



## **(U) Intelligence Community Classification and Control Markings Implementation Manual**

**(U) Office of the Director of National Intelligence (ODNI)  
Office of the National Counterintelligence Executive (ONCIX)  
Security/Special Security Directorate (SEC/SSD)  
Controlled Access Program Coordination Office (CAPCO)  
Washington, DC 20511**

**Volume 4, Edition 2 (Version 4.2)  
31 May 2011**

(U) Minor changes for clarification are made to the *Implementation Manual* occasionally without the issuance of a new version. **ONLY THE VERSION POSTED ON THE CAPCO WEBSITE IS VALID.**

**(U) Note:** Certain security markings were removed due to classified content. These markings have been compiled in a separate classified addendum, called *Intelligence Community Classification and Control Markings Implementation Manual-Appendix A*.

POC: [REDACTED]  
CAPCO/Classification and Control Markings

## Table of Contents

<b>(U) INTRODUCTION.....</b>	<b>6</b>
<i>(U) Authority .....</i>	<i>6</i>
<i>(U) Purpose .....</i>	<i>6</i>
<i>(U) Applicability.....</i>	<i>6</i>
<i>(U) Marking Structure and Formatting.....</i>	<i>7</i>
<i>(U) Resources .....</i>	<i>9</i>
<b>(U) GENERAL MARKINGS GUIDANCE .....</b>	<b>10</b>
<b>(U) PORTION MARKS.....</b>	<b>13</b>
<b>(U) BANNER LINE .....</b>	<b>15</b>
<b>(U) CLASSIFICATION AUTHORITY BLOCK.....</b>	<b>17</b>
<b>1. (U) US CLASSIFICATION MARKINGS .....</b>	<b>20</b>
(U) TOP SECRET .....	22
(U) SECRET.....	23
(U) CONFIDENTIAL.....	24
(U) UNCLASSIFIED.....	25
<b>2. (U) NON-US PROTECTIVE MARKINGS .....</b>	<b>26</b>
(U) NON-US COUNTRY OR INTERNATIONAL ORGANIZATION CLASSIFICATIONS.....	27
(U) COSMIC TOP SECRET .....	29
(U) NATO SECRET.....	30
(U) NATO CONFIDENTIAL.....	31
(U) NATO RESTRICTED .....	32
(U) NATO UNCLASSIFIED.....	33
(U) ATOMAL .....	34
(U) BOHEMIA.....	35
(U) BALK.....	36

(U) UN RESTRICTED (OMITTED, REFER TO IMPLEMENTATION MANUAL - APPENDIX A) ..... 37

**3. (U) JOINT CLASSIFICATION MARKINGS..... 38**

(U) JOINT CLASSIFICATION ..... 39

**4. (U) SCI CONTROL SYSTEM MARKINGS..... 43**

(U) HCS (SCI HCS CONTROL SYSTEM)..... 46

(U//~~FOUO~~) [REDACTED] ..... 48

(U//~~FOUO~~) [REDACTED] ..... 50

(U//~~FOUO~~) [REDACTED] ..... 52

(U//~~FOUO~~) [REDACTED] ..... 54

(U) KLONDIKE (SCI KDK CONTROL SYSTEM) ..... 56

(U) SI (SCI SI CONTROL SYSTEM) ..... 58

(U) SI-[3 ALPHA CHARACTERS] (SCI SI COMPARTMENT) ..... 60

(U) -GAMMA (SCI SI COMPARTMENT)..... 62

(U) -GAMMA [IDENTIFIER (4 ALPHA CHARACTERS)] (SCI SI SUB-COMPARTMENT) ..... 63

(U) TALENT KEYHOLE (SCI TK CONTROL SYSTEM)..... 65

**5. (U) SPECIAL ACCESS PROGRAM MARKINGS..... 67**

(U) SPECIAL ACCESS REQUIRED ..... 68

**6. (U) ATOMIC ENERGY ACT INFORMATION MARKINGS ..... 70**

(U) RESTRICTED DATA..... 71

(U) -CRITICAL NUCLEAR WEAPON DESIGN INFORMATION ..... 73

(U) -SIGMA [#]..... 75

(U) FORMERLY RESTRICTED DATA..... 77

(U) -SIGMA [#]..... 79

(U) DOD UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION ..... 81

(U) DOE UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION ..... 83

(U) TRANSClassIFIED FOREIGN NUCLEAR INFORMATION ..... 85

**7. (U) FOREIGN GOVERNMENT INFORMATION MARKINGS..... 87**

(U) FOREIGN GOVERNMENT INFORMATION ..... 88

**8. (U) DISSEMINATION CONTROL MARKINGS ..... 94**

(U) RISK SENSITIVE ..... 96

(U) FOR OFFICIAL USE ONLY ..... 98

(U) DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR ..... 100

(U) CONTROLLED IMAGERY ..... 102

(U) NOT RELEASABLE TO FOREIGN NATIONALS ..... 105

(U) CAUTION-PROPRIETARY INFORMATION INVOLVED ..... 107

(U) AUTHORIZED FOR RELEASE TO ..... 108

(U) RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL ..... 112

(U) USA/ \_\_\_\_\_ EYES ONLY ..... 115

(U//~~FOUO~~) [REDACTED] ..... 117

(U) DEA SENSITIVE ..... 118

(U) FOREIGN INTELLIGENCE SURVEILLANCE ACT ..... 120

(U) DISPLAY ONLY ..... 122

**9. (U) NON-INTELLIGENCE COMMUNITY DISSEMINATION CONTROL MARKINGS ..... 126**

(U) LIMITED DISTRIBUTION ..... 127

(U) EXCLUSIVE DISTRIBUTION ..... 129

(U) NO DISTRIBUTION ..... 131

(U) SENSITIVE BUT UNCLASSIFIED ..... 133

(U) SENSITIVE BUT UNCLASSIFIED NOFORN ..... 134

(U) LAW ENFORCEMENT SENSITIVE ..... 136

(U) LAW ENFORCEMENT SENSITIVE NOFORN ..... 140

(U) SENSITIVE SECURITY INFORMATION ..... 144

**(U) MARKINGS HISTORY ..... 146**

(U) BANNER LINE SYNTAX HISTORY ..... 155

(U) MARKING EXAMPLES ..... 156

## **(U) Introduction**

### **(U) Authority**

(U) Intelligence Community Directive (ICD) 710, Classification and Control Markings System, dated 11 September 2009, establishes the Intelligence Community (IC) classification and control markings system as a critical element of IC procedures for protecting intelligence and information (hereinafter referred to as “information”), and sources and methods while ensuring that information is available without delay or unnecessary restrictions. The classification and control markings system enables information sharing while protecting sources, methods, and activities from unauthorized or unintentional disclosure. The markings system includes all markings added to classified and unclassified information to communicate one or more of the following: classification, compartmentation, dissemination controls, disclosure or release authorizations, and other warnings.

(U) This marking system augments and further defines the marking requirements for portion marks and the overall classification banner line established in Executive Order (EO) 13526 and the companion Information Security Oversight Office (ISOO) Implementing Directive (32 CFR Parts 2001 and 2003). 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 Manual only for completeness and user understanding.

(U) The classification and control marking system is maintained and implemented through the Controlled Access Program Coordination Office’s (CAPCO) *Authorized Classification and Control Markings Register* (hereafter referred to as *Register*) and the accompanying *Intelligence Community Classification and Control Markings Implementation Manual* (hereafter referred to as *Manual*). Together these documents define and describe the IC’s classification and control markings system. The IC classification and control markings system prescribes a standard set of markings to be applied explicitly and uniformly to human-readable information, to include information in an electronic environment “rendered” or displayed for human consumption. Heads of IC elements may submit requests for waivers to markings, formats, or authorized abbreviations in writing to CAPCO for Director of ODNI/ONCIX/SEC/SSD consideration.

### **(U) Purpose**

(U) The *Manual* is a companion document developed to provide amplifying and explanatory guidance on the syntax and use of the markings contained in the *Register*. While not the policy basis for individual agencies’ use of any particular marking, the *Manual* cites the applicable authority(ies) and sponsor for each marking. Some of the Dissemination Control Markings and Non-Intelligence Community Dissemination Control Markings are restricted for use by specific agencies. They are included to provide guidance on handling information that bears them. Their inclusion in the *Manual* 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 restricted for use on information which is owned or produced by more than one country and/or international organization.

(U) Unpublished markings of controlled access programs are retained in a separate Register maintained by CAPCO. Additionally, the *Manual* does not include markings that only indicate addressing or routing of information. Contact the CAPCO staff if you have questions regarding these items.

### **(U) Applicability**

(U) This *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 *Manual* 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) Marking Structure and Formatting****(U) Marking Structure**

(U) The *Register* has nine general categories of Classification and Control Markings which are reflected in this *Manual* as follows:

- |  |   |
|--|---|
| <ol style="list-style-type: none"> <li>1. US Classification Markings</li> <li>2. Non-US Protective Markings</li> <li>3. Joint Classification Markings</li> <li>4. Sensitive Compartmented Information (SCI) Control System Markings</li> <li>5. Special Access Program Markings</li> <li>6. Atomic Energy Act Information Markings</li> <li>7. Foreign Government Information Markings</li> <li>8. Dissemination Control Markings</li> <li>9. Non-Intelligence Community Dissemination Control Markings</li> </ol> | } <i>Required on classified documents and unclassified documents<br/>with dissemination controls - Items 1-3 are mutually exclusive</i> |
|--|---|

**(U) Formatting**

(U) 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, etc.) as are used for the banner line.

(U) 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 US classification is left blank and the banner line and portion mark always starts with a double forward slash followed by the Non-US classification level or JOINT classification marking. The banner line shall always have the classification marking spelled out; no abbreviations are authorized.

(U) SCI control systems shall follow if applicable, preceded by a double forward slash. SCI control systems and their compartments shall be kept together, separated by a hyphen. SCI control system compartments and their sub-compartments shall be kept together, separated by a space. Multiple SCI control systems shall be separated from each other by a single forward slash. All SCI control systems, compartments within control systems, and sub-compartments within compartments shall be ordered alpha-numerically (this ordering guidance applies for both published and unpublished markings). An example may appear as TOP SECRET//SI-G ABCD DEFG-MMM AACD//ORCON/NOFORN where 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 Programs shall follow, if applicable, preceded by a double forward slash. Special Access Required program identifiers in the SAP category are listed in alphabetic order separated from one another by a single forward slash and a repeating "SAR-", e.g., TOP SECRET//SAR-CYH/SAR-APPLE//NOFORN.

(U) Atomic Energy Act Information Markings shall follow, if applicable, preceded by a double forward slash. AEA Information Markings and their subsets shall be kept together, separated by a hyphen. Multiple AEA markings shall be separated by a single forward slash, e.g., SECRET//RD-CNWDI/FRD//REL TO USA, GBR.

(U) Foreign Government Information markings shall follow, if applicable, preceded by a double forward slash. Multiple FGI countries shall be separated by a single space. Trigraph codes used with the FGI marking shall be listed first alphabetically, followed by tetragraph codes listed alphabetically, e.g., SECRET//FGI GBR JPN NATO//REL TO USA, GBR, JPN, NATO.

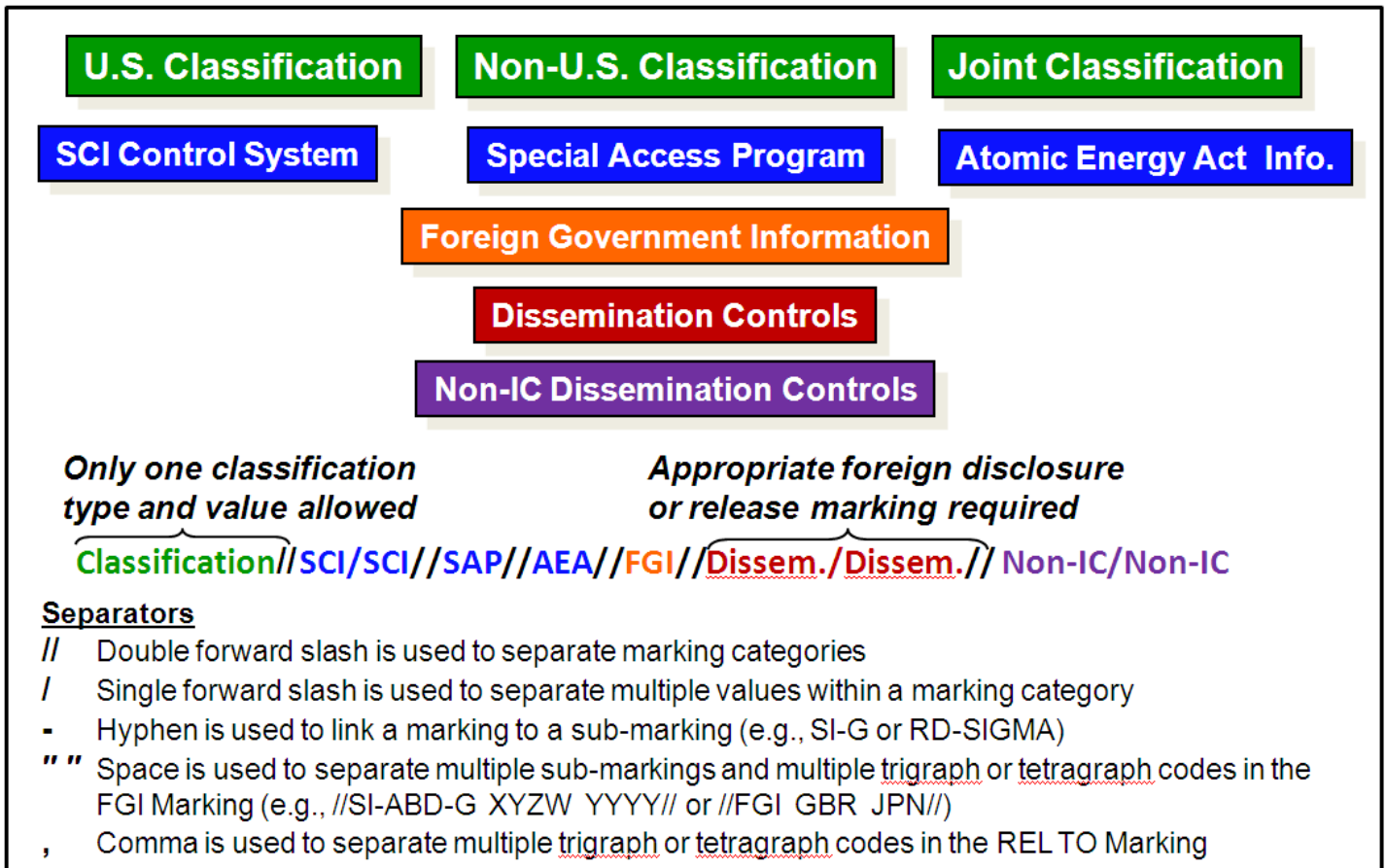
(U) Dissemination Control Markings shall follow preceded by a double forward slash. A single forward slash with no space interjected shall be used to separate multiple dissemination controls. Dissemination controls and their subsets shall be kept together, separated by a hyphen. Multiple REL TO countries shall be separated by commas. The "USA" trigraph code shall be listed first, followed by trigraph codes listed alphabetically, then tetragraph codes listed alphabetically, e.g.,

SECRET//REL TO USA, GBR, JPN, ISAF, NATO. US and JOINT (US is co-owner) classified information shall be explicitly marked for appropriate foreign disclosure or release at the portion and banner level per ICD 710, § G.

(U) Non-Intelligence Community Dissemination Control Markings shall follow preceded by a double forward slash. A single forward slash with no space interjected shall be used to separate multiple controls in the category.

(U) All applicable markings shall be applied in the order in which they appear in the *Register* with the exception of the SCI and SAP categories in which markings are to be ordered alpha-numerically within each category. See ordering guidance above for SCI and SAP categories. Only applicable marking categories are to be used, no placeholders are required for categories which are not applicable.

(U) Figure 1, below provides a graphic representation of the marking structure, order, and formatting described in this section and provided in the *Register*.



(U) Figure 1 – Marking Structure and Formatting



**(U) Resources**

(U) The *Register and Manual* are available electronically at the following locations:

▪ **(U) CAPCO Homepages:**

On Intelink-TS: <http://www.intelink.ic.gov/sites/dnissc/capco>

On Intelink-S: <http://www.intelink.sgov.gov/sites/ssc/capco>

- **(U) DNI SSC FOUO Information Portal:** Send an e-mail to [dni-ssc-help@dni.gov](mailto:dni-ssc-help@dni.gov) and provide in the subject line of the e-mail "Request access to the SSC Portal". Potential users will receive an e-mail with further instructions. The SSC Help Desk is available at (866) 304-4238 for additional assistance.

(U) The classified *Register* annexes are also available on the CAPCO websites and include:

- (U) *CAPCO Register Annex A – Tetragraph Table, Registered International Organizations and Alliances* (classified, releasable)
- (U) *CAPCO Register Annex B – Tetragraph Table, Registered International Organizations and Alliances* (classified, NOFORN)

(U) For additional information, questions, or comments on these guidelines, please contact the CAPCO/CCM office by e-mail on JWICS at [DNI-SSD-CAPCO@dni.ic.gov](mailto:DNI-SSD-CAPCO@dni.ic.gov), or directly at:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

## **(U) General Markings Guidance**

### **(U) Marking Requirements**

(U) Classification and control 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, and is not intended to limit the types of medium on which classification markings must be applied. Figure 2 on the next page depicts each of the required human-readable marking elements on classified information.

(U) Classification and control markings shall 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.

(U) Originators of information shall include an IC element point of contact and contact instructions at the end of all intelligence products to expedite decisions on information sharing. Procedures for downgrading or sanitizing information shall not impose additional dissemination controls beyond those included in the *Register*.

### **(U) Marking Electronic Information**

(U) The markings shown in Figure 2 may be augmented or modified for specific electronic environments in accordance with ISOO Implementing Directive §2001.23, *Classification marking in the electronic environment*.

