification Guide
- PDDNI Memo ES 2014-00847, *Postponement of Changes to the HUMINT Control System*

(U) Applicability: Central Intelligence Agency (CIA).

(U) Additional Marking Instructions:

- HCS-P sub-compartment markings are UNCLASSIFIED//FOUO when standing alone.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET.
- Requires HCS-P, ORCON, and NOFORN.
- May not be used with ORCON-USGOV.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate (to include HCS-O). HCS-P sub-compartment(s) marking must be conveyed in the portion mark.

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(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): HCS-P sub-compartment information may be reused in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

(U) Notional Example Page:

TOP SECRET//HCS-P EFG//ORCON/NOFORN

(TS//HCS-P EFG//OC/NF) This is the portion mark for a portion that is classified TOP SECRET, contains HCS-PRODUCT EFG information, is originator controlled, and not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//HCS-P EFG//ORCON/NOFORN

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(U) RESERVE

(U) Authorized Banner Line Marking Title (requires associated compartment):	RESERVE
(U) Authorized Banner Line Abbreviation (requires associated compartment):	RSV
(U) Authorized Portion Mark (requires associated compartment):	RSV
(U) Example Banner Line:	SECRET//RSV-ABC
(U) Example Portion Mark:	(S//RSV-ABC)
(U) Marking Sponsor/Policy Basis:	DNI/DCI Memorandum for the NRO Director of Security, 10 January 2005

(U) Definition: RESERVE is an SCI control system designed to protect National Reconnaissance Office (NRO) information pertaining to new sources and methods during the research and development acquisition phases.

(U) Further Guidance:

- DCI Memo, 10 January 2005
- ICD 703
- ICD 710
- NRO Directive 100-35, NRO RESERVE Control System, 26 April 2013
- NRO Instruction 100-35-1, Establishment, Management, and Disposition of NRO RESERVE Compartments, 2 September 2014

(U) Applicability: Agency specific. NRO authorization required.

(U) Additional Marking Instructions:

- Applicable only to Top Secret and Secret information.
- All RESERVE information is contained within individual compartments; the RSV marking may not be used alone and requires the associated compartment.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET or SECRET.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate. The relevant RSV marking must be conveyed in the portion mark.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): RSV information may not be sourced.

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(U) Notional Example Page:

TOP SECRET//RSV-ABC//NOFORN

(TS//RSV-ABC//NF) This is the portion mark for a portion that is classified TOP SECRET, contains RESERVE information from the ABC compartment, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//RSV-ABC//NOFORN

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(U) RESERVE-[COMPARTMENT]

(U) Authorized Banner Line Marking Title:	RESERVE-[COMPARTMENT] (3 alphanumeric characters)
(U) Authorized Banner Line Abbreviation:	RSV-[COMPARTMENT] (3 alphanumeric characters)
(U) Authorized Portion Mark:	RSV-[COMPARTMENT] (3 alphanumeric characters)
(U) Example Banner Line:	TOP SECRET//RSV-123
(U) Example Portion Mark:	(TS//RSV-123)
(U) Example Banner Line with Multiple Compartments:	TOP SECRET//RSV-123-ABC
(U) Marking Sponsor/Policy Basis:	DNI/DCI Memorandum for the NRO Director of Security, 10 January 2005

(U) Definition: An RSV compartment. The RSV compartment consists of 3 alphanumeric characters.

(U) Further Guidance:

- DCI Memo, 10 January 2005
- ICD 703
- ICD 710
- NRO Directive 100-35, *NRO RESERVE Control System*, 26 April 2013
- NRO Instruction 100-35-1, *Establishment, Management, and Disposition of NRO RESERVE Compartments*, 2 September 2014

(U) Applicability: Agency specific. NRO authorization required.

(U) Additional Marking Instructions: Applicable only to Top Secret and Secret information.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET or SECRET.
- Requires RESERVE.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate. The relevant RSV compartment marking must be conveyed in the portion mark.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): RSV compartment information may not be sourced.

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(U) Notional Example Page:

TOP SECRET//RSV-123-ABC//NOFORN

(TS//RSV-ABC//NF) This is the portion mark for a portion that is classified TOP SECRET, contains RSV-ABC information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(TS//RSV-123//NF) This is the portion mark for a portion that is classified TOP SECRET, contains RSV-123 information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//RSV-123-ABC//NOFORN

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(U) SPECIAL INTELLIGENCE

(U) Authorized Banner Line Marking Title:	SI
(U) Authorized Banner Line Abbreviation:	SI
(U) Authorized Portion Mark:	SI
(U) Example Banner Line:	TOP SECRET//SI
(U) Example Portion Mark:	(TS//SI)
(U) Marking Sponsor/Policy Basis:	DNI/National Security Act of 1947 (as amended) Title I, §105 (b)(1)

(U) Definition: Special Intelligence, or SI, is an SCI control system designed to protect technical and intelligence information derived from monitoring foreign communications signals by other than the intended recipients. The SI control system protects SI-derived information and information relating to SI activities, capabilities, techniques, process and procedures.

(U) Further Guidance:

- ICD 703
- ICD 710
- NSA/CSS COMINT Classification Guide

(U) Applicability: Agency specific.

(U) Additional Marking Instructions: Applicable only to classified information.

(U) Relationship(s) to Other Markings: May only be used with TOP SECRET, SECRET, or CONFIDENTIAL.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate. The relevant SI marking must be conveyed in the portion mark.

(U) Note: The COMINT title for the Special Intelligence (SI) control system is no longer valid.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): SI information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

UNCLASSIFIED//~~FOUO~~

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(U) Notional Example Page:

SECRET//SI//REL TO USA, FVEY

(S//SI//REL TO USA, FVEY) This is the portion mark for a portion that is classified SECRET and contains SI information that is releasable to FVEY (i.e., USA, Australia, Canada, New Zealand and United Kingdom) within a US classified document. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//SI//REL TO USA, FVEY

~~This document is not approved for public release.~~**(U) SI-[COMPARTMENT]**

- (U) Authorized Banner Line Marking Title:** SI-[COMPARTMENT] (2-3 alpha characters)
- (U) Authorized Banner Line Abbreviation:** SI-[COMPARTMENT] (2-3 alpha characters)
- (U) Authorized Portion Mark:** SI-[COMPARTMENT] (2-3 alpha characters)
- (U) Example Banner Line:** TOP SECRET//SI-ABC//[Explicit FD&R]
- (U) Example Portion Mark:** (TS//SI-ABC)
- (U) Example Banner Line with Multiple Compartments:** TOP SECRET//SI-ABC-EFG-G PXYZ//ORCON/[Explicit FD&R]
- (U) Marking Sponsor/Policy Basis:** DNI/National Security Act of 1947, as amended, Title I, §105 (b)(1)
- (U) Definition:** SI non-GAMMA compartment. Non-GAMMA SI compartments consist of 2-3 alphabetic characters.
- (U) Further Guidance:**
- DCID 6/1
 - ICD 703
 - ICD 710
 - NSA/CSS COMINT Classification Guide
- (U) Applicability:** Agency specific.
- (U) Additional Marking Instructions:**
- Applicable only to Top Secret information.
 - SCI type indicators used to group compartments, such as "ECI", must not be used in the banner line and portion mark. For example, information formerly marked TS//SI-ECI ABC must now be marked TS//SI-ABC.
- (U) Relationship(s) to Other Markings:**
- May only be used with TOP SECRET.
 - Requires SI.
- (U) Precedence Rules for Banner Line Guidance:** Multiple compartments within the SI control system must be listed alphabetically separated by a hyphen.
- (U) Commingling Rule(s) Within a Portion:** May be combined with other information when appropriate. The SI compartment marking must be conveyed in the portion mark.
- (U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):** SI compartment information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

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(U) Notional Example Page:

TOP SECRET//SI-ABC//NOFORN

(TS//SI-ABC//NF) This is the portion mark for a portion that is classified TOP SECRET, contains SI-ABC information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//SI-ABC//NOFORN

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(U) ECRU

(U) Note: Per ODNI direction, the EL control system is being retired and all associated compartments moved to the SI control system. NIA in coordination with NSA are working on this transition. Guidance below reflects new marking guidance for ECRU within the SI control system.

(U) Authorized Banner Line Marking Title:	SI-ECRU
(U) Authorized Banner Line Abbreviation:	SI-EU
(U) Authorized Portion Mark:	SI-EU
(U) Example Banner Line:	TOP SECRET//SI-EU
(U) Example Portion Mark:	(TS//SI-EU)
(U) Marking Sponsor/Policy Basis:	DNI/National Security Act of 1947, as amended, Title I, §105 (b)(1)

(U) Definition: An ECI used to protect technical data derived from exploitation of a high interest signal.

(U) Further Guidance:

- ICD 703
- ICD 710
- NSA/CSS Policy 1-41
- Signals Intelligence Security Regulations (SISR)
- ECRU Classification Guide

(U) Applicability: Agency specific.

(U) Additional Marking Instructions:

- Applicable only to Top Secret information.
- Refer to the ECRU Classification Guide for classification guidance.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET.
- Requires SI and ECRU.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate and the SI-EU marking must be conveyed in the portion mark.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): ECRU information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules.

(U) Warnings and Notices: N/A

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(U) Notional Example Page:

TOP SECRET// SI-EU//REL TO USA, CAN, GBR

(TS// SI-EU//REL) This is the portion mark for a portion that is classified TOP SECRET, contains ECRU and SI information, and is authorized for release to Canada (CAN) and United Kingdom (GBR). This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET// SI-EU//REL TO USA, CAN, GBR

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(U) GAMMA

- (U) Authorized Banner Line Marking Title: GAMMA
- (U) Authorized Banner Line Abbreviation: G
- (U) Authorized Portion Mark: G
- (U) Example Banner Line: TOP SECRET//SI-G//ORCON
- (U) Example Portion Mark: (TS//SI-G//OC)
- (U) Marking Sponsor/Policy Basis: DNI/National Security Act of 1947, as amended, Title I, §105 (b)(1)

(U) Definition: An SI compartment.

(U) Further Guidance:

- ICD 703
- ICD 710
- NSA/CSS COMINT Classification Guide

(U) Applicability: Agency specific.

(U) Additional Marking Instructions: Applicable only to Top Secret information.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET.
- Requires SI and ORCON.
- May not be used with ORCON-USGOV.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information (excluding ORCON-USGOV) when appropriate and the SI-G marking must be conveyed in the portion mark.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): SI-GAMMA information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

(U) Notional Example Page:

TOP SECRET//SI-G//ORCON/NOFORN

(TS//SI-G//OC/NF) This is the portion mark for a portion that is classified TOP SECRET, contains SI-GAMMA information, is originator controlled, and not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//SI-G//ORCON/NOFORN

~~This document is not approved for public release.~~**(U) GAMMA [SUB-COMPARTMENT]**

- (U) Authorized Banner Line Marking Title:** GAMMA [SUB-COMPARTMENT] (4 alpha characters)
- (U) Authorized Banner Line Abbreviation:** G [SUB-COMPARTMENT] (4 alpha characters)
- (U) Authorized Portion Mark:** G [SUB-COMPARTMENT] (4 alpha characters)
- (U) Example Banner Line:** TOP SECRET//SI-G ABCD//ORCON/[Explicit FD&R]
- (U) Example Portion Mark:** (TS//SI-G ABCD//OC/[Explicit FD&R])
- (U) Example Banner Line with Multiple GAMMA Identifiers:** TOP SECRET//SI-G ABCD EFGH//ORCON/[Explicit FD&R]
- (U) Marking Sponsor/Policy Basis:** DNI/National Security Act of 1947, as amended, Title I, §105 (b)(1)
- (U) Definition:** An SI-GAMMA sub-compartment.
- (U) Further Guidance:**
- ICD 703
 - ICD 710
 - NSA/CSS COMINT Classification Guide
- (U) Applicability:** Agency specific.
- (U) Additional Marking Instructions:** Applicable only to Top Secret information.
- (U) Relationship(s) to Other Markings:**
- May only be used with TOP SECRET.
 - Requires SI, G, and ORCON.
 - May not be used with ORCON-USGOV.
- (U) Precedence Rules for Banner Line Guidance:** All unique SCI markings contained in the portion marks must always appear in the banner line.
- (U) Commingling Rule(s) Within a Portion:** May be combined with other information (excluding ORCON-USGOV), when appropriate. The SI-G sub-compartment marking(s) must be conveyed in the portion mark.
- (U) Notes:** Multiple GAMMA identifiers must be listed in alphabetical order, with a space to separate each identifier. For example: SI-GAMMA ABCD EFGH WXYZ.
- (U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):** SI-GAMMA sub-compartment information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

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(U) Notional Example Page:

TOP SECRET//SI-G ABCD//ORCON/NOFORN

(TS//SI-G ABCD//OC/NF) This is the portion mark for a portion that is classified TOP SECRET, contains SI-GAMMA ABCD information, is originator controlled, and not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//SI-G ABCD//ORCON/NOFORN

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(U) NONBOOK

(U) Note: Per ODNI direction, the EL control system is being retired and all associated compartments moved to the SI control system. NIA in coordination with NSA are working on this transition. Guidance below reflects new marking guidance for NONBOOK within the SI control System.

(U) Authorized Banner Line Marking Title:	SI-NONBOOK
(U) Authorized Banner Line Abbreviation:	SI-NK
(U) Authorized Portion Mark:	SI-NK
(U) Example Banner Line:	TOP SECRET// SI-NK
(U) Example Portion Mark:	(TS// SI-NK)
(U) Marking Sponsor/Policy Basis:	DNI/National Security Act of 1947, as amended, Title I, §105 (b)(1)

(U) Definition: An SI compartment used for sensitive intelligence products intended for dissemination to IC consumers.

(U) Further Guidance:

- ICD 703
- ICD 710
- NSA/CSS Policy 1-41
- Signals Intelligence Security Regulations (SISR)
- NONBOOK Classification Guide

(U) Applicability: Agency specific.

(U) Additional Marking Instructions:

- Applicable only to Top Secret information.
- Refer to the NONBOOK Classification Guide for classification guidance.

(U) Applicable Level(s) of Classification:

- May be used only with TOP SECRET.
- For classification guidance, refer to the NONBOOK Classification Guide.

(U) Relationship(s) to Other Markings: Requires SI and NONBOOK.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate and the SI-NK marking must be conveyed in the portion mark.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): NK information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules.

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(U) Notional Example Page:

TOP SECRET// SI-NK//REL TO USA, CAN, GBR

(TS// SI-NK//REL) This is the portion mark for a portion that is classified TOP SECRET, contains NK and SI information, and is authorized for release to Canada (CAN) and United Kingdom (GBR). This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET// SI-NK//REL TO USA, CAN, GBR

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(U) TALENT KEYHOLE

- (U) Authorized Banner Line Marking Title:** TALENT KEYHOLE
- (U) Authorized Banner Line Abbreviation:** TK
- (U) Authorized Portion Mark:** TK
- (U) Example Banner Line:** SECRET//TK
- (U) Example Portion Mark:** (S//TK)
- (U) Marking Sponsor/Policy Basis:** DNI/White House Memorandum of Aug 26, 1960

(U) Definition: Talent Keyhole (TK) is an SCI control system designed to protect information and activities related to space-based collection of imagery, signals, measurement and signature intelligence, certain products, processing, and exploitation techniques, and the design, acquisition and operation of reconnaissance satellites.

(U//~~FOUO~~) (b)(3) 50 U.S.C. 3024i

[Redacted]

(U) Further Guidance:

- ICD 703 Protection of Classified National Intelligence, Including Sensitive Compartmented Information
- ICD 710
- ICD 906 Controlled Access Program
- ICD 503 Information Technology Systems Security Risk Management, Certification and Accreditation
- NSGI 3801 TALENT-KEYHOLE Control System
- NSG PM 3802 Closure of KLONDIKE (KDK) Control System
- National System for GEOINT (NSG) GEOINT Security Classification Guide
- Integrated NRO Classification Guide (INCG) 1.0
- Signals Intelligence Security Regulation

(U) Applicability: Agency specific.

(U) Additional Marking Instructions: Applicable only to Top Secret and Secret information.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET or SECRET.
- May require RSEN for imagery product.
- When incorporating legacy material marked "KLONDIKE" into a new product, re-mark the new document and associated portions according to the instructions in the TK-BLFH, TK-IDIT, and TK-KAND marking templates. However, legacy information previously marked KDK and transmitted via machine-to-machine processes may retain the KDK marking without requiring translation to a TK sub-compartment.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

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(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate and the TK marking must be conveyed in the portion mark.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): TK information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

(U) Notional Example Page:

SECRET//TK//RELIDO

(S//TK//RELIDO) This is the portion mark for a portion that is classified SECRET, contains TALENT KEYHOLE information, and the originator has explicitly deferred the foreign disclosure and release determination to a SFDRA. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//TK//RELIDO

~~This document is not approved for public release.~~

(U) BLUEFISH

- (U) Marking Title:** BLUEFISH
- (U) Authorized Banner Line Abbreviation:** BLFH
- (U) Authorized Portion Mark:** BLFH
- (U) Example Banner Line:** TOP SECRET//TK-BLFH//NOFORN
- (U) Example Portion Mark:** (TS//TK-BLFH//NF)
- (U) Marking Sponsor/Policy Basis:** DNI/TK Policy

(U) Definition: A TALENT KEYHOLE (TK) compartment.

(U) Further Guidance:

- ICD 703 Protection of Classified National Intelligence, Including Sensitive Compartmented Information
- ICD 710
- ICD 906 Controlled Access Program,
- ICD 503 Information Technology Systems Security Risk Management, Certification and Accreditation
- NSGI 3801 TALENT-KEYHOLE Control System
- NSG PM 3802 Closure of KLONDIKE (KDK) Control System
- BLUEFISH (BLFH) Compartment Security Classification Guide
- National System for GEOINT (NSG) GEOINT Security Classification Guidance

(U) Applicability: Agency specific.

(U) Additional Marking Instructions:

- Applicable only to Top Secret information.
- May require RSEN for imagery product.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET
- Requires TK.
- Requires NOFORN.
- When incorporating legacy material marked KDK-BLUEFISH into a new product, re-mark the new document and associated portions according to the instructions in this marking template. Legacy information previously marked KDK-BLUEFISH and transmitted via machine-to-machine processes may retain the KDK marking without requiring translation to a TK sub-compartment.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other caveated information when appropriate and the TK-BLFH marking must be conveyed in the portion mark.

~~This document is not approved for public release.~~

(U) Derivative Use (re-use of information in whole or in part into intelligence products): TK-BLFH information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules.

(U) Notional Example Page:

TOP SECRET//TK-BLFH//NOFORN

(TS//TK-BLFH//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-BLUEFISH information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//TK-BLFH//NOFORN

~~This document is not approved for public release.~~

(U) BLUEFISH [SUB-COMPARTMENT]

- (U) Authorized Banner Line Marking Title:** BLUEFISH [SUB-COMPARTMENT] (up to 6 alphanumeric characters)
- (U) Authorized Banner Line Abbreviation:** BLFH [SUB-COMPARTMENT] (up to 6 alphanumeric characters)
- (U) Authorized Portion Mark:** BLFH [SUB-COMPARTMENT] (up to 6 alphanumeric characters)
- (U) Example Banner Line:** TOP SECRET//TK-BLFH ABCD//NOFORN
- (U) Example Portion Mark:** (TS//TK-BLFH ABCD//NF)
- (U) Marking Sponsor/Policy Basis:** DNI/TK Policy

(U) Definition: A TALENT KEYHOLE (TK)-BLFH sub-compartment.

(U) Further Guidance:

- ICD 703 Protection of Classified National Intelligence, Including Sensitive Compartmented Information
- ICD 710
- ICD 906
- ICD 503
- NSGI 3801 TALENT-KEYHOLE Control System
- NSG PM 3802 Closure of KLONDIKE (KDK) Control System
- BLUEFISH (BLFH) Sub-compartment Security Classification Guide
- National System for GEOINT (NSG) GEOINT Security Classification Guidance

(U) Applicability: Agency specific.

(U) Additional Marking Instructions:

- Refer to applicable BLFH Sub-compartment Security Classification Guide for additional marking instructions.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET
- Requires TK-BLFH.
- Requires NOFORN.
- When incorporating legacy material marked KDK-BLUEFISH [SUB-COMPARTMENT] into a new product, re-mark the new document and associated portion according to the instructions in this marking template. Legacy information previously marked KDK-BLUEFISH [SUB-COMPARTMENT] and transmitted via machine-to-machine processes may retain the KDK marking without requiring translation to a TK sub-compartment.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate and the TK-BLFH sub-compartment marking must be conveyed in the portion mark.

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(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): TK-BLFH sub-compartment information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules.

(U) Notional Example Page 1:

TOP SECRET//TK-BLFH ABCD//NOFORN

(TS//TK-BLFH ABCD//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-BLUEFISH ABCD information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//TK-BLFH ABCD//NOFORN

(U) Notional Example Page 2:

TOP SECRET//TK-BLFH ABCD-IDIT//NOFORN

(TS//TK-BLFH ABCD//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-BLUEFISH ABCD information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(TS//TK-IDIT//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-IDITAROD information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//TK-BLFH ABCD-IDIT//NOFORN

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(U) IDITAROD

(U) Marking Title:	IDITAROD
(U) Authorized Banner Line Abbreviation:	IDIT
(U) Authorized Portion Mark:	IDIT
(U) Example Banner Line:	TOP SECRET//TK-IDIT//NOFORN
(U) Example Portion Mark:	(TS//TK-IDIT//NF)
(U) Marking Sponsor/Policy Basis:	DNI/TK Policy

(U) Definition: A TALENT KEYHOLE (TK) compartment.

(U) Further Guidance:

- ICD 703 Protection of Classified National Intelligence, Including Sensitive Compartmented Information
- ICD 710
- ICD 906
- ICD 503
- NSGI 3801 TALENT-KEYHOLE Control System
- NSG PM 3802 Closure of KLONDIKE (KDK) Control System
- IDITAROD (IDIT) Compartment Security Classification Guide
- National System for GEOINT (NSG) GEOINT Security Classification Guidance

(U) Applicability: Agency specific.

(U) Additional Marking Instructions:

- Applicable only to Top Secret and Secret information.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET or SECRET.
- Requires TK
- Requires NOFORN.
- When incorporating legacy material marked KDK-IDITAROD into a new product, re-mark the new document and associated portions according to the instructions in this marking template. Legacy information previously marked KDK-IDITAROD and transmitted via machine-to-machine processes may retain the KDK-IDITAROD marking without requiring translation to a TK sub-compartment.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate and the TK-IDIT marking must be conveyed in the portion mark.

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(U) Derivative Use (re-use of information in whole or in part into intelligence products): TK-IDIT information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules.

(U) Notional Example Page:

TOP SECRET//TK-IDIT//NOFORN

(TS//TK-IDIT//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-IDITAROD information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//TK-IDIT//NOFORN

~~This document is not approved for public release.~~**(U) IDITAROD [SUB-COMPARTMENT]**

(U) Authorized Banner Line Marking Title: IDITAROD [SUB-COMPARTMENT] (up to 6 alphanumeric characters)

(U) Authorized Banner Line Abbreviation: IDIT [SUB-COMPARTMENT] (up to 6 alphanumeric characters)

(U) Authorized Portion Mark: IDIT [SUB-COMPARTMENT] (up to 6 alphanumeric characters)

(U) Example Banner Line: TOP SECRET//TK-IDIT ABCD//NOFORN

(U) Example Portion Mark: (TS//TK-IDIT ABCD//NF)

(U) Marking Sponsor/Policy Basis: DNI/TK Policy

(U) Definition: A TK-IDITAROD (IDIT) sub-compartment.

(U) Further Guidance:

- ICD 703
- ICD 710
- ICD 906
- ICD 503
- NSGI 3801 TALENT-KEYHOLE Control System
- NSG PM 3802 Closure of KLONDIKE (KDK) Control System
- IDITAROD (IDIT) Sub-Compartment Security Classification Guide
- National System for GEOINT (NSG) GEOINT Security Classification Guidance

(U) Applicability: Agency specific.

(U) Additional Marking Instructions:

- Applicable only to Top Secret and Secret information.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET or SECRET.
- Requires TK-IDIT.
- Requires NOFORN.
- When incorporating legacy material marked KDK-IDITAROD [SUB-COMPARTMENT] into a new product, re-mark the new document and associated portion must be re-marked according to the instructions in this marking template. Legacy information previously marked KDK-IDITAROD [SUB-COMPARTMENT] and transmitted via machine-to-machine processes may retain the KDK marking without requiring translation to a TK sub-compartment.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate and the TK-IDIT sub-compartment marking(s) must be conveyed in the portion mark.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): TK-IDIT sub-compartment information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules.

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(U) Notional Example Page 1:

TOP SECRET//TK-IDIT ABCD//NOFORN

(TS//TK-IDIT ABCD//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-IDITAROD ABCD information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//TK-IDIT ABCD//NOFORN

(U) Notional Example Page 2:

TOP SECRET//TK-IDIT ABCD-KAND//NOFORN

(TS//TK-IDIT ABCD//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-IDITAROD ABCD information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(TS//TK-KAND//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-KANDIK information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//TK-IDIT ABCD-KAND//NOFORN

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(U) KANDIK

(U) Marking Title:	KANDIK
(U) Authorized Banner Line Abbreviation:	KAND
(U) Authorized Portion Mark:	KAND
(U) Example Banner Line:	TOP SECRET//TK-KAND//NOFORN
(U) Example Portion Mark:	(TS//TK-KAND//NF)
(U) Marking Sponsor/Policy Basis:	DNI/TK Policy

(U) Definition: A TALENT KEYHOLE (TK) compartment.