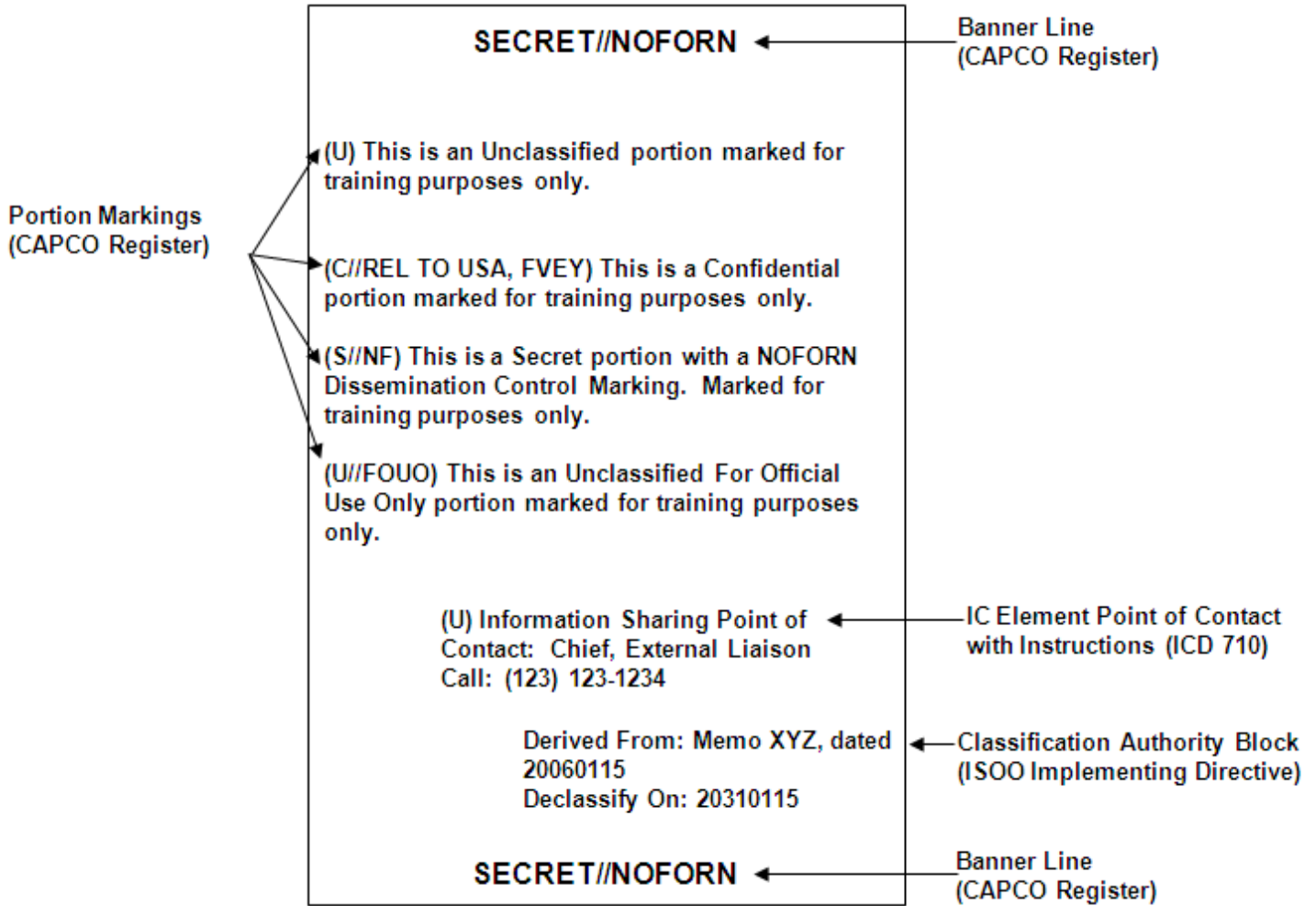
(U) In addition, the IC Chief Information Officer has issued ICTechSpec 500.D.2 (refer to current version), *XML Data Encoding Specification for Information Security Marking Metadata*, to provide technical guidance on using Extensible Markup Language (XML) to encode information security marking metadata in XML.

### **(U) Classification by Compilation/Aggregation**

(U) Data that individually are unclassified or classified at a lower level, may become classified or classified at a higher level when *aggregated* or *compiled* in a single document, if the compiled information reveals an additional association or relationship that meets the standards for classification under EO 13526, and is not otherwise revealed in the individual data items. Classification by compilation can be a derivative classification action based upon existing original classification guidance or an original classification action. If the classification by compilation is a derivative action and reveals a new aspect of information that meets the criteria for classification, but that is not yet defined in an applicable classification guide as an approved classification by compilation, it shall be referred to an OCA with jurisdiction over the information to make an original classification decision. When a classification 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 compilation, and when they do not.

### **(U) Classification and Marking Challenges**

(U) Requesters of information and authorized holders of information shall 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.



**(U) Figure 2: Required Classification and Control Marking Elements**

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

- (U) Classified information:
  - (U) Highest classification level of information contained in the document and any applicable control markings (hereafter referred to as the “banner line”)
  - (U) Portion marks
  - (U) Classification authority block
  - (U) IC element point of contact and contact instructions
  - (U) Date of origin of the document

**(U) Note:** Classified information shall be explicitly marked for appropriate foreign disclosure or release at the portion and banner level as defined by and under the purview of ICD 710.

- (U) Unclassified information with control markings:
  - (U) Banner line
  - (U) Portion marks

**(U) Note:** Originators of information shall include an IC element point of contact and contact instructions at the end of all intelligence products to expedite decisions on information sharing.

**(U) Note:** 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 classification level and most restrictive controls of any classified information attached or enclosed, portion marks, and a classification authority block for the aggregate of all information transmitted. (Note: a classification block may also appear on individual attachments as appropriate.) 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 shall also include conspicuously on its face, the following or similar instructions, as appropriate: Upon Removal of Attachments, this document is (Classification Level).

## (U) Portion Marks

(U) Documents containing information that requires classification and/or control markings, regardless of format or medium, shall be portion marked. Classification and control markings shall be applied appropriately 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) The following syntax rules shall be followed when applying a portion mark:

- (U) Portion marks must be used on all classified information regardless of format or medium, unless a waiver has been obtained in accordance with guidance from the ISOO. See Note below.
- (U) All unclassified documents with control markings, regardless of format, or medium, shall be portion marked.
- (U) 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.
- (U) Portion marks must be enclosed in parentheses.
- (U) Portion marks must use the same separators (i.e., slashes, hyphens, commas, etc.) as are used for the banner line.
- (U) When appropriate, individual portion marks may be less restrictive than the banner line. For example:
  - (U) Some portions of a SECRET document may be marked (U//FOUO) when appropriate.
  - (U) Some portions of a SECRET//NOFORN document may be marked (S//REL TO [country trigraph(s)/tetragraph(s)]) when appropriate.
  - (U) Bulleted lists and numbered/lettered sub-paragraphs must be portion marked when any of the following apply:
    - (U) The text of the individual sub-paragraphs stand on their own as a complete thought from the main paragraph.
    - (U) The classification level varies from the main paragraph or other sub-paragraphs.
    - (U) The sub-paragraphs span more than one page.

(U) On purely 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 purely unclassified documents (i.e., no control markings) over unclassified systems, classification markings are not required. For hard copy documents which are purely unclassified, it is optional to mark "UNCLASSIFIED" in the banner line, and portion marks are not required.

**(U) Note:** EO 13526 allows agencies to apply to the Director of ISOO for a portion marking waiver. Only the Director of ISOO, in a written statement to the agency, may grant such a waiver. Waivers are granted for limited and specific categories of information. On 14 December 2009, ISOO approved the ODNI's request for IC-wide portion mark waivers through December 31, 2011 for the following information categories:

- (U) Audio/video files (transcripts or closed captioning must be marked)
- (U) Complex technical, financial, or engineering diagrams, graphs, mission models, equations, and simulations
- (U) Dynamic/Ad-hoc Database Query/Report Results
- (U) Dynamic web-based content
- (U) GEOINT graphics products
- (U) Instant messages/chats
- (U) Internal forms
- (U) 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 for preparers of classification guides.
- A document falling under a waiver that is not portion marked should contain a caveat statute 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.

(U) A copy of the ODNI request is available on the CAPCO website under the Policies and Guidance navigation link.

## (U) Banner Line

(U) The banner line must be conspicuously placed 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 of information contained on that page, including the designation "UNCLASSIFIED" when it is applicable, or the highest overall classification of the document.

(U) The banner line must follow the order and syntax of the classification and control markings documented in the *Register*. It must contain, at a minimum, the classification level for the information (i.e., US, Non-US, or JOINT). Control markings are to be applied only if applicable to the information.

(U) The following syntax rules shall be followed when creating a banner line:

- (U) The banner line must be in uppercase letters.
- (U) The classification level must be in English without abbreviation.
- (U) US classified documents must always have a banner line with the US classification marking.
- (U) Non-US or JOINT documents must always begin the banner line with a double forward slash followed by the Non-US or JOINT classification marking. The US classification is never placed in the banner line of Non-US or JOINT documents.
- (U) 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.
- (U) The banner line is developed by the "roll-up" or aggregation of portion marks. Generally, the roll-up process consists of:
  - (U) Taking the highest classification level of all the portions and using that as the banner line classification marking.
  - (U) Repeating in the banner line, all *unique* SCI, SAP (i.e., SAR-), and/or AEA markings used in the portions. **Note:** If there are duplicate SCI and SAP digraphs/trigraphs in the portions the "//SAR-" in the SAP category clearly makes the markings unique.
  - (U) Repeating in the banner line, only "FGI" if any of the markings have concealed FGI source information (e.g., portion marked: //FGI [classification level]), **or** "FGI" **plus** all unique Country Trigraph(s) and/or International Organization Tetragraph(s) as used in the portions, when **all** portions are unconcealed FGI (e.g., portion marked: //GBR S).
  - (U) Repeating all *unique and most restrictive* dissemination and non-IC markings. Refer to the actual marking templates for additional precedence roll-up rules for the banner line.
  - Documents containing multiple portions with different foreign disclosure or release markings shall be marked overall with the most protective marking. For example if a portion has dissemination controls of NOFORN and REL TO, NOFORN as the most protective of the markings will always roll-up to the banner line.
- (U) In cases of classification by compilation, the banner line will represent the highest classification and most restrictive control markings *revealed* by the information. In addition, 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.
- (U) The banner line for internal pages of a document may be either the overall classification and control markings for the entire document (repeated on every page), or the classification and control markings associated only with the individual page.
- (U) Categories in the banner line are separated by a double forward slash (/).
- (U) Any control markings in the banner line may be spelled out per the "Marking Title" or abbreviated as per the "Authorized Abbreviation" in accordance with the *Register*, unless otherwise directed by component policy to use one form over the other.
- (U) Multiple entries may be chosen from the SCI Control System, Special Access Program, Atomic Energy Act 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, they are listed in the order in which they appear in the *Register* separated by a single forward slash.

- (U) A hyphen is used to separate a control marking from its sub-control marking within the SCI control system, SAP, and AEA categories.

**(U) Note:** On purely 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 purely unclassified documents (i.e., no control markings) over unclassified systems, classification markings are not required. For hard copy documents which are purely unclassified, it is optional to mark "UNCLASSIFIED" in the banner line, and portion marks are not required.



## (U) Classification Authority Block

(U) At the time a classification determination is made, EO 13526 requires the information be identified and marked with several elements of information regarding the determination. These elements combined are referred to as the classification authority block. The classification authority block should appear on the face of all classified documents 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.

(U) EO 13526 identifies two types of classification authority: Original Classification Authority (OCA) and derivative classification authority.

### 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 shall apply the following classification authority block markings (ISOO Implementing Directive, § 2001.21 and § 2001.26):

- (U) **Classified by:** Identification by name and position, or personal identifier of the OCA.
- (U) **Agency and office of origin:** If not otherwise evident, the agency and office of origin shall be identified and follow the name on the "Classified By" line.
- (U) **Classification reason:** Concise reason for classification that, at a minimum cites one of the classification categories listed in EO 13526, § 1.4.
- (U) **Declassify on:** Duration of the original classification decision, specified as the date, event, or exemption that corresponds to lapse of the information's national security sensitivity. Valid values include:
  - (U) 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.
  - (U) An event. Events must be reasonably definite and foreseeable.
  - (U) "50X1-HUM" marking used when the information clearly and demonstrably could reveal a confidential human source or a human intelligence source.
  - (U) "50X2-WMD" marking used when the information clearly and demonstrably could reveal key design concepts of weapons of mass destruction.
  - (U) "25X1, EO 12951" (Note: Per DNI Memo E/S 00400, dtd 26 May 2010, value replaces the "DCI Only" and "DNI Only" markings).
  - (U) An exemption category of "25X#, date or event" (where "#" is a number from 1-9), see Note.
  - (U) An exemption category of "50X#, date or event" (where "#" is a number from 1-9), see Note.
  - (U) An exemption category of "75X#, date or event" (where "#" is number from 1 -9), see Note.
- (U) **Date of origin of the document:** The date of origin of the document shall be indicated in a manner that is immediately apparent.

**(U) Note:** The use of exemptions from automatic declassification by agencies must be authorized in accordance with ISOO Implementing Directive, § 2001.26.

(U) ISOO Implementing Directive §2001.26(a)(6) states that "the marking 'subject to treaty or international agreement' is not to be used at any time."

### (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. When making a derivative classification decision, the classifier should observe and respect the original classification decision, unless superseded by OCA guidance, and carry forward to any newly created document

the pertinent classification markings from the source document(s), classification guide(s), or other applicable OCA guidance.

(U) Derivative classifiers are responsible for assuring that the information is appropriately classified and properly marked. Individuals, who believe that information in their possession is inappropriately classified or unclassified, are expected to bring their concerns to the attention of responsible officials within their organization. The face of all derivatively classified documents shall carry all markings prescribed in ISOO Implementing Directive § 2001.20 and § 2001.21 and the following classification authority block information is to be provided (ISOO Implementing Directive, § 2001.22):

- (U) **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 shall be identified and follow the name on the "Classified By" line.
- (U) **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.
- (U) **Declassify on:** Cite the date, event, or exemption 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.
- (U) **Date of origin of the document:** The date of origin of the document shall be indicated in a manner that is immediately apparent.

(U) **Note:** The "Classification Reason" is not transferred from originally classified source(s) documents or guide(s) in a derivative classification action.

(U) 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 shall reflect the single, longest 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 instructions:

- (U) "50X1-HUM" or "50X2-WMD", or an ISOO approved designator reflecting the ISCAP approval for classification beyond 50 years;
- (U) "25X1, EO 12951" (prescribed by the DNI for use on information described in EO 12951, *Release of Imagery Acquired by Space-Based National Intelligence Reconnaissance Systems and previously marked with DNI Only or DCI Only*);
- (U) "25X1-human" (per ISOO, this marking is to be carried over by the derivative classifier until the originating agency has authorized use of the 50X1-HUM marking);
- (U) 25X1 through 25X9, with a date or event;
- (U) A specific declassification date or event within 25 years;
- (U) 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 a derivatively classified document contains portions of Restricted Data (RD), Formerly Restricted Data (FRD), or Transclassified Foreign Nuclear Information (TFNI), the "Declassify On" line shall not contain a declassification date or event. The following shall be annotated on the "Declassify On" line: "Not Applicable or (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 and shall appear at the bottom of the document, below and clearly identified as separate from the classification authority block.

(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 by ISOO as invalid, the ISOO Implementing Directive provides the following guidance:

- (U) "Originating Agency's Determination Required", "OADR", or "Source Marked OADR, date of source [value]"

- (U) The derivative classifier shall calculate a date that is 25 years from the date of the source document.
- (U) When the source date cannot be readily determined, calculate a date 25 years from the current date.
- (U) “Manual Review”, “MR”, or “Source Marked MR, date of source [value]”
  - (U) The derivative classifier shall calculate a date that is 25 years from the date of the source document.
  - (U) When the source date cannot be readily determined, calculate a date 25 years from the current date.
- (U) Any of the exemption markings “X1”, “X2”, “X3”, “X4”, “X5”, “X6”, “X7”, and “X8” or “Source Marked X1-X8, date of source [value]”
  - (U) The derivative classifier shall calculate a date that is 25 years from the date of the source document.
  - (U) When the source date cannot be readily determined, calculate a date 25 years from the current date.
- (U) “DNI Only” or “DCI Only”
  - (U) If the source document *does not* contain information described in EO 12951, *Release of Imagery Acquired by Space-Based National Intelligence Reconnaissance Systems*, the derivative classifier shall calculate a date that is 25 years from the date of the source document.
  - (U) If the source document contains information described in EO 12951, *Release of Imagery Acquired by Space-Based National Intelligence Reconnaissance Systems*, the derivative classifier shall use a declassification instruction prescribed by the DNI. The DNI has prescribed use of the following declassification instruction: “25X1, EO 12951”.
- (U) “Subject to treaty or international agreement”
  - (U) The derivative classifier shall refer to the applicable OCA guidance regarding use of an authorized exemption, if any; absent guidance from an OCA, the derivative classifier shall calculate a date that is 25 years from the date of the source document.
- (U) 25X1-human
  - (U) The derivative classifier shall refer to the applicable OCA guidance regarding use of 50X1-HUM, if any; absent guidance from an OCA, the derivative classifier shall carry forward the 25X1-human declassification instruction from the source document.

(U) When derivatively classifying from more than one classified source, use “Multiple Sources” as the “Derived From” value, and use the longest classification duration from among the sources as the “Declassify On” value. When the “Derived From” value is “Multiple Sources”, the derivative classifier shall include a listing of the source materials on, or attached to, each derivatively classified document.

(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.

## 1. (U) US Classification Markings

(U) US Classification markings are used in the banner line and portion marks of US classified National Security Information (NSI).

(U) Information identified as classified NSI under the provisions of EO 13526, but which is not subject to the enhanced security protections (e.g., safeguarding, access requirements) required for SCI or SAP information, is referred to as “collateral” 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

**(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 did not meet the threshold for classification as defined in EO 13526.

### (U) ICD 710 Foreign Release Markings

(U) Classified information, as defined by and under the purview of ICD 710, shall be explicitly marked for appropriate foreign disclosure or release at the portion and banner level. Originators of intelligence information are responsible for determining appropriate classification markings for the information they produce, and for applying the appropriate control markings that implement DNI guidelines for dissemination (foreign and domestic).

(U) ICD 710 is not applicable to classified military information falling under the purview of National Policy and Procedures for the Disclosure of Classified Military Information to Foreign Governments and International Organizations (short title: National Disclosure Policy-1 (NDP-1)). Within the Department of Defense, application of foreign release markings is accomplished by the Foreign Disclosure Officer (FDO) when foreign release is needed.

### (U) Uncaveated Classified Intelligence Information used as a derivative source

(U) In accordance with EO 13526, § 2.1 and ICD 710, derivative classifiers shall carry forward to any newly created documents, the pertinent classification, compartmentation, dissemination controls, disclosure or release authorizations and other warnings.

(U) When sourcing from classified intelligence material that bears no control markings (uncaveated) and requires an explicit foreign disclosure or release decision per ICD 710, in the absence of any other applicable guidance (e.g., classification guide, source document(s), or DNI guidelines for foreign disclosure and release), the appropriate foreign release marking to add is RELIDO. Any other marking used in this sourcing scenario may jeopardize the information and/or the foreign release process.

### (U) Uncaveated Classified Non-IC Information used as a derivative source

(U) The following guidance is provided for sourcing from classified Non-IC originated material that bears no control markings (uncaveated) and requires an explicit foreign disclosure or release decision, in the absence of a formal agreement or notification between the non-IC organization and the IC element on handling requirements (including guidance documented in this Manual from the Non-IC element marking sponsor):

- (U) When sourcing uncaveated classified military information under the purview of NDP-1 into intelligence material, contact the controlling organization or local Foreign Disclosure Office for further guidance.

- (U) When sourcing other uncaveated classified non-IC originated information into intelligence material, the appropriate foreign release marking to add is RELIDO, which indicates the originator has authorized a Designated Intelligence Disclosure Official (DIDO) to make further sharing decisions in accordance with existing procedures.

**(U) TOP SECRET**

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

**(U) Definition:** Under EO 13526, TOP SECRET shall 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:**

- (U) ISOO Implementing Directive, § 2001.24
- (U) ICD 710

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

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May not be used with UNCLASSIFIED, CONFIDENTIAL or SECRET in the banner line or portion mark.

**(U) Relationship(s) to Other Markings:** May be used with various dissemination controls listed in the *Register* when authorized.

**(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 and the TS marking must convey in the portion mark.

**(U) Notional Example Page:**

TOP SECRET//RELIDO

(TS//RELIDO) This is the portion mark for a portion which is classified TOP SECRET which the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL. 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 *Manual* for more information.