(U) Further Guidance:

- ICD 703
- ICD 710
- ICD 906
- ICD 503
- NSGI 3801 TALENT-KEYHOLE Control System
- NSG PM 3802 Closure of KLONDIKE (KDK) Control System
- KANDIK (KAND) Compartment Security Classification Guide
- National System for GEOINT (NSG) GEOINT Security Classification Guidance

(U) Applicability: Agency specific.

(U) Additional Marking Instructions:

- Applicable only to Top Secret and Secret information.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET or SECRET.
- Requires TK.
- Requires NOFORN.
- When incorporating legacy material marked KDK-KANDIK into a new product, re-mark the new document and associated portion according to the instructions in this marking template. Legacy information previously marked KDK-KANDIK and transmitted via machine-to-machine processes may retain the KDK marking without requiring translation to a TK sub-compartment.

(U) Precedence Rules for Banner Line Guidance: All unique SCI markings contained in the portion marks must always appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate and the TK-KAND marking must be conveyed in the portion mark.

(U) Derivative Use (re-use of information in whole or in part into intelligence products): TK-KAND information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules

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(U) Notional Example Page:

TOP SECRET//TK-KAND//NOFORN

(TS//TK-KAND//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-KANDIK information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//TK-KAND//NOFORN

~~This document is not approved for public release.~~**(U) KANDIK [SUB-COMPARTMENT]**

- (U) Authorized Banner Line Marking Title:** KANDIK [SUB-COMPARTMENT] (up to 6 alphanumeric characters)
- (U) Authorized Banner Line Abbreviation:** KAND [SUB-COMPARTMENT] (up to 6 alphanumeric characters)
- (U) Authorized Portion Mark:** KAND [SUB-COMPARTMENT] (up to 6 alphanumeric characters)
- (U) Example Banner Line:** TOP SECRET//TK-KAND ABCD//NOFORN
- (U) Example Portion Mark:** (TS//TK-KAND ABCD//NF)
- (U) Marking Sponsor/Policy Basis:** DNI/TK Policy
- (U) Definition:** A TK-KAND sub-compartment.
- (U) Further Guidance:**
- ICD 703
 - ICD 710
 - ICD 906
 - ICD 503
 - NSGI 3801 TALENT-KEYHOLE Control System
 - NSG PM 3802 Closure of KLONDIKE (KDK) Control System
 - KANDIK (KAND) Sub-compartment Security Classification Guide
 - National System for GEOINT (NSG) GEOINT Security Classification Guidance
- (U) Applicability:** Agency specific.
- (U) Additional Marking Instructions:**
- Applicable only to Top Secret and Secret information.
- (U) Relationship(s) to Other Markings:**
- May only be used with TOP SECRET or SECRET.
 - Requires TK-KAND.
 - Requires NOFORN.
 - When incorporating legacy material marked KDK-KANDIK [SUB-COMPARTMENT] into a new product, re-mark the new document and associated portion must according to the instructions in this marking template. Please reference section F, *Legacy Control Markings* for additional guidance.
- (U) Precedence Rules for Banner Line Guidance:** All unique SCI markings contained in the portion marks must always appear in the banner line.
- (U) Commingling Rule(s) Within a Portion:** May be combined with other information when appropriate and the TK-KAND sub-compartment marking(s) must be conveyed in the portion mark.
- (U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):** TK-KAND sub-compartment information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules.

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(U) Notional Example Page 1:

TOP SECRET//TK-KAND ABCD//NOFORN

(TS//TK-KAND ABCD//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-KANDIK ABCD information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//TK-KAND ABCD//NOFORN

(U) Notional Example Page 2:

TOP SECRET//TK-IDIT-KAND ABCD//NOFORN

(TS//TK-KAND ABCD//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-KANDIK ABCD information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(TS//TK-IDIT//NF) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE-IDITAROD information, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//TK-IDIT-KAND ABCD//NOFORN

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5. (U) Special Access Program Markings

(U) Special Access Program (SAP) markings denote classified information that requires extraordinary protection as allowed by EO 13526.

(U) SAP markings take the form:

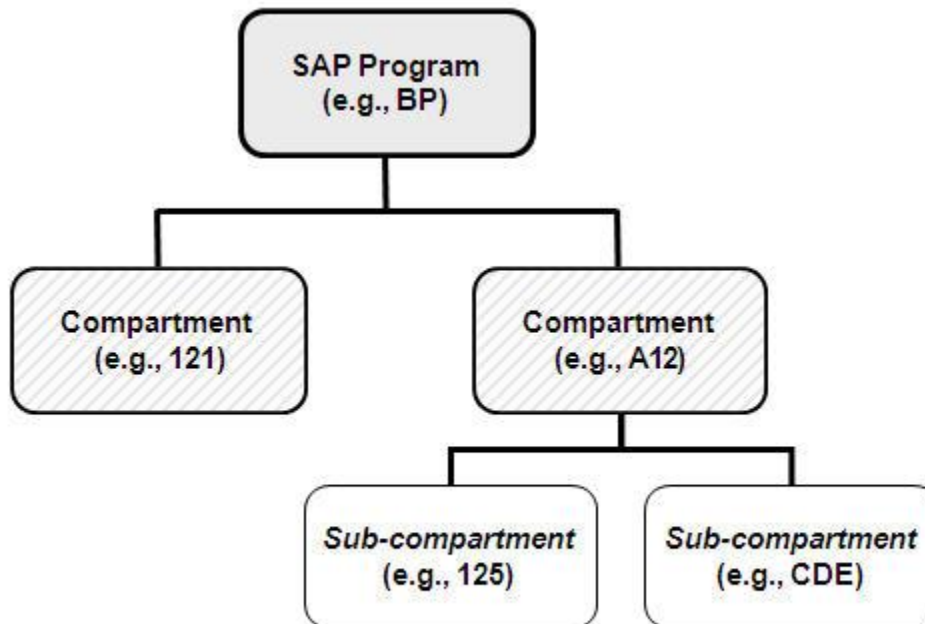
- SPECIAL ACCESS REQUIRED-[program identifier] *or* abbreviated as SAR-[program identifier abbreviation]

(U) A program identifier is the program's assigned nickname, codeword, or abbreviation. SAR program identifiers are alphanumeric values. Multiple SAR program identifiers may be applied if applicable. Multiple program identifiers are listed in ascending sort order with numbered values first, followed by alphabetic values. When multiple SAR values are used, the marking takes the form:

- //SPECIAL ACCESS REQUIRED-[program identifier]-[compartment] [sub-compartment]/[program identifier], *or* abbreviated as
- //SAR-[program identifier abbreviation]-[compartment] [sub-compartment]/[program identifier abbreviation].
Example: SECRET//SAR-XXX-YYY 123/ZZZ.

(U) A SAP may contain compartments and sub-compartments to further protect and/or distinguish information within the program. Within each hierarchical level, multiple values are listed in ascending sort order with numbered values first, followed by alphabetic values. Figure 5 illustrates the basic hierarchical structure of a SAP. All markings in Figure 5 are fictitious. Depiction of the hierarchical structure of a SAP below the program identifier in the banner line or portion mark is **optional**.

(U) This figure is UNCLASSIFIED.



Sample banner line SAP category as depicted: //SAR-BP-121-A12 125 CDE//

Figure 5: (U) Optional SAP Hierarchical Structure

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(U) For the purpose of succinctness in the banner and portion mark, the IC SAP Marking Standard *is not intended to show direct hierarchy/structure beyond or beneath the sub-compartment level*. To display a program beyond the sub-compartment level, move the subordinate program up to the sub-compartment level and list the sub-compartment(s) in alphanumeric order. In this manner, the relationship to the compartment will be shown, but because the sub-compartments are listed alphanumerically, direct hierarchy of the sub-compartment(s) will not be shown. Refer to the syntax rules below and Table 7 for additional guidance and a marking sample.

(U) All SAP programs and compartments/sub-compartments are unpublished. For all SAP markings, use the following syntax rules for both portion marks and banner lines:

- Use a double forward slash (“//”) to separate the SAP category from the preceding category (i.e., Classification or SCI).
- The first value in the SAP category will be the SAP category indicator, either “SPECIAL ACCESS REQUIRED-” or “SAR-” (authorized abbreviation).
- The hyphen appearing with the SAP category indicator is not a marking separator; it is considered part of the SAP category indicator for marking syntax purposes.
- If multiple SAP program identifiers are applicable, each subsequent program identifier must be listed in ascending sort order with numbered values first, followed by alphabetic values, and separated by a single forward slash (“/”) without interjected spaces.
- The SAP category indicator must not be repeated if multiple SAP programs are applicable.
- Compartment(s) (if any), must be kept with the SAP program identifier, listed in ascending sort order with numbered values first, followed by alphabetic values, and separated by a hyphen (“-”) without interjected spaces.
- Sub-compartment(s) (if any), must be kept with the compartment, listed alphanumerically, and separated by a single space.

(U) Note: Reflecting SAP program/control system hierarchy below the program/control system level in the portion or banner markings is optional and based on operational requirements.

(U) The sample banner below illustrates the syntax rules for the SAP Control Marking category. The separators have been enlarged and bolded for illustrative purposes. **Note:** The first hyphen is not bold as it is part of the SAP category identifier and not considered a marking separator. Refer to Table 7 below for a listing of each marking category and marking used in the sample:

SECRET//SAR-BP-J12 J54-K15/CD-YYY 456 689/XR-XRA RB//NOFORN

Table 7: (U) SAP Sample Banner Marking Categories and Markings

(U) This table is UNCLASSIFIED.

Marking Category	Markings
US Classification Level	SECRET
SAP Programs	BP is a SAP program CD is a SAP program XR is a SAP program
SAP Compartments	J12 is a compartment of BP K15 is a compartment of BP YYY is a compartment of CD XRA is a compartment of XR
SAP Sub-Compartments	J54 is a sub-compartment of J12 under BP 456 is a sub-compartment of YYY under CD 689 is a sub-compartment of YYY under CD RB is a sub-compartment of XRA under XR
Dissemination Control Markings	NOFORN

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) SPECIAL ACCESS REQUIRED**

- (U) Authorized Banner Line Marking Title:** SPECIAL ACCESS REQUIRED-[program identifier]
- (U) Authorized Banner Line Abbreviation:** SAR-[program identifier] or SAR-[program identifier abbreviation]
- (U) Authorized Portion Mark:** SAR-[program identifier abbreviation]
- (U) Example Banner Line:** TOP SECRET//SAR-BUTTER POPCORN
or
TOP SECRET//SAR-BP
- (U) Example Banner Line with Multiple SARs:** TOP SECRET//SAR-BUTTER POPCORN/SODA
or
TOP SECRET//SAR-BP/SDA
- (U) Example Portion Mark:** (TS//SAR-BP)
- (U) Marking Sponsor/Policy Basis:** DNI, DoD, DOE, DoS, DHS, Attorney General//EO 13526, §4.3

(U) Definition: SAP markings denote classified information that requires extraordinary protection as allowed by EO 13526. A program identifier is a program's assigned nickname, codeword, or abbreviation.

(U) Further Guidance:

- DoDM 5200.01-V2, Feb 24, 2012
- DOE 471.2
- ICD 710

(U) Applicability: Agency specific.

(U) Additional Marking Instructions:

- Applicable only to classified information.
- Program identifiers may be spelled out or abbreviated.
- A program identifier abbreviation is the two or three-character designator for the program.

(U) Relationship(s) to Other Markings: May only be used with TOP SECRET, SECRET, or CONFIDENTIAL.

(U) Precedence Rules for Banner Line Guidance: Unique SAPs contained in portion marks must always appear in the banner line.

(U) Notes: Depicting the hierarchical structure of a SAP program below the program identifier is optional and dependent upon operational requirements. It is not mandatory to reflect a SAP program's hierarchy in either the portion marks or banner line.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): When sourcing from non-IC originated SAP material without FD&R markings, *in the absence of a formal agreement or notification between the non-IC organization and the IC element on handling requirements*, mark SAP portions as NOFORN when an FD&R marking is required as described in Section B.3., paragraph a., *FD&R for IC Disseminated Analytic Products (DAPs)* of this document.

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(U) Notional Example Page:

TOP SECRET//SAR-BP//NOFORN

(TS//SAR-BP//NF) This is the portion mark for a portion that is classified TOP SECRET, contains SPECIAL ACCESS REQUIRED-BUTTER POPCORN information, and is not releasable to foreign nationals. "BP" is the abbreviation for the BUTTER POPCORN program identifier in this example. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//SAR-BP//NOFORN

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6. (U) Atomic Energy Act Information Markings

(U) Atomic Energy Act (AEA) information markings are used in US products to denote the presence of information that is marked Restricted Data (RD), Formerly Restricted Data (FRD), and/or Transclassified Foreign Nuclear Information (TFNI), and/or unclassified DoD Unclassified Controlled Nuclear Information (DOD UCNI) and DOE Unclassified Controlled Nuclear Information (DOE UCNI).

(U) Restricted Data is information concerning: (1) the design, manufacture, or utilization of atomic weapons; (2) the production of special nuclear material; or (3) the use of special nuclear material in the production of energy, except for that information that has been declassified or removed from the RD category under Section 142 of the AEA, as determined by the Department of Energy (DOE). Formerly Restricted Data is information concerning: military utilization of atomic weapons that has been removed from the RD category under Section 142d of the AEA. Transclassified Foreign Nuclear Information is that concerning the atomic energy programs of other nations, which has been removed from the RD category (per ISOO Implementing Directive 32 CFR 2001, § 2001.24(i), and instructions provided by DOE and ISOO (ISOO Notice 2011-02) for use by the Intelligence Community and is safeguarded as NSI under EO 13526. When RD information is transclassified and is safeguarded as NSI, it is marked "TFNI" and is handled, protected, and classified under the provisions of EO 13526 and the ISOO Implementing Directive.

(U) Atomic Energy Act information is classified and controlled under the Atomic Energy Act, as amended, and 10CFR1045. NSI is classified and controlled by Presidential Order in EO 13526 and the ISOO Implementing Directive. Pursuant to 10CFR1045, the DOE "manages the Government-wide system for the classification and declassification of RD and FRD in accordance with the Atomic Energy Act." DOE is the classification and declassification authority for all RD information and shares joint classification and declassification authority with DoD for all FRD information. The declassification process for TFNI is governed by the Secretary of Energy under the Atomic Energy Act.

(U) The automatic declassification of documents containing RD or FRD information is prohibited. Per ISOO, to the extent practicable, avoid commingling RD or FRD information with NSI classified under EO 13526. When it is not practicable to avoid such commingling, follow the marking requirements in EO 13526, the ISOO Implementing Directive and ISOO Notice 2011-02, as well as the marking requirements in 10CFR1045. If a classified document contains both AEA information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event. It must, instead, be annotated with "N/A to RD/FRD/TFNI portions. See source list for NSI portions." The NSI source list, as described in ISOO Implementing Directive, Section 2001.22(c), must include the declassification instructions for each of the source documents classified under EO 13526.

(U) The AEA information markings included in the *Register* are:

- RESTRICTED DATA (RD)
 - CRITICAL NUCLEAR WEAPON DESIGN INFORMATION (CNWDI)
 - SIGMA (SIGMA)
- FORMERLY RESTRICTED DATA (FRD)
 - SIGMA (SIGMA)
- DOD UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION (DOD UCNI)
- DOE UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION (DOE UCNI)
- TRANSClassIFIED FOREIGN NUCLEAR INFORMATION (TFNI)

~~This document is not approved for public release.~~**(U) RESTRICTED DATA**

- (U) Authorized Banner Line Marking Title:** RESTRICTED DATA
- (U) Authorized Banner Line Abbreviation:** RD
- (U) Authorized Portion Mark:** RD
- (U) Example Banner Line:** SECRET//RESTRICTED DATA
- (U) Example Portion Mark:** (S//RD)
- (U) Marking Sponsor/Policy Basis:** DOE/ Atomic Energy Act of 1954, as amended, §141-143

(U) Definition: All data concerning (1) design, manufacture, or utilization of atomic weapons; (2) the production of special nuclear material; or (3) the use of special nuclear material in the production of energy, but must not include data declassified or removed from the Restricted Data category pursuant to Section 142 of the Atomic Energy Act of 1954, as amended.

(U) Further Guidance:

- 10CFR1045
- EO 13526, §3.3(g) and 6.2(a)
- ISOO Implementing Directive, 32CFR2001, §2001.24 (h), §2001.30 (p) and §2001.34 (b) (8)
- DOE Order 475.2B, *Identifying Classified Information*
- DOE Order 452.8, *Control of Nuclear Weapon Data*

(U) Applicability: DOE is the proponent. Other IC agencies are designated on a case-by-case basis, by joint classification guides for the specific RD subject matter.

(U) Additional Marking Instructions:

- Applicable only to classified information.
- DOE documents that solely contain DOE material must record the identity of the classifier and the classification guide or source document title and date used to classify the document on the first page (10CFR1045).
- Automatic declassification of documents containing RD information is prohibited. If a document contains both RD information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must instead be annotated with "N/A to RD portions. See source list for NSI portions."
- The NSI source list, as described in ISOO Implementing Directive, Section 2001.22(c), must include the declassification instruction for each of the source documents classified under EO 13526.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET, SECRET, or CONFIDENTIAL.
- Is always used with NOFORN unless a sharing agreement has been established per the Atomic Energy Act. (Ref. Sections 123 and 144 of the Atomic Energy Act, and DoD Instruction 5030.14.)
- CNWDI can only be used with RD as designated by DOE or joint DOE-DoD guidance.
- SIGMA 14, 15, 18, and 20 can only be used with TOP SECRET and SECRET RD in accordance with DOE Order 452.8.

(U) Precedence Rules for Banner Line Guidance:

- If the RD marking is contained in any portion of a document, it must appear in the banner line.

If RD, FRD, and TFNI portions are in a document, the RD takes precedence and is conveyed in the banner line. In this case, use only the RD warning statement.

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(U) Commingling Rule(s) Within a Portion:

- Where possible, RD should be separated into a separate annex. If not possible, the RD marking must be indicated in the portion mark.
- If RD information is commingled with FRD and/or TFNI information in the same portion, only RD is used in the portion mark. RD takes precedence over FRD and TFNI in the portion mark.

(U) Notes:

- DOE is the classification and declassification authority for all RD information and manages the government-wide RD classification and declassification system.
- RD is not releasable to foreign nationals/governments unless authorized. Contact the Joint Atomic Energy Information Exchange Group (JAEIG) (b)(3) 50 U.S.C. 3024i if a foreign disclosure/release determination is needed.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): RD information may be sourced provided that:

- The source document is portion marked.
- Contact the Joint Atomic Information Exchange Group (JAIEG) (b)(3) 50 U.S.C. 3024i when a foreign disclosure/release determination is needed.
- It is recommended that the RD portion be placed in a separate attachment/appendix.
- Automatic declassification of documents containing RD information is prohibited. If a document contains both RD information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must instead be annotated with "N/A to RD portions. See source list for NSI portions".
- The derivative classifier authorizing the marking must be trained in accordance with 10CFR1045.

(U) Warnings and Notices:

- All documents containing RD information must include the following RD warning statement on the first page: **"(U) RESTRICTED DATA: This document contains Restricted Data as defined in the Atomic Energy Act of 1954, as amended. Unauthorized disclosure is subject to Administrative and Criminal Sanctions."**
- If an RD document also contains FRD, only the RD warning statement must be used.
- If an RD document also contains CNWDI, the CNWDI identifying statement must not be included in the same text box as the RD warning statement, but displayed separately on the first page.

(U) Notional Example Page:

SECRET//RESTRICTED DATA//NOFORN

(S//RD//NF) This is the portion mark for a portion that is classified SECRET and contains RESTRICTED DATA, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(S//NF) This is the portion mark for a portion of NSI that is classified SECRET and is not releasable to foreign nationals. This portion is marked for training purposes only.

[Insert RD Warning]

(U) Note: Automatic declassification of documents containing RD information is prohibited. If a document contains both RD information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must be annotated instead with "N/A to RD portions. See source list for NSI portions."

SECRET//RESTRICTED DATA//NOFORN

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) CRITICAL NUCLEAR WEAPON DESIGN INFORMATION**

(U) Authorized Banner Line Marking Title:	CRITICAL NUCLEAR WEAPON DESIGN INFORMATION
(U) Authorized Banner Line Abbreviation:	CNWDI
(U) Authorized Portion Mark:	CNWDI
(U) Example Banner Line:	SECRET//RD-CNWDI
(U) Example Portion Mark:	(S//RD-CNWDI)
(U) Marking Sponsor/Policy Basis:	DoD/ DoD 5210.2

(U) Definition: TOP SECRET or SECRET Restricted Data (RD) information revealing the theory of operation or design of the components of a fission or thermonuclear bomb, warhead, demolition munitions, or test device. Specifically excluded are: information concerning arming, fusing, and firing systems; limited-life components; and total contained quantities of fissionable, fusionable, and high-explosive materials by type. Among these excluded items are the components that DoD personnel set, maintain, operate, test, or replace.

(U) Further Guidance:

- DoDM 5200.01-V2, Feb 24, 2012
- DoD 5210.02
- DOE Order 452.8, *Control of Nuclear Weapon Data*

(U) Applicability: DoD components/contractors and properly cleared personnel of other Federal Agencies.

(U) Additional Marking Instructions: Applicable only to Top Secret or Secret RD information.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET RD or SECRET RD.
- Must be used as a subset of RD in accordance with DOD or joint DOE-DoD guidance.

(U) Precedence Rules for Banner Line Guidance: If the CNWDI marking is contained in any portion of a document, it must appear in the banner line.

(U) Commingling Rule(s) Within a Portion: CNWDI-marked information must be segregated from classified NSI portions.

(U) Notes:

- Dissemination of Restricted Data to any nation or regional defense organization or to a representative thereof is prohibited except in accordance with the AEA.
- DOE is the classification and declassification authority for all RD information.
- Automatic declassification of documents containing RD information is prohibited. If a document contains both RD-CNWDI information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must instead be annotated with "N/A to RD portions. See source list for NSI portions."
- The NSI source list, as described in ISOO Implementing Directive, Section 2001.22(c), must include the declassification instruction for each of the source documents classified under EO 13526.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): RD information may be sourced provided that:

- The source document is portion marked.
- It is recommended that the RD-CNWDI portion be placed in a separate attachment/appendix.
- Contact the Joint Atomic Information Exchange Group (JAIEG) (b)(3) 50 U.S.C. 3024 when a foreign disclosure/release determination is needed.
- Automatic declassification of documents containing RD-CNWDI information is prohibited. If a document contains both RD-CNWDI information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must instead be annotated with "N/A to RD portions. See source list for NSI portions."
- The derivative classifier authorizing the marking must be trained and designated as an RD Classifier in accordance with 10CFR1045.
- IAW DoD Policy, DoD marks both banner line and portion mark as "-N" appended to the RD marking (i.e., banner would be marked as "RESTRICTED DATA-N" and portion mark would be marked as "RD-N". When sourcing, re-mark "N" as "CNWDI".

(U) Warnings and Notices:

- All documents containing CNWDI information are required to include the following identifying statement placed on the first page: **"Critical Nuclear Weapons Design Information. DoD Instruction 5210.02 Applies."**
- All documents containing RD information are required to include the following RD warning statement on the first page: **"(U) RESTRICTED DATA: This document contains Restricted Data as defined in the Atomic Energy Act of 1954, as amended. Unauthorized disclosure is subject to Administrative and Criminal Sanctions."**

(U) Notional Example Page:

SECRET//RD-CNWDI//NOFORN

(S//RD-CNWDI//NF) This is the portion mark for a portion that is classified SECRET, Restricted Data-Critical Nuclear Weapon Design Information (CNWDI), and is not releasable to foreign nationals. This portion is marked for training purposes only.

(S//NF) This is the portion mark for a portion of NSI that is classified SECRET and is not releasable to foreign nationals. This portion is marked for training purposes only.

[Insert RD Warning]

[Insert CNWDI Statement]

(U) Note: Automatic declassification of documents containing RD information is prohibited. If a document contains both RD-CNWDI information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must be annotated instead with "N/A to RD portions. See source list for NSI portions."

SECRET//RD-CNWDI//NOFORN

~~This document is not approved for public release.~~**(U) SIGMA [#]**

- (U) Authorized Banner Line Marking Title:** SIGMA [#]
- (U) Authorized Banner Line Abbreviation:** None
- (U) Authorized Portion Mark:** SG [#]
- (U) Example Banner Line:** SECRET//RD-SIGMA 20
- (U) Example Portion Mark:** (S//RD-SG 20)
- (U) Example Banner Line with multiple SIGMAs:** SECRET//RD-SIGMA 18 20
- (U) Marking Sponsor/Policy Basis:** DOE/Atomic Energy Act of 1954, as amended, §141-143

(U) Definition: A subset of TOP SECRET and SECRET RD information relating to the design, manufacture, or use (including theory, development, storage, characteristics, performance, and effects) of atomic weapons or atomic weapon components. This includes information incorporated in or relating to nuclear explosive devices. SIGMAs provide a structure for limiting authorized access to weapons information to only those who have a need to know for a specific category of RD. The current categories of the nuclear weapon data described above are SIGMA 14, SIGMA 15, SIGMA 18, and SIGMA 20.

(U) Further Guidance:

- 10CFR1045, *Nuclear Classification and Declassification*
- EO 13526, §3.3(g) and 6.2(a)
- ISOO Implementing Directive, 32CFR2001, §2001.24 (h), §2001.30 (p) and §2001.34 (b) (8)
- DOE Order 475.2B, *Identifying Classified Information*
- DOE Order 452.8, *Control of Nuclear Weapon Data*

(U) Applicability: DOE is the proponent. Other IC agencies are designated on a case-by-case basis, by joint classification guides for the specific RD subject matter.

(U) Additional Marking Instructions:

- Applicable only to Top Secret and Secret RD information.
- SIGMA # currently represents one or more of the following numbers: 14, 15, 18, and 20.
- Multiple SIGMA numbers must be listed in numerical order with a space preceding each value.
- Automatic declassification of documents containing RD information is prohibited. If a document contains both AEA information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must be annotated instead with "N/A to RD portions. See source list for NSI portions."

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET or SECRET.
- Requires RD in accordance with DOE or joint DOE-DoD guidance.

(U) Precedence Rules for Banner Line Guidance:

- If the SIGMA marking is contained in any portion of a document, it must appear in the banner line with all unique SIGMA numbers identified in the portion marks.

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If both RD and FRD SIGMA [#] portions are in a document, the RD-SIGMA [#] marking takes precedence over the FRD-SIGMA [#] marking in the banner line and all SIGMA numbers are listed in the RD-SIGMA [#] marking in the banner line, regardless of whether the information was RD or FRD.

(U) Commingling Rule(s) Within a Portion:

- Where possible, SIGMA-marked information should be separated into a separate annex. If not possible, RD-SG [#] must be indicated in the portion mark.
- RD-SIGMA-marked information must not be commingled in the same portion that has a REL TO portion unless an equivalent positive release determination has been made.
- If both RD and FRD SIGMA [#] information are in the same portion, the RD-SIGMA [#] marking takes precedence over the FRD-SIGMA [#] marking in the portion mark and all SIGMA numbers are listed in the RD-SIGMA [#] marking in the portion mark, regardless of whether the information was RD or FRD. **Note:** It is not required but highly recommended that the RD and FRD SIGMA information is segregated into separate portions in a document so the FRD portion can be more readily shared within DoD and other government agencies.

(U) Notes:

- RD is not releasable to foreign nationals/governments unless authorized. Contact the Joint Atomic Information Exchange Group (JAEIG) (b)(3) 50 U.S.C. 3024i when a foreign disclosure/release determination is needed.
- RD information marked with obsolete SIGMAs (1-5 and 9-13) does not require review or re-marking while at rest (or when simply accessed). When information containing legacy SIGMAs is to be shared outside the originating agency, or if the information is to be incorporated, paraphrased, restated, or reintroduced into the working environment from a resting state, the obsolete SIGMAs must not be carried forward to any newly created information; rather, they must be converted to the appropriate current SIGMA categories. Check with your organization's RD Management Official to determine how to convert the obsolete markings to the current SIGMA categories.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): It may be extracted provided that:

- The source document is portion marked.
- Contact the Joint Atomic Information Exchange Group (JAIEG) at (b)(3) 50 U.S.C. 3024i when a foreign disclosure/release determination is needed.
- RD-SIGMA information may only be disseminated to persons who have a need-to-know and the appropriate clearance and SIGMA access authorization. To determine if a person has the appropriate SIGMA access authorization, contact the National Nuclear Security Administration at (b)(3) 50 U.S.C. 3024i
- It is recommended that any RD portions be put in a separate attachment/appendix.
- Automatic declassification of documents containing RD-SIGMA information is prohibited. If a document contains both RD-SIGMA information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must instead be annotated with "N/A to RD portions. See source list for NSI portions."

(U) Warnings and Notices: All documents containing RD information are required to include the following RD warning statement on the first page: **"(U) RESTRICTED DATA: This document contains Restricted Data as defined in the Atomic Energy Act of 1954, as amended. Unauthorized disclosure is subject to Administrative and Criminal Sanctions."**

(U) Some SIGMA categories require additional admonition blocks on the first page. Contact the National Nuclear Security Administration (b)(3) 50 U.S.C. 3024i for further guidance.

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(U) Notional Example Page:

SECRET//RESTRICTED DATA-SIGMA 20//NOFORN

(S//RD-SG 20//NF) This is the portion mark for a portion that is classified SECRET RESTRICTED DATA, SIGMA 20, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(S//NF) This is the portion mark for a portion of NSI that is classified SECRET and is not releasable to foreign nationals. This portion is marked for training purposes only.

[Insert RD Warning]

(U) Note: Automatic declassification of documents containing RD information is prohibited. If a document contains both RD-SIGMA information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must instead be annotated with "N/A to RD portions. See source list for NSI portions."

SECRET//RESTRICTED DATA-SIGMA 20//NOFORN

~~This document is not approved for public release.~~**(U) FORMERLY RESTRICTED DATA**

(U) Authorized Banner Line Marking Title:	FORMERLY RESTRICTED DATA
(U) Authorized Banner Line Abbreviation:	FRD
(U) Authorized Portion Mark:	FRD
(U) Example Banner Line:	SECRET//FRD
(U) Example Portion Mark:	(S//FRD)
(U) Marking Sponsor/Policy Basis:	DOE and DoD/Atomic Energy Act of 1954, as amended, §141-143

(U) Definition: Information removed from the Restricted Data category upon a joint determination by the Departments of Energy and Defense. Such information relates primarily to the military utilization of atomic weapons and can be safeguarded adequately as classified defense information.

(U) Further Guidance:

- 10CFR1045, *Nuclear Classification and Declassification*
- EO 13526, §3.3(g) and 6.2(a)
- ISOO Implementing Directive, 32CFR2001, §2001.24 (h), §2001.30 (p) and §2001.34 (b) (8)
- DOE Order 475.2B, *Identifying Classified Information*
- DOE Order 471.6, *Information Security*
- DOE Order 452.8, *Control of Nuclear Weapon Data*

(U) Applicability: Agency specific. DOE and DoD are joint proponents. Other agencies are authorized to classify FRD provided they follow the provisions in 10CFR1045, which require determinations to be made by appropriately trained individuals using classification guidance or source documents.

(U) Additional Marking Instructions:

- Applicable only to classified information.
- DOE documents that solely contain DOE material must record the identity of the classifier and the classification guide or source document title and date used to classify the document on the first page (10CFR1045).

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET, SECRET, or CONFIDENTIAL.
- **Is always used with NOFORN unless a sharing agreement has been established per the Atomic Energy Act. (Ref. Sections 123 and 144 of the Atomic Energy Act, and DoD Instruction 5030.14.)**

(U) Precedence Rules for Banner Line Guidance:

- If the FRD marking is contained in any portion of a document, it must appear in the banner line (except when RD is present.)
- If RD and FRD portions are in a document, the RD marking takes precedence in the banner line and is conveyed in the banner line. In this case, only the RD warning statement must be used.

(U) Commingling Rule(s) Within a Portion:

- Where possible, FRD should be placed into a separate annex.
- If not possible to separate the FRD information, the FRD marking must be indicated in the portion mark, except when RD information is also present in the portion then only RD is used in the portion mark. RD takes precedence over FRD in the portion mark.

~~This document is not approved for public release.~~

(U) Notes:

- DOE manages the government-wide FRD classification and declassification system.
- DoD and DOE have joint responsibility for identifying and declassifying FRD.
- FRD is not releasable to foreign nationals/governments unless authorized. Contact the Joint Atomic Energy Information Exchange Group (JAEIG) (b)(3) 50 U.S.C. 3024i when a foreign disclosure/release determination is needed.
- Automatic declassification of documents containing FRD information is prohibited. If a document contains both FRD information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must instead be annotated with "N/A to FRD portions. See source list for NSI portions."
- The NSI source list, as described in ISOO Implementing Directive, Section 2001.22(c), must include the declassification instruction for each of the source documents classified under EO 13526.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): FRD may be extracted provided that:

- The source document is portion marked.
- Contact the Joint Atomic Information Exchange Group (JAIEG) (b)(3) 50 U.S.C. 3024i when a foreign disclosure/release determination is needed.
- It is recommended that the FRD portion be placed in a separate attachment/appendix.
- Automatic declassification of documents containing FRD information is prohibited. If a document contains both FRD information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must instead be annotated with "N/A to FRD portions. See source list for NSI portions."
- The derivative classifier authorizing the marking must be trained in accordance with 10CFR1045.

(U) Warnings and Notices: All documents containing FRD information (but no RD information) are required to include the following FRD warning statement on the first page: **"(U) FORMERLY RESTRICTED DATA: Unauthorized disclosure is subject to administrative and criminal sanctions. Handle as RESTRICTED DATA in foreign dissemination. Section 144b, Atomic Energy Act of 1954."**

(U) Notional Example Page:

SECRET//FORMERLY RESTRICTED DATA//NOFORN

(S//FRD//NF) This is the portion mark for a portion that is classified SECRET FORMERLY RESTRICTED DATA, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(S//NF) This is the portion mark for a portion of NSI that is classified SECRET and is not releasable to foreign nationals. This portion is marked for training purposes only.

[Insert FRD Warning]

(U) Note: Automatic declassification of documents containing FRD information is prohibited. If a document contains both FRD information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must be annotated instead with "N/A to FRD portions. See source list for NSI portions."

SECRET//FORMERLY RESTRICTED DATA//NOFORN

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) SIGMA [#]**

(U) Authorized Banner Line Marking Title:	SIGMA [#]
(U) Authorized Banner Line Abbreviation:	None
(U) Authorized Portion Mark:	SG [#]
(U) Example Banner Line:	SECRET//FRD-SIGMA 14
(U) Example Banner Line with multiple SIGMAs:	SECRET//FRD-SIGMA 14 18
(U) Example Portion Mark:	(S//FRD-SG 14)
(U) Marking Sponsor/Policy Basis:	DOE/Atomic Energy Act of 1954, as amended, §141-143

(U) Definition: A subset of TOP SECRET and SECRET FRD information relating to nuclear weapon data concerning the design, manufacture, or utilization (including theory, development, storage, characteristics, performance, and effects) of atomic weapons or atomic weapon components. This includes information incorporated in or relating to nuclear explosive devices. SIGMAs provide a structure for limiting authorized access to weapon information to only those who have a need-to-know for that specific segment of FRD. The current categories of the nuclear weapon data described above are SIGMA 14, SIGMA 15, SIGMA 18, and SIGMA 20.

(U) Further Guidance:

- 10CFR1045
- EO 13526, §3.3(g) and 6.2(a)
- ISOO Implementing Directive, 32CFR2001, §2001.24 (h), §2001.30 (p) and §2001.34 (b) (8)
- DOE Order 475.2B, *Identifying Classified Information*
- DOE Order 452.8, *Control of Nuclear Weapon Data*

(U) Applicability: Agency specific. Department of Energy (DOE) is the proponent. Other IC-agencies as designated on a case-by-case basis and by joint classification guides for the specific FRD subject matter.

(U) Additional Marking Instructions:

- Applicable only to Top Secret and Secret FRD information.
- SIGMA # currently represents one or more of the following numbers: 14, 15, 18, and 20.
- Multiple SIGMA numbers must be listed numerically with a space preceding each value.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET or SECRET.
- Requires FRD as designated by joint DOE-DoD guidance. See FRD marking sections for additional marking guidance.
- SIGMA 14, 15, 18, and 20 can only be used with TOP SECRET and SECRET FRD in accordance with DOE Order 452.8.

(U) Precedence Rules for Banner Line Guidance:

- If the SIGMA marking is contained in any portion of a document, it must appear in the banner line.
- If both RD and FRD SIGMA [#] portions are in a document, the RD-SIGMA [#] marking takes precedence over the FRD-SIGMA [#] marking in the banner line and all SIGMA numbers are listed in the banner line RD-SIGMA [#] marking, regardless of whether the information was RD or FRD.

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) Commingling Rule(s) Within a Portion:**

- Where possible, SIGMA-marked information should be placed into a separate annex. If not possible, FRD-SG [#] must be indicated in the portion mark (unless RD is present, then RD appears in the portion mark).
- Information marked FRD-SIGMA must not be commingled in the same portion with REL TO information unless an equivalent positive release determination has been made. Contact the Joint Atomic Energy Information Exchange Group (JAEIG) (b)(3) 50 U.S.C. 3024i when a foreign disclosure/release determination is needed.
- If both RD and FRD SIGMA [#] information are in the same portion, the RD-SIGMA [#] marking takes precedence over the FRD-SIGMA [#] marking in the portion mark and all SIGMA numbers are listed in the RD-SIGMA [#] marking in the portion mark, regardless of whether the information was RD or FRD. **Note:** It is not required but highly recommended that the RD and FRD SIGMA information is segregated into separate portions in a document so the FRD portion can be more readily shared within DoD and other government agencies.

(U) Notes:

- FRD is not releasable to foreign nationals/governments unless authorized. Contact the JAEIG (b)(3) 50 U.S.C. 3024i (b)(3) when a foreign disclosure/release determination is needed.
- DOE manages the classification and declassification system for all FRD information and shares joint classification and declassification authority with DoD for all FRD information.
- Automatic declassification of documents containing FRD information is prohibited. If a document contains both FRD information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must instead be annotated with "N/A to FRD portions. See source list for NSI portions."
- The NSI source list, as described in ISOO Implementing Directive, Section 2001.22(c), must include the declassification instruction for each of the source documents classified under EO 13526.
- FRD information marked with obsolete SIGMAs (1-5 and 9-13) does not require review or re-marking while at rest (or when accessed). When information containing legacy SIGMAs is to be shared outside the originating agency, or if the information is to be incorporated, paraphrased, restated, or reintroduced into the working environment from a resting state, the obsolete SIGMAs must not be carried forward to any newly created information, rather they must be converted to the appropriate current SIGMA categories. Check with your organization's RD Management Official to determine how to convert the obsolete markings to the current SIGMA categories.
- Most SIGMA 15 is RESTRICTED DATA-SIGMA15. A small portion has been transclassified to FORMERLY RESTRICTED DATA-SIGMA 15 by joint agreement of DoD and DOE.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): It may be extracted provided that:

- The source document is portion marked.
- It is recommended that any FRD portions be put in a separate attachment/appendix.
- Contact the Joint Atomic Information Exchange Group (JAIEG) (b)(3) 50 U.S.C. 3024i when a foreign disclosure/release determination is needed.
- Automatic declassification of documents containing FRD-SIGMA information is prohibited. If a document contains both FRD-SIGMA information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must instead be annotated with "N/A to FRD portions. See source list for NSI portions."

(U) Warnings and Notices: All documents containing FRD information (but no RD information) are required to include the following FRD warning statement on the first page: **"(U) FORMERLY RESTRICTED DATA: Unauthorized disclosure is subject to administrative and criminal sanctions. Handle as RESTRICTED DATA in foreign dissemination. Section 144b, Atomic Energy Act of 1954."**

(U) Some SIGMA categories require additional admonition blocks on the first page. Contact the National Nuclear Security Administration (b)(3) 50 U.S.C. 3024i for further guidance.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) Notional Example Page:

SECRET//FORMERLY RESTRICTED DATA-SIGMA 14//NOFORN

(S//FRD-SG 14//NF) This is the portion mark for a portion that is classified SECRET FORMERLY RESTRICTED DATA, SIGMA 14, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(S//NF) This is the portion mark for a portion of NSI that is classified SECRET and is not releasable to foreign nationals. This portion is marked for training purposes only.

[Insert FRD Warning]

(U) Note: Automatic declassification of documents containing FRD information is prohibited. If a document contains both FRD information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must instead be annotated with "N/A to FRD portions. See source list for NSI portions."

SECRET//FORMERLY RESTRICTED DATA-SIGMA 14//NOFORN

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) DOD UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION****(U) Note: This marking will be evaluated for continued registration with the 14 November 2016 implementation of the Controlled Unclassified Information (CUI) Program.**

(U) Authorized Banner Line Marking Title:	DOD UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION
(U) Authorized Banner Line Abbreviation:	DOD UCNI
(U) Authorized Portion Mark:	DCNI
(U) Example Banner Line:	UNCLASSIFIED//DOD UCNI
(U) Example Portion Mark:	(U//DCNI)
(U) Marking Sponsor/Policy Basis:	DoD/Atomic Energy Act of 1954, as amended

(U) Definitions: DOD UCNI is unclassified information on security measures for the physical protection of DoD Special Nuclear Material (SNM), equipment or facilities. Material is designated as DOD UCNI only when it is determined that its unauthorized disclosure could reasonably be expected to have a significant adverse effect on the health and safety of the public or the common defense and security by increasing significantly the likelihood of the illegal production of nuclear weapons or the theft, diversion or sabotage of DoD SNM, equipment or facilities.

(U) Further Guidance: DoD 5210.83, dated July 12, 2012

(U) Applicability: Agency specific.

(U) Additional Marking Instructions: Applicable only to unclassified information.

(U) Relationship(s) to Other Markings:

- May only be used with UNCLASSIFIED.
- The DOD UCNI marking must not be applied to classified matter that contains UCNI.
- A classification authority block does not appear on a document that contains only portions of DOD UCNI.

(U) Precedence Rules for Banner Line Guidance:

- UNCLASSIFIED documents: DOD UCNI must always appear in the banner line.
- Classified documents: DOD UCNI does not appear in the banner line; however, NOFORN must be applied if a less restrictive FD&R marking would otherwise be conveyed with the classified information.

(U) Commingling Rule(s) Within a Portion: DOD UCNI may be commingled with classified non-UCNI material; in which case, the DCNI portion mark is not used because the classification level adequately protects the DOD UCNI information in the portion. Apply NF to the portion mark if a less restrictive FD&R marking would otherwise be used for the classified information.

(U) Notes: Specific physical protection and access requirements apply; refer to DoD guidance.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):

- DOD UCNI information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

- Foreign disclosure and release determinations require prior approval of the originating agency. Until originator approval is obtained, mark DOD UCNI portions as NOFORN when an FD&R marking is required as described in Section B.3., paragraph a., *FD&R for IC Disseminated Analytic Products (DAPs)* of this document.
- Derivative classifiers that reuse DoD UCNI information in intelligence products must carry forward the DoD UCNI warning statement found on the face of the document.

(U) Notional Example Page:

UNCLASSIFIED//DOD UCNI

(U//DCNI) This is the portion mark for an UNCLASSIFIED DOD CONTROLLED NUCLEAR INFORMATION portion. This portion is marked for training purposes only.

(U) Note: A classification authority block does not appear on unclassified information.

UNCLASSIFIED//DOD UCNI

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) DOE UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION****(U) Note: This marking will be evaluated for continued registration with the 14 November 2016 implementation of the Controlled Unclassified Information (CUI) Program.**

(U) Authorized Banner Line Marking Title:	DOE UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION
(U) Authorized Banner Line Abbreviation:	DOE UCNI
(U) Authorized Portion Mark:	UCNI
(U) Example Banner Line:	UNCLASSIFIED//DOE UCNI
(U) Example Portion Mark:	(U//UCNI)
(U) Marking Sponsor/Policy Basis:	DOE/Atomic Energy Act of 1954, as amended, §148

(U) Definitions: Applies to information that has been declassified or removed from the RD category but may not be disseminated to the general public. Included are certain unclassified aspects of design of the nuclear production and utilization facilities; security measures for production/utilization facilities, nuclear material contained in such facilities, and nuclear material in transit; as well as unclassified design, manufacture, and utilization information of any atomic weapon or component.

(U) Further Guidance

- 10 CFR 1017
- DOE Order 471.1B, *Identification and Protection of Unclassified Controlled Nuclear Information*

(U) Applicability: DOE.

(U) Additional Marking Instructions:

- Applicable only to unclassified information.
- Handle as NOFORN when considering foreign disclosure and release, unless an affirmative decision has been made by the originating agency's foreign disclosure and release authority.

(U) Relationship(s) to Other Markings:

- May only be used with UNCLASSIFIED.
- The DOE UCNI marking must not be applied to classified matter that contains UCNI.
- A classification authority block does not appear on a document that contains only portions of DOD UCNI.

(U) Precedence Rules for Banner Line Guidance:

- UNCLASSIFIED documents: DOE UCNI must always appear in the banner line.
- Classified documents: DOE UCNI does not appear in the banner line; however, use NOFORN if a less restrictive FD&R marking would otherwise be conveyed with the classified information.

(U) Commingling Rule(s) Within a Portion: DOE UCNI may be commingled with classified non-UCNI material; in this case, the DOE UCNI marking is not used because the classification level adequately protects the DOE UCNI information in the portion. Apply NF to the portion mark if a less restrictive FD&R marking would otherwise be used for the classified information

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(U) Notes: Specific physical protection and access requirements apply.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):

- DOE UCNI information may be sourced in accordance with DOE policy and procedures, and the above precedence and commingling rules.
- If an intelligence document or material marked as containing DOE UCNI (whether classified or not) falls under the cognizance of another DOE organization or other Government agency, the Reviewing Official or Denying Official must coordinate the decontrol review with that DOE organization or other Government agency.
- Foreign disclosure and release requests must be coordinated with the cognizant DOE organization. Direct such requests to the DOE/IN Point of Entry, whose contact information can be found in the DNI/PE Directory for IC Senior Foreign Disclosure and Release Authorities. Until originator approval is obtained, mark DOE UCNI portions as NOFORN when an FD&R marking is required as described in Section B.3., paragraph a., *FD&R for IC Disseminated Analytic Products (DAPs)* of this document.

(U) Notional Example Page:

UNCLASSIFIED//DOE UCNI

(U//UCNI) This is the portion mark for an UNCLASSIFIED DOE CONTROLLED NUCLEAR INFORMATION portion. This portion is marked for training purposes only.

(U) Note: A classification authority block does not appear on unclassified information.

UNCLASSIFIED//DOE UCNI

~~This document is not approved for public release.~~**(U) TRANSClassified FOREIGN NUCLEAR INFORMATION**

(U) Authorized Banner Line Marking Title:	TRANSClassified FOREIGN NUCLEAR INFORMATION
(U) Authorized Banner Line Abbreviation:	TFNI
(U) Authorized Portion Mark:	TFNI
(U) Example Banner Line:	SECRET//TFNI
(U) Example Portion Mark:	(S//TFNI)
(U) Marking Sponsor/Policy Basis:	DOE and DNI/Atomic Energy Act Section 142e and 32CFR2001, §2001.24(i)

(U) Definition: Information concerning the atomic energy programs of other nations that has been removed from the Restricted Data category for use by the Intelligence Community and is safeguarded as NSI under EO 13526.

(U) Further Guidance:

- EO 13526
- ISOO Implementing Directive, 32CFR2001
- ISOO Notice 2011-02
- 10CFR1045

(U) Applicability: DOE and DNI have joint responsibility for determining what information is TFNI. Intelligence agencies are authorized to derivatively classify and mark documents containing TFNI in accordance with the ISOO Implementing Directive, 32CFR2001, §2001.24(i), and additional instructions provided by DOE and ISOO (ISOO Notice 2011-02). Only authorized DOE personnel may remove TFNI markings from documents.

(U) Additional Marking Instructions:

- Applicable only to classified information.
- If TFNI appears in a portion marked document containing NSI, the "Declassify On" line of the classifier marking must be annotated with "N/A to TFNI portions. See source list for NSI Portions."
- Automatic declassification of documents containing TFNI information is prohibited. If a document contains both TFNI information and NSI, the "Declassify On" line of the classification authority block must not include a declassification date or event, and must be annotated instead with "N/A to TFNI portions. See source list for NSI portions."
- The NSI source list, as described in ISOO Implementing Directive, Section 2001.22(c), must include the declassification instruction for each of the source documents classified under EO 13526.

(U) Relationship(s) to Other Markings: May only be used with TOP SECRET, SECRET, or CONFIDENTIAL.

(U) Precedence Rules for Banner Line Guidance:

- If the TFNI marking is contained in any portion of an NSI document, it must appear in the banner line. If the TFNI marking is contained in any portion of a document that contains portions of RD and/or FRD, the RD or FRD takes precedence. The "RD" or "FRD" marking, as appropriate, appears in the banner line and the "TFNI" marking does not appear in the banner line.

(U) Commingling Rule(s) Within a Portion: TFNI should not be commingled in the same portion to avoid competing classification and/or declassification equities. If TFNI is commingled with NSI within a portion, "TFNI" must be included in

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the portion mark. If TFNI is commingled with RD or FRD within a portion, the RD or FRD takes precedence and “RD” or “FRD,” as appropriate, is annotated in the portion mark.

(U) Notes:

- DOE and DNI have joint responsibility for determining what information is TFNI.
- The declassification of TFNI is determined by the Secretary of Energy.
- Documents marked as containing TFNI are excluded from the automatic declassification provisions of EO 13526 until the TFNI designation is properly removed by the Department of Energy.
- TFNI may be shared with foreign partners in accordance with existing DNI and IC element guidance for foreign disclosure and release of classified NSI.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): TFNI information may be sourced provided that:

- The source is portion marked.
- The “Declassify On” line of the new document(s) must state “N/A to TFNI portions. See source list for NSI Portions.” as noted in the Additional Marking Instructions.

(U) Warnings and Notices: None

(U) Notional Example Page 1:

SECRET//TFNI//NOFORN

(S//TFNI//NF) This is the portion mark for a portion that is classified SECRET and containing TRANSCLASSIFIED FOREIGN NUCLEAR INFORMATION and not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: Automatic declassification of documents containing TFNI is prohibited. If a document contains only TFNI-marked portions, the “Declassify On:” line of the classification authority block must be annotated with “N/A to TFNI portions.”

SECRET//TFNI//NOFORN

(U) Notional Example Page 2:

SECRET//TFNI//REL TO USA, ACGU

(S//TFNI//REL TO USA, ACGU) This is the portion mark for a portion that is classified SECRET and contains TRANSCLASSIFIED FOREIGN NUCLEAR INFORMATION and authorized for release to ACGU (i.e., USA, Australia, Canada and United Kingdom). This portion is marked for training purposes only.

(S//REL TO USA, ACGU) This is the portion mark for a portion that is classified SECRET and authorized for release to ACGU. This portion must contain only US classified information that is releasable to ACGU. This portion is marked for training purposes only.

(U) Note: Automatic declassification of documents containing TFNI is prohibited. If a document contains both TFNI and NSI, the “Declassify On:” line of the classification authority block must be annotated with “N/A to TFNI portions. See source list for NSI Portions.”