TOP SECRET//RELIDO

**(U) SECRET**

<b>(U) Marking Title:</b>	SECRET
<b>(U) Authorized Abbreviation:</b>	None
<b>(U) Portion Mark:</b>	(S)
<b>(U) Example Portion Mark:</b>	(S//REL TO USA ACGU/RELIDO)
<b>(U) Example Banner Line:</b>	SECRET//REL TO USA, FVEY/RELIDO)
<b>(U) Marking Sponsor/Policy Basis:</b>	OCA/EO 13526, § 1.2(a)

**(U) Definition:** Under EO 13526, SECRET shall 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:**

- (U) ISOO Implementing Directive, § 2001.24
- (U) ICD 710

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

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May not be used with UNCLASSIFIED, CONFIDENTIAL, or TOP SECRET in the banner line or portion mark.

**(U) Relationship(s) to Other Markings:** May be used with various dissemination controls listed in the *Register* when authorized.

**(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.

**(U) Notional Example Page:**

SECRET//RELIDO

(S//RELIDO) This is the portion mark for a portion which is classified SECRET which the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL. 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 *Manual* for more information.

SECRET//RELIDO

**(U) CONFIDENTIAL**

<b>(U) Marking Title:</b>	CONFIDENTIAL
<b>(U) Authorized Abbreviation:</b>	None
<b>(U) Portion Mark:</b>	(C)
<b>(U) Example Portion Mark:</b>	(C//REL TO USA, ACGU/RELIDO)
<b>(U) Example Banner Line:</b>	CONFIDENTIAL//REL TO USA, ACGU/RELIDO
<b>(U) Marking Sponsor/Policy Basis:</b>	OCA/EO 13526, § 1.2(a)

**(U) Definition:** Under EO 13526, CONFIDENTIAL shall 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:**

- (U) ISOO Implementing Directive, § 2001.24
- (U) ICD 710

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

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May not be used with UNCLASSIFIED, SECRET, or TOP SECRET in the banner line or portion mark.

**(U) Relationship(s) to Other Markings:** May be used with various dissemination controls listed in the *Register* when authorized.

**(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 convey in the portion mark. CONFIDENTIAL takes precedence over UNCLASSIFIED in the portion mark.

**(U) Notional Example Page:**

CONFIDENTIAL//RELIDO

(C//RELIDO) This is the Portion Mark for a portion that is classified CONFIDENTIAL which the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL. 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 *Manual* for more information.

CONFIDENTIAL//RELIDO



**(U) UNCLASSIFIED**

<b>(U) Marking Title:</b>	UNCLASSIFIED
<b>(U) Authorized Abbreviation:</b>	None
<b>(U) Portion Mark:</b>	(U)
<b>(U) Example Banner Line:</b>	UNCLASSIFIED
<b>(U) Marking Sponsor/Policy Basis:</b>	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:**

- (U) ISOO Implementing Directive, § 2001.24
- (U) ICD 710

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

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May not be used with CONFIDENTIAL, SECRET, or TOP SECRET in the banner line or portion mark.

**(U) Relationship(s) to Other Markings:** May be used with various dissemination controls listed in the *Register* when authorized.

**(U) Precedence Rules for Banner Line Guidance:** UNCLASSIFIED only rolls-up to the banner line when all portions of the document are UNCLASSIFIED.

**(U) Commingling Rule(s) Within a Portion:** May be combined with other information bearing other classification levels.

**(U) Notes:**

- (U) Unclassified information is withheld from public release until approved for release by the originator.
- (U) 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.
- (U) Unclassified information that bears any control markings must also be portion marked.
- (U) 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.
- (U) Purely unclassified documents (i.e., no control markings) transmitted over an unclassified system; do not require any classification markings.

**(U) Notional Example Page:**

UNCLASSIFIED

(U) This is the portion mark for an unclassified portion.

UNCLASSIFIED

## 2. (U) Non-US Protective Markings

(U) Per EO 13526, §1.6(e), documents consisting entirely of “foreign government information” shall retain their original classification markings or shall be assigned a US classification that provides a degree of protection at least equivalent to that required by the entity that furnished the information. Foreign government information retaining its original classification markings need not be assigned a US classification marking provided that the responsible agency determines that the foreign government markings are adequate to meet the purposes served by US classification markings.

(U) This section provides the US translation (as appropriate) of Non-US Protective Markings to include classification and control markings received on information from a foreign government or an international organization (e.g., NATO).

(U) Authorized Non-US classification markings are:

- TOP SECRET
- SECRET
- CONFIDENTIAL
- RESTRICTED
- UNCLASSIFIED

(U) Non-US Protective Markings always start with a double forward slash and are listed in the order they appear in the *Register*.

- **(U) By respective country:**  
 //[Relevant ISO 3166 country trigraph or International Organization] [non-US classification level]
- **(U) NATO Classification Markings:**
  - //COSMIC TOP SECRET
  - //NATO SECRET
  - //NATO CONFIDENTIAL
  - //NATO RESTRICTED
  - //NATO UNCLASSIFIED
- **(U) NATO Control Markings:**
  - (U) As described in NATO guidance (MC101/13 and Enclosure “E” to C-M(2002)49), NATO information may also have control markings to identify information with specific access requirements (e.g., ATOMAL, BOHEMIA) or dissemination limitation markings (e.g., ORCON). NATO markings also utilize separators between marking categories (e.g., CTS-B or CTS-B/ORCON). When these control markings are translated they are to be applied after the NATO classification level using the same syntax and format as the *Register* for similar US control markings categories (e.g., //COSMIC TOP SECRET//BALK//ORCON). Due to security restrictions, not all NATO control markings are included in this *Manual*. Contact CAPCO for questions or concerns regarding unpublished NATO markings.
- **(U) United Nations:**
  - UN RESTRICTED (Omitted, refer to *Implementation Manual - Appendix A*)

## (U) Non-US Country or International Organization Classifications

<b>(U) Marking Title:</b>	//[Country Trigraph or International Organization] [Non-US Classification]
<b>(U) Authorized Abbreviation:</b>	None
<b>(U) Portion Mark:</b>	//[Country Trigraph or International Organization] [Non-US Classification Portion Mark]
<b>(U) Example Portion Mark:</b>	//GBR S)
<b>(U) Example Banner Line:</b>	//GBR SECRET
<b>(U) Marking Sponsor/Policy Basis:</b>	Respective Country or International Organization/EO 13526, §1.6(e)

**(U) Definition:** This category covers markings translations for information that is wholly of Non-US origin.

**(U) Further Guidance:** ISOO Implementing Directive

**(U) Applicability:** Respective country or international organization

**(U) Additional Marking Instructions:**

- (U) All non-US protective markings begin with a double forward slash (i.e., "//"), unless otherwise noted (e.g., UN RESTRICTED).
- (U) Applicable Level(s) of Classification:
  - (U) Authorized non-US classifications (portion abbreviations) are:
    - TOP SECRET (TS)
    - SECRET (S)
    - CONFIDENTIAL (C)
    - RESTRICTED (R)
    - UNCLASSIFIED (U)

**(U) Relationship(s) to Other Markings:**

- (U) Cannot be used with US Classification markings.
- (U) Use ISO 3166 trigraph country code or international organization tetragraph code + non-US classification.

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** Non-US information may be sourced and used in US documents in accordance with relevant policy and/or procedures. The information must either be marked as wholly of US origin or FGI depending on sharing agreements or arrangements with the source government. See Section 7 of this *Manual* for guidance on using FGI markings

**(U) Notional Example Page:**

//DEU SECRET

(//DEU S) This is the portion mark for a portion which is classified German SECRET. This portion is marked for training purposes only. Use ISO 3166 trigraph country code or international organization tetragraph code.

**(U) Note:** All non-US classified material is exempt from EO 13526 marking requirements. Therefore, non-US classified material does not carry a classification authority block.

//DEU SECRET

**(U) COSMIC TOP SECRET**

- (U) Marking Title:** //COSMIC TOP SECRET
- (U) Authorized Abbreviation:** None
- (U) Portion Mark:** (//CTS)
- (U) Example Banner Line:** //COSMIC TOP SECRET
- (U) Marking Sponsor/Policy Basis:** NATO/US Security Authority for NATO (USSAN) Instruction 1-07

**(U) Definition:** COSMIC is the NATO designation for TOP SECRET information whose unauthorized disclosure would result in exceptionally grave damage to NATO. "COSMIC TOP SECRET" is the marking used to designate NATO information that is classified at the TOP SECRET level. The word "NATO" is never used on NATO information which is classified at the TOP SECRET level.

- (U) Further Guidance:**
- (U) ISOO Implementing Directive
  - (U) DoD Directive 5100.55

**(U) Applicability:** May be originated by NATO organizations only.

- (U) Additional Marking Instructions:**
- (U) Applicable Level(s) of Classification: May not be used with NATO UNCLASSIFIED, NATO RESTRICTED, NATO CONFIDENTIAL, or NATO SECRET in the banner line or portion mark.

- (U) Relationship(s) to Other Markings:**
- (U) Cannot be used with US Classification.
  - (U) May be used alone or with the markings ATOMAL, BOHEMIA and BALK.
  - (U) Cannot be used with NOFORN or EYES ONLY.

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** NATO information may be sourced and used in US documents in accordance with relevant policy and/or procedures. See Section 7 of this *Manual* for guidance on using FGI markings.

**(U) Notional Example Page:**

//COSMIC TOP SECRET

(//CTS) This is the portion mark for a portion which is classified COSMIC TOP SECRET. This portion is marked for training purposes only.

**(U) Note:** All NATO classified material is exempt from EO 13526, marking requirements. Therefore, NATO classified information does not carry a classification authority block.

//COSMIC TOP SECRET

**(U) NATO SECRET**

**(U) Marking Title:** //NATO SECRET

**(U) Authorized Abbreviation:** None

**(U) Portion Mark:** (//NS)

**(U) Example Banner Line:** //NATO SECRET

**(U) Marking Sponsor/Policy Basis:** NATO/US Security Authority for NATO (USSAN) Instruction 1-07

**(U) Definition:** NATO SECRET is used to designate NATO information whose unauthorized disclosure would result in grave damage to NATO.

**(U) Further Guidance:**

- (U) ISOO Implementing Directive
- (U) DoD Directive 5100.55

**(U) Applicability:** May be originated by NATO organizations only.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May not be used with NATO UNCLASSIFIED, NATO RESTRICTED, NATO CONFIDENTIAL, or COSMIC TOP SECRET in the banner line or portion mark.

**(U) Relationship(s) to Other Markings:**

- (U) Cannot be used with US Classification.
- (U) May be used alone or with the marking ATOMAL.
- (U) Cannot be used with NOFORN or EYES ONLY.

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** NATO information may be sourced and used in US documents in accordance with relevant policy and/or procedures. See Section 7 of this *Manual* for guidance on using FGI markings.

**(U) Notional Example Page:**

//NATO SECRET

(//NS) This is the portion mark for a portion which is classified NATO SECRET. This portion is marked for training purposes only.

**(U) Note:** All NATO classified material is exempt from EO 13526 marking requirements. Therefore, NATO classified information does not carry a classification authority block.

//NATO SECRET

**(U) NATO CONFIDENTIAL**

<b>(U) Marking Title:</b>	//NATO CONFIDENTIAL
<b>(U) Authorized Abbreviation:</b>	None
<b>(U) Portion Mark:</b>	(//NC)
<b>(U) Example Banner Line:</b>	//NATO CONFIDENTIAL
<b>(U) Marking Sponsor/Policy Basis</b>	NATO/US Security Authority for NATO (USSAN) Instruction 1-07

**(U) Definition:** NATO CONFIDENTIAL is used to designate NATO information whose unauthorized disclosure would result in damage to NATO.

**(U) Further Guidance:**

- (U) ISOO Implementing Directive
- (U) DoD Directive 5100.55

**(U) Applicability:** May be originated by NATO organizations only.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May not be used with NATO UNCLASSIFIED, NATO RESTRICTED, NATO SECRET, or COSMIC TOP SECRET in the banner line or portion mark.

**(U) Relationship(s) to Other Markings:**

- (U) Cannot be used with US Classification.
- (U) May be used alone or with the marking ATOMAL.
- (U) Cannot be used with NOFORN or EYES ONLY.

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** NATO information may be sourced and used in US documents in accordance with relevant policy and/or procedures. See Section 7 of this *Manual* for guidance on using FGI markings.

**(U) Notional Example Page:**

//NATO CONFIDENTIAL

(//NC) This is the portion mark for a portion which is classified NATO CONFIDENTIAL. This portion is marked for training purposes only.

**(U) Note:** All NATO classified material is exempt from EO 13526 marking requirements. Therefore, NATO classified information does not carry a classification authority block.

//NATO CONFIDENTIAL

**(U) NATO RESTRICTED**

<b>(U) Marking Title:</b>	//NATO RESTRICTED
<b>(U) Authorized Abbreviation:</b>	None
<b>(U) Portion Mark:</b>	((//NR)
<b>(U) Example Banner Line:</b>	//NATO RESTRICTED
<b>(U) Marking Sponsor/Policy Basis:</b>	NATO/US Security Authority for NATO (USSAN) Instruction1-07

**(U) Definition:** NATO RESTRICTED is used to designate NATO information whose unauthorized disclosure would be detrimental to the interests or effectiveness of NATO.

**(U) Further Guidance:**

- (U) ISOO Implementing Directive
- (U) DoD Directive 5100.55
- (U) AC/35-D/1034 (NATO guidance)

**(U) Applicability:** May be originated by NATO organizations only.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May not be used with NATO UNCLASSIFIED, NATO CONFIDENTIAL, NATO SECRET, or COSMIC TOP SECRET in the banner line or portion mark.

**(U) Relationship(s) to Other Markings:**

- (U) Cannot be used with US Classification.
- (U) Cannot be used with NOFORN or EYES ONLY.

**(U) Notes:** The United States does not have a classification level equivalent to NATO RESTRICTED. Generally, the United States applies to NATO RESTRICTED information the protective measures used for "For Official Use Only". Full detailed requirements for the protection of NR are contained in NATO's AC/35-D/1034, "Supporting Document on the Security Protection of NATO RESTRICTED information".

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** NATO information may be sourced and used in US documents in accordance with relevant policy and/or procedures. See Section 7 of this *Manual* for guidance on using FGI markings.

**(U) Notional Example Page:**

//NATO RESTRICTED

((//NR) This is the portion mark for a portion which is classified NATO RESTRICTED. This portion is marked for training purposes only.

**(U) Note:** All NATO classified material is exempt from EO 13526 marking requirements. Therefore, NATO classified material does not carry a classification authority block.

//NATO RESTRICTED



**(U) NATO UNCLASSIFIED**

<b>(U) Marking Title:</b>	//NATO UNCLASSIFIED
<b>(U) Authorized Abbreviation:</b>	None
<b>(U) Portion Mark:</b>	((//NU)
<b>(U) Example Banner Line:</b>	//NATO UNCLASSIFIED
<b>(U) Marking Sponsor/Policy Basis:</b>	NATO/US Security Authority for NATO (USSAN) Instruction 1-07

**(U) Definition:** NATO UNCLASSIFIED is a marking applied to NATO information that does not have a security classification, but only shall be used for official purposes. NU information may also carry administrative or dissemination limitation markings.

**(U) Further Guidance:**

- (U) ISOO Implementing Directive
- (U) DoD Directive 5100.55
- (U) C-M(2002)60, The Management of Non-Classified Information (NATO guidance)

**(U) Applicability:** May be originated by NATO organizations only.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May not be used with NATO RESTRICTED, NATO CONFIDENTIAL, NATO SECRET, or COSMIC TOP SECRET in the banner line or portion mark.

**(U) Relationship(s) to Other Markings:**

- (U) Cannot be used with US Classification.
- (U) Cannot be used with NOFORN or EYES ONLY.

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** NATO information may be sourced and used in US documents in accordance with relevant policy and/or procedures. See Section 7 of this *Manual* for guidance on using FGI markings.

**(U) Notional Example Page:**

//NATO UNCLASSIFIED

((//NU) This is the portion mark for a portion which is classified NATO UNCLASSIFIED. This portion is marked for training purposes only.

//NATO UNCLASSIFIED

**(U) ATOMAL**

- (U) Marking Title:** // [NATO classification]//ATOMAL
- (U) Authorized Abbreviation:** None
- (U) Portion Mark:** ([NATO classification]//ATOMAL)
- (U) Example Banner Line:** //COSMIC TOP SECRET//ATOMAL
- (U) Marking Sponsor/Policy Basis:** NATO/US Security Authority for NATO (USSAN) Instruction 1-07 and DOE/Atomic Energy Act of 1954, as amended

**(U) Definition:** ATOMAL information can be either US Restricted Data or Formerly Restricted Data that is classified pursuant to the Atomic Energy Act of 1954, as amended, or United Kingdom ATOMIC information that has been officially released to NATO.

**(U) Further Guidance:**

- (U) ISOO Implementing Directive
- (U) DoD Directive 5100.55
- (U) AD 70-1 (NATO Guidance)
- (U) C-M(2002)49 (NATO guidance)

**(U) Applicability:** May be used by NATO organizations only.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with COSMIC TOP SECRET, NATO SECRET, or NATO CONFIDENTIAL

**(U) Relationship(s) to Other Markings:**

- (U) Cannot be used with US Classification.
- (U) Cannot be used with NOFORN or EYES ONLY.

**(U) Notional Example Page:**

//COSMIC TOP SECRET//ATOMAL

(//CTS//ATOMAL) This is the portion mark for a portion which is classified COSMIC TOP SECRET ATOMAL. This portion is marked for training purposes only.

(//NC//ATOMAL) This is the portion mark for a portion which is classified NATO CONFIDENTIAL ATOMAL. This portion is marked for training purposes only.

**(U) Note:** All NATO classified material is exempt from EO 13526 marking requirements. Therefore, NATO classified material does not carry a classification authority block.

//COSMIC TOP SECRET//ATOMAL

**(U) BOHEMIA**

- (U) Marking Title:** //BOHEMIA
- (U) Authorized Abbreviation:** None
- (U) Portion Mark:** (//BOHEMIA)
- (U) Example Banner Line:** //COSMIC TOP SECRET//BOHEMIA
- (U) Marking Sponsor/Policy Basis:** NATO/US Security Authority for NATO (USSAN) Instruction 1-07

**(U) Definition:** NATO control marking for NATO TOP SECRET information that is SIGINT derived and should be handled in SIGINT channels only.

**(U) Further Guidance:**

- (U) ISOO Implementing Directive
- (U) DoD Directive 5100.55
- (U) MC 101/13 (NATO guidance)

**(U) Applicability:** May be used by NATO organizations only.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: Requires COSMIC TOP SECRET.

**(U) Relationship(s) to Other Markings:**

- (U) Cannot be used with BALK.
- (U) Cannot be used with US Classification.
- (U) Cannot be used with NOFORN or EYES ONLY.

**(U) Notional Example Page:**

//COSMIC TOP SECRET//BOHEMIA

(//CTS//BOHEMIA) This is the portion mark for a portion which is classified COSMIC TOP SECRET BOHEMIA. This portion is marked for training purposes only.

**(U) Note:** All NATO classified material is exempt from EO 13526, marking requirements. Therefore, NATO classified information does not carry a classification authority block.

//COSMIC TOP SECRET//BOHEMIA

**(U) BALK****(U) Marking Title:** //BALK**(U) Authorized Abbreviation:** None**(U) Portion Mark:** (//BALK)**(U) Example Banner Line:** //COSMIC TOP SECRET//BALK**(U) Marking Sponsor/Policy Basis:** NATO/US Security Authority for NATO (USSAN) Instruction 1-07**(U) Definition:** NATO control marking for NATO TOP SECRET information that is SIGINT derived and should be handled in SIGINT channels only during NATO exercises.**(U) Further Guidance:**

- (U) ISOO Implementing Directive
- (U) DoD Directive 5100.55
- (U) MC 101/13 (NATO guidance)

**(U) Applicability:** May be used by NATO organizations only.**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: Requires COSMIC TOP SECRET.

**(U) Relationship(s) to Other Markings:**

- (U) Cannot be used with US Classification.
- (U) Replaces BOHEMIA in an exercise scenario.
- (U) Cannot be used with BOHEMIA.
- (U) Cannot be used with NOFORN or EYES ONLY.

**(U) Notional Example Page:**

//COSMIC TOP SECRET//BALK

*(//CTS//BALK)* This is the portion mark for a portion which is classified COSMIC TOP SECRET BALK. This portion is marked for training purposes only.**(U) Note:** All NATO classified material is exempt from EO 13526, marking requirements. Therefore, NATO classified information does not carry a classification authority block.

//COSMIC TOP SECRET//BALK

**(U) UN RESTRICTED (Omitted, refer to Implementation Manual - Appendix A)**

### 3. (U) JOINT Classification Markings

(U) JOINT classification markings are used on information which is owned or produced by more than one country and/or international organization(s).

(U) JOINT classification markings always start with a double forward slash, i.e., "//".

**(U) If the US is a joint owner/producer the marking takes the following form:**

- //JOINT [classification] plus ISO 3166 Trigraph Country Codes and/or International Organization Tetragraph(s)//REL TO USA, [List]

**(U) Note:** JOINT classified information for which the US is a co-owner no longer carries an implied release to the co-owners and requires the appropriate foreign disclosure or release marking at the portion and banner level per ICD 710, § G.

**(U) JOINT CLASSIFICATION**

- (U) Marking Title:** //JOINT [classification] plus ISO 3166 Trigraph Country Codes and/or Int'l Organization Tetragraphs
- (U) Authorized Abbreviation:** None
- (U) Portion Mark (US co-owner):** //JOINT [Classification Portion Mark] plus ISO 3166 Trigraph Country Codes and/or Int'l Organization Tetragraphs//REL TO USA, [List]. The country list must be expanded when the country/international organization list is different from the banner line JOINT marking.
- //JOINT [Classification Portion Mark]//REL  
May be used if country/international organization list is the same as the banner line JOINT marking.
- (U) Example Portion Mark (US co-owner):** (//JOINT S AUS USA//REL TO USA, AUS)
- (U) Example Banner Line (US co-owner):** //JOINT TOP SECRET CAN ISR USA//REL TO USA, CAN, ISR
- (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:**

- (U) ISOO Implementing Directive § 2001.54, *Foreign Government Information*
- (U) ISOO Implementing Directive § 2001.55, *Foreign Disclosure of Classified Information*
- (U) ICD 710

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

**(U) Additional Marking Instructions:**

- (U) Authorized classifications and portion marks are as follows:
  - (U) If the US is joint owner/producer: (RESTRICTED is the non-US classification for which there is no US equivalent marking and may not be used when USA is one of the co-owners.)
    - TOP SECRET (TS)
    - SECRET (S)
    - CONFIDENTIAL (C)
    - UNCLASSIFIED (U)
  - (U) If the US is not joint owner/producer:
    - TOP SECRET (TS)
    - SECRET (S)
    - CONFIDENTIAL (C)
    - RESTRICTED (R)
    - UNCLASSIFIED (U)
- (U) All JOINT classification markings begin with a double forward slash (i.e., "//").

**(U) Relationship(s) to Other Markings:**

- (U) Country codes are listed in alphabetical order followed by international organization codes in alphabetical order. Codes are separated by spaces.
- (U) Use ISO 3166 trigraph country codes + classification. ISO 3166 country codes and/or International Organization Tetragraph(s) are available on both the CAPCO Intel Link-TS and SIPRNet websites (see Resources Section for addresses).
- (U) When the use of "REL TO" is appropriate (i.e., when US is co-owner), must include country code "USA" as the first country code listed in the REL TO string for US documents. After USA, ISO 3166 country trigraph codes must be listed in alphabetical order followed by tetragraph codes listed in alphabetical order. Each code is separated by a comma and a space. USA is required to be listed first when the REL TO string is invoked for automated decision making in systems, thus ensuring transmission to US citizens who meet the criteria of any other caveats.
- (U) "(REL)" May be used 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) May be used with SCI and SAP controls.
- (U) May not be used with FGI.
- (U) May not be used with IC dissemination control markings, excluding REL TO.
- (U) May not be used with non-IC dissemination controls.

**(U) Notes:**

- (U) The JOINT marking in the banner line and in the portion mark indicates co-ownership and implied 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.
- (U) JOINT classified information for which the US is a co-owner must be appropriately classified and explicitly marked for foreign disclosure or release (per ICD 710, § G) at both the banner and portion level.

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

- (U) The JOINT information has received prior approval from all co-owners used in the JOINT marking.
- (U) The portion mark must contain the following:
  - (U) JOINT marked portions must be segregated from US classified portions.
  - (U) If the JOINT portion is extracted into a US document then the co-owner ISO 3166 trigraph country code(s)/international organization(s) tetragraph codes must be listed i.e., (//JOINT S [trigraphs and/or tetragraphs]).
  - (U) When extracting a JOINT portion marked with the "REL" abbreviation from a source document, carry forward the country codes/international organizations listed in the source document banner line to the new portion mark (see page example below).
- (U) The banner line must contain the following:
  - (U) Highest classification level of all portions, expressed as a US classification marking.
  - (U) The JOINT marking is not carried forward to the banner line in US documents, but remains for applicable portions.
  - (U) The FGI marking is then added to the banner line including all non-US country /international organization codes identified in the JOINT portion(s).
  - (U) REL TO, to include all common non-US country /international organization 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) JOINT classified documents that reflect US as a co-owner requires a classification authority block.



**(U) Notional Example Page of a JOINT Canadian, British, and US Document – Example 1:**

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

(//JOINT S//REL TO USA, CAN, GBR) This is the portion mark for a portion, which is classified JOINT Canadian, British, and US SECRET. The JOINT portion mark indicates co-ownership and releasability of the entire portion only to the co-owners. This portion is marked for training purposes only.

**(U) Note:** All JOINT information is withheld from further release until approved for release by the co-owners.

**(U) Note:** The classification authority block is required on all JOINT classified information in which the US is one of the co-owners. See the ISOO Implementing Directive and General Marking Guidance Section of this *Manual* for more information.

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

**(U) Notional Example Page of a JOINT British and US Document (all portions have been authorized for further release to AUS, CAN and NZL) – Example 2:**

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

(//JOINT S//REL) This is the portion mark for a portion, which is classified JOINT British and US SECRET. The British 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:** (REL) May be used 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. When extracting a JOINT portion marked with the "REL" abbreviation from a source document, carry forward the country codes/international organizations listed in the source document banner line to the new portion mark, e.g., (//JOINT S GBR USA//REL TO USA, AUS, CAN, GBR, NZL).

**(U) Note:** The JOINT marking in the banner line indicates co-ownership and releasability of the entire document **only** to the co-owners listed. All JOINT information is withheld from further release until approved for release by the co-owners.

**(U) Note:** The classification authority block is required on all JOINT classified information in which the US is one of the co-owners. See the ISOO Implementing Directive and General Marking Guidance Section of this *Manual* for more information.

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

**(U) Notional Example Page of a SECRET US Intelligence Product that Contains JOINT British and US Information (all portions have been authorized for further release to AUS, CAN, and NZL) – Example 3:**

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

(//JOINT S GBR USA//REL) This is the portion mark for a portion, which is classified JOINT British and US SECRET. The British 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.

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

**(U) Note:** (REL) May be used 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. When extracting a JOINT portion marked with the "REL" abbreviation from a source document, carry forward the country codes/international organizations listed in the source document banner line to the new portion mark. For example, if the first portion above was extracted and reused, the portion mark would appear as (//JOINT S GBR USA//REL TO USA, AUS, CAN, GBR, NZL).

**(U) Note:** All JOINT information is withheld from further release until approved for release by the co-owners.

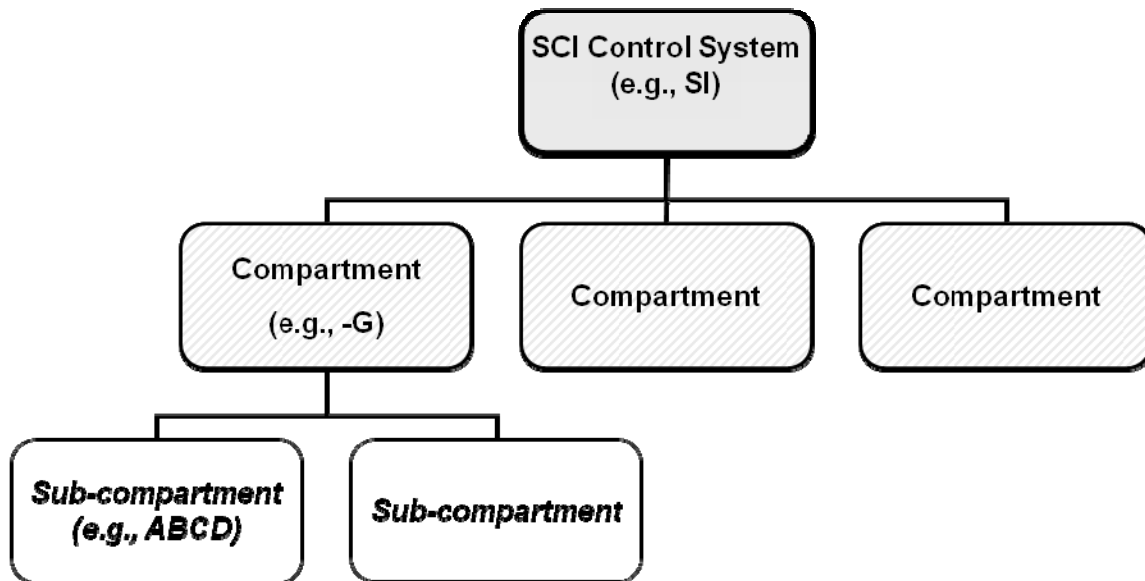
**(U) Note:** The classification authority block is required on all JOINT classified information in which the US is one of the co-owners. See the ISOO Implementing Directive and General Marking Guidance Section of this *Manual* for more information.

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

## 4. (U) SCI Control System Markings

### (U) General Information

(U) SENSITIVE COMPARTMENTED INFORMATION: SCI is classified national intelligence information concerning or derived from intelligence sources, methods or analytical processes which 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. Within an SCI control system, there may be compartments and sub-compartments, used to further protect and/or distinguish SCI. Figure 3 below illustrates the basic hierarchical structure of an SCI control system:



**Sample banner line as depicted: TOP SECRET//SI-G ABCD//ORCON/NOFORN**

**Figure 3: 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 alpha-numeric order. In this manner, the relationship to the compartment will be shown, but because the sub-compartments are listed alpha-numerically, direct hierarchy of the sub-compartment(s) will not be shown.

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

- HCS
- KLONDIKE
- SI
- TALENT KEYHOLE

(U) In addition to the published SCI control systems, the CAPCO/SCI and SAP Management Office also maintains an unpublished *Register* of SCI control systems. These must remain unpublished due to sensitivity and restrictive access controls. Individuals encountering information with unpublished markings in the SCI/SAP marking category should

contact their agency SCI or SAP Management Office or CAPCO's SCI and SAP Management Office for further guidance on use and protection of information marked with an unpublished marking.

(U) For all published and unpublished SCI control systems, the following syntax rules shall be followed for both portion marks and banner lines:

- (U) Use a double forward slash ("/") to separate the US classification marking and the SCI control system marking.
- (U) Multiple control systems may be used in the SCI control system category, if applicable.
- (U) Multiple SCI control system markings shall be listed alpha-numerically separated by a single forward slash ("/").
- (U) An SCI control system may have multiple compartments.
- (U) Multiple compartments within an SCI control system shall be listed alpha-numerically separated by a hyphen ("-"), i.e., a hyphen will precede each compartment.
- (U) An SCI compartment may have multiple sub-compartments separated by a space (" "), i.e., a space will precede each sub-compartment.
- (U) Multiple sub-compartments shall be listed alpha-numerically.
- (U) Only unique SCI control system, compartment, or sub-compartment markings will be used, i.e., no marking shall be repeated within the SCI Control Marking category.
- (U) SCI type indicators used to group compartments, such as "ECI", shall 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 1 below the sample banner for a listing of each marking category and marking used in the sample:

(U//~~FOUO~~) **Note:** In the marking sample below, the [REDACTED] markings are UNCLASSIFIED//~~FOUO~~.

TOP SECRET/[REDACTED] JJJ-P DDD/KDK-AAA 123-LLL SSS/MMM-XYZ/SI-G QURT-PPP/TK//ORCON/NOFORN

(U) All portions in the table below are (U) unless marked otherwise.

Marking Category	Markings
<b>US Classification Level</b>	TOP SECRET
<b>SCI Control Systems</b>	HCS, KDK, MMM (unpublished), SI, TK
<b>SCI Compartments</b>	(U// <del>FOUO</del> ) [REDACTED] (U// <del>FOUO</del> ) [REDACTED] AAA is a compartment (unpublished) of KDK LLL is a compartment (unpublished) of KDK XYZ is a compartment (unpublished) of MMM G is a compartment (published) of SI PPP is a compartment (unpublished) of SI
<b>SCI Sub-compartments (all sub-compartments are unpublished)</b>	(U// <del>FOUO</del> ) [REDACTED] (U// <del>FOUO</del> ) [REDACTED] 123 is a sub-compartment of AAA under KDK SSS is a sub-compartment of LLL under KDK QURT is a sub-compartment of -G under SI
<b>Dissemination Control Markings</b>	ORCON, NOFORN

(U) Table 1: Sample Banner Marking Categories and Markings

**(U) ICD 710 Foreign Release Markings**

(U) Classified information, as defined by and under the purview of ICD 710, shall be explicitly marked for appropriate foreign disclosure or release at the portion and banner level. Originators of intelligence information are responsible for determining appropriate classification markings for the information they produce, and for applying the appropriate control markings that implement DNI guidelines for dissemination (foreign and domestic).

**(U) Sensitive Compartmented Information without Dissemination Controls Used as a Derivative Source**

(U) In accordance with EO 13526, § 2.1 and ICD 710, derivative classifiers shall carry forward to any newly created documents the pertinent classification, compartmentation, dissemination controls, disclosure or release authorizations and other warnings.

(U) When sourcing SCI material without dissemination controls, *in the absence of any other applicable guidance (e.g., classification guide, source document(s), or DNI guidelines for foreign disclosure and release)*, the appropriate foreign release marking to add is NOFORN per DCID 6/7, Attachment A, Sections A and B. Any other marking used in this sourcing scenario may jeopardize the information and/or the foreign release process.

**(U) HCS (SCI HCS Control System)**

<b>(U) Marking Title:</b>	HCS
<b>(U) Authorized Abbreviation:</b>	HCS
<b>(U) Portion Mark:</b>	(HCS)
<b>(U) Example Portion Mark:</b>	(TS//HCS//NF)
<b>(U) Example Banner Line:</b>	TOP SECRET//HCS//NOFORN
<b>(U) Marking Sponsor/Policy Basis:</b>	DNI/EO 13526, § 4.3

**(U) Definition:** HCS protects the most sensitive HUMINT operations and information acquired from clandestine and/or uniquely sensitive HUMINT sources, methods, and certain technical collection capabilities, technologies, and methods linked to or supportive of HUMINT.

**(U) Further Guidance:**

- (U) EO 13526, § 4.3
- (U) DCID 6/1
- (U) ICD 304
- (U) ICD 710
- (U) HCS Security Manual
- (U) HCS Classification Guide

**(U) Applicability:** Agency specific.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.

**(U) Relationship(s) to Other Markings:** NOFORN is required.

**(U) Precedence Rules for Banner Line Guidance:** All unique SCIs 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 HCS marking must be conveyed in the portion mark.

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

**(U) Notional Example Page:**

SECRET//HCS//NOFORN

(S//HCS//NF) This is the portion mark for a portion that is classified SECRET, contains HCS 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 *Manual* for more information.

SECRET//HCS//NOFORN

~~(U//FOUO)~~

~~(U//FOUO)~~ Marking Title: [REDACTED]

~~(U//FOUO)~~ Authorized Abbreviation: [REDACTED]

~~(U//FOUO)~~ Portion Mark: [REDACTED]

~~(U//FOUO)~~ Example Portion Mark: (TS/[REDACTED]//OC/NF)

~~(U//FOUO)~~ Example Banner Line: (TOP SECRET [REDACTED]//ORCON/NOFORN)

~~(U)~~ Marking Sponsor/Policy Basis DNI/EO 13526, § 4.3

~~(U//FOUO)~~ Definition: [REDACTED] shall be used to protect IC sensitive clandestine HUMINT [REDACTED]. Each clandestine HUMINT collector organization that elects to use HCS to protect its most sensitive HUMINT is authorized to activate [REDACTED].

~~(U)~~ Further Guidance:

- (U) EO 13526, § 4.3
- (U) ICD 304
- (U) DCID 6/1
- (U) ICD 710
- (U) HCS Program Manual
- (U) HCS Classification Guide

~~(U)~~ Applicability: Agency specific.

~~(U)~~ Additional Marking Instructions:

- (U) Applicable Level(s) of Classification: May be used only with TOP SECRET and SECRET.

~~(U)~~ Relationship(s) to Other Markings: Requires HCS, ORCON and NOFORN.

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

~~(U//FOUO)~~ Commingling Rule(s) Within a Portion: May be combined with other caveated information when appropriate and the [REDACTED] marking must be conveyed in the portion mark.

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



(U//~~FOUO~~) Notional Example Page:

SECRET, [REDACTED]//ORCON/NOFORN

(S [REDACTED]/OC/NF) This is the portion mark for a portion that is classified SECRET, contains [REDACTED] 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 *Manual* for more information.

SECRET, [REDACTED]//ORCON/NOFORN

~~(U//FOUO)~~

~~(U//FOUO)~~ Marking Title:

[REDACTED]

~~(U//FOUO)~~ Authorized Abbreviation:

[REDACTED]

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

[REDACTED]

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

(TS// [REDACTED] OC/NF)

~~(U//FOUO)~~ Example Banner Line:

TOP SECRET// [REDACTED] ORCON/NOFORN

~~(U//FOUO)~~ Example Banner Line Multiple - OPERATIONS Identifiers:

TOP SECRET// [REDACTED] NOFORN

(U) Marking Sponsor/Policy Basis:

DNI/EO 13526, § 4.3

~~(U//FOUO)~~ Definition:

[REDACTED]

(U) Further Guidance:

- (U) ICD 304
- (U) DCID 6/1
- (U) ICD 710
- (U) HCS Program Manual
- (U) HCS Classification Guide

(U) Applicability: Agency specific.

(U) Additional Marking Instructions:

- (U) Applicable Level(s) of Classification: Requires TOP SECRET or SECRET.

~~(U//FOUO)~~ Relationship(s) to Other Markings: Requires [REDACTED], ORCON and NOFORN.

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

~~(U//FOUO)~~ Commingling Rule(s) Within a Portion: May be combined with other caveated information when appropriate and the [REDACTED] marking(s) must be conveyed in the portion mark.

~~(U//FOUO)~~ Notes: Multiple [REDACTED] identifiers must be listed in alpha-numeric order, with a space to separate each identifier. For example: [REDACTED]

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

(U//~~FOUO~~) Notional Example Page Using [REDACTED] identifier:

TOP SECRET/[REDACTED]ORCON/NOFORN

(TS/[REDACTED]OC/NF) This is the portion mark for a portion that is classified TOP SECRET, contains [REDACTED] 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 *Manual* for more information.