SECRET//TFNI//REL TO USA, ACGU

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7. (U) Foreign Government Information Markings

(U) Foreign Government Information (FGI) markings are used in US products to denote the presence of classified or unclassified foreign owned or produced information and the foreign source(s), if they may be acknowledged. These markings are used based on sharing agreements or arrangements with the source country or international organization.

(U) The FGI markings included in the *Register* for banner lines are:

- FGI [LIST]
- FGI (when country[ies] or organization[s] of origin must be concealed)

(U) The FGI markings included in the *Register* for portion marks are:

- //[LIST] [Non-US Classification Portion Mark] or NATO [Classification Portion Mark]//[Special Access Program Marking(s)]//[Dissemination Controls]
- //FGI [Non-US Classification Portion Mark] (when country[ies] or organization[s] of origin must be concealed)

(U) FGI portion marks always start with a double forward slash (“//”).

(U) “[LIST]” pertains to one or more *Register, Annex B* trigraph country codes or *Register, Annex A* tetragraph code(s), or *Manual, Appendix B* NATO/NAC code(s) used with the FGI marking. Country trigraph codes are listed alphabetically followed by tetragraph codes in alphabetical order. Multiple FGI countries must be separated by a single space.

(U) If a US document has portions with FGI markings that include SAP or dissemination control markings, roll-up the foreign control markings to the applicable marking category in the banner line after any US controls in that category. If multiple foreign controls are applicable, list them in ascending sort order with numbered values first, followed by alphabetic values. For example, a US classification banner line with FGI controls may appear as: SECRET//RD/ATOMAL//FGI NATO//NOFORN, where ATOMAL is a NATO Atomic Energy Act marking that follows the registered US Atomic Energy Act marking RD.

(U) Any information from foreign governments that is disseminated or reused in the IC Information Technology Enterprise (IC ITE) must be marked in accordance with this section and Appendix A, *Non-US Protective Markings*. Any non-standard markings applied to US information to support foreign disclosure and release of the US information must be registered with the DNI by the applicable agency’s CMIWG representative.

(U) Classified and unclassified FGI may include US foreign disclosure and release markings (i.e., NOFORN, REL TO, RELIDO, and DISPLAY ONLY) as circumstances warrant and in accordance with ICD 403 and applicable foreign disclosure and release processes and procedures. For additional guidance, refer to Section B.3., paragraphs c. and g. Explicit foreign release markings are not required on unclassified FGI. Follow internal agency procedures for the use of foreign disclosure and release markings with unclassified FGI.

(U) Note: For more information about values, formats, and syntax of Non-US or NATO Markings, refer to the Non-US Protective Markings appendices of the *Register and Manual*.

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(U) Authorized Banner Line Marking Title (when source is acknowledged):	FOREIGN GOVERNMENT INFORMATION [LIST]
(U) Authorized Banner Line Marking Title (when source must be concealed):	FOREIGN GOVERNMENT INFORMATION
(U) Authorized Banner Line Abbreviation (when source is acknowledged):	FGI [LIST]
(U) Authorized Banner Line Abbreviation (when source must be concealed):	FGI
(U) Authorized Portion Mark (when source(s) is acknowledged and segregated from US):	[LIST] [Non-US Classification Portion Mark] or NATO Portion Mark
(U) Authorized Portion Mark (when source must be concealed and segregated from US):	FGI [non-US Classification Portion Mark]
(U) Example Banner Line of US document (when source is acknowledged)	TOP SECRET//FGI GBR
(U) Example Banner Line of US document (when source must be concealed)	TOP SECRET//FGI
(U) Example Portion Mark (when source is acknowledged, segregated from US, and with multiple foreign sources):	(//CAN GBR S)
(U) Example Portion Mark (when sources are acknowledged, but <u>not</u> segregated from US):	(S//FGI AUS GBR)
(U) Example Portion Mark (when source must be concealed and segregated from US):	(//FGI TS)
(U) Example Portion Mark (when source(s) must be concealed, but <u>not</u> segregated from US):	(TS//FGI)
(U) Marking Sponsor/Policy Basis:	Respective country/EO 13526, §1.6(e) and §6.1(s)
(U) Definition: Under EO 13526, Foreign Government Information is defined as:	
<ul style="list-style-type: none"> ▪ Information provided to the United States Government by a foreign government or governments, an international organization of governments, or any element thereof, with the expectation that the information, the source of the information, or both, are to be held in confidence; ▪ Information produced by the United States pursuant to or as a result of a joint arrangement with a foreign government or governments, or an international organization of governments or any element thereof, requiring that the information, the arrangement, or both, are to be held in confidence; or 	

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- Information received and treated as "Foreign Government Information" under the terms of a predecessor order.

(U) Further Guidance:

- ISOO Implementing Directive, 32CFR2001, §2001.24(c), *Foreign Government Information*
- ISOO Implementing Directive, 32CFR2001, §2001.54, *Foreign Government Information*
- ISOO Implementing Directive, 32CFR2001, §2001.55, *Foreign Disclosure of Classified Information*

(U) Applicability: Available for use by all IC elements as appropriate.**(U) Additional Marking Instructions:**

- Applicable to unclassified and classified foreign government information.
- Do not include country codes within the portion marks where the specific government(s) must be concealed.
- "[LIST]" pertains to one or more *Register, Annex B* trigraph country codes or *Register, Annex A* tetragraph code(s), or *Manual, Appendix B* NATO/NAC markings used with the FGI marking.
- Multiple FGI countries must be listed alphabetically and separated by a single space.
- When the use of REL TO is appropriate to communicate a Non-US release determination, the "[USA, LIST]" in the REL TO marking pertains to the string that contains "USA" followed by one or more *Register, Annex B* trigraph country code(s) or *Register, Annex A* tetragraph code(s), or *Manual, Appendix B* NATO/NAC markings used with the REL TO marking. "USA" must always appear first whenever the REL TO string is used to communicate release decisions either by the US or a Non-US entity. After USA, you must list one or more country trigraph codes in alphabetical order followed by tetragraph codes listed in alphabetical order. Each code is separated by a comma and a space.
- NOFORN may be used when release or disclosure back to the source country and any third-country is prohibited and must be approved by the responsible agency.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL, RESTRICTED, UNCLASSIFIED, and other designators applied to sensitive information as identified in the *Manual* Appendix A, Enclosure 1 (e.g., Non-National Security Classification markings) applied by the non-US originator (unique markings may reveal source country).

(U) Precedence Rules for Banner Line Guidance:

- Used as a content indicator to denote the presence of foreign government material in a US product. If any document contains portions of both source-concealed FGI, e.g., "(//FGI S//REL TO USA, GBR)" and source-acknowledged FGI, e.g., "(//GBR S//REL TO USA, GBR)", then only the "FGI" marking without the source trigraph(s)/tetragraph(s) must appear in the banner line.
- Use FGI + *Register, Annex B* trigraph country code(s) and/or *Register Annex A* tetragraph code(s) in the banner line, unless the very fact that the information is foreign government information must be concealed. Then the FGI marking described here must not be used. Such information must be marked as if it were wholly of US origin.

(U) Commingling Rule(s) Within a Portion:

- Documents marked in accordance with ICD 206, *Sourcing Requirements for Disseminated Analytic Products*, dated 22 January 2015, may commingle FGI and US information in portions. The FGI must be identified in the source reference citations as endnotes in disseminated analytic products.
- Documents not marked in accordance with ICD 206 must segregate the FGI from US portions.
- Do not mix concealed FGI, e.g., "(//FGI S//REL TO USA, ACGU)" with acknowledged FGI, e.g., "(//GBR S//NF)" within the same portion.
- Documents marked in accordance with ICD 206 may commingle FGI from more than one country and/or international organization in portions. Each FGI source must be identified in the source reference citations as endnotes in disseminated analytic products.

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- Documents not marked in accordance with ICD 206 must segregate the FGI from different sources in separate portions.

(U) Notes:

- Release or disclosure of FGI back to the source country is prohibited and must be approved by the responsible agency if the source country is not repeated in the foreign release marking(s) or is marked with NOFORN.
- The release or disclosure of FGI to any third-country entity must have the prior consent of the originating government if required by a treaty, agreement, bilateral exchange, or other obligation (see ISOO Implementing Directive §2001.54[e]).
- Unclassified FGI is withheld from public release until approved for release by the source country.
- FGI may have dissemination control markings used to communicate the expansion or limitation on the distribution of the information. For translation purposes, Non-US dissemination control markings that are not the same as a US control marking are placed in the US Non-IC Dissemination Control Markings category in both portion marks and banner lines as follows:
 - Unique dissemination controls that are not the same as a US control marking follow any US dissemination control(s) in the Non-IC Dissemination Control Markings category. If multiple controls are applicable, list them in ascending sort order with numbered values first, followed by alphabetic values.
 - FGI dissemination controls that are the same as a US control marking are placed in the US dissemination control marking location (e.g., ORCON).
- FGI ORCON information derivatively sourced in a US product is subject to the controls of US ORCON information as prescribed in ICPG 710.1.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): FGI information may be sourced in accordance with the relevant foreign sharing agreement(s)/arrangement(s). See above precedence and commingling rules and Section B.3., paragraphs c. and g. For guidance on the derivative use of NATO information in a US product, please see *Appendix B- NATO Protective Markings*.

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(U) Notional Example Page 1:

TOP SECRET//FGI CAN DEU//REL TO USA, CAN, DEU

(TS//REL TO USA, CAN, DEU) This is the portion mark for a US portion classified TOP SECRET and authorized for release to Canada (CAN) and Germany (DEU). This portion must contain only US classified information that is releasable to CAN and DEU. This portion is marked for training purposes only.

(TS//FGI DEU//REL TO USA, CAN, DEU) This is the portion mark for a commingled portion of US TOP SECRET information and DEU SECRET information, in which Germany has authorized release back to DEU and further release to USA and Canada (CAN). This document must include source reference citations as endnotes for the DEU information as required by ICD 206. This portion is marked for training purposes only.

(//CAN S//REL TO USA, CAN, DEU) This is the portion mark for a Canadian (CAN) SECRET portion within a US classified document, in which Canada has authorized release back to CAN and further release to USA and DEU. This portion must contain only CAN SECRET FGI that is releasable to the countries listed. This portion is marked for training purposes only.

(U) Note: Release or disclosure of FGI back to the source country is prohibited and must be approved by the responsible agency if the source country is not repeated in the foreign release marking(s) or is marked NOFORN. The release or disclosure of FGI to any third-country entity must have the prior consent of the originating government if required by a treaty, agreement, bilateral exchange, or other obligation (see ISOO Directive No. 1 2001.53[e]).

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//FGI CAN DEU//REL TO USA, CAN, DEU

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(U) Notional Example Page 2:

TOP SECRET//BOHEMIA//FGI AUS CAN DEU NATO//NOFORN

(U) *[Insert NATO warning statement]*

(TS//RELIDO) This is the portion mark for a portion that is classified US TOP SECRET and the originator has explicitly deferred the foreign disclosure and release determination to a SFDRA. This portion must contain only US classified information. This portion is marked for training purposes only.

(//CAN DEU S//REL TO USA, CAN, DEU) This is the portion mark for a commingled portion of Canadian (CAN) and German (DEU) SECRET within a US classified document in which Canada and Germany have authorized release back to CAN and DEU and further release to USA. This portion must contain only CAN and DEU SECRET FGI that is releasable to the countries listed. This document must include source reference citations as endnotes for the CAN and DEU information as required by ICD 206. Use *Register, C* trigraph country codes or *Register, Annex A* tetragraph code(s). This portion is marked for training purposes only.

(//AUS S//REL TO USA, AUS) This is the portion mark for an Australian SECRET portion within a US classified document, in which Australia (AUS) has authorized release back to Australia and further release to USA. This portion must contain only Australian SECRET FGI. Use *Register, Annex B* trigraph country codes or *Register, Annex A* tetragraph code(s). This portion is marked for training purposes only.

(//CTS//BOHEMIA//REL TO USA, NATO) This is the portion mark for a NATO COSMIC TOP SECRET (CTS) BOHEMIA portion within a US classified document and is releasable back to NATO. This portion must contain only NATO COSMIC TOP SECRET BOHEMIA FGI. This portion is marked for training purposes only.

(U) Note: Documents containing multiple portions with different disclosure or release markings must be marked overall with the most protective marking.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//BOHEMIA//FGI AUS CAN DEU NATO//NOFORN

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(U) Notional Example Page 3:

SECRET//FGI//NOFORN

(S//RELIDO) This is the portion mark for a portion that is classified US SECRET and the originator has explicitly deferred the foreign disclosure and release determination to a SFDR. This portion must contain only US classified information. This portion is marked for training purposes only.

(//DEU S//NF) This is the portion mark for a portion that is classified German (DEU) SECRET and is not releasable back to Germany or to any third country entity. Because this document is not marked in accordance with ICD 206 (i.e., it is not a disseminated analytic product), this portion must contain only DEU SECRET FGI. This portion is marked for training purposes only.

(//DEU C//REL TO USA, CAN, DEU) This is the portion mark for a German (DEU) CONFIDENTIAL portion within a US classified document, in which Germany has authorized release back to Germany and further release to USA and Canada (CAN). Because this document is not marked in accordance with ICD 206 (i.e., it is not a disseminated analytic product) this portion must contain only DEU CONFIDENTIAL FGI that is releasable to the countries listed. This portion is marked for training purposes only.

(//FGI S//NF) This is the portion mark for a portion that is classified SECRET unacknowledged FGI within a US classified document and is not releasable back to the originating country or to any third country entity. Because this document is not marked in accordance with ICD 206 (i.e., it is not a disseminated analytic product) this portion must contain only SECRET FGI. This portion is marked for training purposes only.

(U) Note: Release or disclosure of FGI back to the source country is prohibited and must be approved by the responsible agency if the source country is not repeated in the foreign release marking(s) or is marked with NOFORN.

(U) Note: The release or disclosure of FGI to any third-country entity must have the prior consent of the originating government if required by a treaty, agreement, bilateral exchange, or other obligation (ISOO Directive No. 1 2001.53[e]).

(U) Note: Per ICD 710, §G, documents containing multiple portions with different disclosure or release markings must be marked overall with the most protective marking. A document containing portions of both source-concealed FGI and source-acknowledged FGI must have only the "FGI" marking without source trigraph(s)/tetragraph(s) in the banner line, as it is the most restrictive form of the marking.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//FGI//NOFORN

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(U) Notional Example Page 4:

TOP SECRET//FGI CAN DEU//NOFORN

(S//REL TO USA, AUS) This is the portion mark for a US SECRET portion and is authorized for release to Australia (AUS). This portion must contain only US classified information that is releasable to Australia. This portion is marked for training purposes only.

(//CAN S//REL TO USA, AUS, CAN, GBR) This is the portion mark for a Canadian (CAN) SECRET portion in which Canada has authorized release back to CAN and further release to USA, Australia (AUS), and United Kingdom (GBR) within a US classified document. Because this document is not marked in accordance with ICD 206 (i.e., it is not a disseminated analytic product) this portion must contain only Canadian SECRET releasable FGI to the countries listed. Use *Register, Annex B* trigraph country codes or *Register, Annex A* tetragraph code(s). This portion is marked for training purposes only.

(//DEU TS//NF) This is the portion mark for a German (DEU) TOP SECRET portion within a US classified document that Germany has determined is not releasable back to DEU or to any third country entity. Because this document is not marked in accordance with ICD 206 (i.e., it is not a disseminated analytic product) this portion must contain only German TOP SECRET FGI. Use *Register, Annex B* trigraph country codes or *Register, Annex A* tetragraph code(s). This portion is marked for training purposes only.

(U) Note: Release or disclosure of FGI back to the source country is prohibited and must be approved by the responsible agency if the source country is not repeated in the foreign release marking(s) or is marked with NOFORN.

(U) Note: Per ICD 710, §G, documents containing multiple portions with different disclosure or release markings must be marked overall with the most protective marking.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//FGI CAN DEU//NOFORN

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(U) Notional Example Page 5:

SECRET//FGI CAN GBR//REL TO USA, CAN, GBR

(S//FGI CAN//REL TO USA, CAN, GBR) This is the portion mark for a commingled US and Canadian (CAN) SECRET portion that is authorized for release back to CAN and release to USA and United Kingdom (GBR) within a US classified document. This document must include source reference citations as endnotes for the CAN information as required by ICD 206. This portion is marked for training purposes only.

(//GBR S//REL TO USA, CAN, GBR) This is the portion mark for a GBR SECRET portion in which United Kingdom has authorized release back to GBR and further release to USA and CAN within a US classified document. This portion must contain only United Kingdom SECRET FGI releasable to the countries in the REL TO list. Use *Register, Annex B* trigraph country codes or *Register, Annex A* tetragraph code(s). This portion is marked for training purposes only.

(U) Note: REL TO with an overlap in the country lists, roll-up to the most restrictive list. Canada and United Kingdom appear in the banner line because these countries appear in all portions.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//FGI CAN GBR//REL TO USA, CAN, GBR

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8. (U) Dissemination Control Markings

(U) General Information

(U) Dissemination Controls are control markings that identify the expansion or limitation on the distribution of information. These markings are in addition to and separate from the levels of classification defined by EO 13526.

(U) The Information Security Oversight (ISOO) Implementing Directive (32CFR2001, §2001.24[j][2]), identifies the DNI as the authority over external dissemination control and handling markings for intelligence and intelligence-related information. Only those DNI-authorized external dissemination control and handling markings contained in the *Register* may be used by IC elements to control and handle external dissemination of classified information.

(U) Multiple entries may be chosen from the Dissemination Control Markings category. If multiple entries are used, list them in the order in which they appear in the *Register*. Use a single forward slash with no interjected space as the separator between multiple dissemination control markings.

(U) Note: Some dissemination controls are restricted to use by certain Agencies. They are included in the *Register* to provide guidance on handling documents that bear them. Their inclusion in the *Register* does not authorize other agencies to originate these markings.

(U) The following dissemination control markings and their respective sponsor(s) are listed below in the order they appear in the *Register*:

- RISK SENSITIVE (NGA)
- FOR OFFICIAL USE ONLY (Various Agencies)
- ORIGINATOR CONTROLLED (DNI)
- ORIGINATOR CONTROLLED-USGOV (DNI)
- CONTROLLED IMAGERY (DNI)
- NOT RELEASABLE TO FOREIGN NATIONALS (DNI)
- CAUTION-PROPRIETARY INFORMATION INVOLVED (DNI)
- AUTHORIZED FOR RELEASE TO [USA, LIST] (DNI)
- RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL (DNI)
- USA/[country trigraphs] EYES ONLY (NSA) **Note:** NSA has been granted a control markings waiver through 9 September 2016, at which time it will expire automatically. Automated systems will be modified to reject information marked EYES ONLY beginning 01 October 2017.
- DEA SENSITIVE (DEA)
- FOREIGN INTELLIGENCE SURVEILLANCE ACT (DNI)
- DISPLAY ONLY [LIST] (DNI)

~~This document is not approved for public release.~~

(U) RISK SENSITIVE

(U) Authorized Banner Line Marking Title:	RISK SENSITIVE
(U) Authorized Banner Line Abbreviation:	RSEN
(U) Authorized Portion Mark:	RS
(U) Example Banner Line:	TOP SECRET//TK//RSEN
(U) Example Portion Mark:	(TS//TK//RS)
(U) Marking Sponsor/Policy Basis:	NGA/National System for GEOINT (NSG)

(U) Definition: This term is used to protect especially sensitive imaging capabilities and exploitation techniques.

(U) Further Guidance:

- *NGA, Geospatial Intelligence (GEOINT) Security Classification Guide (SCG) Annex: (U) Sensitive Analytical Techniques (SAT)*
- NSGM documentation when TK and RSEN are used together
- Talent Keyhole Control System Manual
- NSG GEOINT Security Classification Guide

(U) Applicability: Available for use by all agencies.

(U) Additional Marking Instructions:

- Applicable only to Top Secret or Secret information.
- See Warnings and Notices below for important guidance regarding use of SAT information.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET or SECRET.
- May be used with TK.

(U) Precedence Rules for Banner Line Guidance: If any portion contains RISK SENSITIVE information, the RSEN marking must appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate and the RS marking must be conveyed in the portion mark.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): RSEN information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules.

(U) Warnings and Notices

~~(U//FOUO)~~ Some TS//TK/RSEN information has been designated by the Sensitive Analytical Techniques Panel for special protection. When SATs are used in documents or graphics, it is necessary to use the appropriate warning statement. Warnings shall be placed at the top of a document and left justified.

~~This document is not approved for public release.~~

- For TS//TK//RSEN SAT information:
 - "(U//FOUO) Warning: This document contains references to Sensitive Analytical Techniques (Sensitive TK Imagery Information)"
- For TS//TK//RSEN SAT combined with IMCON//REL TO USA, FVEY information:
 - "(U//FOUO) Warning: This document contains references to Sensitive Analytical Techniques (Sensitive TK Imagery Information and IMCON Information). Further reuse or dissemination of this information beyond USA, AUS, CAN, GBR, or NZL requires written approval of the NGA Foreign Disclosure Officer. Contact the SAT Panel Executive Officer for queries (b)(3) 10 U.S.C. 424 [REDACTED] IMCON information is not permitted on the SECRET network (i.e., SIPRNET) without prior written approval by the SATP Chair."
- For TS//TK//RSEN SAT combined with NOFORN//IMCON information:
 - "(U//FOUO) NOTICE: This document contains references to Sensitive Analytical Techniques (Sensitive TK Imagery Information and IMCON Information). Further reuse or dissemination of this information beyond USA requires written approval of the NGA Foreign Disclosure Officer. Contact the SAT Panel Executive Officer for queries (b)(3) 10 U.S.C. 424 [REDACTED] MCON information is not permitted on the SECRET network (i.e., SIPRNET) without prior written approval by the SATP Chair."

(U) Notional Example Page:

TOP SECRET//TK//RSEN/REL TO USA, ACGU

(TS//TK//RS/REL TO USA, ACGU) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE information, is handled as RISK SENSITIVE, and is authorized for release to ACGU (i.e., USA, Australia, Canada and United Kingdom). This portion must contain only US classified information that is releasable to ACGU. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//TK//RSEN/REL TO USA, ACGU

~~This document is not approved for public release.~~

(U) FOR OFFICIAL USE ONLY

(U) Note: This marking will be evaluated for continued registration with the 14 November 2016 implementation of the Controlled Unclassified Information (CUI) Program.

(U) Authorized Banner Line Marking Title: FOR OFFICIAL USE ONLY

(U) Authorized Banner Line Abbreviation: FOUO

(U) Authorized Portion Mark: FOUO

(U) Example Banner Line: UNCLASSIFIED//FOUO

(U) Example Portion Mark: (U//FOUO)

(U) Marking Sponsor/Policy Basis: Various Agencies

(U) Definition: Intelligence marking used for UNCLASSIFIED official government information that is withheld from public release until approved for release by the originator.

(U) Further Guidance: Agency specific.

(U) Applicability: Available for use by all agencies.

(U) Additional Marking Instructions: Applicable only to unclassified information.

(U) Relationship(s) to Other Markings:

- May only be used with UNCLASSIFIED.
- Documents that are UNCLASSIFIED//FOR OFFICIAL USE ONLY or UNCLASSIFIED//FOUO must be portion marked.

(U) Precedence Rules for Banner Line Guidance:

- FOUO in a classified document:
 - When a classified document contains portions of FOUO information, the FOUO marking is not used in the banner line.
 - Portions of a classified document that are FOUO must be portion marked "(U//FOUO)".
- FOUO in an unclassified document:
 - FOUO must convey in the banner line if the document is UNCLASSIFIED with FOUO marked information and no other dissemination control markings.
 - FOUO must convey in the banner line if the document is UNCLASSIFIED with only FOUO and FD&R markings. The appropriate FD&R markings must also convey in the banner line based on existing banner line roll-up rules for FD&R markings.
 - FOUO is not conveyed in the banner line if the document is UNCLASSIFIED with FOUO and other dissemination control markings, excluding any FD&R markings.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate and the FOUO marking only conveys in the portion mark based on the rules provided above for banner line precedence.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): FOUO information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

(U) Notional Example Page:

UNCLASSIFIED//FOR OFFICIAL USE ONLY

(U//FOUO) This is the portion mark for an UNCLASSIFIED FOR OFFICIAL USE ONLY portion. This portion is marked for training purposes only.

UNCLASSIFIED//FOR OFFICIAL USE ONLY

~~This document is not approved for public release.~~**(U) DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR**

(U) Authorized Banner Line Marking Title:	ORIGINATOR CONTROLLED
(U) Authorized Banner Line Abbreviation:	ORCON
(U) Portion Mark:	OC
(U) Example Banner Line:	TOP SECRET//ORCON
(U) Example Portion Mark:	(S//OC)
(U) Marking Sponsor/Policy Basis:	DNI/National Security Act of 1947, §103 (c)(5)

(U) Definition: The ORCON marking may be applied by originators of classified national intelligence information that meets one or more of the criteria listed in section §D.3 of Intelligence Community Policy Guidance (ICPG) 710.1, *Application of Dissemination Controls: Originator Control*. This marking allows originators to maintain knowledge, supervision, and control of the distribution of the ORCON information beyond its original dissemination. Further dissemination of ORCON information requires advance permission from the originator.

(U) Note: Use the ORCON-USGOV marking rather than ORCON when ORCON information is pre-approved by the originator for dissemination to Executive Branch departments and agencies and for use in disseminated analytic products for congressional intelligence committees that have oversight functions and responsibilities. (See the ORCON-USGOV template for additional guidance.)

(U) Further Guidance:

- Principal Deputy Director of National Intelligence Memo, E/S 00124, dated 14 February 2008
- ICD 710
- ICPG 710.1

(U) Applicability: Available for use by all IC agencies as appropriate.

(U) Additional Marking Instructions:

- Applicable only to classified information.
- For DAPs, originators must ensure each product includes a human and machine readable originator and dissemination list per ICPG 710.1 §E.4.b.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET, SECRET, or CONFIDENTIAL.
- May not be used with ORCON-USGOV in a portion mark or banner line.
- May be used with NOFORN, REL TO, DISPLAY ONLY.
- May not be used with RELIDO.

(U) Precedence Rules for Banner Line Guidance:

- The ORCON marking must always appear in the banner line if any portion contains ORCON information.
- If ORCON and ORCON-USGOV portions are in a document, ORCON takes precedence and is conveyed in the banner line.

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) Commingling Rule(s) Within a Portion:**

- May be combined with other classified, non-ORCON information when appropriate (e.g., SCI, SAP, AEA, FGI, IC and Non-IC dissemination controls) and the OC marking is conveyed in the portion mark.
- If combined with non-ORCON information in a single portion, the non-ORCON information must also be handled in a manner consistent with ORCON information as provided in ICPG 710.1 (see first Note below).
- Originating agencies are responsible for determining and providing guidance to classifiers as to when it is appropriate to commingle ORCON information in the same portion with other information that has SCI/SAP, AEA, FGI, or IC and Non-IC dissemination control markings.
- If ORCON and REL TO are used in a portion marking, the originating IC element is explicitly indicating a positive release decision to the foreign recipients on original distribution. Recipients must obtain originator approval prior to further dissemination beyond the original distribution list.
- May be combined with ORCON-USGOV information in the same portion; the OC marking takes precedence and is conveyed in the portion mark.

(U) Notes:

- Originators of ORCON information must separate sources, methods, and activities content from the substantive classified national intelligence by using tearlines, write for release, or other sanitization methods in accordance with DNI policy.
- ORCON information may be shared with all recipients who have been authorized to receive the information on the dissemination list (either the original dissemination list or an originator-authorized amendment to the dissemination list) or by pre-approval, to include dissemination to congressional committees consistent with oversight functions and requirements.
- Recipients of ORCON information may further share the information without additional approval from the originator to organizations and individuals described in ICPG 710.1, §E.1.b., and in accordance with requirements for access to classified NSI set forth in EO 13526, §4.1(a).
- Requests for further sharing of ORCON information beyond the organizations and individuals described in ICPG 710.1, §E.1., to include recipients outside the IC, require advance permission of the originator.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):

- The use of ORCON enables the originator to maintain knowledge, supervision, and control of the distribution of ORCON information beyond its original dissemination. Further dissemination of ORCON information requires advance permission from the originator, who must make a determination based on the mission need of the intended recipient.
 - Information marked with ORCON may be incorporated in whole or in part into other briefings or products, provided the briefing or product is presented or distributed only to original recipients of the information and those organizations and individuals described in ICPG 710.1, §E.1.b.
- As described in ICPG 710.1 §E.3.a, the Principal Deputy DNI (PDDNI), in consultation with the heads of IC elements, must designate Secure Communities Of Interest (SCOI) within which relevant disseminated ORCON information originated by an IC element may be posted by any authorized recipient participating in the SCOI without additional originator approvals or control. SCOI participants are not authorized to share ORCON material outside the SCOI with any organization that is not otherwise an authorized recipient without pre-approval by the originator and in accordance with the procedures in ICPG 710.1, §E.4.a.

(U) Warnings and Notices: Certain types of ORCON information may require the addition of a distribution or warning statement. When this occurs, the required distribution or warning statement should not repeat or re-state the ORCON restrictions, but rather provide the necessary additional direction.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) Notional Example Page:

TOP SECRET//ORCON/NOFORN

(TS//OC/NF) This is the portion mark for a portion of information that is classified TOP SECRET, ORIGINATOR CONTROLLED, and is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//ORCON/NOFORN

~~This document is not approved for public release.~~**(U) DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR-USGOV**

(U) Authorized Banner Line Marking Title:	ORIGINATOR CONTROLLED-USGOV
(U) Authorized Banner Line Abbreviation:	ORCON-USGOV
(U) Authorized Portion Mark:	OC-USGOV
(U) Example Banner Line:	SECRET//ORCON-USGOV
(U) Example Portion Mark:	(S//OC-USGOV)
(U) Marking Sponsor/Policy Basis:	DNI National Security Act of 1947, as amended

(U) Definition (Description): The ORCON-USGOV marking is used by IC elements that originate ORCON information to communicate to recipients that the information has been pre-approved for further dissemination without originator approval to the US Government's Executive Branch Departments and Agencies. It is also approved for use in disseminated analytic products (i.e., not unevaluated or raw intelligence) and other products or information, as determined by the originating agency in consultation with their Office of Legislative Affairs (OLA), provided to congressional Intelligence Committees that have oversight functions and responsibilities. ORCON appears in the label to ensure recipients are aware of and adhere to the processes, procedures, access and reporting requirements as set forth in EO 13526, Section 4.1 and ICPG 710.1. Dissemination to other US entities requires originator approval. Originators of ORCON-USGOV must also adhere to the marking criteria and reporting requirements for ORCON information when applying the ORCON-USGOV marking as established in ICPG 710.1.

(U) When applied, the ORCON-USGOV marking does not alter the definition, processes, procedures, or pre-approval agreements associated with the ORCON marking. This marking will prevent the proliferation of non-standard markings, and distribution and warning statements. It is also communicates pre-approval for dissemination to Executive Branch agencies/departments and dissemination of analytic products to congressional Intelligence Committees. Other distribution and warning statements used to communicate other ORCON pre-approval agreements remain valid and must be applied as appropriate.

(U) Note: USG Executive Branch Departments and Agencies must contact their OLA for guidance in determining the appropriate Congressional Intelligence Committee recipient(s).

(U) Further Guidance (cite additional issuances):

- EO 13526
- ICD 710
- ICPG 710.1

(U) Applicability: Available for use by all IC agencies.

(U) Additional Marking Instructions:

- Applies only to classified information.
- For DAPs, originators must ensure each product includes a human and machine readable originator and dissemination list per ICPG 710.1 §E.4.b.

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET, SECRET, CONFIDENTIAL.

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- May not be used with ORCON in a portion mark or banner line.
- May be used with NOFORN, REL TO, DISPLAY ONLY.
- May not be used with RELIDO.
- May not be used with SI-G or SI-G sub-compartments.
- May not be used with HCS-O. May be used with HCS-P; may not be used with HCS-P sub-compartments.

(U) Precedence Rules for Banner Line Guidance: When a document contains both ORCON-USGOV portions and ORCON portions, ORCON takes precedence within the banner line.

(U) Commingling Rule(s) Within a Portion:

- May be commingled within the same portion with SCI/SAP, AEA, FGI, and other dissemination controls to include foreign disclosure and release markings, if the commingled information meets one or more of the ORCON use criteria as described in ICPG 710.1 paragraph D.3 and is pre-approved for dissemination to the USGOV. (*USGOV is defined as the Executive Departments/Agencies and to Congressional Intelligence Committee(s) with oversight functions and responsibilities.*)
- Originating agencies are responsible for determining and providing guidance to classifiers regarding commingling ORCON-USGOV information in the same portion with other information that has SCI/SAP, AEA, FGI or other IC and Non-IC dissemination control markings.
- If ORCON-USGOV and REL TO are used in a portion marking, the originating IC element is explicitly indicating a positive release decision to the foreign recipients on original distribution. Recipients must obtain originator approval prior to further dissemination beyond the original distribution list.
- If a portion contains both ORCON and ORCON-USGOV information, ORCON takes precedence in the portion mark.
- All roll-up rules for control markings used in conjunction with the ORCON-USGOV marking remain applicable. See specific templates for additional roll-up guidance.

(U) Notes:

- Information marked ORCON-USGOV may be shared on IC SCOs in accordance with ICPG 710.1.
- Information bearing the ORCON-USGOV marking may be stored, transmitted, posted or retrieved from classified electronic systems, databases, repositories, networks, or web pages in IC secure collaborative environments that have the ability to limit access to users who are employed by, assigned to, or acting on behalf of an Executive Branch department/agency.
- Disseminated analytic products bearing the marking may be stored, transmitted, posted, or retrieved from classified electronic systems, databases, repositories, networks, or web pages in secure collaborative environments by Congressional Intelligence Committee(s) that have oversight functions and responsibilities (recipients must consult with their legislative affairs offices on guidance to determine appropriate oversight committees).
- Information marked ORCON-USGOV may not reside in or be transmitted over unclassified systems or unclassified sharing environments of any kind.
- Legacy information (e.g., portions extracted, reintroduced into the working environment from a resting state): The ORCON-USGOV marking may be authorized for use on legacy ORCON information only by originators, as appropriate. Contact the originating agency for guidance.
- The ORCON-USGOV marking does not replace any legacy marking; however, it provides an alternative to the legacy practice of applying ORCON with a preapproval notice that replicates the ORCON-USGOV pre-approvals.

(U) Derivative Use: (i.e., re-use of information in whole or in part in other intelligence products): Information bearing this marking may be extracted and used in other disseminated analytic products, provided they are presented or distributed only to original and pre-approved recipients of Executive Branch departments/agencies or Congressional Intelligence Committees. A producer must receive approval from the originating agency prior to disseminating it to other organizations outside the Executive Branch or Congressional Intelligence Committees.

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(U) Warnings and Notices: There may be certain types of ORCON-USGOV information that require a distribution or warning statement in addition to the marking. When this occurs, the required distribution or warning statement should not re-state what the marking means, but rather provide additional direction.

(U) Notional Example Page 1:

TOP SECRET//ORCON-USGOV/NOFORN

(TS//OC-USGOV/NF) This is the portion mark for a portion that is classified TOP SECRET, is controlled as ORCON-USGOV information, and is not authorized for release to foreign nationals. These markings are for training purposes only.

(C//NF) This is the portion mark for a portion that is classified CONFIDENTIAL and is not authorized for release to foreign nationals. These marking are for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//ORCON-USGOV/NOFORN

(U) Notional Example Page 2:

TOP SECRET//ORCON/NOFORN

(TS//OC-USGOV/NF) This is the portion mark for a portion that is classified TOP SECRET, is controlled as ORCON-USGOV information, and is not authorized for release to foreign nationals. These markings are for training purposes only.

(S//OC/NF) This is the portion mark for a portion that is classified SECRET, is controlled as ORCON information, and is not authorized for release to foreign nationals. These markings are for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//ORCON/NOFORN

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) CONTROLLED IMAGERY**

(U) Authorized Banner Line Marking Title:	CONTROLLED IMAGERY
(U) Authorized Banner Line Abbreviation:	IMCON
(U) Authorized Portion Mark:	IMC
(U) Example Banner Line:	SECRET//CONTROLLED IMAGERY
(U) Example Portion Mark:	(S//IMC)
(U) Marking Sponsor/Policy Basis:	DNI/National Security Act of 1947, §103 (c)(5)

(U//~~FOUO~~) Definition: Controlled Imagery or IMCON is applied to SECRET-level Sensitive Analytical Techniques (SATs) that have been approved by the Sensitive Analytical Techniques Panel (SATP). SATs are sensitive imagery signatures that can be classified, with prior SATP approval, at either the SECRET//IMCON or TOP SECRET//TK//RSEN level. (b)(3) 50 U.S.C. 3024i

(U) Further Guidance:

- NGA, *Geospatial Intelligence (GEOINT) Security Classification Guide (SCG) Annex: (U) Sensitive Analytical Techniques (SAT)*

(U) Applicability: Available for use by all IC agencies.

(U) Additional Marking Instructions:

- Applicable only to TOP SECRET and SECRET information.
- IMCON Information without NOFORN may be released to AUS, CAN, GBR, and NZL without receiving prior approval from the originating agency; when appropriate, the REL TO marking is used to communicate this explicit release determination (i.e., S//IMC/REL TO USA, AUS, CAN, GBR, NZL).

(U) Relationship(s) to Other Markings:

- May only be used with TOP SECRET or SECRET – see precedence and commingling rules.
- May be used with REL TO or NOFORN when appropriate; release of NOFORN requires approval by the SATP.

(U) Precedence Rules for Banner Line Guidance:

- IMCON must always appear in the banner line if any portion contains IMCON information.
- A document that contains both IMCON and NOFORN portions must be marked [class level]//IMCON/NOFORN in the banner line.

(U) Commingling Rule(s) Within a Portion: If IMCON information is included in a portion containing additional TOP SECRET releasable to Five Eyes information, the paragraph would be marked as (TS//IMC/REL TO USA, AUS, CAN, GBR, NZL). The overall classification level would be TOP SECRET//IMCON/[Explicit FD&R].

(U) Notes:

- IMCON information is not releasable to third parties without specific approval from the originating agency and the SATP.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

- Information bearing (S//IMC/REL TO USA, AUS, CAN, GBR, NZL) at the beginning of a paragraph may be disseminated to those countries without receiving prior approval from the originating agency. Dissemination to other entities is prohibited without the prior written approval of the originating agency and the SATP.
- This information may be used freely in Community and Command databases and may be disseminated to US military units and Intelligence Community agencies. However, products containing IMCON information are not permitted on SECRET networks (SIPRNet) without prior written approval by the SATP Executive Officer, (b)(3) 10 U.S.C. 424

(U) Warnings and Notices:

- (U) Although the legacy DCID 6/6 indicated that the IMCON notice was not required beyond 1 April 2002, the Imagery Policy and Security Committee (IPSCOM) approved its continued use indefinitely. For additional information on releasability and NOFORN issues, please contact the SATP Chair, (b)(3) 10 U.S.C. 424
- (U) Imagery and/or text reporting bearing the IMCON restriction requires one of the following notices, which shall be placed at the top of the document and left justified:

- For REL FVEY:

(U//~~FOUO~~) NOTICE: This document contains references to Sensitive Analytical Techniques (IMCON Information). Further reuse or dissemination of this information beyond USA, AUS, CAN, GBR, or NZL requires written approval of the SATP. Contact the SATP Executive Officer for queries (b)(3) 10 U.S.C. 424 IMCON information is not permitted on the SECRET network (i.e., SIPRNET).

- For NOFORN:

(U//~~FOUO~~) NOTICE: This document contains references to Sensitive Analytical Techniques (IMCON Information). Further reuse or dissemination of this information beyond USA requires written approval of the NGA Foreign Disclosure Officer. Contact the SAT Panel Executive Officer for queries (b)(3) 10 U.S.C. 424 IMCON information is not permitted on the SECRET network (i.e., SIPRNET) without prior written approval by the SAT Panel Chair.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): IMCON information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules.

(U) Notional Example Page 1:

SECRET//IMCON/REL TO USA, AUS, CAN, GBR, NZL

[Insert IMCON Notice]

(S//IMC/REL TO USA, AUS, CAN, GBR, NZL) This is the portion mark for a portion that is classified SECRET CONTROLLED IMAGERY, and is authorized for release to Australia (AUS), Canada (CAN), United Kingdom (GBR), and New Zealand (NZL). This portion must contain only US classified information that is releasable to AUS, CAN, GBR, and NZL. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//IMCON/REL TO USA, AUS, CAN, GBR, NZL

~~This document is not approved for public release.~~

(U) Notional Example Page 2:

TOP SECRET//IMCON/NOFORN

[Insert IMCON Notice]

(S//IMC/REL TO USA, AUS, CAN, GBR, NZL) This is the portion mark for a portion that is classified SECRET CONTROLLED IMAGERY and is authorized for release to Australia (AUS), Canada (CAN), United Kingdom (GBR), and New Zealand (NZL). This portion must contain only US classified information that is releasable to AUS, CAN, GBR, and NZL. This portion is marked for training purposes only.

(TS//NF) This is the portion mark for a portion that is classified TOP SECRET and not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//IMCON/NOFORN

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) NOT RELEASABLE TO FOREIGN NATIONALS**

- (U) Authorized Banner Line Marking Title:** NOT RELEASABLE TO FOREIGN NATIONALS
- (U) Authorized Banner Line Abbreviation:** NOFORN
- (U) Authorized Portion Mark:** NF
- (U) Example Banner Line:** TOP SECRET//NOFORN
- (U) Example Portion Mark:** (S//NF)
- (U) Marking Sponsor/Policy Basis:** DNI/National Security Act of 1947, as amended, §103 (c)(5)

(U) Definition: NOFORN is an explicit foreign release marking used to indicate the information may not be released in any form to foreign governments, foreign nationals, foreign organizations, or non-US citizens without permission of the originator and in accordance with provisions of, ICD 403, NDP-1, and implementation guidance in this document.

(U) Further Guidance:

- IRPTA 2004
- EO 13526
- EO 12333, as amended
- ICPG 403.1
- ICD 710
- ICPG 710.2/403.5
- NDP-1
- Specific DNI CONOPS or other policy issuances specific to US support to ensure proper handling requirements are met

(U) Applicability: Available for use by all IC agencies.

(U) Additional Marking Instructions: Applicable to unclassified and classified information.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL or UNCLASSIFIED.
- Cannot be used with REL TO, RELIDO, EYES ONLY, or DISPLAY ONLY.

Note: NSA is the only agency granted a control markings waiver for the continued use of the EYES ONLY marking through 9 September 2016, at which time it will expire automatically. Automated systems will be modified to reject information marked EYES ONLY beginning 01 October 2017.

(U) Precedence Rules for Banner Line Guidance: Refer to Section D.2., Table 3 *FD&R Markings Precedence Rules for Banner Line Roll-Up* for guidance.

(U) Commingling Rule(s) Within a Portion: May be combined with other caveated information when appropriate and the NF marking is conveyed in the portion mark.

(U) Notes:

- NOFORN is the most restrictive foreign disclosure and release marking.
- Unclassified information and unclassified information with dissemination controls may be marked explicitly with NOFORN at the portion and banner level as circumstances warrant. Explicit foreign disclosure and release

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

markings are not required on unclassified information. Follow internal agency procedures for the use of NOFORN with unclassified information.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): NOFORN information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules.

(U) Notional Example Page 1:

TOP SECRET//NOFORN

(TS//NF) This is the portion mark for a portion that is classified TOP SECRET not releasable to foreign nationals. This portion is marked for training purposes only.

(S//REL TO USA, JPN) This is the portion mark for a portion that is classified SECRET and is authorized for release to Japan (JPN). This portion must contain only US classified information that is releasable to JPN. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//NOFORN

(U) Notional Example Page 2:

SECRET//NOFORN

(S//REL TO USA, JPN) This is the portion mark for a portion that is classified SECRET and is authorized for release to Japan (JPN). This portion must contain only US classified information that is releasable to JPN. This portion is marked for training purposes only.

(C//RELIDO) This is the portion mark for a portion that is classified CONFIDENTIAL and the originator has explicitly deferred the foreign disclosure and release determination to a SFDRA. This portion is marked for training purposes only.

(U) Note: Documents containing multiple portions with different foreign disclosure or release markings must be marked overall with the most protective marking, in this case NOFORN is appropriate because not all portions are marked releasable to JPN.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN

UNCLASSIFIED//~~FOUO~~

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(U) Notional Example Page 3:

SECRET//NOFORN//LES

(S//REL TO USA, JPN) This is the portion mark for a portion that is classified SECRET and is authorized for release to Japan (JPN). This portion must contain only US classified information that is releasable to JPN. This portion is marked for training purposes only.

(U//LES-NF) This is the portion mark for a portion that is UNCLASSIFIED and contains LAW ENFORCEMENT SENSITIVE information not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN//LES

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) CAUTION-PROPRIETARY INFORMATION INVOLVED

(U) Authorized Banner Line Marking Title:	CAUTION-PROPRIETARY INFORMATION INVOLVED
(U) Authorized Banner Line Abbreviation:	PROPIN
(U) Authorized Portion Mark:	PR
(U) Example Banner Line:	CONFIDENTIAL//PROPIN/[Explicit FD&R]
(U) Example Portion Mark:	(S//PR/[Explicit FD&R])
(U) Marking Sponsor/Policy Basis:	DNI/ 18 USC 1905

(U) Definition: Marking to identify information provided by a commercial firm or private source under an express or implied understanding that the information will be protected as a proprietary trade secret or proprietary data believed to have actual or potential value. This marking may be used on government proprietary information only when the government proprietary information can provide a contractor(s) an unfair advantage, such as US Government budget or financial information.

(U) Applicability: Available for use by all IC elements.

(U) Additional Marking Instructions: Applicable to unclassified and classified information.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL or UNCLASSIFIED.

(U) Precedence Rules for Banner Line Guidance:

- The PROPIN marking must always appear in the banner line if any portion contains PROPIN information.
- When a document contains PROPIN and FOUO portions; only PROPIN appears in the banner line. PROPIN takes precedence over FOUO in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other information when appropriate and the PR marking is conveyed in the portion mark.

(U) Notes:

- Must not be disseminated outside the federal government in any form without the express permission of the originator of the intelligence and provider of the proprietary information.
- Precludes dissemination to contractors irrespective of their status to or within the US Government without the authorization of the originator of the intelligence and provider of the information.

(U) Derivative use (i.e., re-use of information in whole or in part in intelligence products): PROPIN information may be sourced in accordance with relevant IC policy and/or procedures. See above precedence and commingling rules.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) Notional Example Page:

SECRET//NOFORN/PROPIN

(S//NF/PR) This is the portion mark for a portion that is classified SECRET CAUTION-PROPRIETARY INFORMATION INVOLVED and not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN/PROPIN

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) AUTHORIZED FOR RELEASE TO****(U) Authorized Banner Line Marking Title:** AUTHORIZED FOR RELEASE TO [USA, LIST]**(U) Authorized Banner Line Abbreviation:** REL TO [USA, LIST]**(U) Authorized Portion Mark** (when the portion's country trigraphs and/or tetragraph list is different from the banner line REL TO marking): REL TO [USA, LIST]**(U) Authorized Portion Mark** (when the portion's country trigraphs and/or tetragraph list is the same as the banner line REL TO marking): REL**(U) Example Banner Line:** TOP SECRET//REL TO USA, EGY, ISR**(U) Example Portion Mark:** (S//REL TO USA, TEYE)*or*

(S//REL) when the portion's country trigraphs and/or tetragraph list is the same as the banner line REL TO marking

(U) Marking Sponsor/Policy Basis: DNI/National Security Act of 1947, as amended, §103 (c)(5)**(U) Definition:** REL TO is an explicit foreign disclosure and release marking to indicate the information has been predetermined by the originator to be releasable or has been released to the foreign country(ies)/international organization(s) indicated through established foreign disclosure procedures and channels and implementation guidance in this document. It is NOFORN to all other foreign country(ies)/international organization(s) **not** indicated in the REL TO marking. Per ICD 403, release is defined as the provision of classified intelligence, in writing or in any other medium, to authorized foreign recipients for retention.**(U) Further Guidance:**

- IRPTA 2004
- EO 13526
- EO 12333, as amended
- Updates to policy addressing the rescinded DCID 6/6, §1XF and DCID 6/7 are pending ODNI ICD 403
- ICPG 403.1
- ICD 710
- ICPG 710.2/403.5
- NDP-1
- Specific DNI CONOPS or other policy issuances specific to US support to ensure proper handling requirements are met

(U) Applicability: Available for use by all IC elements.UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) Additional Marking Instructions:**

- Applicable to unclassified and classified information.
- “[USA, LIST]” pertains to the string that contains “USA” followed by one or more *Register, Annex B* trigraph country code(s) or *Register, Annex A* tetragraph code(s), or *Manual, Appendix B* NATO/NAC markings used with the REL TO marking. “USA” must always appear first whenever the REL TO string is used to communicate release decisions either by the US or a Non-US entity.
- After “USA”, list the required one or more trigraph country codes in alphabetical order followed by tetragraph codes listed in alphabetical order. Each code is separated by a comma and a space.
- “REL TO USA” or “REL USA” (i.e., there is not at least one country trigraph code or tetragraph code following the USA code), is not an authorized marking and is not allowed on US intelligence information.
- Country trigraph codes/tetragraph codes are followed by a single forward slash if more dissemination controls follow or a double forward slash if non-IC dissemination control markings follow. If no markings follow, then no text or separating characters follow the last country code/tetragraph code.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED.
- Cannot be used with NOFORN or EYES ONLY (**Note:** The EYES ONLY marking is only authorized for use by NSA through a markings waiver; it will no longer be an IC authorized marking after 01 October 2017.)
- May be used with RELIDO.
- May be used with DISPLAY ONLY.
- For use with RD and FRD, see RD and FRD sections of this manual

(U) Precedence Rules for Banner Line Guidance: Refer to Section D.2., Table 3 *FD&R Markings Precedence Rules for Banner Line Roll-Up* for guidance.

(U) Commingling Rule(s) Within a Portion: Information marked with a REL TO caveat may be combined with other caveated information when appropriate; however, the REL TO marking will convey in the portion mark only if all information in that portion is releasable to the same “[LIST]” value(s).

(U) Notes:

- Further foreign dissemination of the material (in any form) is authorized only after obtaining permission from the originator.
- ICD 403, and NDP-1. Follow internal agency procedures for obtaining foreign disclosure and release guidance on classified information.
- Unclassified information and unclassified information with dissemination controls may be explicitly marked with REL TO at the portion and banner level as circumstances warrant. Explicit foreign disclosure and release markings are not required on unclassified information. Follow internal agency procedures for the use of REL TO with unclassified information.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): May be sourced when appropriate provided that:

- When extracting a portion marked with the “REL” abbreviation (e.g., S//REL) from a source document, carry forward the trigraph/tetragraph code(s) listed in the source document’s banner line REL TO marking to the new portion mark. (Example 1)
- When extracting a portion marked with the “REL TO [LIST]” from a source document, carry forward the trigraph/tetragraph code(s) listed in the source document or taken from the instructions in the appropriate classification guide to the new portion mark. See above precedence and commingling rules.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) Notional Example Page 1:

TOP SECRET//REL TO USA, EGY, ISR

(TS//REL) This is the portion mark for a portion that is classified TOP SECRET authorized for release to Egypt (EGY) and Israel (ISR) (i.e., the same as the banner line). This portion is marked for training purposes only.