TOP SECRET/[REDACTED]ORCON/NOFORN



~~(U//FOUO)~~ Marking Title: [REDACTED]

~~(U//FOUO)~~ Authorized Abbreviation: [REDACTED]

~~(U//FOUO)~~ Portion Mark: [REDACTED]

~~(U//FOUO)~~ Example Portion Mark: (TS [REDACTED]//NF)

~~(U//FOUO)~~ Example Banner Line: (TOP SECRET [REDACTED]/NOFORN)

~~(U)~~ Marking Sponsor/Policy Basis DNI/EO 13526, § 4.3

~~(U//FOUO)~~ Definition: The [REDACTED] shall be used for intelligence information (products) intended for dissemination to IC consumers. Intelligence products containing the most sensitive intelligence may be further protected in [REDACTED] (that will then require ORCON).

~~(U)~~ Further Guidance:

- (U) ICD 304
- (U) DCID 6/1
- (U) ICD 710
- (U) HCS Program Manual
- (U) HCS Classification Guide

~~(U)~~ Applicability: Agency specific.

~~(U)~~ Additional Marking Instructions:

- (U) Applicable Level(s) of Classification: May be used only with TOP SECRET and SECRET.

~~(U)~~ Relationship(s) to Other Markings: Requires HCS and NOFORN.

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

~~(U//FOUO)~~ Commingling Rule(s) Within a Portion: May be combined with other caveated information when appropriate and the [REDACTED] marking must be conveyed in the portion mark.

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

(U//~~FOUO~~) Notional Example Page:

SECRET/[REDACTED]//NOFORN

(S/[REDACTED]//NF) This is the portion mark for a portion that is classified SECRET, contains [REDACTED] 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 *Manual* for more information.

SECRET/[REDACTED]//NOFORN

~~(U//FOUO)~~

~~(U//FOUO)~~ Marking Title:

[REDACTED]

~~(U//FOUO)~~ Authorized Abbreviation:

[REDACTED]

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

[REDACTED]

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

(TS/[REDACTED]OC/NF)

~~(U//FOUO)~~ Example Banner Line:

TOP SECRET/[REDACTED]ORCON/NOFORN

~~(U//FOUO)~~ Example Banner Line Multiple -  
PRODUCT Identifiers:

TOP SECRET/[REDACTED]ORCON/NOFORN

(U) Marking Sponsor/Policy Basis:

DNI/EO 13526, § 4.3

~~(U//FOUO)~~ Definition:

[REDACTED]

(U) Further Guidance:

- (U) ICD 304
- (U) DCID 6/1
- (U) ICD 710
- (U) HCS Program Manual
- (U) HCS Classification Guide

(U) Applicability: Agency specific.

(U) Additional Marking Instructions:

- (U) Applicable Level(s) of Classification: Requires TOP SECRET or SECRET.

~~(U//FOUO)~~ Relationship(s) to Other Markings: Requires [REDACTED] ORCON and NOFORN.

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

~~(U//FOUO)~~ Commingling Rule(s) Within a Portion: May be combined with other caveated information when appropriate and the [REDACTED] marking must be conveyed in the portion mark.

~~(U//FOUO)~~ Notes: Multiple [REDACTED] identifiers must be listed in alpha-numeric order, with a space to separate each identifier. For example: [REDACTED]

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

(U//~~FOUO~~) Notional Example Page Using [REDACTED] Identifier:

TOP SECRET//[REDACTED]ORCON/NOFORN

(TS/[REDACTED]OC/NF) This is the portion mark for a portion that is classified TOP SECRET, contains [REDACTED] 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 *Manual* for more information.

TOP SECRET//[REDACTED]ORCON/NOFORN

**(U) KLONDIKE (SCI KDK Control System)**

<b>(U) Marking Title:</b>	KLONDIKE
<b>(U) Authorized Abbreviation:</b>	KDK
<b>(U) Portion Mark:</b>	(KDK)
<b>(U) Example Portion Mark:</b>	(TS//KDK//NF)
<b>(U) Example Banner Line:</b>	TOP SECRET//KDK//NOFORN
<b>(U) Marking Sponsor/Policy Basis:</b>	DNI/ EO 13526, § 4.3

**(U) Definition:** The KLONDIKE control system is a sensitive compartmented information (SCI) control system designed to protect sensitive Geospatial Intelligence (GEOINT).

**(U) Further Guidance:**

- (U) DNI Memo, M-07-7202, 27 February 2007
- (U) DCID 6/1
- (U) ICD 710
- (U) NSG Manual CS 9201
- (U) KLONDIKE Control System Security Manual

**(U) Applicability:** Agency specific.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with TOP SECRET or SECRET.

**(U) Relationship(s) to Other Markings:**

- (U) NOFORN is required.
- (U) May be used with RSEN.

**(U) Precedence Rules for Banner Line Guidance:** All unique SCIs 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 KDK marking must be conveyed in the portion mark.

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** KDK 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//KDK//NOFORN

(TS//KDK//NF) This is the portion mark for a portion that is classified TOP SECRET, contains KLONDIKE 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 *Manual* for more information.

TOP SECRET//KDK//NOFORN

**(U) SI (SCI SI Control System)**

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

**(U) Definition:** Special Intelligence, or SI, is technical and intelligence information derived from the monitoring of foreign communications signals by other than the intended recipients. Under the purview of the Director of National Intelligence (DNI), the SI control system protects SI-derived information and information relating to SI activities, capabilities, techniques, process and procedures.

**(U) Further Guidance:**

- (U) DCID 6/1
- (U) ICD 710
- (U) SIGINT Committee
- (U) SP0003
- (U) Signals Intelligence Security Regulation (SISR)

**(U) Applicability:** Agency specific.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with: TOP SECRET, SECRET or CONFIDENTIAL.

**(U) Relationship(s) to Other Markings:** May be used with other control markings listed in the *Register* when authorized.

**(U) Precedence Rules for Banner Line Guidance:** All unique SCIs contained in the portion marks must always appear in the banner line. For example: Two portions marked as (S//SI) and (TS//SI-G//OC) would convey in the banner line as TOP SECRET//SI-G//ORCON.

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

**(U) Notes:** The COMINT title for the Special Intelligence (SI) control system is no longer valid. All references to the Special Intelligence control system shall be made using the SI marking. IC elements have up to one year from the publication date of the CAPCO Register, v4.2 to incorporate this change in automated systems.

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

**(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 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 *Manual* for more information.

SECRET//SI//REL TO USA, FVEY

**(U) SI-[3 alpha characters] (SCI SI Compartment)**

<b>(U) Marking Title:</b>	SI-[3 alpha characters]
<b>(U) Authorized Abbreviation:</b>	SI-[3 alpha characters]
<b>(U) Portion Mark:</b>	(SI-[3 alpha characters])
<b>(U) Example Portion Mark:</b>	(TS//SI-ABC//NF)
<b>(U) Example Banner Line:</b>	TOP SECRET//SI-ABC//NOFORN
<b>(U) Example Banner Line Multiple Compartments:</b>	TOP SECRET//SI-ABC-EFG-G PXYZ//NOFORN
<b>(U) Marking Sponsor/Policy Basis:</b>	DNI/ National Security Act of 1947, as amended, Title I, § 105 (b)(1)

**(U) Definition:** SI compartment.

**(U) Further Guidance:**

- (U) DCID 6/1
- (U) ICD 710
- (U) NSA/CSS Policy 1-41

**(U) Applicability:** Agency specific.

**(U) Additional Marking Instructions:**

- **(U) Applicable Level(s) of Classification:**
  - Requires: TOP SECRET and SI.
- (U) The identifier consists of 3 alpha characters.
- (U) SCI type indicators used to group compartments, such as "ECI", shall not be used in the banner line and portion mark. For example, information formerly marked TS//SI-ECI ABC will now be marked TS//SI-ABC.

**(U) Relationship(s) to Other Markings:** May be used with other control markings listed in the *Register* when authorized.

**(U) Precedence Rules for Banner Line Guidance:** Multiple compartments within the SI control system shall be listed alpha-numerically separated by a hyphen ("-").

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

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

**(U) Notional Example Page Using “ABC” as a Particular SI Compartment:**

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 Marking Classified National Security Information booklets and General Marking Guidance Section of this *Manual* for more information.

TOP SECRET//SI-ABC//NOFORN

**(U) -GAMMA (SCI SI Compartment)**

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

**(U) Definition:** SI sub-compartment.

**(U) Further Guidance:**

- (U) DCID 6/1
- (U) ICD 710
- (U) SP0003

**(U) Applicability:** Agency specific.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: Requires TOP SECRET.

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

**(U) Precedence Rules for Banner Line Guidance:** All unique SCIs 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 SI-G marking must be conveyed in the portion mark.

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** 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 *Manual* for more information.

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

**(U) -GAMMA [Identifier (4 alpha characters)] (SCI SI Sub-compartment)**

- (U) Marking Title:** -GAMMA [Identifier (4 alpha characters)]
- (U) Authorized Abbreviation:** -G [Identifier (4 alpha characters)]
- (U) Portion Mark:** (-G [Identifier (4 alpha characters)])
- (U) Example Portion Mark:** (TS//SI-G ABCD//OC/NF)
- (U) Example Banner Line:** TOP SECRET//SI-G ABCD//ORCON/NOFORN
- (U) Example Banner Line Multiple -GAMMA Identifiers:** TOP SECRET//SI-G ABCD EFGH//ORCON/NOFORN
- (U) Marking Sponsor/Policy Basis:** DNI/ National Security Act of 1947, as amended, Title I, § 105 (b)(1)
- (U) Definition:** SI sub-control system/sub-compartment.
- (U) Further Guidance:**
- (U) DCID 6/1
  - (U) ICD 710
  - (U) SP0003
- (U) Applicability:** Agency specific.
- (U) Additional Marking Instructions:**
- (U) Applicable Level(s) of Classification: Requires TOP SECRET.
- (U) Relationship(s) to Other Markings:** Requires SI and ORCON.
- (U) Precedence Rules for Banner Line Guidance:** All unique SCIs 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 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 (re-use of information in whole or in part into intelligence products):** GAMMA information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules.

**(U) Notional Example Page Using “ABCD” as a Particular -GAMMA Identifier:**

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 *Manual* for more information.

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



**(U) TALENT KEYHOLE (SCI TK Control System)**

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

**(U) Definition:** DNI Security Control System for compartmentation of 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) Further Guidance:**

- (U) DCID 6/1
- (U) ICD 710
- (U) Talent Keyhole Control System Manual
- (U) National System for GEOINT (NSG) GEOINT Security Classification Guide
- (U) DIA/DT Policy Series
- (U) NRO Classification Guide 6.0
- (U) Signals Intelligence Security Regulation (SISR)

**(U) Applicability:** Agency specific.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with TOP SECRET or SECRET.

**(U) Relationships to other markings:** May require RSEN for imagery product.

**(U) Precedence Rules for Banner Line Guidance:** All unique SCIs 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 marking must be conveyed in the portion mark.

**(U) Derivative Use (re-use of information in whole or in part into 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 and contains TALENT KEYHOLE information, which the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL. 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 *Manual* for more information.

SECRET//TK//RELIDO

## 5. (U) Special Access Program Markings

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

(U) The Special Access Program 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. Multiple SAR program identifiers may be applied if applicable. Multiple program identifiers are listed in alphabetical order. When multiple SAR values are used, the marking takes the form:

- [US Class Level]//SPECIAL ACCESS REQUIRED-[program identifier]/SPECIAL ACCESS REQUIRED-[program identifier] **or** abbreviated as [US Class Level]//SAR-[program identifier abbreviation]/SAR-[program identifier abbreviation]. Example: SECRET//SAR-XXX/SAR-YYY/SAR-ZZZ.

### (U) ICD 710 Foreign Release Markings

(U) Classified information, as defined by and under the purview of ICD 710, shall be explicitly marked for appropriate foreign disclosure or release at the portion and banner level. Originators of intelligence information are responsible for determining appropriate classification markings for the information they produce, and for applying the appropriate control markings that implement DNI guidelines for dissemination (foreign and domestic).

(U) ICD 710 is not applicable to classified military information falling under the purview of National Policy and Procedures for the Disclosure of Classified Military Information to Foreign Governments and International Organizations (short title: National Disclosure Policy-1 (NDP-1)). Within the Department of Defense, application of foreign release markings is accomplished by the Foreign Disclosure Officer (FDO) when foreign release is needed.

### (U) Derivative Use of Special Access Program Intelligence Information without dissemination controls

(U) In accordance with EO 13526, § 2.1 and ICD 710, derivative classifiers shall carry forward to any newly created documents the pertinent classification, compartmentation, dissemination controls, disclosure or release authorizations and other warnings.

(U) When sourcing from SAP intelligence material without dissemination controls, *in the absence of any other applicable guidance (e.g., classification guide, source document(s), or DNI guidelines for foreign disclosure and release)*, the appropriate foreign release marking to add is NOFORN. Any other marking used in this sourcing scenario may jeopardize the information and/or the foreign release process.

### (U) Derivative Use of Non-IC Special Access Program Information without dissemination controls

(U) When sourcing from non-IC originated SAP material without dissemination controls, *in the absence of a formal agreement or notification between the non-IC organization and the IC element on handling requirements*, contact the originating agency or local foreign disclosure office for further guidance.

**(U) SPECIAL ACCESS REQUIRED**

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

**(U) Definition:** Special Access Program Markings denote classified information that requires extraordinary protection as allowed by EO 13526.

**(U) Further Guidance:**

- (U) DoD 5200.1R
- (U) DOE 471.2
- (U) ICD 710

**(U) Applicability:** Agency specific.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with: TOP SECRET, SECRET or CONFIDENTIAL.
- (U) A program identifier abbreviation is the two or three-character designator for the program.
- (U) Program identifiers may be spelled out or abbreviated.
- (U) Multiple SAR program identifiers must be listed in alphabetical order separated from one another by a single forward slash and a repeating "SAR-".

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

**(U) Notes:** A program identifier is a program's assigned nickname, codeword, or abbreviation.

**(U) Notional Example Page Using the “(BP)” Program Identifier Abbreviation:**

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 *Manual* for more information.

TOP SECRET//SAR-BP//NOFORN

## 6. (U) Atomic Energy Act Information Markings

(U) Atomic Energy Act (AEA) information markings are used in US products to denote the presence of classified Restricted Data or Formerly Restricted Data information. Restricted Data (RD) 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. (Note: the Department of Energy (DOE) makes that determination.) Formerly Restricted Data (FRD) is information concerning: military utilization of atomic weapons that has been removed from the RD category under section 142d of the AEA.

(U) Atomic Energy Act information (i.e., RD/FRD) is classified and controlled under the Atomic Energy Act, as amended and 10 Code of Federal Regulations (CFR) part 1045. National Security Information (NSI) is classified and controlled by Presidential Order in EO 13526 and the ISOO Implementing Directive. Pursuant to 10 CFR Part 1045, the Department of Energy (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.

(U) The automatic declassification of documents containing RD or FRD information is prohibited. Per ISOO, to the extent practicable, the commingling of RD or FRD information with NSI classified under EO 13526 should be avoided. When it is not practicable to avoid such commingling, the marking requirements in EO 13526, the ISOO Implementing Directive, as well as the marking requirements in 10 CFR Part 1045 must be followed. If a classified document contains both AEA information and National Security Information (NSI), the “Declassify On” line of the classification authority block shall not include a declassification date or event, and shall instead be annotated with “Not Applicable (or N/A) to RD/FRD portions” and “See source list for NSI portions”.

(U) Transclassified Foreign Nuclear Information (TFNI) is information concerning the atomic energy programs of other nations that has been removed from the RD category 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. The declassification process for TFNI is governed by the Secretary of Energy under the Atomic Energy Act.

(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 NATIONAL INFORMATION (TFNI)

**(U) RESTRICTED DATA**

<b>(U) Marking Title:</b>	RESTRICTED DATA
<b>(U) Authorized Abbreviation:</b>	RD
<b>(U) Portion Mark:</b>	(RD)
<b>(U) Example Portion Mark:</b>	(S//RD//NF)
<b>(U) Example Banner Line:</b>	SECRET//RESTRICTED DATA//NOFORN
<b>(U) Marking Sponsor/Policy Basis:</b>	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 shall 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:**

- (U) 10 CFR 1045
- (U) EO 13526, § 3.3(g) and 6.2(a)
- (U) 32 CFR 2001, § 2001.24 (h), 2001.30 (p) and 2001.34 (b) (8)
- (U) DOE Order 475.2, *Identifying Classified Information*
- (U) DOE Manual 475.1-1B, *Manual for Identifying Classified Information*

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

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with TOP SECRET, SECRET or CONFIDENTIAL.
- (U) DOE documents that solely contain DOE material, shall 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 (10 CFR, Part 1045).

**(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.

**(U) Commingling Rule(s) Within a Portion:** Where possible, RD should be separated into a separate annex. If not possible, RD marking must be indicated in the portion marking.

**(U) Notes:**

- (U) DOE manages government-wide RD and FRD classification and declassification system.
- (U) ICD 710 is not applicable to RD and FRD. RD and FRD are not releasable to foreign nationals/governments unless authorized. Contact the Joint Atomic Energy Information Exchange Group (JAEIG) at (703)767-4463 when a foreign disclosure/release determination is needed.
- (U) DOE is the classification and declassification authority for all RD information and shares joint classification and declassification authority with DoD for all FRD information.
- (U) Automatic declassification of documents containing RD or FRD information is prohibited. If a document contains both AEA information and National Security Information (NSI), the "Declassify On" line of the classification authority block shall not include a declassification date or event, and shall instead be annotated with "Not Applicable (or N/A) to RD/FRD portions" and "See source list for NSI portions".

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** RD information may be sourced provided that:

- (U) The source document is portion marked.
- (U) Contact the Joint Atomic Energy Information Exchange Group (JAEIG) at (703)767-4463 when a foreign disclosure/release determination is needed.
- (U) It is recommended that the RD portion be placed in a separate attachment/appendix.
- (U) Appropriate RD admonishment stamps are affixed.
- (U) Automatic declassification of documents containing RD or FRD information is prohibited. If a document contains both AEA information and National Security Information (NSI), the "Declassify On" line of the classification authority block shall not include a declassification date or event, and shall instead be annotated with "Not Applicable (or N/A) to RD/FRD portions" and "See source list for NSI portions".
- (U) The derivative Classifier authorizing the marking must be trained in accordance with 10 CFR 1045.

**(U) Distribution statements, warnings, etc:** All documents containing RD information are required to include the following admonishment stamp 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//RESTRICTED DATA//NOFORN

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

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

SECRET//RESTRICTED DATA//NOFORN



**(U) -CRITICAL NUCLEAR WEAPON DESIGN INFORMATION**

<b>(U) Marking Title:</b>	-CRITICAL NUCLEAR WEAPON DESIGN INFORMATION
<b>(U) Authorized Abbreviation:</b>	-CNWDI
<b>(U) Portion Mark:</b>	(-CNWDI)
<b>(U) Example Portion Mark:</b>	(S//RD-CNWDI//NF)
<b>(U) Example of Banner Line:</b>	SECRET//RD-CNWDI//NOFORN
<b>(U) Marking Sponsor/Policy Basis:</b>	DoD/ Atomic Energy Act of 1954, as amended

**(U) Definition:** That 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 the following: 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 which DoD personnel set, maintain, operate, test, or replace.

- (U) Further Guidance:**
- (U) 10 CFR 1045
  - (U) DoD 5200.1-R
  - (U) DoD 5210.2
  - (U) DOE Order 5610.2

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

- (U) Additional Marking Instructions:**
- (U) Applicable Level(s) of Classification: May be used only with TOP SECRET or SECRET.