(U) Note: When extracting a portion marked from a source document with the REL TO marking abbreviation “REL”, carry forward the trigraph/tetragraph code(s) listed in the source document’s banner line REL TO marking to the new portion mark, e.g., (TS//REL TO USA, EGY, ISR).

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//REL TO USA, EGY, ISR

(U) Notional Example Page 2:

SECRET//NOFORN

(S//REL TO USA, FVEY) This is the portion mark for a portion that is classified SECRET, AUTHORIZED FOR RELEASE TO FVEY (i.e., USA, Australia, Canada, New Zealand and United Kingdom) and that the originator has determined is releasable by an information disclosure official. This portion is marked for training purposes only.

(C) This is the portion mark for a portion that is classified CONFIDENTIAL. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN

(U) Notional Example Page 3:

SECRET//NOFORN

(S//REL TO USA, FVEY) This is the portion mark for a portion that is classified SECRET, AUTHORIZED FOR RELEASE TO FVEY (i.e., USA, Australia, Canada, New Zealand and United Kingdom) and that the originator has determined is releasable by an information disclosure official. This portion is marked for training purposes only.

(C//REL TO USA, ISAF) This is the portion mark for a portion that is classified CONFIDENTIAL, AUTHORIZED FOR RELEASE TO ISAF. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN

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(U) Notional Example Page 4:

SECRET//NOFORN

(S//REL TO USA, AUS) This is the portion mark for a portion that is classified SECRET authorized for release to Australia (AUS). This portion is marked for training purposes only.

(C//RELIDO) This is the portion mark for a portion that is classified CONFIDENTIAL and the originator has explicitly deferred the foreign disclosure and release determination to a SFDRA. This portion is marked for training purposes only.

(U) Note: Documents containing multiple portions with different foreign disclosure or release markings must be marked overall with the most protective marking.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN

(U) Notional Example Page 5:

SECRET//REL TO USA, NZL

(S//REL TO USA, JPN, NZL) This is the portion mark for a portion that is classified SECRET authorized for release to Japan (JPN) and New Zealand (NZL). This portion is marked for training purposes only.

(S//REL) This is the portion mark for a portion that is classified SECRET and authorized for release to NZL. The abbreviated "REL" portion mark may be used when a portion is releasable to exactly the same list of countries/organizations as are listed in the banner line REL TO marking". This portion is marked for training purposes only.

(U) Note: When extracting a portion marked with the "REL" abbreviation from a source document, carry forward the trigraph/tetragraph codes listed in the source document' banner line REL TO marking to the new portion mark, e.g., (S//REL TO USA, NZL).

(U) Note: REL TO with an overlap in the country lists, roll-ups to the most restrictive list. New Zealand appears in the banner line because this country appears in all portions.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//REL TO USA, NZL

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL**

(U) Authorized Banner Line Marking Title:	RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL
(U) Authorized Banner Line Abbreviation:	RELIDO
(U) Authorized Portion Mark:	RELIDO
(U) Example Banner Line:	TOP SECRET//TK//RELIDO
(U) Example Portion Mark:	(S//REL TO USA, AUS/RELIDO)
(U) Marking Sponsor/Policy Basis:	DNI/National Security Act of 1947, as amended, §103 (c)(5)

(U) Definition: RELIDO is a permissive foreign disclosure and release marking used on information to indicate that the originator has authorized a Senior Foreign Disclosure and Release Authority (SFDRA) to make further sharing decisions for unclassified intelligence material (intelligence with no restrictive dissemination controls) in accordance with the existing procedures, guidelines, and implementation guidance in this document.

(U) Further Guidance:

- ICD 403
- ICD 401.1
- ICD 710
- ICPG 710.2/403.5

(U) Applicability: Available for use by all IC elements.

(U) Additional Marking Instructions: Applicable to unclassified and classified information.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED.
- May be used independently or with REL TO.
- Cannot be used with NOFORN or DISPLAY ONLY.

(U) Precedence Rules for Banner Line Guidance: Refer to Section D.2., Table 3 *FD&R Markings Precedence Rules for Banner Line Roll-Up* for guidance.

(U) Commingling Rule(s) Within a Portion:

- May be combined with other caveated information when appropriate; however, the RELIDO marking is conveyed in the portion mark only when all combined information carries a RELIDO decision.

(U) Notes:

- Authorizes only SFDRA's to make further sharing decisions without consulting the originator.
- Unclassified information and unclassified information with dissemination controls may be explicitly marked with RELIDO at the portion and banner level as circumstances warrant. Explicit foreign disclosure and release markings are not required on unclassified information. Follow internal agency procedures for the use of RELIDO with unclassified information.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): RELIDO information may be sourced in accordance with relevant IC policy and/or procedures. See commingling and precedence rules above.

(U) Notional Example Page 1:

TOP SECRET//TK//RELIDO

(TS//TK//RELIDO) This is the portion mark for a portion that is classified TOP SECRET, contains TALENT KEYHOLE information that the originator has explicitly deferred the foreign disclosure and release determination to a SFDRA. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//TK//RELIDO

(U) Notional Example Page 2:

SECRET//RELIDO

(S//RELIDO) This is the portion mark for a portion that is classified SECRET and the originator has explicitly deferred the foreign disclosure and release determination to a SFDRA. This portion is marked for training purposes only.

(S//REL TO USA, AUS, CAN/RELIDO) This is the portion mark for a portion that is classified SECRET for which the originator has made a release decision for the listed countries and for which the originator has further determined is releasable by an information disclosure official. This portion is marked for training purposes only.

(U) Note: Redaction of the "REL TO" designators by the SFDRA may be required before the material is released in accordance with existing guidance.

(U) Note: The RELIDO marking is carried forward to the banner line because it appears on all portions. REL TO cannot be applied to the overall classification of the document, because a positive release decision to AUS and CAN has not been made for portion 1. NOFORN would not be added because RELIDO removes the limited exception to NOFORN in portions 1 and 2. The overall classification still allows further release by an SFDRA in accordance with existing sharing guidelines.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//RELIDO

~~This document is not approved for public release.~~

(U) Notional Example Page 3:

SECRET//NOFORN

(S//RELIDO) This is the portion mark for a portion that is classified SECRET and the originator has explicitly deferred the foreign disclosure and release determination to a SFDRA. This permissive dissemination control marking has exactly the same effect as uncaveated SECRET for future sharing decisions by an SFDRA, but explicitly states that an SFDRA may make further sharing decisions in accordance with the existing procedures for uncaveated intelligence material (e.g., intelligence without restrictive dissemination controls). This portion is marked for training purposes only.

(S//REL TO USA, AUS, CAN) This is the portion mark for a portion that is classified SECRET that the originator has made a release decision for the listed countries. This portion is marked for training purposes only.

(U) Note: NOFORN must be added to the banner line, because it is the most protective marking. All portions must be marked as RELIDO for the RELIDO marking to appear in the banner line.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) USA/[LIST] EYES ONLY****(U) Authorized Banner Line Marking Title:** USA/[LIST] EYES ONLY**(U) Authorized Banner Line Abbreviation:** None**(U) Authorized Portion Mark:** EYES

Note: Second Party countries do not need to be listed unless they are different from the countries listed in the EYES ONLY statement within the header and footer. If countries are different, the portion mark has the same format as the page marking listed above (i.e., USA/[country trigraphs] EYES ONLY).

(U) Example Banner Line: SECRET//USA/CAN/GBR EYES ONLY**(U) Example Portion Mark:** (TS//EYES)**(U) Marking Sponsor/Policy Basis:** NSA/CSS Classification Manual 1-52**(U) Definition:** EYES ONLY is a foreign disclosure and release marking for use only on electrical SIGINT reporting.**(U) Applicability:** NSA only (See note below)**(U) Additional Marking Instructions:** Applicable to only classified information.**(U) Relationship(s) to Other Markings:**

- May only be used with TOP SECRET, SECRET and CONFIDENTIAL.
- Used with one or more Second Party countries (Australia, Canada, Great Britain New Zealand), See *Register, Annex B* for trigraph country codes.
- Country trigraph codes are separated by single forward slashes (USA first, others in alphabetical order).
- Cannot be used with NOFORN or REL TO.
- Can be used with RELIDO.

(U) Precedence Rules for Banner Line Guidance: Refer to Section D.2., Table 3 *FD&R Markings Precedence Rules for Banner Line Roll-Up*.

(U) Notes: The DNI has approved an extension to the waiver previously set to expire on 01 October 2016 for NSA to continue to use this marking through 01 October 2017 at which time the waiver will expire automatically. All IC systems that mark and disseminate intelligence information must be modified to reject information with the EYES ONLY markings beginning 1 October 2017.

(U) Derivative use (i.e., re-use of information in whole or in part in intelligence products): When extracting EYES ONLY portions from SIGINT reporting, convert the EYES ONLY portion marks to REL TO.

UNCLASSIFIED//~~FOUO~~

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(U) Notional Example Page:

TOP SECRET//USA/CAN/GBR EYES ONLY

(TS//EYES) This is the portion mark for a portion that is classified TOP SECRET USA/CAN/GBR EYES ONLY. This portion is marked for training purposes only.

(U) Note: When extracting “EYES” abbreviated portions from SIGINT reporting convert the “EYES” portion marks to REL TO and carry forward the trigraph/tetragraph codes listed in the source document banner line to the new portion mark.

(U) Note: The EYES ONLY marking is only authorized for use by NSA systems producing SIGINT reporting, it will no longer be an IC authorized marking after 9 September 2016.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//USA/CAN/GBR EYES ONLY

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(U) DEA SENSITIVE

(U) Note: This marking will be evaluated for continued registration with the 14 November 2016 implementation of the Controlled Unclassified Information (CUI) Program.

- (U) Authorized Banner Line Marking Title:** DEA SENSITIVE
- (U) Authorized Banner Line Abbreviation:** None
- (U) Authorized Portion Mark:** DSEN
- (U) Example Banner Line:** UNCLASSIFIED//DEA SENSITIVE
- (U) Example Portion Mark:** (U//DSEN)
- (U) Example Banner Line:** SECRET//NOFORN/DEA SENSITIVE
- (U) Marking Sponsor/Policy Basis:** DEA/Planning and Inspection Manual, Chapter 86

(U) Definition: Unclassified information originated by DEA that requires protection against unauthorized disclosure to protect sources and methods of investigative activity, evidence, and the integrity of pretrial investigative reports.

(U) Further Guidance: Control and Decontrol of DEA Sensitive Information Policy

(U) Applicability: DoJ and DoD.

(U) Additional Marking Instructions: Applicable only to unclassified information.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED – see precedence and commingling rules.

(U) Precedence Rules for Banner Line Guidance: If DSEN is contained in any portion of a document (classified or unclassified), it must appear in the banner line. When comingled with FOUO, DSEN supersedes FOUO in the banner line role-up.

(U) Commingling Rule(s) Within a Portion:

- When a portion contains both DSEN and FOUO information, DSEN supersedes FOUO in the portion mark.
- DSEN information may be comingled in the same portion with non-DSEN information (classified or unclassified) when appropriate and if the document includes source reference citations in accordance with ICD 206, *Sourcing Requirements for Disseminated Analytic Products*, dated 17 October 2007.
 - The DSEN marking is conveyed in the portion mark.
 - The DSEN information must be identified in the source reference citations as endnotes keyed to the relevant DSEN information in the document.
- If the document does not include source reference citations in accordance with ICD 206, the DSEN portions must be segregated from all non-DSEN portions.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):

- DSEN information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

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- Foreign disclosure and release determinations require prior approval of the originating agency. Until originator approval is obtained, mark DSEN portions as NOFORN when an FD&R marking is required as described in Section B, paragraph 3 of this document.

(U) Warnings and Notices:

- Distribution of DEA SENSITIVE information, material, and media outside DEA is prohibited except where there is a specific need for the information to be referred to other agencies for their information or action.
- The following notation will be typed, labeled or stamped on each DEA SENSITIVE document or media sent to another agency: **“(U) This document is the property of the DEA and may be distributed within the Federal Government (and its contractors), and to US intelligence, law enforcement, and public safety or protection officials with a need to know. Distribution beyond these entities without DEA authorization is strictly prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. The use of information in this report is pre-approved for US government Intelligence Community products, including finished analytic products distributed to US Executive Branch departments/agencies. Cited portions must carry the same classification and controls, and readers of this report must hold all appropriate clearances. The information in this report may not be used in legal proceedings, for operational or intelligence collection activities, shared with foreign persons or agencies, entered into non-DEA databases for operational purposes or reproduced in additional formats unless express permission is granted by the DEA based on a written request (b)(3) 50 U.S.C. 3024i**

[Redacted text]

(U) Notional Example Page 1:

UNCLASSIFIED//DEA SENSITIVE

[Insert DSEN Warning]

(U//DSEN) This is the portion mark for a portion that is classified UNCLASSIFIED DEA SENSITIVE. This portion is marked for training purposes only.

UNCLASSIFIED//DEA SENSITIVE

(U) Notional Example Page 2:

SECRET//NOFORN/DEA SENSITIVE

[Insert DSEN Warning]

(U//DSEN) This is the portion mark for a portion that is classified UNCLASSIFIED DEA SENSITIVE. This portion is marked for training purposes only.

(S//NF/DSEN) This is the portion mark for a portion that is classified SECRET DEA SENSITIVE and not releasable to foreign nationals. This document must include source reference citations as endnotes keyed to the relevant DSEN information, as required by ICD 206. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN/DEA SENSITIVE

~~This document is not approved for public release.~~

(U) FOREIGN INTELLIGENCE SURVEILLANCE ACT

(U) Authorized Banner Line Marking Title: FOREIGN INTELLIGENCE SURVEILLANCE ACT

(U) Authorized Banner Line Abbreviation: FISA

(U) Authorized Portion Mark: FISA

(U) Example Banner Line: TOP SECRET//FISA

(U) Example Portion Mark: (TS//FISA)

(U) Marking Sponsor/Policy Basis: DNI/US Code Title 50, Chapter 36

(U) Definition: The Foreign Intelligence Surveillance Act (FISA) of 1978, as amended, prescribes procedures for the physical and electronic surveillance and collection of "foreign intelligence information" between or among "foreign powers" on territory under United States control. The marking denotes the presence of FISA material.

(U) Further guidance:

- The FISA statute provides that information collected pursuant to the statute "may not be disclosed for law enforcement purposes unless the disclosure is accompanied by a statement that such information, or any information derived there from, may be used in a criminal proceeding only with advance authorization of the Attorney General" (50 USC 1806, 1825, 1845).
- The statement required by the FISA statute is commonly referred to as a "FISA Warning."
- Contact originating agency or local security/legal office for specific guidance.

(U) Applicability: Agency specific.

(U) Additional Marking Instructions:

- Applicable to unclassified and classified information.
- This is an informational marking only to highlight FISA content and does not eliminate or alter the requirement to carry a FISA warning as required by law or organizational procedures.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED.

(U) Precedence Rules for Banner Line Guidance: If the FISA marking is contained in any portion of a document (classified or unclassified) it must appear in the banner line.

(U) Commingling Rule(s) Within a Portion: May be combined with other unclassified or classified caveated information when appropriate and the FISA marking must be conveyed in the portion mark.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): FISA marked information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

(U) Warnings and Notices: Applicable FISA Warning(s) are to be collocated with the FISA information within the body of the document; however, due to formatting constraints of some electronically generated documents, the FISA Warning may appear in the header or footer of the document.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) Notional Example Page:

TOP SECRET//NOFORN/FISA

[Insert Applicable FISA Warning]

(TS//NF/FISA) This is the portion mark for TOP SECRET FOREIGN INTELLIGENCE SURVEILLANCE ACT information that is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

TOP SECRET//NOFORN/FISA

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) DISPLAY ONLY**

(U) Authorized Banner Line Marking Title:	DISPLAY ONLY [LIST]
(U) Authorized Banner Line Abbreviation:	None
(U) Authorized Portion Mark:	DISPLAY ONLY [LIST]
(U) Example Banner Line:	SECRET//DISPLAY ONLY IRQ
(U) Example Portion Mark:	(S//DISPLAY ONLY IRQ)
(U) Example Banner Line with Multiple Countries:	CONFIDENTIAL//DISPLAY ONLY AFG, IRQ
(U) Example Portion Mark with Multiple Countries:	(C//DISPLAY ONLY AFG, IRQ)
(U) Marking Sponsor/Policy Basis:	DNI National Security Act of 1947, as amended

(U) Definition (Description): This marking indicates the information is authorized for disclosure without providing a physical copy for retention, regardless of medium to the foreign country(ies)/international organization(s) indicated, through established foreign disclosure procedures and channels, and implementation guidance in this document. Per ICD 403, disclosure is defined as displaying or revealing classified intelligence whether orally, in writing, or in any other medium to an authorized foreign recipient without providing the foreign recipient a copy of such information for retention.

(U) Further Guidance:

- IRPTA 2004
- EO 13526
- EO 12333, as amended
- ICD 403.1
- ICD 710
- ICPG 710.2/403.5
- Specific DNI CONOPS or other policy issuances specific to US support to ensure proper handling requirements are met

(U) Applicability: Available for use by all IC agencies.

(U) Additional Marking Instructions:

- Applicable to unclassified and classified information.
- “[LIST]” pertains to the *Annex B* country trigraph code(s) or *Annex A* tetragraph code(s), or *Manual, Appendix B* NATO/NAC markings used with the DISPLAY ONLY marking. Country codes are listed alphabetically followed by tetragraph codes in alphabetical order. Multiple codes must be separated by commas with an interjected space. Authorized codes are provided in the *Register Annexes*.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED.
- May not be used with any other dissemination control marking in the portion and banner line, unless consistent with IC directives and established intelligence sharing arrangements and procedures. For example, DNI policy may authorize the use of REL TO in conjunction with DISPLAY ONLY under certain circumstances.
- Cannot be used with RELIDO or NOFORN.

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~

(U) Precedence Rules for Banner Line Guidance: Refer to Section D.2., Table 3 *FD&R Markings Precedence Rules for Banner Line Roll-Up*.

(U) Commingling Rule(s) Within a Portion: DISPLAY ONLY can be used in conjunction with REL TO when all information within the portion has been reviewed through the originator's foreign disclosure channels and approved for disclosure and release to separate *Register, Annex B* trigraph country code(s) or *Register, Annex A* tetragraph code(s).

(U) Notes:

- Classified intelligence marked with DISPLAY ONLY is eligible for disclosure (not release) to the one or more *Register, Annex B* trigraph country code(s) or *Register, Annex A* tetragraph code(s) consistent with appropriate Executive Orders and IC directives/guidelines pertaining to the disclosure and release of classified intelligence information and in accordance with established international arrangements and appropriate foreign disclosure approval processes and procedures.
- Classified intelligence marked DISPLAY ONLY may not be further disclosed beyond its original authorized intended use without prior approval of the originator and consistent with IC directives/guidelines and established intelligence sharing arrangements and procedures.
- Classified intelligence marked DISPLAY ONLY must remain under US control and follow specified US control, handling, and storage procedures for classified information at all times.
- Unclassified information and unclassified information with dissemination controls may be explicitly marked with DISPLAY ONLY at the portion and banner level as circumstances warrant. Explicit foreign disclosure and release markings are not required on unclassified information. Follow internal agency procedures for the use of DISPLAY ONLY with unclassified information.

(U) Legacy documents (e.g., portions extracted, reintroduced into the working environment from a resting state): Information marked as SECRET SENSITIVE DISPLAY ONLY, DISPLAY ONLY TO [LIST], FOR DISPLAY ONLY [LIST], or other legacy marking to denote a disclosure decision must not be used in a new product. Any documents dated before publication of *Register* Version 4.1 that contain these markings should be referred to the originating agency prior to re-use.

(U) Derivative Use: (i.e., re-use of information in whole or in part in other intelligence products): When the DISPLAY ONLY warning statement (noted below) is present on US classified intelligence information, derivative use of this information into other products, including other purposes, and other countries or international organizations is prohibited without prior authorization from the originating agency. Once authorization to use as a derivative source is received, remove the warning from the derived product.

(U) Warnings and Notices: Information marked DISPLAY ONLY or when REL TO is used in conjunction with DISPLAY ONLY that is not authorized to be used as a derivative source into other products, must be marked with the following warning conspicuously located on the first page – top preferred: **“(U) Derivative use of this DISPLAY ONLY or REL TO in conjunction with DISPLAY ONLY marked information into other products is prohibited without prior authorization from the originating agency. Disclosure of DISPLAY ONLY or REL TO in conjunction with DISPLAY ONLY information is not authorized for other purposes or for disclosure or release and disclosure to other countries, international organizations, or coalitions not specified in the banner line or portion mark. Removal of this warning is required once authorization is received by the originating agency.”**

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) Notional Example Page 1:

SECRET//DISPLAY ONLY AFG

[Insert DISPLAY ONLY warning when derivative use is not authorized by the originator]

(S//DISPLAY ONLY AFG) This portion is classified SECRET and is authorized for DISPLAY ONLY Afghanistan (AFG). This portion is marked for training purposes only.

(S//DISPLAY ONLY AFG) This portion is classified SECRET and is authorized for DISPLAY ONLY AFG. This portion is marked for training purposes only.

(S//DISPLAY ONLY AFG) This portion is classified SECRET and is authorized for DISPLAY ONLY AFG. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//DISPLAY ONLY AFG

(U) Notional Example Page 2:

SECRET//DISPLAY ONLY AFG

[Insert DISPLAY ONLY warning when derivative use is not authorized by the originator]

(S//DISPLAY ONLY AFG) This portion is classified SECRET and is authorized for DISPLAY ONLY to Afghanistan (AFG). This portion is marked for training purposes only.

(S//DISPLAY ONLY AFG, IRQ) This portion is classified SECRET and is authorized for DISPLAY ONLY to AFG and Iraq (IRQ). This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//DISPLAY ONLY AFG

~~This document is not approved for public release.~~

(U) Notional Example Page 3:

SECRET//NOFORN

[Insert DISPLAY ONLY warning when derivative use is not authorized by the originator]

(S//DISPLAY ONLY AFG) This portion is classified SECRET and is authorized for DISPLAY ONLY to Afghanistan (AFG). This portion is marked for training purposes only.

(S//DISPLAY ONLY IRQ) This portion is classified SECRET and is authorized for DISPLAY ONLY to Iraq (IRQ). This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN

(U) Notional Example Page 4:

SECRET//DISPLAY ONLY IRQ

[Insert DISPLAY ONLY warning when derivative use is not authorized by the originator]

(S//REL TO USA, IRQ) This is the portion mark for a portion that is classified SECRET authorized for release to Iraq (IRQ). This portion is marked for training purposes only.

(S//DISPLAY ONLY IRQ) This is the portion mark for a portion that is classified SECRET authorized for DISPLAY ONLY IRQ. This portion is marked for training purposes only.

(U) Note: In this case, the roll-up to DISPLAY ONLY IRQ is the most restrictive marking and reflects that any US intelligence information approved for release to a given audience has automatically been approved for disclosure to that audience.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//DISPLAY ONLY IRQ

~~This document is not approved for public release.~~

(U) Notional Example Page 5:

SECRET//REL TO USA, IRQ/DISPLAY ONLY AFG

[Insert DISPLAY ONLY warning when derivative use is not authorized by the originator]

(S//REL TO USA, IRQ/DISPLAY ONLY AFG) This portion is classified SECRET and is authorized for release to Iraq (IRQ) and DISPLAY ONLY to Afghanistan (AFG). This portion is marked for training purposes only.

(S//REL TO USA, IRQ/DISPLAY ONLY AFG) This portion is classified SECRET and is authorized for release to IRQ and DISPLAY ONLY to AFG. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//REL TO USA, IRQ//DISPLAY ONLY AFG

(U) Notional Example Page 6:

SECRET//NOFORN

[Insert DISPLAY ONLY warning when derivative use is not authorized by the originator]

(S//REL TO USA, AFG/DISPLAY ONLY IRQ) This portion is classified SECRET and is authorized for release to Afghanistan (AFG) and DISPLAY ONLY to Iraq (IRQ). This portion is marked for training purposes only.

(S//REL TO USA, GBR/DISPLAY ONLY PAK) This portion is classified SECRET and is authorized for release to United Kingdom (GBR) and DISPLAY ONLY to PAK. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN

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(U) Notional Example Page 7:

SECRET//NOFORN

[Insert DISPLAY ONLY warning when derivative use is not authorized by the originator]

(S//DISPLAY ONLY IRQ) This portion is classified SECRET and is authorized for DISPLAY ONLY to Iraq (IRQ). This portion is marked for training purposes only.

(S//RELIDO) This portion is classified SECRET and the originator has explicitly deferred the foreign disclosure and release determination to a SFDRA. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN

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9. (U) Non-Intelligence Community Dissemination Control Markings

(U) General Information

(U) Non-Intelligence Community (non-IC) dissemination control markings are those markings applied to non-IC information authorized by the DNI to be received and used within the IC and within the IC Information Technology Enterprise (IC ITE) and on legacy systems. These markings are included in the *Register and Manual* to provide guidance to IC classifiers on handling and reusing information that bear them. The markings in this category are restricted for use by specific agencies. Inclusion in this document does not authorize other agencies to use these markings.

(U) Multiple entries may be used in the Non-Intelligence Community Dissemination Control Markings category if applicable. If multiple entries are used, list them in the order in which they appear in the *Register*. Use a single forward slash without an interjected space as the separator between multiple non-IC dissemination control markings.