- (U) Relationships to other markings:**
- (U) Subset of RD; see RD marking section for additional marking guidance.
  - (U) Must be used with RD as designated by DOE 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:**
- (U) Coordination with DOE is required for release of CNWDI beyond DoD.
  - (U) Dissemination of Restricted Data to any nation or regional defense organization or to a representative thereof is prohibited except in accordance with the AEA.
  - (U) DOE is the classification and declassification authority for all RD information and shares joint classification and declassification authority with DoD for all FRD information.
  - (U) Automatic declassification of documents containing RD or FRD information is prohibited. If a document contains both AEA information and National Security Information (NSI), the "Declassify On" line of the classification authority block shall not include a declassification date or event, and shall instead be annotated with "Not Applicable (or N/A) to RD/FRD portions" and "See source list for NSI portions".

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** RD information may be sourced provided that:

- (U) The source document is portion marked.
- (U) It is recommended that the RD portion be placed in a separate attachment/appendix.
- (U) Appropriate RD admonishment stamps are affixed.
- (U) Declassification date/event is prohibited on the document (refer RD portions to DOE for declassification)
- (U) The derivative Classifier authorizing the marking must be trained in accordance with 10 CFR 1045.

**(U) Distribution statements, warnings, etc:** (U) All documents containing RD information are required to include the following admonishment stamp 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 which is classified SECRET RESTRICTED DATA CRITICAL NUCLEAR WEAPON DESIGN INFORMATION, and is not releasable to foreign nationals. This portion is marked for training purposes only.

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

SECRET//RD-CNWDI//NOFORN

**(U) -SIGMA [#]**

<b>(U) Marking Title:</b>	-SIGMA [#]
<b>(U) Authorized Abbreviation:</b>	None
<b>(U) Portion Mark:</b>	(-SG [#])
<b>(U) Example Portion Mark:</b>	(S//RD-SG 2//NF)
<b>(U) Example Banner Line:</b>	SECRET//RD-SIGMA 2//NOFORN
<b>(U) Example Banner Line with multiple SIGMAs:</b>	SECRET//RD-SIGMA 2 4 5//NOFORN
<b>(U) Marking Sponsor/Policy Basis:</b>	DOE/ Atomic Energy Act of 1954, as amended, § 141-143

**(U) Definition:** Subset of RD that limits dissemination. As defined in DOE Order 5610.2, SIGMAs are “Weapon Data” used within RD 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 RD.

**(U) Further Guidance:**

- (U) 10CFR1045
- (U) EO 13526, § 3.3(g) and 6.2(a)
- (U) 32 CFR 2001, § 2001.24 (h), 2001.30 (p) and 2001.34 (b) (8)
- (U) DOE Order 475.2
- (U) DOE Order 5610.2

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

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with TOP SECRET, SECRET or CONFIDENTIAL.
- (U) # represents the SIGMA number which may be between 1 and 99. SIGMA ## currently represents 1-15 & 20. Electronic coding represents 1-99 to support the possibility of future SIGMAs.
- (U) Multiple SIGMA numbers shall be listed numerically with a space preceding each value.

**(U) Relationships to other markings:** Requires RD as designated by joint DOE/DoD guidance. See RD marking sections for additional marking 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.

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

- (U) Where possible, SIGMA marked information should be separated into a separate annex. If not possible, RD-SG [#] must be indicated in the portion marking.
- (U) RD-SIGMA marked information shall not be commingled in the same portion that has a REL TO portion, unless an equivalent positive release determination has been made. Contact the Joint Atomic Energy Information Exchange Group (JAEIG) at (703)767-4463 when a foreign disclosure/release determination is needed.

**(U) Notes:** ICD 710 is not applicable to RD and FRD. RD and FRD are not releasable to foreign nationals/governments unless authorized. Contact the Joint Atomic Energy Information Exchange Group (JAEIG) at (703)767-4463 when a foreign disclosure/release determination is needed.

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** It may be extracted provided that:

- (U) The source document is portion marked.
- (U) Contact the Joint Atomic Energy Information Exchange Group (JAEIG) at (703)-767-4464 when a foreign disclosure/release determination is needed.
- (U) 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 (202)-586-5014 or (202)-586-6502.
- (U) It is recommended that any RD portions be put in a separate attachment/appendix.
- (U) Appropriate RD admonishment stamp is affixed.
- (U) Declassification date/event is prohibited on the document (Refer RD portions to DOE for declassification).

**(U) Distribution statements, warnings, etc:** (U) All documents containing RD information are required to include the following admonishment stamp 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//RESTRICTED DATA-SIGMA 2//NOFORN

(S//RD-SG 2//NF) This is the portion mark for a portion which is classified SECRET RESTRICTED DATA, SIGMA 2, and is not releasable to foreign nationals. This portion is marked for training purposes only.

**(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) Note:** Automatic declassification of documents containing RD or FRD information is prohibited. If a document contains both AEA information and National Security Information (NSI), the “Declassify On” line of the classification authority block shall not include a declassification date or event, and shall instead be annotated with “Not Applicable (or N/A) to RD/FRD portions” and “See source list for NSI portions”.

SECRET//RESTRICTED DATA-SIGMA 2//NOFORN

**(U) FORMERLY RESTRICTED DATA**

<b>(U) Marking Title:</b>	FORMERLY RESTRICTED DATA
<b>(U) Authorized Abbreviation:</b>	FRD
<b>(U) Portion Mark:</b>	(FRD)
<b>(U) Example Portion Mark:</b>	(S//FRD//NF)
<b>(U) Example Banner Line:</b>	SECRET//FORMERLY RESTRICTED DATA//NOFORN
<b>(U) Marking Sponsor/Policy Basis:</b>	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 that such information relates primarily to the military utilization of atomic weapons and that such information can be safeguarded adequately as classified defense information.

**(U) Further Guidance:**

- (U) 10 CFR 1045
- (U) EO 13526, § 3.3(g) and 6.2(a)
- (U) 32 CFR 2001, § 2001.24 (h), 2001.30 (p) and 2001.34 (b) (8)
- (U) DOE Order 475.2
- (U) DOE Manual 475.1-1B
- (U) DOE Manual 470.4-4A

**(U) Applicability:** Agency specific. DOE and DoD are joint proponents. Other agencies are authorized to classify FRD provided they follow the provisions in 10 CFR 1045, which require determinations to be made by appropriately trained individuals using classification guidance or source documents.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with TOP SECRET, SECRET or CONFIDENTIAL.
- (U) DOE documents that solely contain DOE material, shall 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 (10 CFR, Part 1045).

**(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.

**(U) Commingling Rule(s) Within a Portion:** Where possible, FRD should be separated into a separate annex. If not possible, FRD must be indicated in the portion marking.

**(U) Notes:**

- (U) DOE manages government-wide RD and FRD classification and declassification system.
- (U) DoD/DOE have joint responsibility for identifying and declassifying FRD.
- (U) ICD 710 is not applicable to RD and FRD. RD and FRD are not releasable to foreign nationals/governments unless authorized. Contact the Joint Atomic Energy Information Exchange Group (JAEIG) at (703)767-4463 when a foreign disclosure/release determination is needed.
- (U) DOE is the classification and declassification authority for all RD information and shares joint classification and declassification authority with DoD for all FRD information.
- (U) Automatic declassification of documents containing RD or FRD information is prohibited. If a document contains both AEA information and National Security Information (NSI), the "Declassify On" line of the classification authority block shall not include a declassification date or event, and shall instead be annotated with "Not Applicable (or N/A) to RD/FRD portions" and "See source list for NSI portions".

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** FRD may be extracted provided that:

- (U) The source document is portion marked.
- (U) Contact the Joint Atomic Energy Information Exchange Group (JAEIG) at (703)767-4463 when a foreign disclosure/release determination is needed.
- (U) It is recommended that the FRD portion be placed in a separate attachment/appendix.
- (U) Appropriate FRD admonishment stamps are affixed.
- (U) Declassification date/event is prohibited on the document (refer FRD portions to DOE for declassification)
- (U) The derivative Classifier authorizing the marking must be trained in accordance with 10 CFR 1045.

**(U) Distribution statements, warnings, etc:** All documents containing FRD information (but no RD information) are required to include the following admonishment stamp 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 which is classified SECRET FORMERLY RESTRICTED DATA, and is not releasable to foreign nationals. This portion is marked for training purposes only.

**(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) Note:** (U) Automatic declassification of documents containing RD or FRD information is prohibited. If a document contains both AEA information and National Security Information (NSI), the “Declassify On” line of the classification authority block shall not include a declassification date or event, and shall instead be annotated with “Not Applicable (or N/A) to RD/FRD portions” and “See source list for NSI portions”.

SECRET//FORMERLY RESTRICTED DATA//NOFORN

**(U) -SIGMA [#]**

<b>(U) Marking Title:</b>	-SIGMA [#]
<b>(U) Authorized Abbreviation:</b>	None
<b>(U) Portion Mark:</b>	(-SG [#])
<b>(U) Example Portion Mark:</b>	(S//FRD-SG 4//NF)
<b>(U) Example Banner Line:</b>	SECRET//FRD-SIGMA 2//NOFORN
<b>(U) Example Banner Line with multiple SIGMAs:</b>	SECRET//FRD-SIGMA 2 4 5//NOFORN

**(U) Definition:** Subset of FRD that limits dissemination. As defined in DOE Order 5610.2, SIGMAs are “Weapon Data” used within FRD 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.

**(U) Further Guidance:**

- (U) 10CFR1045
- (U) EO 13526, § 3.3(g) and 6.2(a)
- (U) 32 CFR 2001, § 2001.24 (h), 2001.30 (p) and 2001.34 (b) (8)
- (U) DOE Order 475.2
- (U) DOE Order 5610.2

**(U) Applicability:** DOE is the proponent. As designated on a case-by-case basis, other IC-agencies, as designated by joint classification guides for the specific FRD subject matter.

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with TOP SECRET, SECRET or CONFIDENTIAL.
- (U) # represents the SIGMA number which may be between 1 and 99. SIGMA ## currently represents 1-15 & 20. Electronic coding represents 1-99 to support the possibility of future SIGMAs.
- (U) Multiple SIGMA numbers shall be listed numerically with a space preceding each value.

**(U) Relationships to other markings:** Requires FRD as designated by joint DOE/DoD guidance. See FRD marking sections for additional marking 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.

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

- (U) Where possible, SIGMA marked information should be separated into a separate annex. If not possible, FRD-SG [#] must be indicated in the portion marking.
- (U) FRD-SIGMA marked information shall not be commingled in the same portion that has a REL TO portion, unless an equivalent positive release determination has been made. Contact the Joint Atomic Energy Information Exchange Group (JAEIG) at (703)767-4463 when a foreign disclosure/release determination is needed.

**(U) Notes:**

- (U) ICD 710 is not applicable to RD and FRD. RD and FRD are not releasable to foreign nationals/governments unless authorized. Contact the Joint Atomic Energy Information Exchange Group (JAEIG) at (703)767-4463 when a foreign disclosure/release determination is needed.
- (U) DOE is the classification and declassification authority for all FRD information and shares joint classification and declassification authority with DoD for all FRD information.
- (U) Automatic declassification of documents containing FRD information is prohibited. If a document contains both AEA information and National Security Information (NSI), the "Declassify On" line of the classification authority block shall not include a declassification date or event, and shall instead be annotated with "Not Applicable (or N/A) to RD/FRD portions" and "See source list for NSI portions".

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** It may be extracted provided that:

- (U) The source document is portion marked.
- (U) ICD 710 is not applicable to RD and FRD. RD and FRD are not releasable to foreign nationals/governments unless authorized. Contact the Joint Atomic Energy Information Exchange Group (JAEIG) at (703)767-4463 when a foreign disclosure/release determination is needed.
- (U) It is recommended that any FRD portions be put in a separate attachment/appendix.
- (U) Appropriate FRD admonishment stamp is affixed.
- (U) Declassification date/event is prohibited on the document (Refer FRD portions to DOE for declassification).

**(U) Distribution statements, warnings, etc:** All documents containing FRD information (but no RD information) are required to include the following admonishment stamp 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-SIGMA 4//NOFORN

(S//FRD-SG 4//NF) This is the portion mark for a portion which is classified SECRET FORMERLY RESTRICTED DATA, SIGMA 4, and is not releasable to foreign nationals. This portion is marked for training purposes only.

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

SECRET//FORMERLY RESTRICTED DATA-SIGMA 4//NOFORN



**(U) DOD UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION**

<b>(U) Marking Title:</b>	DOD UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION
<b>(U) Authorized Abbreviation:</b>	DOD UCNI
<b>(U) Portion Mark:</b>	(DCNI)
<b>(U) Example Portion Mark:</b>	(U//DCNI)
<b>(U) Example Banner Line:</b>	UNCLASSIFIED//DOD UCNI
<b>(U) Marking Sponsor/Policy Basis:</b>	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:**

- (U) DoD 5210.83, dated November 15, 1991

**(U) Applicability:** Agency Specific

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with UNCLASSIFIED.

**(U) Relationship(s) to Other Markings:** The DOD UCNI marking must not be applied to classified matter that contains UCNI.

**(U) Precedence Rules for Banner Line Guidance:**

- (U) UNCLASSIFIED documents: DOD UCNI must always appear in the banner line.
- (U) Classified documents: DOD UCNI does not appear in the banner line.

**(U) Commingling Rule(s) Within a Portion:** DOD UCNI may be commingled with classified non-UCNI material; in which case, the DOD UCNI marking is not used because the classification level adequately protects the DOD UCNI information in the portion.

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

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):** DOD UCNI information may be sourced in accordance with relevant policy and/or procedures. See above precedence and commingling rules. In addition, derivative classifiers that re-use DoD UCNI information in intelligence products shall carry forward the DoD UCNI warning statement found on the face of the document.

**(U) Notional Example Page:**

UNCLASSIFIED//DOD UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION

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

UNCLASSIFIED//DOD UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION

**(U) DOE UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION**

<b>(U) Marking Title:</b>	DOE UNCLASSIFIEDCONTROLLED NUCLEAR INFORMATION
<b>(U) Authorized Abbreviation:</b>	DOE UCNI
<b>(U) Portion Mark:</b>	(UCNI)
<b>(U) Example Portion Mark:</b>	(U//UCNI)
<b>(U) Example Banner Line:</b>	UNCLASSIFIED//DOE UCNI
<b>(U) Marking Sponsor/Policy Basis:</b>	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**

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

**(U) Applicability:** DOE

**(U) Additional Marking Instructions:**

- (U) Applicable Level(s) of Classification: May be used only with UNCLASSIFIED.

**(U) Relationship(s) to Other Markings:** The DOE UCNI marking must not be applied to classified matter that contains UCNI.

**(U) Precedence Rules for Banner Line Guidance:**

- (U) UNCLASSIFIED documents: DOE UCNI must always appear in the banner line.
- (U) Classified documents: DOE UCNI does not appear in the banner line.

**(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.

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

**(U) Derivative Use (re-use of information in whole or in part into intelligence products):**

- (U) DOE UCNI information may be sourced in accordance with DOE policy and procedures, and the above precedence and commingling rules.
- (U) 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.

**(U) Notional Example Page:**

UNCLASSIFIED//DOE UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION

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

UNCLASSIFIED//DOE UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION

**(U) TRANSClassIFIED FOREIGN NUCLEAR INFORMATION**

<b>(U) Marking Title:</b>	TRANSClassIFIED FOREIGN NUCLEAR INFORMATION
<b>(U) Authorized Abbreviation:</b>	TFNI
<b>(U) Portion Mark:</b>	(TFNI)
<b>(U) Example Portion Mark:</b>	(S//TFNI//[Explicit Foreign Disclosure & Release marking])
<b>(U) Example Banner Line:</b>	SECRET//TFNI//[Explicit Foreign Disclosure & Release marking]
<b>(U) Marking Sponsor/Policy Basis:</b>	DOE and DNI/Atomic Energy Act Section 142e and 32 CFR Part 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:**

- (U) EO 13526
- (U) 32 CFR part 2001

**(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 32 CFR part 2001 and additional instructions provided by DOE and the Information Security Oversight Office. Only authorized DOE personnel may remove TFNI markings from documents.

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: May only be used only with TOP SECRET, SECRET or CONFIDENTIAL.
- (U) If TFNI appears in a portion marked document containing other National Security Information (NSI), the "Declassify On:" line of the classifier marking, must be annotated with "Not applicable (or N/A) to TFNI portions." And "See source list for NSI Portions."

**(U) Precedence rules for banner line guidance:** If the TFNI marking is contained in any portion of a document it must appear in the banner line.

**(U) Commingling rule(s) within a portion:** TFNI should not be commingled in the same portion in order to avoid competing classification and/or declassification equities. If TFNI is commingled with other NSI within a portion, "TFNI" must be included in the portion marking. When TFNI is commingled with Restricted Data (RD) or Formerly Restricted Data (FRD) within a portion, the RD or FRD takes precedence and "RD" or "FRD," as appropriate, is annotated in the portion mark.

**(U) Notes:**

- (U) DOE and DNI have joint responsibility for determining what information is TFNI.
- (U) The declassification of TFNI is determined by the Secretary of Energy.
- (U) 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.
- (U) 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 (re-use of information in whole or in part into intelligence products):** TFNI information may be sourced provided that:

- (U) The source is portion marked.
- (U) The “Declassify on” line of the new documents(s) must state “Not applicable (or N/A) to TFNI portions.” and “See source list for NSI Portions” as noted in the Additional Marking Instructions.

**(U) Distribution statements, warnings, etc:** None

**(U) Notional Example of a US document page containing TFNI information:**

SECRET//TFNI//NOFORN

(S//TFNI//NF) This is the portion mark for a portion which is classified SECRET and containing TRANSCCLASSIFIED 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 TFNI marked portions, the “Declassify On:” line of the classification authority block shall be annotated with “Not applicable (or N/A) to TFNI portions.”

SECRET//TFNI//NOFORN

**(U) Notional Example of a US document page containing TFNI and NSI information:**

SECRET//TFNI//REL TO USA, ACGU

(S//TFNI//REL TO USA, ACGU) This is the portion mark for a portion which is classified SECRET and contains TRANSCCLASSIFIED FOREIGN NUCLEAR INFORMATION and authorized for release to 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 Australia, Canada and United Kingdom. This portion must contain only US classified information that is releasable to Australia, Canada and the United Kingdom. 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 National Security Information (NSI), the “Declassify On:” line of the classification authority block shall be annotated with “Not applicable (or N/A) to TFNI portions.” And “See source list for NSI Portions.”

SECRET//TFNI//REL TO USA, ACGU

## 7. (U) Foreign Government Information Markings

(U) Foreign Government Information (FGI) markings are used in US products to denote the presence of foreign-owned or foreign-produced information. These markings are used based on sharing agreements or arrangements with the source country or international organization.

(U) The Foreign Government Information markings included in the *Register* are:

- FGI [Country Trigraph(s) and/or International Organization Tetragraph(s)].
- FGI (when country(ies) or organization(s) of origin must be concealed).

(U) Multiple FGI countries shall be separated by a single space. Trigraph codes used with the FGI marking shall be listed first in alphabetical order, followed by tetragraph codes listed alphabetically, e.g., SECRET//FGI GBR JPN NATO//REL TO USA, GBR, JPN, NATO.

(U) Release or disclosure of FGI back to the source country is not implied and must be approved by the responsible agency.

(U) 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)).

### (U) ICD 710 Foreign Release Markings

(U) Classified information, as defined by and under the purview of ICD 710, shall be explicitly marked for appropriate foreign disclosure or release at the portion and banner level. Originators of intelligence information are responsible for determining appropriate classification markings for the information they produce, and for applying the appropriate control markings that implement DNI guidelines for dissemination (foreign and domestic).

(U) ICD 710 is not applicable to classified military information falling under the purview of National Policy and Procedures for the Disclosure of Classified Military Information to Foreign Governments and International Organizations (short title: National Disclosure Policy-1 (NDP-1)). Within the Department of Defense, application of foreign release markings is accomplished by the Foreign Disclosure Officer (FDO) when foreign release is needed.

### (U) Foreign Government Information without dissemination controls used as a derivative source

(U) When sourcing from classified foreign government information without dissemination controls, and an explicit foreign disclosure or release decision per ICD 710 (e.g., //GBR S) is required, in the absence of any other applicable guidance (e.g., classification guide, source document(s), or DNI guidelines for foreign disclosure and release), the appropriate foreign release marking to add is NOFORN. Any other marking used in this sourcing scenario may jeopardize the information and/or the foreign release process.

**(U) FOREIGN GOVERNMENT INFORMATION**

- (U) Marking Title:** //FOREIGN GOVERNMENT INFORMATION plus [Country Trigraph(s) and/or Int'l Organization Tetragraph(s)]
- (U) Marking Title (when country(ies) or organization(s) must be concealed):** //FOREIGN GOVERNMENT INFORMATION
- (U) Authorized Abbreviation:** //FGI plus [Country Trigraph(s) and/or Int'l Organization Tetragraph(s)]
- (U) Authorized Abbreviation (when country(ies) or organization(s) must be concealed):** //FGI
- (U) Portion Mark:** (//[Country Trigraph] [Non-US Classification Portion Mark]) or (//[International Organization Tetragraph] [Non-US Classification Portion Mark]) or (NATO portion mark)
- (U) Example Portion Mark:** (//GBR S//REL TO USA, ACGU)
- (U) Portion Mark (when country of origin must be concealed):** (//FGI plus [non-US Classification Portion Mark])
- (U) Example Portion Mark (when country of origin must be concealed):** (//FGI TS//NF)
- (U) Example Banner Line of US document:** TOP SECRET//FGI GBR//REL TO USA, GBR
- (U) Example Banner Line of US document (when country of origin must be concealed):** TOP SECRET//FGI//NOFORN
- (U) Marking Sponsor/Policy Basis:** Respective country/EO 13526, § 6.1(s)
- (U) Definition:** Under EO 13526, Foreign Government Information is defined as:
1. (U) 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; or
  2. (U) 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
  3. (U) Information received and treated as "Foreign Government Information" under the terms of a predecessor order.
- (U) Further Guidance:** ISOO Implementing Directive § 2001.54(e)



**(U) Applicability:** Available for use by all IC elements as appropriate

**(U) Additional Marking Instructions:**

- (U) Authorized non-US Classification portion marks values are:
  - TS for TOP SECRET
  - S for SECRET
  - C for CONFIDENTIAL
  - R for RESTRICTED
  - U for UNCLASSIFIED

**(U) Relationship(s) to other markings:**

- (U) Do not include country codes within the portion marks where the specific government(s) must be concealed.
- (U) When the use of "REL TO" is appropriate, must include country code "USA" as the first country code listed in the REL TO string for US documents. After USA, ISO 3166 country trigraph codes must be listed in alphabetical order followed by tetragraph codes listed in alphabetical order. Each code is separated by a comma and a space. USA is required to be listed first when the REL TO string is invoked for automated decision making in systems, thus ensuring transmission to US citizens who meet the criteria of any other caveats.

**(U) Precedence rules for banner line guidance:**

- (U) 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.
- (U) Use FGI + ISO 3166 trigraph country codes in the banner line, unless the very fact that the information is foreign government information must be concealed. Then the markings described here must not be used. Such information must be marked as if it were wholly of US origin (see ISOO Implementing Directive § 2001.23D). ISO 3166 country codes are available on both of the CAPCO Intelink websites (see Resources Section for addresses) and on the World Wide Web.

**(U) Commingling rule(s) within a portion:**

- (U) Documents containing FGI must keep the FGI segregated from US classified portions.
- (U) 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.
- (U) Documents containing FGI from more than one country and/or international organization, must keep the FGI from each individual country or international organization segregated in separate portions (i.e., any one portion of a document must not contain FGI from more than one country).

**(U) Notes:**

- (U) Release or disclosure of FGI back to the source country is not implied and must be approved by the responsible agency.
- (U) 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)).
- (U) Unclassified FGI is withheld from public release until approved for release by the source country.

**(U) Derivative use (re-use of information in whole or in part into intelligence products):** FGI information may be sourced in accordance with relevant foreign sharing agreement/arrangement. See above precedence and commingling rules.

**(U) Notional Example Page of a US document Containing Canadian and German SECRET information:**

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

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

(//DEU S//REL TO USA, CAN, DEU) This is the portion mark for a German SECRET portion within a US classified document, in which Germany has authorized release back to Germany and further release to USA and Canada. This portion must contain only German SECRET FGI that is releasable to the countries listed. Use ISO 3166 trigraph country codes. This portion is marked for training purposes only.

(//CAN S//REL TO USA, CAN, DEU) This is the portion mark for a Canadian SECRET portion within a US classified document, in which Canada has authorized release back to Canada and further release to USA and Germany. This portion must contain only Canadian SECRET FGI that is releasable to the countries listed. Use ISO 3166 trigraph country codes. This portion is marked for training purposes only.

**(U) Note:** Release or disclosure of FGI back to the source country is not implied and must be approved by the responsible agency.

**(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 (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 *Manual* for more information.

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

**(U) Notional Example Page of a US Document Containing NATO COSMIC TOP SECRET-BOHEMIA, Australian, and German SECRET Information:**

TOP SECRET//FGI AUS DEU NATO//NOFORN

(TS//RELIDO) This is the portion marking for a portion that is classified TOP SECRET and the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL. This portion must contain only US classified information. This portion is marked for training purposes only.

(//DEU S//REL TO USA, CAN, DEU) This is the portion mark for a German SECRET portion within a US classified document, in which Germany has authorized release back to Germany and further release to USA and Canada. This portion must contain only German SECRET FGI that is releasable to the countries listed. Use ISO 3166 trigraph country codes. 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 has authorized release back to Australia and further release to USA. This portion must contain only Australian SECRET FGI. Use ISO 3166 trigraph country codes. This portion is marked for training purposes only.

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

**(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 *Manual* for more information.

TOP SECRET//FGI AUS DEU NATO//NOFORN

**(U) Notional Example Page of a US Document Containing German SECRET Information Where Germany Must Be Concealed:**

SECRET//FGI//NOFORN

(S//RELIDO) This is the portion mark for a portion which is classified SECRET and the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL. This portion must contain only US classified information. This portion is marked for training purposes only.

(//FGI S//NF) This is the portion mark for a portion which is classified German SECRET in cases where Germany must be concealed within a US classified document and is not releasable to foreign nationals. This portion must contain only German SECRET FGI. This portion is marked for training purposes only.

(//DEU S//REL TO USA, CAN, DEU) This is the portion mark for a German SECRET portion within a US classified document, in which Germany has authorized release back to Germany and further release to USA and Canada. This portion must contain only German 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 not implied and must be approved by the responsible agency.

**(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. Document containing portions of both source-concealed FGI and source-acknowledged FGI shall 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 *Manual* for more information.

SECRET//FGI//NOFORN

**(U) Notional Example Page Containing Canadian SECRET and German TOP SECRET Information:**

TOP SECRET//FGI CAN DEU//NOFORN

(S//REL TO USA, AUS). This is the portion mark for a SECRET portion and is authorized for release to Australia. 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 SECRET portion in which Canada has authorized release back to Canada and further release to Australia and United Kingdom within a US classified document. This portion must contain only Canadian SECRET releasable FGI to the countries listed. Use ISO 3166 trigraph country codes. This portion is marked for training purposes only.

(//DEU TS//NF) This is the portion mark for a German TOP SECRET portion within a US classified document which Germany has determined is not releasable to foreign nationals. This portion must contain only German TOP SECRET FGI. Use ISO 3166 trigraph country codes. This portion is marked for training purposes only.

**(U) Note:** Release or disclosure of FGI back to the source country is not implied and must be approved by the responsible agency.

**(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 *Manual* for more information.

TOP SECRET//FGI CAN DEU//NOFORN

**(U) Notional Example Page of a US document Containing Canadian SECRET and British SECRET Information:**

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

(S//REL TO USA, CAN, GBR). This is the portion mark for a portion that is authorized for release to Canada and the United Kingdom within a US classified document. This portion must contain only US classified information that is releasable to Canada and United Kingdom. This portion is marked for training purposes only.

(//CAN S//REL TO USA, CAN, GBR) This is the portion mark for a Canadian SECRET portion in which Canada has authorized release back to Canada and further release to United Kingdom within a US classified document. This portion must contain only Canadian SECRET FGI releasable to the countries in the REL TO list. Use ISO 3166 trigraph country codes. This portion is marked for training purposes only.

(//GBR S//REL TO USA, CAN, GBR) This is the portion mark for a British SECRET portion in which Britain has authorized release back to United Kingdom and further release to Canada within a US classified document. This portion must contain only British SECRET FGI releasable to the countries in the REL TO list. Use ISO 3166 trigraph country codes. 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 *Manual* for more information.

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

**(U) Notional Example Page of a US Document Containing a Combination of US Classified, JOINT Classified, and FGI:**

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

(//JOINT TS GBR USA//REL TO USA, AUS, CAN, GBR) This is the portion mark for a portion, which is classified JOINT British and US TOP SECRET. The British and US, as the co-owners, have authorized further release to the Australians and Canadians. Use ISO 3166 trigraphic country codes or registered international organization codes. This portion is marked for training purposes only.

**(U) Note:** When a JOINT portion is extracted into a US document; the co-owner country codes must be carried forward. The JOINT marking indicates co-ownership and releasability of the entire portion **only** to the co-owners. All JOINT information is withheld from further release until approved for release by the co-owners.

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

(//CAN S//REL TO USA, AUS, CAN, GBR) This is the portion mark for a Canadian SECRET portion in which Canada has authorized release back to Canada and further release to USA, Australia and United Kingdom. This portion must contain only Canadian SECRET FGI releasable to the countries in the REL TO list. Use ISO 3166 trigraphic country codes. This portion is marked for training purposes only

**(U) Note:** REL TO portions with an overlap in the country lists, roll-up to the most restrictive list. AUS, CAN, and GBR 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 Marking Implementing Directive and General Marking Guidance Section of this *Manual* for more information.

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

## 8. (U) Dissemination Control Markings

### (U) General Information

(U) 32 CFR Part 2001, the Information Security Oversight (ISOO) Implementing Directive for Executive Order 13526, requires that only those external dissemination control and handling markings approved by ISOO or, with respect to the Intelligence Community by the Director of National Intelligence for intelligence and intelligence-related information, may be used by agencies to control and handle the dissemination of classified information pursuant to agency regulations and to policy directives and guidelines issued under § 5.4(d)(2) and § 6.2(b) of the Order. Such approved markings shall be uniform and binding on all agencies and must be available in a central registry.

(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) Multiple entries may be chosen from this Dissemination Control category if applicable. If multiple entries are used, they are listed in the order in which they appear in the *Register* and this *Manual*. Use a single forward slash as the separator between multiple Dissemination Control entries.

(U) If multiple Dissemination Controls and Non-Intelligence Community Dissemination Controls apply to the document, they are listed in the order shown in the *Register* and the two categories are separated from one another by a double forward slash, and individual controls are separated from one another by a single forward slash, with no spaces interjected. For example, using the authorized abbreviations from both Dissemination Control categories for a document that is PROPIN, LIMDIS, and SBU would appear as: PROPIN/LIMDIS/SBU.

**(U) Note:** Some of the 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 use these markings.

### (U) ICD 710 Foreign Release Markings

(U) Classified information, as defined by and under the purview of ICD 710, shall be explicitly marked for appropriate foreign disclosure or release at the portion and banner level. Originators of intelligence information are responsible for determining appropriate classification markings for the information they produce, and for applying the appropriate control markings that implement DNI guidelines for dissemination (foreign and domestic).

(U) ICD 710 is not applicable to classified military information falling under the purview of National Policy and Procedures for the Disclosure of Classified Military Information to Foreign Governments and International Organizations (short title: National Disclosure Policy-1 (NDP-1)). Within the Department of Defense, application of foreign release markings is accomplished by the Foreign Disclosure Officer (FDO) when foreign release is needed.

### (U) Classified Intelligence Information with dissemination controls used as a derivative source

(U) In accordance with EO 13526, § 2.1 and ICD 710, derivative classifiers shall carry forward to any newly created documents the pertinent classification markings, to include classification level, compartmentation, dissemination controls, disclosure or release authorizations and other warnings.

(U) When sourcing from classified intelligence material that bears a dissemination control(s), but which is not marked with an explicit foreign disclosure or release decision per ICD 710, *in the absence of any other applicable guidance (e.g., classification guide, source document(s), or DNI guidelines for foreign disclosure and release)* derivative classifiers shall contact the originator for further guidance.

**(U) Non-IC Classified Information with dissemination controls used as a derivative source**

(U) When sourcing from Non-IC originated classified material that bears a dissemination control(s) but which is not marked with an explicit foreign disclosure or release decision, *in the absence of a formal agreement or notification between the non-IC organization and the IC element on handling requirements (including guidance documented in this Manual from the Non-IC element marking sponsor)*, derivative classifiers shall contact the originating agency or local foreign disclosure office for further guidance.

(U) The following Dissemination Control Markings and their respective Marking Sponsor(s) are listed below in the order they appear in the *Register*:

- (U) RISK SENSITIVE (NGA)
- (U) FOR OFFICIAL USE ONLY (Various Agencies)
- (U) ORIGINATOR CONTROLLED (DNI)
- (U) CONTROLLED IMAGERY (DNI)
- (U) NOT RELEASABLE TO FOREIGN NATIONALS (DNI)
- (U) CAUTION-PROPRIETARY INFORMATION INVOLVED (DNI)
- (U) AUTHORIZED FOR RELEASE TO [trigraphs and/or tetragraphs] (DNI)
- (U) RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL (DNI)
- (U) USA/[country trigraphs] EYES ONLY (NSA) Note: NSA has been granted a control markings waiver through September 09, 2012 at which time it will expire automatically and automated systems will be modified to reject information marked EYES ONLY beginning 10 September 2012.
- (U//~~FOUO~~) ██████████ (NSA) Note: NSA has been granted a control markings waiver through September 09, 2011 at which time it will expire automatically and automated systems will be modified to reject information marked ██████████ beginning 10 September 2011.
- (U) DEA SENSITIVE (DEA)
- (U) FOREIGN INTELLIGENCE SURVEILLANCE ACT (DNI)
- (U) DISPLAY ONLY (DNI)

**(U) RISK SENSITIVE**

<b>(U) Marking Title:</b>	RISK SENSITIVE
<b>(U) Authorized Abbreviation:</b>	RSEN
<b>(U) Portion Mark:</b>	(RS)
<b>(U) Example Portion Mark:</b>	(TS//TK//RS/REL TO USA, ACGU)
<b>(U) Example Banner Line:</b>	TOP SECRET//TALENT KEYHOLE// RISK SENSITIVE/REL TO USA, ACGU
<b>(U) Marking Sponsor/Policy Basis:</b>	NGA/National System for GEOINT (NSG)

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

**(U) Further Guidance:**

- (U) NGA, *Sensitive Analytical Techniques Procedural Guide*, Feb 2006
- (U) NSGM documentation where TK and RSEN are used together
- (U) Talent Keyhole Control System Manual
- (U) NSG GEOINT Security Classification Guide

**(U//~~FOUO~~) Applicability:** Available for use by all agencies.

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: May be used only with TOP SECRET or SECRET.

**(U) Relationship(s) to other markings:** May be used with TK.

**(U) Precedence rules for banner line guidance:** The RSEN marking 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 RS marking must be conveyed in the portion mark.

**(U) Derivative use (re-use of information in whole or in part into intelligence products):** RSEN 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//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, handled as RISK SENSITIVE and authorized for release to Australia, Canada, and United Kingdom. This portion must contain only US classified information that is releasable to Australia, Canada, and United Kingdom. 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 *Manual* for more information.

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

**(U) FOR OFFICIAL USE ONLY**

**Note:** This marking will be removed from the *Register* with implementation of the Controlled Unclassified Information (CUI) Framework.

<b>(U) Marking Title:</b>	FOR OFFICIAL USE ONLY
<b>(U) Authorized Abbreviation:</b>	FOUO
<b>(U) Portion Mark:</b>	(FOUO)
<b>(U) Example Portion Mark:</b>	(U//FOUO)
<b>(U) Example Banner Line:</b>	UNCLASSIFIED//FOUO
<b>(U) Marking Sponsor/Policy Basis:</b>	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:**

- (U) Applicable level(s) of classification: May be used only with UNCLASSIFIED.
- (U) Unclassified documents that bear a dissemination control marking(s), such as FOUO or PROPIN, must be portion marked.

**(U) Relationship(s) to other markings:** Portions of a classified document may be marked (U//FOUO) if appropriate.

**(U) Precedence rules for banner line guidance:**

- (U) UNCLASSIFIED with no other dissemination control markings in the document: FOUO must always appear in the banner line.
- (U) UNCLASSIFIED with other dissemination control markings in the document: FOUO is not conveyed in the banner line.
- (U) Classified document: FOUO is not conveyed in the banner line.

**(U) Commingling rule(s) within a portion:**

- (U) May be combined with other caveated information when appropriate and the FOUO marking is not conveyed in the portion mark.

**(U) Derivative use (re-use of information in whole or in part into 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

## (U) DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR

<b>(U) Marking Title:</b>	ORIGINATOR CONTROLLED
<b>(U) Authorized Abbreviation:</b>	ORCON
<b>(U) Portion Mark:</b>	(OC)
<b>(U) Example Portion Mark:</b>	(S//OC/NF)
<b>(U) Example of Banner Line:</b>	TOP SECRET//ORCON/NOFORN
<b>(U) Marking Sponsor/Policy Basis:</b>	DNI/National Security Act of 1947, § 103 (c)(5)

**(U) Definition:** Used on classified intelligence that clearly identifies or reasonably permits ready identification of intelligence sources or methods that are particularly susceptible to countermeasures that would nullify or measurably reduce their effectiveness.

**(U) Further Guidance:**

- (U) DCID 6/6, § IX.B and Annex A
- (U) Principal Deputy Director of National Intelligence Memo, E/S 00124, dated 14 February 2008

**(U) Applicability:** Available for use by all IC agencies as appropriate.

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: May be used only with TOP SECRET, SECRET or CONFIDENTIAL.

**(U) Precedence rules for banner line guidance:** The ORCON marking 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 OC marking is conveyed in the portion mark.

**(U) Notes:**

- (U) Information bearing this marking may be disseminated within the headquarters and specified subordinate elements of the recipient organizations, including their contractors within government facilities.
- (U) Dissemination beyond headquarters and specified subordinate elements or to agencies other than the original recipients requires advanced permission from the originator.

**(U) Derivative use (re-use of information in whole or in part into intelligence products):**

- (U) 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.
- (U) As described in PDDNI Memo, E/S 00124, dated February 2008, information marked ORCON residing on secure Communities of Interest (COIs) is transferable to the relevant COI by any authorized user of the COI without further administrative approvals or control. COI users are not authorized to share ORCON material outside of the COI with any organization that was not on original dissemination and ORCON material may not otherwise be taken out of the COI or posted on other database without originator approval. See above precedence and commingling rules.