(U) The following non-IC dissemination control markings and their respective marking sponsor(s) are listed in the order as they appear in the *Register*:

- LIMITED DISTRIBUTION (NGA)
- EXCLUSIVE DISTRIBUTION (DoS)
- NO DISTRIBUTION (DoS)
- SENSITIVE BUT UNCLASSIFIED (DoS)
- SENSITIVE BUT UNCLASSIFIED NOFORN (DoS)
- LAW ENFORCEMENT SENSITIVE (Various Agencies)
- LAW ENFORCEMENT SENSITIVE NOFORN (Various Agencies)
- SENSITIVE SECURITY INFORMATION (DHS)

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) LIMITED DISTRIBUTION****(U) Note: This marking will be evaluated for continued registration with the 14 November 2016 implementation of the Controlled Unclassified Information (CUI) Program.**

(U) Authorized Banner Line Marking Title:	LIMITED DISTRIBUTION
(U) Authorized Banner Line Abbreviation:	LIMDIS
(U) Authorized Portion mark:	DS
(U) Example Banner Line:	UNCLASSIFIED//LIMITED DISTRIBUTION
(U) Example Portion Mark:	(U//DS)
(U) Marking Sponsor/Policy Basis:	NGA/10 USC, §455

(U) Definition: Marking used to identify unclassified maps and geospatial products and data sets, which the Secretary of Defense may withhold from public release. Release or disclosure of these products is limited to Department of Defense (DOD) and DOD contractors (including any sub-contractors); for national intelligence purposes, to the Director of National Intelligence (DNI), non-DOD members of the Intelligence Community (IC), and the National Security Council (NSC); and, with permission from NGA, to other federal government departments and agencies. Contact NGA Disclosure and Release for further guidance (b)(3) 10 U.S.C. 424

(b)(3) 10 U.S.C. 424

(U) Further Guidance:

- NSG GEOINT Security Classification Guide
- NSGM documentation

(U) Applicability: National Geospatial-Intelligence Agency (NGA).**(U) Additional Marking Instructions:**

- Applicable only to unclassified information.
- Portion Marking: LIMDIS is typically not associated with textual intelligence/GEOINT reporting. "(U//DS)" may be used to mark references to LIMDIS products within software systems or entire NGA product lines. "(U//DS)" may be used as a portion mark for a paragraph that contains a viewable LIMDIS geospatial product.

(U) Relationship(s) to Other Markings: May only be used with UNCLASSIFIED.**(U) Precedence Rules for Banner Line Guidance:**

- The LIMDIS marking always appears in the banner line of an unclassified document, if it is contained in any portion.
- When a document contains only LIMDIS and FOUO portions, LIMDIS supersedes FOUO in the banner line.
- When a document contains LIMDIS and classified portions, LIMDIS is not used in the banner line.

(U) Commingling Rule(s) Within a Portion: May not be combined with non-LIMDIS unclassified, specific copyrighted, or FOUO information.**(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):**

- Derivative classifiers who receive and source LIMDIS information MUST carry forward the LIMDIS marking.
- Carry forward the LIMDIS warning statement when the information is reused with unclassified information.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

- **Do not apply the LIMDIS warning when the LIMDIS information reused in a document with classified information.**
- Foreign disclosure and release determinations require prior approval of the originating agency (NGA). **If a higher classified product contains LIMDIS information and must be shared with foreign nationals, contact the NGA foreign disclosure and release POC (see above).** Until originator approval is obtained, mark LIMDIS portions as NOFORN when an FD&R marking is required as described in Section B, paragraph 3 of this document.

(U) Warnings and Notices: LIMDIS geospatial data must be marked with the LIMDIS warning. See the Notional Example for the text of the required LIMDIS warning (bolded text).

(U) Notional Example Page 1:

UNCLASSIFIED//LIMITED DISTRIBUTION

(U//DS) This is the portion mark for a portion that is UNCLASSIFIED LIMITED DISTRIBUTION. This portion is marked for training purposes only.

(U) Distribution authorized to DoD, IAW 10 U.S.C. §§130 & 455. Release authorized to U.S. DoD contractors IAW 48 C.F.R §252.245-7000. Refer other requests to: Headquarters, NGA, ATTN: Release Officer, Mail Stop S82-OIA, 7500 GEOINT Drive, Springfield, VA 22150. Destroy IAW DoDD 5030.59. Removal of this caveat is prohibited.

UNCLASSIFIED//LIMITED DISTRIBUTION

(U) Notional Example Page 2:

SECRET//NOFORN

(U//DS) This is the portion mark for a portion that is UNCLASSIFIED LIMITED DISTRIBUTION. This portion is marked for training purposes only.

(S//NF) This is the portion mark for a portion that is classified SECRET and not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) EXCLUSIVE DISTRIBUTION**

(U) Authorized Banner Line Marking Title:	EXCLUSIVE DISTRIBUTION
(U) Authorized Banner Line Abbreviation:	EXDIS
(U) Authorized Portion Mark:	XD
(U) Example Banner Line:	SECRET//NOFORN//EXDIS
(U) Example Portion Mark:	(S//NF//XD)
(U) Marking Sponsor/Policy Basis:	DoS/5 FAH-2 §H-442.6

(U) Definition: Information with exclusive distribution to officers with essential need-to-know. This caption is used only for highly sensitive traffic between the White House, the Secretary, Deputy, or Under Secretaries of State and Chiefs of Missions.

(U) Further Guidance:

- 12 FAM 539.3
- 5 FAH 4 §H-213

(U) Applicability: Department of State.

(U) Additional Marking Instructions: Applicable to classified and unclassified administratively controlled information (administratively controlled is SBU information).

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED.
- EXDIS and NODIS markings cannot be used together.
- Requires NOFORN.

(U) Precedence Rules for Banner Line Guidance:

- NODIS has priority over EXDIS in the banner line if both NODIS and EXDIS portions are in the same document.
- If EXDIS is contained in any portion of a document that does not contain one or more NODIS portions, EXDIS must appear in the banner line.
- REL TO is not authorized in the banner line if any portion contains EXDIS information. In this case, NOFORN would convey in the banner line.
- EXDIS takes precedence in the banner line over SBU and SBU NOFORN or FOUO in an unclassified document.

(U) Commingling Rule(s) Within a Portion:

- EXDIS information may be commingled with SBU/SBU-NF or FOUO information within the same portion, and the EXDIS (XD) supersedes the SBU, SBU-NF, and/or FOUO in the portion mark.
- When a portion contains both EXDIS and NODIS information, NODIS (ND) supersedes EXDIS (XD) in the portion mark.
- EXDIS information may be commingled in the same portion with non-EXDIS information (classified or unclassified) when appropriate and if the document includes source reference citations in accordance with ICD 206, *Sourcing Requirements for Disseminated Analytic Products*, dated 17 October 2007.

UNCLASSIFIED//~~FOUO~~

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- The XD marking is conveyed in the portion mark (unless commingled with NODIS, see previous rule).
- The EXDIS information must be identified in the source reference citations as endnotes keyed to the relevant EXDIS information in the document.
- If the document does not include source reference citations in accordance with ICD 206, the EXDIS portions must be segregated from all non-EXDIS portions.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):

- Contact the State Department Executive Secretariat at 202-647-1512 for approval to re-use material marked EXDIS.
- Until originator approval is obtained, mark EXDIS portions as NOFORN when an FD&R marking is required as described in Section B, paragraph 3 of this document.

(U) Notional Example Page:

SECRET//NOFORN//EXDIS

(S//NF//XD) This is the portion mark for a portion that is classified SECRET EXCLUSIVE DISTRIBUTION and not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN//EXDIS

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) NO DISTRIBUTION**

(U) Authorized Banner Line Marking Title:	NO DISTRIBUTION
(U) Authorized Banner Line Abbreviation:	NODIS
(U) Authorized Portion Mark:	ND
(U) Example Banner Line:	SECRET//NOFORN//NO DISTRIBUTION
(U) Example Portion Mark:	(S//NF//ND)
(U) Marking Sponsor/Policy Basis:	DoS/5 FAH-2 §H-442.3

(U) Definition: This control is used only on messages of the highest sensitivity between the President, the Secretary of State, and Chief of Mission. No further dissemination is allowed to any other than the original addressee(s) without the approval of the Executive Secretary.

(U) Further Guidance:

- 12 FAM 539.3
- 5 FAH 4 §H-213

(U) Applicability: Department of State.

(U) Additional Marking Instructions: Applicable to classified and unclassified administratively controlled information (administratively controlled is SBU information).

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED.
- NODIS and EXDIS markings cannot be used together.
- Requires NOFORN.

(U) Precedence Rules for Banner Line Guidance:

- NODIS has priority over EXDIS in the banner line if both NODIS and EXDIS portions are in the same document.
- If NODIS is contained in any portion of a document, it must appear in the banner line.
- REL TO is not authorized in the banner line if any portion contains NODIS information. In this case, NOFORN would convey in the banner line.
- NODIS takes precedence over SBU and SBU NOFORN or FOUO in the banner line in an unclassified document.

(U) Commingling Rule(s) Within a Portion:

- NODIS information may be commingled with SBU/SBU-NF or FOUO information within the same portion, and the NODIS (ND) supersedes the SBU/SBU-NF or FOUO in the portion mark.
- If a portion contains both NODIS and EXDIS information, NODIS (ND) supersedes EXDIS (XD) in the portion mark.
- NODIS information may be commingled in the same portion with non-NODIS information (classified or unclassified) when appropriate and if the document includes source reference citations in accordance with ICD 206, *Sourcing Requirements for Disseminated Analytic Products*, dated 17 October 2007.
 - The ND marking is conveyed in the portion mark.

UNCLASSIFIED//~~FOUO~~

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- The NODIS information must be identified in the source reference citations as endnotes keyed to the relevant NODIS information in the document.
- If the document does not include source reference citations in accordance with ICD 206, the NODIS portions must be segregated from all non-NODIS portions.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):

- Contact the State Department Executive Secretariat at 202-647-1512 for approval to re-use material marked NODIS.
- Until originator approval is obtained, mark NODIS portions as NOFORN when an FD&R marking is required as described in Section B, paragraph 3 of this document.

(U) Notional Example Page:

SECRET//NOFORN//NODIS

(S//NF//ND) This is the portion mark for a portion that is classified SECRET NO DISTRIBUTION and not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN//NODIS

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(U) SENSITIVE BUT UNCLASSIFIED

(U) Note: This marking will be evaluated for continued registration with the 14 November 2016 implementation of the Controlled Unclassified Information (CUI) Program.

(U) Authorized Banner Line Marking Title:	SENSITIVE BUT UNCLASSIFIED
(U) Authorized Banner Line Abbreviation:	SBU
(U) Authorized Portion Mark:	SBU
(U) Example Banner Line:	UNCLASSIFIED//SENSITIVE BUT UNCLASSIFIED
(U) Example Portion Mark:	(U//SBU)
(U) Marking Sponsor/Policy Basis:	DoS/12 FAM, §540

(U) Definition: Administrative unclassified information originated from within the Department of State, which warrants a degree of protection and administrative control and meets criteria for exemption from mandatory public disclosure under the Freedom of Information Act.

(U) Further Guidance: None.

(U) Applicability: Department of State.

(U) Additional Marking Instructions: Applicable only to unclassified information.

(U) Relationship(s) to Other Markings: May only be used with UNCLASSIFIED.

(U) Precedence Rules for Banner Line Guidance:

- The SBU marking always appears in the banner line of an unclassified document if it is contained in any portion.
- When a document contains only SBU and FOUO portions, SBU supersedes FOUO in the banner line.
- When a document contains SBU and classified portions, SBU is not used in the banner line.

(U) Commingling Rule(s) Within a Portion:

- When a portion contains both SBU and FOUO information, SBU supersedes FOUO in the portion mark.
- SBU information may be commingled in the same portion with non-SBU information (classified or unclassified) when appropriate and if the document includes source reference citations in accordance with ICD 206, *Sourcing Requirements for Disseminated Analytic Products*, dated 17 October 2007.
 - The SBU marking is conveyed in the portion mark only if the commingled portion is unclassified.
 - If the portion is classified, the classification level of the portion adequately protects the SBU information, and SBU is not reflected in the portion mark.
 - If commingled, the SBU information must be identified in the source reference citations as endnotes keyed to the relevant SBU information in the document.
- If the document does not include source reference citations in accordance with ICD 206, the SBU portions must be segregated from all non-SBU portions.

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(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):

- SBU information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules.
- Foreign disclosure and release determinations require prior approval of the originating agency. Until originator approval is obtained, mark SBU portions as NOFORN when an FD&R marking is required as described in Section B, paragraph 3 of this document.

(U) Notional Example Page 1:

UNCLASSIFIED//SBU/SSI

(U//SBU) This is the portion mark for a portion that is SENSITIVE BUT UNCLASSIFIED. This portion is marked for training purposes only.

(U//SBU/SSI) This is the portion mark for a portion that is SENSITIVE BUT UNCLASSIFIED and contains SPECIAL SECURITY INFORMATION (SSI). This document must be sourced in accordance with ICD 206 to ensure the SBU and SSI information includes source reference citations as endnotes keyed to the relevant information in the disseminated analytic product. This portion is marked for training purposes only.

(U//FOUO) This is the portion mark for an UNCLASSIFIED FOR OFFICIAL USE ONLY portion. This portion is marked for training purposes only.

UNCLASSIFIED//SBU/SSI

(U) Notional Example Page 2:

SECRET//NOFORN

(U//SBU) This is the portion mark for a portion that is SENSITIVE BUT UNCLASSIFIED. This portion is marked for training purposes only.

(S//NF) This is the portion mark for a SECRET portion that is not releasable to foreign nationals. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN

~~This document is not approved for public release.~~

(U) SENSITIVE BUT UNCLASSIFIED NOFORN

(U) Note: This marking will be evaluated for continued registration with the 14 November 2016 implementation of the Controlled Unclassified Information (CUI) Program.

(U) Authorized Banner Line Marking Title: SENSITIVE BUT UNCLASSIFIED NOFORN

(U) Authorized Banner Line Abbreviation: SBU NOFORN

(U) Authorized Portion Mark: SBU-NF

(U) Example Banner Line: UNCLASSIFIED//SBU NOFORN

(U) Example Portion Mark: (U//SBU-NF)

(U) Marking Sponsor/Policy Basis: DoS/12 FAM, §540

(U) Definition: Administrative unclassified Information originated within the Department of State that warrants a degree of protection and administrative control, meets criteria for exemption from mandatory public disclosure under the Freedom of Information Act, and is prohibited for dissemination to non-US citizens.

(U) Applicability: Department of State.

(U) Further Guidance: None.

(U) Additional Marking Instructions: Applicable only to unclassified information.

(U) Relationship(s) to Other Markings: May only be used with UNCLASSIFIED.

(U) Precedence Rules for Banner Line Guidance:

- When a document contains both SBU-NF and FOUO portions, SBU NOFORN supersedes FOUO in the banner line.
- When a document contains both SBU-NF and SBU portions, SBU NOFORN supersedes SBU in the banner line.
- Refer to Section D.2., Table 3 *FD&R Markings Precedence Rules for Banner Line Roll-Up* for SBU NOFORN FD&R markings guidance.

(U) Commingling Rule(s) Within a Portion:

- When a portion contains both SBU NOFORN and FOUO information, SBU-NF supersedes FOUO in the portion mark.
- SBU-NF information may be commingled in the same portion with non-SBU-NF information (classified or unclassified) when appropriate and if the document includes source reference citations in accordance with ICD 206, *Sourcing Requirements for Disseminated Analytic Products*, dated 17 October 2007.
 - The SBU-NF marking is conveyed in the portion mark only if the commingled portion is unclassified and there is no other NOFORN information included in the portion. If there is other NOFORN information in the commingled portion, the "SBU" marking is used and a NOFORN marking is added, e.g., (U//NF//SBU).
 - If the portion is classified, the classification level of the portion adequately protects the SBU information, so SBU is not reflected in the portion mark; however a NOFORN marking must be added to the portion mark, e.g., (C//NF).
 - If commingled, the SBU-NF information must be identified in the source reference citations as endnotes keyed to the relevant SBU-NF information in the document.
- If the document does not include source reference citations in accordance with ICD 206, the SBU-NF portions must be segregated from all non-SBU-NF portions.

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(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products): SBU-NF information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules and Section B, paragraph 3 of this document.

(U) Notional Example Page 1:

UNCLASSIFIED//SBU NOFORN

(U//SBU-NF) This is the portion mark for a portion that is SENSITIVE BUT UNCLASSIFIED NOFORN. This portion is marked for training purposes only.

(U//FOUO) This is the portion mark for an UNCLASSIFIED FOR OFFICIAL USE ONLY portion. This portion is marked for training purposes only.

UNCLASSIFIED//SBU NOFORN

(U) Notional Example Page 2:

SECRET//NOFORN

(U//SBU-NF) This is the portion mark for a portion that is SENSITIVE BUT UNCLASSIFIED NOFORN. This portion is marked for training purposes only.

(U//FOUO) This is the portion mark for an UNCLASSIFIED FOR OFFICIAL USE ONLY portion. This portion is marked for training purposes only.

(S//REL TO USA, AUS) This is the portion mark for a portion that is classified SECRET authorized for release to Australia (AUS). This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN

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(U) Notional Example Page 3:

UNCLASSIFIED//NOFORN//SBU

(U//SBU-NF) This is the portion mark for a portion that is SENSITIVE BUT UNCLASSIFIED NOFORN. This portion is marked for training purposes only.

(U//FOUO/NF) This is the portion mark for an UNCLASSIFIED FOR OFFICIAL USE ONLY portion that is NOFORN. This portion is marked for training purposes only.

UNCLASSIFIED//NOFORN//SBU

(U) Notional Example Page 4:

UNCLASSIFIED//NOFORN//SBU

(U//SBU-NF) This is the portion mark for a portion that is SENSITIVE BUT UNCLASSIFIED NOFORN. This portion is marked for training purposes only.

(U//REL TO USA, FVEY) This is the portion mark for an UNCLASSIFIED portion AUTHORIZED FOR RELEASE TO FVEY (i.e., USA, Australia, Canada, New Zealand and United Kingdom). This portion is marked for training purposes only.

UNCLASSIFIED//NOFORN//SBU

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) LAW ENFORCEMENT SENSITIVE****(U) Note: This marking will be evaluated for continued registration with the 14 November 2016 implementation of the Controlled Unclassified Information (CUI) Program.**

(U) Authorized Banner Line Marking Title:	LAW ENFORCEMENT SENSITIVE
(U) Authorized Banner Line Abbreviation:	LES
(U) Authorized Portion Mark:	LES
(U) Example Banner Line:	UNCLASSIFIED//LES
(U) Example Portion Mark:	(U//LES)
(U) Marking Sponsor/Policy Basis:	Various Agencies or elements/Various applicable agency policies and directives

(U) Definition: LAW ENFORCEMENT SENSITIVE (LES) information is **unclassified** information originated by agencies or elements with law enforcement missions that may be used in criminal prosecution and that requires protection against unauthorized disclosure to protect sources and methods, investigative activity, evidence, or the integrity of pretrial investigative reports. Any law enforcement agency employee or contractor in the course of performing assigned duties may designate information as LES if authorized to do so pursuant to department specific policy and directives.

(U) LES is a content indicator and handling caveat that indicates the information so marked was compiled for law enforcement purposes and contains operational law enforcement information or information that would reveal sensitive investigative techniques. LES information may be released or disclosed to foreign persons, organizations or governments with *prior approval* of the originating agency and in accordance with all applicable DNI foreign sharing agreements and directives.

(U) Further Guidance: Agencies or elements that use the LES marking must maintain agency-specific implementation guidelines.

(U) Applicability: Agencies or elements with a law enforcement mission.

(U) Additional Marking Instructions: Applicable only to unclassified information.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED
- May be used with REL TO USA, [LIST] if the originating agency has granted release of the LES information to countries in the [LIST].

(U) Precedence Rules for Banner Line Guidance:

- The LES marking always appears in the banner line if contained in any portion, regardless of classification level.
- When a document contains both (U//FOUO) and (U//LES) information, LES takes precedence in the banner line.

(U) Commingling Rule(s) Within a Portion:

- When a portion contains both LES and FOUO information, LES supersedes FOUO in the portion mark.
- LES information may be commingled in the same portion with non-LES information (classified or unclassified) when appropriate and if the document includes source reference citations in accordance with ICD 206, *Sourcing Requirements for Disseminated Analytic Products*, dated 17 October 2007.
 - The LES marking is conveyed in the portion mark.

UNCLASSIFIED//~~FOUO~~

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- The LES information must be identified in the source reference citations as endnotes keyed to the relevant LES information in the document.
- If the document does not include source reference citations in accordance with ICD 206, the LES portions must be segregated from all non-LES portions.

(U) Notes:

- Agencies that *originate* LES information may choose to disseminate the information that they have caveated LES by posting on a website, on a classified network, or an unclassified virtual private network with proper access controls. However, if the originating agency chooses to disseminate such intelligence only on a point-to-point basis, the warning statement will be expanded to include the statement, "**Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.**"
- Information bearing the LES warning statement may not be used in legal proceedings without first receiving authorization from the originator.
- The originating organization may authorize other sharing of LES information (for example, with victims of a crime) when the specific circumstances justify it. If such request is granted, it is the responsibility of the individual who is sharing the information to educate its recipient on how the information must be used and protected.
- Unclassified LES information is withheld from public release until approved by the originator.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):

- Derivative classifiers who receive and source LES information should carry forward the LES markings (to include the LES warning statement) on the information designated and marked as such. See above precedence and commingling rules.
- Foreign disclosure and release determinations require prior approval of the originating agency. Until originator approval is obtained, mark LES portions as NOFORN when an FD&R marking is required as described in Section B, paragraph 3 of this document.

(U) Warnings and Notices: Documents containing LES information must be marked on the first page with the following warning statement: "**(U) LAW ENFORCEMENT SENSITIVE: The information marked (U//LES) in this document is the property of (insert agency name here) and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without (insert agency name here) authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES on a website or an unclassified network.**"

(U) Notional Example Page 1:

UNCLASSIFIED//LES

[Insert LES Warning]

(U//LES) This is the portion mark for a portion that is UNCLASSIFIED and contains LES information. This portion is marked for training purposes only.

(U) This is the portion mark for a portion that is UNCLASSIFIED. This portion is marked for training purposes only.

UNCLASSIFIED//LES

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(U) Notional Example Page 2:

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

[Insert LES Warning]

(U//LES) This is the portion mark for a portion that is UNCLASSIFIED and contains LES information. This portion is marked for training purposes only.

(U//FOUO) This is the portion mark for a portion that is UNCLASSIFIED and contains FOR OFFICIAL USE ONLY information. This portion is marked for training purposes only.

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

(U) Notional Example Page 3:

SECRET//REL TO USA, FVEY//LES

[Insert LES Warning]

(S//REL TO USA, FVEY) This is the portion mark for a portion that is classified SECRET, AUTHORIZED FOR RELEASE TO FVEY (i.e., USA, Australia, Canada, New Zealand and United Kingdom). This portion is marked for training purposes only.

(U//LES//REL TO USA, FVEY) This is the portion mark for a portion that is UNCLASSIFIED and contains LES information. Because the originating agency has given authorization (in accordance with all DNI and applicable originating agency foreign disclosure and release policy) to release the LES information to the FIVE EYES it is included in this document. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//REL TO USA, FVEY//LES

~~This document is not approved for public release.~~

(U) Notional Example Page 4:

SECRET//NOFORN//LES

[Insert LES Warning]

(S//NF) This is the portion mark for a portion that is SECRET and not authorized for foreign disclosure or release. This portion is marked for training purposes only.

(U//LES) This is the portion mark for a portion that is UNCLASSIFIED and contains LES information. This portion is marked for training purposes only. The originating agency of the LES information has not restricted foreign disclosure and release of the LES information; however, because the classified information is NOFORN, the banner line must be NOFORN. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN//LES

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) LAW ENFORCEMENT SENSITIVE NOFORN****(U) Note: This marking will be evaluated for continued registration with 14 November 2016 implementation of the Controlled Unclassified Information (CUI) Program.**

(U) Authorized Banner Line Marking Title:	LAW ENFORCEMENT SENSITIVE NOFORN
(U) Authorized Banner Line Abbreviation:	LES NOFORN
(U) Authorized Portion Mark:	LES-NF
(U) Example Banner Line:	UNCLASSIFIED//LES NOFORN
(U) Example Portion Mark:	(U//LES-NF)
(U) Marking Sponsor/Policy Basis:	Various agencies or elements/Various applicable agency policies and directives

(U) Definition: LAW ENFORCEMENT SENSITIVE NOFORN (LES-NF) information is unclassified information originated by agencies with law enforcement missions that may be used in criminal prosecution and requires protection against unauthorized disclosure to protect sources and methods, investigative activity, evidence, or the integrity of pretrial investigative reports, and is prohibited from dissemination to foreign nationals. Any law enforcement agency employee or contractor in the course of performing assigned duties may designate information as LES NOFORN if authorized to do so pursuant to department-specific policies and directives.

(U) LES NOFORN is a content indicator and handling caveat that indicates the information so marked was compiled for law enforcement purposes and contains operational law enforcement information or information that would reveal sensitive investigative techniques. LES NOFORN information may not be released or disclosed to foreign persons, organizations or governments.

(U) Further Guidance: Agencies that use the LES NOFORN marking must maintain agency-specific implementation guidelines.

(U) Applicability: Agencies or elements with a Law Enforcement mission.

(U) Additional Marking Instructions: Applicable only to unclassified information.

(U) Relationship(s) to Other Markings: May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED.

(U) Precedence Rules for Banner Line Guidance:

- The LES marking always appears in the banner line if LES information (either LES or LES NOFORN) is contained in the document, regardless of the document's classification level.
- When a classified document contains portions of U//LES-NF, the "LES" marking is used in the banner line and the NOFORN marking is applied as a Dissemination Control Marking. For example: SECRET//NOFORN//LES.
- When an unclassified document contains both (U//FOUO) and (U//LES-NF) information, LES NOFORN takes precedence in the banner line.
- Refer to Section D.2., Table 3 *FD&R Markings Precedence Rules for Banner Line Roll-Up* for LES NOFORN FD&R markings guidance.

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) Commingling Rule(s) Within a Portion:**

- When a portion contains both LES-NF and FOUO information, LES-NF supersedes FOUO in the portion mark.
- LES-NF information may be commingled in the same portion with non-LES-NF information (classified or unclassified) when appropriate and if the document includes source reference citations in accordance with ICD 206, *Sourcing Requirements for Disseminated Analytic Products*, dated 17 October 2007.
 - If the commingled portion contains both LES-NF and IC information that is also NOFORN, the “LES” marking is used in the portion mark and a NOFORN marking is added to the portion mark (i.e., (S//NF//LES).
 - Refer to Section D.2., Table 3 *FD&R Markings Precedence Rules for Banner Line Roll-Up* for LES NOFORN FD&R markings guidance.
 - The LES-NF information must be identified in the source reference citations as endnotes keyed to the relevant LES-NF information in the document.
- If the document does not include source reference citations in accordance with ICD 206, the LES-NF portions must be segregated from all non-LES-NF portions.

(U) Notes:

- Agencies that **originate** LES NOFORN information may choose to disseminate the information which they have caveated LES NOFORN by posting on a website, on a classified network, or an unclassified virtual private network with proper access controls. However, if the originating agency chooses to disseminate such intelligence only on a point-to-point basis, the warning statement will be expanded to include the statement, **"Recipients are prohibited from subsequently posting the information marked LES NOFORN on a website or an unclassified network."**
- Information bearing the LES NOFORN warning statement may not be used in legal proceedings without first receiving authorization from the originator.
- The originating organization may authorize other sharing of LES NOFORN information (for example, with victims of a crime) when the specific circumstances justify it. If such request is granted, it is the responsibility of the individual who is sharing the information to educate its recipient on how the information must be used and protected.
- Unclassified LES NOFORN information may not be disseminated to foreign nationals without the express written permission of the originating agency.
- Unclassified LES NOFORN information is withheld from public release until approval by the originator.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):

Derivative classifiers who receive and source LES NOFORN information should carry forward the LES NOFORN markings (to include the LES NOFORN warning statement) on the information designated and marked as such. See above precedence and commingling rules and Section B, paragraph 3 of this document.

(U) Warnings and Notices: Documents containing LES NOFORN information must be marked on the first page with the following warning statement, **“(U) LAW ENFORCEMENT SENSITIVE NOFORN: The information marked (U//LES-NF) in this document is the property of (insert agency name here) and may be distributed within the Federal Government (and its contractors), US intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without (insert agency name here) authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES NOFORN caveat may not be used in legal proceedings without first receiving authorization from the originating agency. Recipients are prohibited from subsequently posting the information marked LES NOFORN on a website or an unclassified network.”**

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) Notional Example Page 1:

UNCLASSIFIED//LES NOFORN

[Insert LES NOFORN Warning]

(U//LES-NF) This is the portion mark for a portion that is UNCLASSIFIED and contains LES information which is not authorized for foreign disclosure or release. This portion is marked for training purposes only.

(U) This is the portion mark for a portion that is UNCLASSIFIED. This portion is marked for training purposes only.

UNCLASSIFIED//LES NOFORN

(U) Notional Example Page 2:

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE NOFORN

[Insert LES NOFORN Warning]

(U//LES-NF) This is the portion mark for a portion that is UNCLASSIFIED and contains LES information which is not authorized for foreign disclosure or release. This portion is marked for training purposes only.

(U//FOUO) This is the portion mark for a portion that is UNCLASSIFIED and contains FOR OFFICIAL USE ONLY information. This portion is marked for training purposes only.

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE NOFORN

(U) Notional Example Page 3:

SECRET//NOFORN//LES

[Insert LES NOFORN Warning]

(S//REL TO USA, FVEY) This is the portion mark for a portion that is classified SECRET AUTHORIZED FOR RELEASE TO FVEY (i.e., USA, Australia, Canada, New Zealand and United Kingdom). This portion is marked for training purposes only.

(U//LES-NF) This is the portion mark for a portion that is UNCLASSIFIED and contains LES NOFORN information. Because this portion is LES and not authorized for foreign disclosure or release, the banner line must contain both the LES and NOFORN markings; however, the IC dissemination control marking NOFORN always takes precedence in the banner line. This portion is marked for training purposes only.

(U) Note: The classification authority block is required on all U.S classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN//LES

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(U) Notional Example Page 4:

SECRET//NOFORN//LES

[Insert LES NOFORN Warning]

(S//NF) This is the portion mark for a portion that is SECRET and not authorized for foreign disclosure or release. This portion is marked for training purposes only.

(U//LES-NF) This is the portion mark for a portion that is UNCLASSIFIED and contains LES NOFORN information. This portion is marked for training purposes only.

(U) Note: Because both portions are not authorized for foreign disclosure or release, the banner line must contain NOFORN.

(U) Note: The classification authority block is required on all U.S classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN//LES

(U) Notional Example Page 5:

SECRET//NOFORN//LES

[Insert LES NOFORN Warning]

(S//REL TO USA, GBR) This is the portion mark for a portion that is SECRET and authorized for release to United Kingdom (GBR). This portion is marked for training purposes only.

(U//LES-NF) This is the portion mark for a portion that is UNCLASSIFIED and contains LES NOFORN information. This portion is marked for training purposes only.

(U) Note: Because the second portion is not releasable to foreign nationals and overall the document is classified, the banner line must contain NOFORN.

(U) Note: The classification authority block is required on all U.S classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//NOFORN//LES

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~**(U) SENSITIVE SECURITY INFORMATION****(U) Note: This marking will be evaluated for continued registration with the 14 November 2016 implementation of the Controlled Unclassified Information (CUI) Program.**

(U) Authorized Banner Line Marking Title:	SENSITIVE SECURITY INFORMATION
(U) Authorized Banner Line Abbreviation:	SSI
(U) Authorized Portion Mark:	SSI
(U) Example Banner Line:	UNCLASSIFIED//SSI
(U) Example Portion Mark:	(U//SSI)
(U) Marking Sponsor/Policy Basis:	DHS/49 USC 114 AND 40119

(U) Definition: As defined in 49 C.F.R. 15.5 and 1520.5, information (unclassified) obtained or developed in the conduct of security activities, including research and development, the disclosure of which Department of Homeland Security (DHS)/Transportation Security Administration (TSA) or Department of Transportation (DOT) has determined would (1) constitute an unwarranted invasion of privacy (including, but not limited to, information contained in any personnel, medical, or similar file); (2) reveal trade secrets or privileged or confidential information obtained from any person; or (3) be detrimental to the safety or security of transportation.

(U) Further Guidance:

- Homeland Security Act of 2002, Public Law 107-296, 116 Stat. 2135 (2002), as amended
- Aviation and Transportation Security Act, Public Law 107-71, 115 Stat. 597 (2001)
- Maritime Transportation Security Act of 2002, Public Law 107-295, 116 Stat. 2064 (2002), as amended
- 49 CFR Parts 15 and 1520, Protection of Sensitive Security Information
- DHS Management Directive 11056.1, Sensitive Security Information

(U) Applicability: Government (Federal, State, and Local) and private sector entities requiring access to federally-owned information pertaining to the conduct of transportation security. DHS and DOT are the primary users that create SSI and originally apply this marking. With the coordination of DHS, other federal, state, local, or tribal agencies may use the SSI designation to protect transportation security-related information identified in 49 CFR Parts 15 or 1520.

(U) Additional Marking Instructions: Applicable only to unclassified information.

(U) Relationship(s) to Other Markings:

- May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED.
- May be used with IC FD&R markings; however, the REL TO [USA, LIST] or DISPLAY ONLY [LIST] markings should be applied only if the originating agency has authorized release or disclosure of the SSI to countries in the [LIST]

(U) Precedence Rules for Banner Line Guidance:

- If the SSI marking is contained in any portion of a document it must appear in the banner line, regardless of the document's overall classification level.
- When a document contains both (U//FOUO) and (U//SSI) portions, SSI takes precedence in the banner line.
- Refer to Section D. Table 3, *FD&R Markings Precedence Rules for Banner Line Roll-Up* contains additional guidance.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

(U) Commingling Rule(s) Within a Portion:

- When a portion contains both SSI and FOUO information, SSI supersedes FOUO in the portion mark.
- SSI information may be commingled in the same portion with non-SSI information (classified or unclassified) when appropriate and if the document includes source reference citations in accordance with ICD 206, *Sourcing Requirements for Disseminated Analytic Products*, dated 17 October 2007.
 - The SSI marking is conveyed in the portion mark.
 - The SSI information must be identified in the source reference citations as endnotes keyed to the relevant SSI information in the document.
- If the document does not include source reference citations in accordance with ICD 206, the SSI portions must be segregated from all non-SSI portions.

(U) Notes:

- Unclassified SSI information is withheld from public release until approved by the originator.
- SSI is a caveat approved by statute to protect information, the release of which would be detrimental to the safety or security of transportation. It has absolute legal protections against public release through a Freedom of Information Act (FOIA) request.

(U) Derivative Use (i.e., re-use of information in whole or in part in intelligence products):

- While both DHS and DOT have SSI authorities, SSI encountered in the IC generally reflect DHS equities. Direct questions regarding foreign release to DHS at SSI@hq.dhs.gov, which will consult with DOT, as required. DOT can be contacted directly, at ssi@dot.gov.
- Foreign disclosure and release determinations require prior approval of the originating agency. Until originator approval is obtained, mark SSI portions as NOFORN when an FD&R marking is required as described in Section B, paragraph 3 of this document.

(U) Warnings and Notices: Documents containing SSI information must be marked with the following warning statement placed at the bottom of each page, **“(U) Warning: This record contains Sensitive Security Information that is controlled under 49 CFR parts 15 and 1520. No part of this record may be disclosed to persons without a “need-to-know,” as defined in 49 CFR parts 15 and 1520, except with the written permission of the Administrator of the Transportation Security Administration or the Secretary of Transportation. Unauthorized release may result in civil penalty or other action. For U.S. government agencies, public disclosure is governed by 5 USC 552 and 49 CFR parts 15 and 1520.”**

(U) Notional Example Page 1:

UNCLASSIFIED//NOFORN//SSI

(U//NF//SSI) This is the portion mark for a portion that is UNCLASSIFIED, not authorized for foreign disclosure or release, and contains SENSITIVE SECURITY INFORMATION. This portion is marked for training purposes only.

[Insert SSI Warning]

UNCLASSIFIED//NOFORN//SSI

~~This document is not approved for public release.~~

(U) Notional Example Page 2:

SECRET//REL TO USA, ACGU//SSI

(S//REL TO USA, ACGU) This is the portion mark for a portion that is classified SECRET and contains SENSITIVE SECURITY INFORMATION and authorized for release to ACGU (i.e., USA, Australia, Canada and United Kingdom). This portion is marked for training purposes only.

(S//REL TO USA, ACGU) This is the portion mark for a portion that is classified SECRET and contains SENSITIVE SECURITY INFORMATION and authorized for release to ACGU. This portion is marked for training purposes only.

(U//REL TO USA, ACGU//SSI) This is the portion mark for a portion that is UNCLASSIFIED and contains SENSITIVE SECURITY INFORMATION authorized for release to ACGU. This portion is marked for training purposes only.

[Insert SSI Warning]

(U) Note: The classification authority block is required on all US classified NSI. See the ISOO Implementing Directive and General Marking Guidance Section of this document for more information.

SECRET//REL TO USA, ACGU//SSI

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~

I. (U) Banner Line Syntax History

(U) Table 8 below provides a list of changes to the banner line syntax since inception of the standard.

Table 8: (U) History of Banner Line Syntax Changes

(U) This table is UNCLASSIFIED.

Effective Date	Change Description	Handling Instructions
December 2013	Removed the requirement mandating that every banner line and portion mark reflect an explicit foreign disclosure and release determination. ICD 710, <i>Classification Management and Control Markings System</i> , dated 21 June 2013, modified the foreign disclosure and release marking requirement, mandating an explicit FD&R marking only under certain circumstances, as specified in §E.5.	Re-marking of legacy information is not required.
December 2011	Removed repeating "SAR-" for multiple SAR markings in the SAP category. Expanded SAP guidance to include an optional, standard program hierarchy. Identified the first "SAR-" as the SAP category designator and mirrored SCI separators for SAP hierarchical levels.	Re-marking of legacy information is not required. Upon re-use, if possible, the markings must be modified to reflect the current standard, if applicable. SAP program hierarchy is optional and based on operational need.
December 2010	Created new Atomic Energy Act information markings category in the banner line. The AEA markings in this category were previously in the Dissemination Control Markings category of the banner and include: RD, -CNWDI, -SIGMA, FRD, -SIGMA, DOD UCNI, and DOE UNCI.	Re-marking of legacy information is not required. Upon re-use, markings must be modified, if possible, to reflect the current standard.
December 2010	Identified ATOMAL, BOHEMIA, and BALK as NATO control markings, not NATO classifications. Modified the title of the Non-US Classification Markings category to "Non-US Protective Markings" to reflect that the NATO markings included in the category are both classification levels and control markings.	Re-marking of legacy information is not required. Upon re-use, markings must be modified, if possible, to reflect the current standard.
February 2008	Eliminated the Declassification Value category in the Banner Line per DD, CAPCO memo, dated 22 January 2008. This action: <ul style="list-style-type: none"> ▪ Made the Manual Review (MR) marking obsolete – MR was never intended or authorized as a marking for the "Declassify On" line on documents classified under EO 13526. Eliminates the need to link a declassification value in the banner line to the "Declassify On" line in the classification authority block, as required by ISOO Implementing Directive. ▪ Makes proper use of the "Declassify On" line even more critical as this value reflects applicable declassification review and exemption information. 	Re-marking of legacy information is not required. Does not eliminate or rescind ISOO's requirement for a "Declassify On" value in the classification authority block on the first page of each classified document, regardless of media.

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~

Effective Date	Change Description	Handling Instructions
July 2005	Changed separators from commas to a single forward slash for multiple Dissemination Control Markings and Non-Intelligence Community Dissemination Control Markings categories. For the "REL TO" marking, the lower case "and" was eliminated as the indicator for the end of a country code and/or tetragraph code list.	Re-marking of legacy information is not required. Upon re-use, markings must be modified, if possible, to reflect the new standard.
October 2003	Moved the Special Access Required (SAR) marking from the Non-Intelligence Community Dissemination Control Markings category to a new category, "Special Access Program Markings." The new category follows the existing SCI Control Markings category.	Re-marking of legacy documents is not required. Upon re-use, markings must be modified, if possible, to reflect the current standard.

UNCLASSIFIED//~~FOUO~~

~~This document is not approved for public release.~~

J. (U) Marking Examples

(U) Note: All markings are for training purposes only.

(U) Basic Example:

Banner Line: SECRET//REL TO USA, FVEY/RELIDO

Portion Mark: (S//REL/RELIDO) or (C//REL TO USA, FVEY/RELIDO)

Note: "REL" is an authorized portion marking abbreviation for the REL TO marking and may be used when the portion's [LIST] matches the REL TO [LIST] in the banner line.

(U) Multiple SCI Control Systems Example:

Banner Line: TOP SECRET//SI-GAMMA/TALENT KEYHOLE//RISK SENSITIVE/
ORIGINATOR CONTROLLED/NOFORN

Or abbreviated as: TOP SECRET//SI-G/TK//RSEN/ORCON/NOFORN

Portion Mark: (TS//SI-G/TK//RS/OC/NF)

(U) Multiple Notional SCI Compartments Example:

Banner Line: TOP SECRET//SI-ABC-DEF//ORCON/NOFORN

Portion Mark: (TS//SI-ABC-DEF//OC/NF)

(U) Multiple Notional SCI Sub-Compartments Example:

Banner Line: TOP SECRET//SI-G ABCD EFGH-XYZ//ORCON/NOFORN

Portion Mark: (TS//SI-G ABCD EFGH-XYZ//OC/NF)

(U) Multiple Notional Unpublished SCI control systems with AUNPUB (ANB) and XUNPUB (XNB) as mock unpublished control systems and SI and TK published control systems Example:

Banner Line: TOP SECRET//AUNPUB/SI/TALENT KEYHOLE/XUNPUB//NOFORN

Or abbreviated as: TOP SECRET//ANB/SI/TK/XNB//NOFORN

Portion Mark: (TS//ANB/SI/TK/XNB//NF)

(U) Multiple Notional HCS Compartments and Sub-Compartments Example:

Banner Line: TOP SECRET//HCS-P JJJ-P DDDD//ORCON/NOFORN

Portion Mark: (TS//HCS-P JJJ-P DDDD//OC/NF)

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(U) Multiple SCI and Notional SAP Example:

Banner Line: TOP SECRET//HCS-P/LMN//SPECIAL ACCESS REQUIRED-BUTTER POPCORN//
NOT RELEASABLE TO FOREIGN NATIONALS

Or abbreviated as: TOP SECRET//HCS-P/LMN//SAR-BP//NOFORN

Portion Mark: (TS//HCS-P/LMN//SAR-BP//NF)

(U) Multiple SAP Notional Example:

Banner Line: TOP SECRET//SAR-BUTTER POPCORN-123/CANDY APPLE-XYZ YYY//NOFORN

Or abbreviated as: TOP SECRET//SAR-BP-123/CA-XYZ YYY//NOFORN

Portion Mark: (TS//SAR-BP-123/CA-XYZ YYY//NF)

(U) Atomic Energy Act (AEA) Markings Examples:

Banner Line Example 1: TOP SECRET//RD-CNWDI//NOFORN

Portion Mark Example 1: (TS//RD-CNWDI//NF)

Banner Line Example 2: SECRET//FRD-SIGMA 14 18//REL TO USA, ACGU

Portion Mark Example 2: (S//FRD-SG 14 18//REL)

Note: "REL" is an authorized portion marking abbreviation for the REL TO marking and may be used when the portion's [LIST] matches the REL TO [LIST] in the banner line.

(U) Non-US Protective Markings Examples:

Banner Line Example 1: //COSMIC TOP SECRET//BOHEMIA

Portion Mark Example 1: (//CTS//BOHEMIA)

Banner Line Example 2: //DEU SECRET//REL TO USA, DEU

Portion Mark Example 2: (//DEU S//REL TO USA, DEU)

Banner Line Example 3: //NATO SECRET//ATOMAL//ORCON

Portion Mark Example 3: (//NS//ATOMAL//OC)

(U) JOINT Classification Example:

Banner Line: //JOINT SECRET CAN GBR USA//REL TO USA, CAN, GBR

Portion Mark: (//JOINT S//REL)

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Note: The “JOINT [class level]” and “REL” abbreviations may be used when the portion’s JOINT and REL TO [LIST] matches the JOINT and REL TO markings’ [LIST] values in the banner line.

(U) FGI Examples:

Banner Line Example 1: TOP SECRET//FGI DEU GBR//REL TO USA, DEU, GBR

Portion Mark Example 1: (TS//FGI DEU GBR//REL TO USA, DEU, GBR) [Commingled US TS and FGI portion]

Banner Line Example 2: SECRET//TK//FGI//NOFORN

Portion Mark Example 2: (//FGI S//NF)

(U) Dissemination Control Markings Examples:

Banner Line Example 1: SECRET//REL TO USA, DEU/RELIDO

Portion Mark Example 1: (S//REL TO USA, DEU/RELIDO)

Banner Line Example 2: SECRET

Portion Mark Example 2: (S)

Banner Line Example 3: SECRET//NOFORN/PROPIN

Portion Mark Example 3: (S//NF/PR)

Banner Line Example 4: UNCLASSIFIED//REL TO USA, FVEY

Portion Mark Example 4: (U//REL TO USA, FVEY) *or* (U//REL) Note: “REL” is an authorized abbreviation when a portion’s [LIST] value(s) matches the banner line [LIST] value(s).

Banner Line Example 5: UNCLASSIFIED//FOUO/NOFORN)

Portion Mark Example 5: (U//FOUO/NF)

(U) Non-IC Dissemination Control Markings Example:

Banner Line: UNCLASSIFIED//SSI

Portion Mark: (U//SSI)

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AEA	Atomic Energy Act
BLFH	BLUEFISH
BLOGS	Web Logs
C	CONFIDENTIAL
CAPCO	Controlled Access Program Coordination Office
CFR	Code of Federal Regulations
CIA	Central Intelligence Agency
CIO	Chief Information Officer
CMI	Classified Military Information
CMIWG	Classification Management Implementation Working Group
CMB	Classification Management Branch
CMT	Classification Management Tools
CNSI	Classified National Security Information
CNWDI	Critical Nuclear Weapon Design Information
COMINT	Communications Intelligence
CONOPS	Concept of Operations
CR	Change Request
CTS	COSMIC Top Secret
CTSA	COSMIC Top Secret ATOMAL
CUI	Controlled Unclassified Information
DAP	Disseminated Analytic Product
DCID	Director of Central Intelligence Directive
DCNI	DOD UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION
DEA	Drug Enforcement Agency
DHS	Department of Homeland Security
DIA	Defense Intelligence Agency
DIDO	Designated Intelligence Disclosure Official
DNI	Director of National Intelligence
DOD	Department of Defense
DOE	Department of Energy
DoS	Department of State
DOT	Department of Transportation
DS	LIMDIS
DSEN	DEA Sensitive
EO	Executive Order
ESB	Enterprise Standards Baseline
EU	ECRU
EXDIS	Exclusive Distribution
FBI	Federal Bureau of Investigation
FD&R	Foreign Disclosure and Release
FDRO	Foreign Disclosure and Release Officer
FGI	Foreign Government Information
FISA	Foreign Intelligence Surveillance Act
FOIA	Freedom of Information Act
FOUO	For Official Use Only
FRD	Formerly Restricted Data
G	Gamma

UNCLASSIFIED//~~FOUO~~~~This document is not approved for public release.~~

GENC	Geopolitical Entities, Names, and Codes
GEOINT	Geospatial Intelligence
HCS	HUMINT Control System
HUMINT	Human Intelligence
IAD	Information Assurance Division
IAW	In Accordance With
IC	Intelligence Community
IC CIO	Intelligence Community Chief Information Officer
IC ITE	Intelligence Community Information Technology Environment
ICD	Intelligence Community Directive
ICPG	Intelligence Community Program Guidance
ICPM	Intelligence Community Policy Memorandum
ICS	Intelligence Community Standard
IDIT	IDITAROD
IMC	IMCON
IMCON	Controlled Imagery
IMD	Information Management Division
INCG	Integrated NRO Classification Guide
ISM	Information Security Markings
ISO	International Organization for Standardization
ISOO	Information Security Oversight Office
JAEIG	Joint Atomic Energy Information Exchange Group
JWICS	Joint Worldwide Intelligence Communications System
KAND	KANDIK
KCS	KLONDIKE Control System
KDK	KLONDIKE
LES	Law Enforcement Sensitive
LIMDIS	Limited Distribution
MR	Manual Review
NAC	North Atlantic Council
NARA	National Archives and Records Administration
NATO	North Atlantic Treaty Organization
NC	NATO Confidential
NCA	Confidential ATOMAL
NCIX	National Counterintelligence Executive
NCSC	National Counterintelligence and Security Center
ND	NODIS
NDP	National Disclosure Policy
NF	NOFORN
NGA	National Geospatial-Intelligence Agency
NIPR	Non-Classified Internet Protocol Router Network
NK	NONBOOK
NNPI	Naval Nuclear Propulsion Information
NODIS	No Distribution
NOFORN	Not Releasable to Foreign Nationals
NR	NATO Restricted
NRO	National Reconnaissance Office
NS	NATO Secret

UNCLASSIFIED//~~FOUO~~

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NSA	National Security Agency
NSAT	Secret ATOMAL
NSGI	National System for Geospatial Intelligence
NSI	National Security Information
NTK	Need-To-Know
NU	NATO Unclassified
O	Operations
OADR	Originating Agency's Determination Required
OC	ORCON
OCA	Original Classification Authority
ODNI	Office of the Director of National Intelligence
OGC	Office of the General Council
OLA	Office of Legislative Affairs
ORCON	Originator Controlled
ORCON-USGOV	Originator Controlled - US Government (Executive Branch Departments and Agencies)
OUSD(I)	Office of the Under Secretary of Defense for Intelligence
P	Production
P&S	Policy and Strategy
PDDNI	Principal Deputy Director, National Intelligence
PE	Partner Engagement
PR	PROPIN
PROPIN	Proprietary Information
RD	Restricted Data
REL	REL TO
REL TO	Authorized for Release To
RELIDO	Releasable by Information Disclosure Official
RSV	RESERVE
RS	RSEN
RSEN	Risk Sensitive
S	SECRET
SAP	Special Access Program
SAR	Special Access Required
SAT	Sensitive Analytical Techniques
SATP	Sensitive Analytical Techniques Panel
SBU	Sensitive But Unclassified
SCI	Sensitive Compartmented Information
SCOI	Secure Communities Of Interest
SFDRA	Senior Foreign Disclosure and Release Authority
SG	SIGMA
SI	Special Intelligence
SIGINT	Signals Intelligence
SIPRNet	Secret Internet Protocol Router Network
SISR	Signals Intelligence Security Regulations
SLTT	State, Local, Tribal, and Territorial
SMP	Security Markings Program
SNM	Special Nuclear Material
SPECAT	Special Category
SSD	Special Security Directorate
SSI	Special Security Information
TFNI	Transclassified Foreign Nuclear Information

UNCLASSIFIED//~~FOUO~~

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TK	Talent Keyhole
TS	TOP SECRET
TSA	Transportation Security Administration
U	UNCLASSIFIED
UCNI	Unclassified Controlled Nuclear Information
URL	Uniform Resource Locator
USD(I)	Under Secretary of Defense for Intelligence
USG	United States Government
WMD	Weapons of Mass Destruction
XD	EXDIS
XML	Extensible Markup Language