**(U) Notional Example Page:**

TOP SECRET//ORCON/NOFORN

(TS//OC/NF) This is the portion mark for a portion which is classified TOP SECRET, DISSEMINATION AND EXTRACTION OF INFORMATION CONTROLLED BY ORIGINATOR, 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 *Manual* for more information.

TOP SECRET//ORCON/NOFORN

**(U) CONTROLLED IMAGERY**

<b>(U) Marking Title:</b>	CONTROLLED IMAGERY
<b>(U) Authorized Abbreviation:</b>	IMCON
<b>(U) Portion Mark:</b>	(IMC)
<b>(U) Example Portion Mark:</b>	(S//IMC/REL TO USA, AUS, CAN, GBR, NZL)
<b>(U) Example of Banner Line:</b>	SECRET//CONTROLLED IMAGERY/ REL TO USA, AUS, CAN, GBR, NZL
<b>(U) Marking Sponsor/Policy Basis:</b>	DNI/National Security Act of 1947, § 103 (c)(5)

**(U//~~FOUO~~) Definition:** Controlled Imagery or IMCON is applied to SECRET-level [REDACTED], at either the SECRET//IMCON or TOP SECRET//TK//RSEN level. IMCON is used to protect sources and analytic methods associated with the geospatial intelligence [REDACTED]

**(U) Further Guidance:**

- (U) DCID 6/6, § IX.C and Annex B
- (U) NGA, *Sensitive Analytical Techniques Procedural Guide*, Feb 2006

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

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: IMCON material must be classified as SECRET.
- (U) IMCON Information, without NOFORN, no longer carries an implied release to AUS, CAN, GBR, and NZL and requires explicit use of REL TO per ICD 710 (i.e., S//IMC/REL TO USA, AUS, CAN, GBR, NZL).

**(U) Relationship(s) to other markings:**

- (U) May be used with NOFORN when appropriate and approved by the SATP.

**(U) Precedence rules for banner line guidance:**

- (U) IMCON must always appear in the banner line.
- (U) Information containing both IMCON and NOFORN portions must be marked SECRET//IMCON/NOFORN in the banner line.

**(U) Commingling rule(s) within a portion:** If IMCON information is included in a paragraph containing additional TOP SECRET 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/REL TO USA, AUS, CAN, GBR, NZL.

**(U) Notes:**

- (U) IMCON information is not releasable to third parties without specific approval from the originating agency and the SATP.
- (U) Information bearing (S//IMC/REL TO USA, AUS, CAN, GBR, NZL) at the beginning of a paragraph may be disseminated to USA, AUS, CAN, GBR or NZL 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.

- (U) 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 SAT Panel Chair, (202) 284-5926 or secure 813-7121.

**(U) Distribution statements, warnings, etc:**

- (U) Although DCID 6/6 indicates that the IMCON notice is no longer 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 SAT Panel Chair, (202) 284-5926 or secure 813-7121.
  - (U) Imagery and/or text reporting bearing the IMCON restriction requires one of the following "Notice" statements:
    - "(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 NGA Disclosure Officer, STU-III (202) 284-4325 or secure 936-1514."
    - "(U//FOUO) Notice: This document contains references to Sensitive Analytical Techniques (IMCON Information). Further use or dissemination of this information beyond USA requires written approval of the NGA Disclosure Officer, STU-III (202) 284-4325 or secure 936-1514."

**(U) Derivative use (re-use of information in whole or in part into 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:**

SECRET//IMCON/REL TO USA, AUS, CAN, GBR, NZL

(S//IMC/REL TO USA, AUS, CAN, GBR, NZL) This is the portion mark for a portion which is classified SECRET CONTROLLED IMAGERY, and is authorized for release to Australia, Canada, United Kingdom, and New Zealand. This portion must contain only US classified information that is releasable to Australia, Canada, United Kingdom, and New Zealand. 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 *Manual* for more information.

SECRET//IMCON/REL TO USA, AUS, CAN, GBR, NZL

**(U) Notional Example Page:**

TOP SECRET//IMCON/NOFORN

(S//IMC/REL TO USA, AUS, CAN, GBR, NZL) This is the portion mark for a portion which is classified SECRET CONTROLLED IMAGERY and is authorized for release to Australia, Canada, United Kingdom, and New Zealand. This portion must contain only US classified information that is releasable to Australia, Canada, United Kingdom, and New Zealand. This portion is marked for training purposes only.

(TS//NF) This is the portion mark for a portion which 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 *Manual* for more information.

TOP SECRET//IMCON/NOFORN



**(U) NOT RELEASABLE TO FOREIGN NATIONALS**

<b>(U) Marking Title:</b>	NOT RELEASABLE TO FOREIGN NATIONALS
<b>(U) Authorized Abbreviation:</b>	NOFORN
<b>(U) Portion Mark:</b>	(NF)
<b>(U) Example Portion Mark:</b>	(S//NF)
<b>(U) Example of Banner Line:</b>	TOP SECRET//NOFORN
<b>(U) Marking Sponsor/Policy Basis:</b>	DNI/National Security Act of 1947, as amended, § 103 (c)(5)

**(U) Definition:** NOFORN is an explicit foreign release marking that identifies classified intelligence that 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 DCID 6/7 and NDP-1.

**(U) Further Guidance:**

- (U) IRPTA 2004
- (U) EO 13526
- (U) EO 12333, as amended
- (U) DCID 6/6, § IX.E
- (U) DCID 6/7
- (U) ICD 710
- (U) NDP-1
- (U) Specific DNI CONOPS or other policy issuances specific to US support to ensure proper handling requirements are met

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

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.

**(U) Relationship(s) to other markings:** Cannot be used with REL TO, RELIDO, EYES ONLY, or DISPLAY ONLY on page markings.

**(U) Precedence rules for banner line guidance:** When a document contains both NOFORN and REL TO, NOFORN and RELIDO, NOFORN and EYES ONLY, NOFORN and DISPLAY ONLY portions, NOFORN takes precedence for the markings within the banner line.

**(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 release marking.

**(U) Derivative use (re-use of information in whole or in part into 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:**

TOP SECRET//NOFORN

(TS//NF) This is the portion mark for a portion which is classified TOP SECRET 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 *Manual* for more information.

TOP SECRET//NOFORN

**(U) Notional Example Page :**

SECRET//NOFORN

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

(C//RELIDO) This is the portion mark for a portion that is classified CONFIDENTIAL. This portion is marked for training purposes only.

**(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 *Manual* for more information.

SECRET//NOFORN

**(U) CAUTION-PROPRIETARY INFORMATION INVOLVED**

<b>(U) Marking Title:</b>	CAUTION-PROPRIETARY INFORMATION INVOLVED
<b>(U) Authorized Abbreviation:</b>	PROPIN
<b>(U) Portion Mark:</b>	(PR)
<b>(U) Example Portion Mark:</b>	(S//NF/PR)
<b>(U) Example of Banner Line:</b>	CONFIDENTIAL//PROPIN/REL TO USA, AUS
<b>(U) Marking Sponsor/Policy Basis:</b>	DNI/DCID 6/6, § IX.D

**(U) Definition:** Marking used 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) Further Guidance:** Trade Secrets Act (18 USC 1905)

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

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: May be used only with TOP SECRET, SECRET, CONFIDENTIAL or UNCLASSIFIED.

**(U) Precedence rules for banner line guidance:** The PROPIN marking 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 PR marking is conveyed in the portion mark.

**(U) Notes:**

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

**(U) Notional Example Page:**

CONFIDENTIAL//NOFORN/PROPIN

(C//NF/PR) This is the portion mark for a portion which is classified CONFIDENTIAL 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 *Manual* for more information.

CONFIDENTIAL//NOFORN/PROPIN

**(U) AUTHORIZED FOR RELEASE TO**

- (U) Marking Title:** AUTHORIZED FOR RELEASE TO [specified ISO 3166 country trigraphs and/or tetragraphs from *Register*, Annex A or B - Tetragraph Tables ]
- (U) Authorized Abbreviation:** REL TO [specified ISO 3166 country trigraphs and/or tetragraphs from *Register*, Annex A or B - Tetragraph Tables ]
- (U) Portion Mark:** (REL TO [specified ISO 3166 country trigraphs and/or tetragraphs from *Register*, Annex A or B - Tetragraph Tables]) if the portion's country trigraphs and/or tetragraph list is different from the banner line REL TO marking.
- (U) Portion Mark:** (REL) May be used if the portion's country trigraphs and/or tetragraph list is the same as the banner line REL TO marking.
- (U) Example Portion Mark:** (S//REL TO USA, TEYE)
- (U) Example of Banner Line:** TOP SECRET//REL TO USA , EGY, ISR
- (U) Marking Sponsor/Policy Basis:** DNI/National Security Act of 1947, as amended, § 103 (c)(5)

**(U) Definition:** REL TO is an explicit foreign release marking that identifies classified information that an originator has predetermined to be releasable or has been released, through established foreign disclosure procedures and channels, to the foreign country(ies)/international organization(s) indicated. It is NOFORN to all other foreign country(ies)/international organization(s) **not** indicated in the REL TO marking.

**(U) Further Guidance:**

- (U) IRPTA 2004
- (U) EO 13526
- (U) EO 12333, as amended
- (U) DCID 6/6, § IX.F
- (U) DCID 6/7
- (U) ICD 710
- (U) NDP-1
- (U) 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.

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
- (U) Countries are represented with ISO 3166 trigraph codes. ISO 3166 country codes can be obtained from the World Wide Web.
- (U) International organizations authorized for use with the REL TO marking are listed in the *Register*, Annex A or B - Tetragraph Tables.

- (U) When the use of “REL TO” is appropriate, the “USA” country code must be listed first in the REL TO string for US documents. After USA, ISO 3166 country trigraph codes must be listed in alphabetical order followed by tetragraph codes listed in alphabetical order. Each code is separated by a comma and a space. USA is required to be listed first when the REL TO string is invoked for automated decision making in systems, thus ensuring transmission to US citizens who meet the criteria of any other caveats.
- (U) Country trigraph codes/tetragraph codes are followed by a single forward slash if more dissemination control(s) follow, or a double forward slash if Non-IC Dissemination Control Marking(s) follow. If no markings follow, then no text or separating characters follow the last country code/tetragraph code.

**(U) Relationship(s) to other markings:**

- (U) Cannot be used with NOFORN or EYES ONLY.
- (U) May be used with RELIDO.
- (U) May be used with DISPLAY ONLY.

**(U) Precedence rules for banner line guidance:**

- (U) When a document contains both NF and REL TO portions, NOFORN takes precedence for the markings within the banner line.
- (U) When a document contains a mixture of REL TO and EYES ONLY portions, REL TO takes precedence and common country(ies) listed.
- (U) For a mixture of RELIDO portions and portions marked with REL TO, the result is NOFORN (most restrictive) in the banner line.
- (U) When all portions are marked with REL TO and there is no common country – the result is NOFORN in the banner line.
- (U) When REL TO portions include the “Three Eyes” (TEYE), “Four Eyes” (ACGU) or “Five Eyes” (FVEY) tetragraphs, for the purposes of determining if there is a common country, either the tetragraph code or the member countries of each tetragraph may be used. To determine if common country roll-up is appropriate for all other tetragraphs, seek guidance from the local foreign disclosure office.

**(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 country list.

**(U) Notes:** (U) Further foreign dissemination of the material (in any form) is authorized only after obtaining permission from the originator and in accordance with DCID 6/7 and NDP-1.

**(U) Derivative use (re-use of information in whole or in part into intelligence products):** May be sourced when appropriate provided that:

- (U) REL: When extracting a portion marked with the “REL” abbreviation (e.g., S//REL) from a source document, carry forward the country codes/international organizations listed in the source document’s banner line REL TO marking to the new portion mark.
- (U) REL TO [list]: When extracting a portion marked with the “REL TO [list]” from a source document, carry forward the country codes/international organizations listed in the source document or taken from the instructions in the appropriate classification guide to the new portion mark.
- (U) See above precedence and commingling rules.

**(U) Notional Example Page Using REL Portion Marking Authorized Abbreviation:**

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 and Israel (same as banner line). 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 country codes/international organizations 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 *Manual* for more information.

TOP SECRET//REL TO USA, EGY, ISR

**(U) Notional Example Page with All Portions Releaseable to at Least One Common Country:**

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 and New Zealand. 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 New Zealand. 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 country codes/international organizations 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-up to the most restrictive list. New Zealand appears 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 *Manual* for more information.

SECRET//REL TO USA, NZL

**(U) Notional Example Page with a Mixture of RELDIO and REL TO portions:**

SECRET//NOFORN

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

(C//RELIDO) This is the portion mark for a portion that is classified CONFIDENTIAL and that the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL. This portion is marked for training purposes only.

**(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 *Manual* for more information.

SECRET//NOFORN

**(U) RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL**

<b>(U) Marking Title:</b>	RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL
<b>(U) Authorized Abbreviation:</b>	RELIDO
<b>(U) Portion Mark:</b>	(RELIDO)
<b>(U) Example Portion Mark:</b>	(S//REL TO USA, AUS/RELIDO)
<b>(U) Example of Banner Line:</b>	TOP SECRET//TK//RELIDO
<b>(U) Marking Sponsor/Policy Basis:</b>	DNI/National Security Act of 1947, as amended, § 103 (c)(5)

**(U) Definition:** RELIDO is a permissive foreign release marking that may be applied to intelligence information to indicate that the originator has authorized a Designated Intelligence Disclosure Officials (DIDO) to make further sharing decisions for uncaveated intelligence material (intelligence with no restrictive dissemination controls) in accordance with the existing procedures and guidelines.

**(U) Further Guidance:**

- (U) ICD 710
- (U) DCID 6/7

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

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.

**(U) Relationship(s) to other markings:**

- (U) May be used independently or with REL TO.
- (U) Cannot be used with NOFORN.

**(U) Precedence rules for banner line guidance:**

- (U) When a document contains both RELIDO and NF portions, NOFORN takes precedence for the markings within the banner line.
- (U) All classified portions must be marked as RELIDO for the RELIDO marking to appear in the banner line.

**(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:**

- (U) Applied to intelligence information only.
- (U) Authorizes only DIDOs to make further sharing decisions without consulting the originator.

**(U) Derivative use (re-use of information in whole or in part into 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:**

TOP SECRET//TK//RELIDO

(TS//TK//RELIDO) This is the portion mark for a portion that is classified TOP SECRET and contains TALENT KEYHOLE information that the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL. 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 *Manual* for more information.

TOP SECRET//TK//RELIDO

**(U) Notional Example Page:**

SECRET//RELIDO

(S//RELIDO) This is the portion mark for a portion which is classified SECRET and which the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL. This permissive dissemination control marking has exactly the same effect in terms of future sharing decisions by a DIDO as uncaveated secret, but explicitly states that a DIDO 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/RELIDO) This is the portion mark for a portion which is classified SECRET of which the originator has made a release decision for the listed countries and has further determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL.

**(U) Note:** RELIDO indicates that the originator has authorized DIDOs to make further sharing decisions in accordance with the existing procedures for uncaveated intelligence material (e.g., intelligence without restrictive dissemination controls). Redaction of the "REL TO" designators by the DIDO may be required before the material is released in accordance with existing guidance. This portion is marked for training purposes only.

**(U) Note:** The reason the RELIDO marking is carried forward to the banner line is because it is stated throughout all portions. Australia and Canada cannot be applied to the overall classification of the document, because a positive release decision 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 a DIDO 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 *Manual* for more information.

SECRET//RELIDO

**(U) Notional Example Page with a Mixture of RELIDO and REL TO Portions:**

SECRET//NOFORN

(S//RELIDO) This is the portion mark for a portion which is classified SECRET and which the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL. This permissive dissemination control marking has exactly the same effect as uncaveated secret in terms of future sharing decisions by a DIDO, but explicitly states that a DIDO 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 which is classified SECRET in which the originator has made a release decision for the listed countries.

**(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 *Manual* for more information.

SECRET//NOFORN

**(U) USA/\_\_\_\_\_EYES ONLY**

- (U) Marking Title:** USA/[Country Trigraphs] EYES ONLY
- (U) Authorized Abbreviation:** None
- (U) Portion Mark:** (EYES) **Note:** 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 Portion Mark:** (TS//EYES)
- (U) Example Banner Line:** SECRET//USA/CAN/GBR EYES ONLY
- (U) Marking Sponsor/Policy Basis:** NSA/CSS Classification Manual 1-52
- (U) Applicability:** Agency specific.
- (U) Additional Marking Instructions:**
- (U) Applicable level(s) of classification: May be used only with TOP SECRET, SECRET and CONFIDENTIAL.
  - (U) For use on electrical SIGINT reporting only.
- (U) Relationship(s) to other markings:**
- (U) Used with one or more Second Party ISO 3166 trigraph country codes. ISO 3166 country codes can be found on the World Wide Web.
  - (U) Country trigraphs are separated by single forward slashes (USA first, others in alphabetical order).
  - (U) Cannot be used with NOFORN or REL TO.
  - (U) Can be used with RELIDO.
- (U) Precedence rules for banner line guidance:**
- (U) When a document contains both NOFORN and EYES ONLY portions, NOFORN takes precedence in the banner line.
  - (U) When extracting EYES ONLY portions from SIGINT reporting, convert the EYES ONLY portion marks to REL TO.
  - (U) REL TO [common countries listed] takes precedence in the banner line.
  - (U) If there are no common countries listed for the REL TO and EYES ONLY portions, NOFORN must be used in the banner line.
- (U) Notes:** Under the authority established in paragraph D.9 of ICD 710, the Director of the DNI/Special Security Center approved a waiver for the continued use of this marking through September 09, 2012 at which time the waiver will expire automatically. All IC systems that mark and disseminate intelligence information shall be modified to reject information with the EYES ONLY markings beginning September 10, 2012.
- (U) Derivative use (re-use of information in whole or in part into intelligence products):** When extracting EYES ONLY portions from SIGINT reporting, convert the EYES ONLY portion marks to REL TO.

**(U) Notional Example Page:**

TOP SECRET//USA/CAN/GBR EYES ONLY

(TS//EYES) This is the portion mark for a portion which 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 country codes/international organizations listed in the source document banner line to the new portion mark.

**(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 *Manual* for more information.

TOP SECRET//USA/CAN/GBR EYES ONLY

**(U//~~FOUO~~)****(U//~~FOUO~~) Marking Title:**

[REDACTED]

**(U) Authorized Abbreviation:**

None

**(U//~~FOUO~~) Portion Mark:**

[REDACTED]

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

(S//REL TO [List [REDACTED]

**(U//~~FOUO~~) Example Banner Line:**

SECRET//REL TO [List [REDACTED]

**(U) Marking Sponsor/Policy Basis:**

NSA/SP0005

**(U) Further Guidance:**

- (U) Dissemination determined by SP0005
- (U) Contact NSA for further guidance

**(U) Applicability:** Agency specific.**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification:
  - (U) Requires TOP SECRET or SECRET.
  - (U) May be used with SI.

**(U) Relationship(s) to other markings:**

- (U) Requires REL TO with the appropriate ISO 3166 country trigraphs.

**(U) Notes:** Under the authority established in paragraph D.9 of ICD 710, the Director of the DNI/Special Security Center approved a waiver for the continued use of this marking through September 09, 2011 at which time it will expire automatically. All IC systems that mark and disseminate intelligence information shall be modified to reject information with the [REDACTED] markings beginning September 10, 2011.

**(U) Notional Example Page:** Note: The example below is (U//~~FOUO~~)

SECRET//REL TO [List [REDACTED]

(S//REL TO [List [REDACTED]) This is the portion mark for a portion which is classified SECRET [REDACTED] and authorized for release to [country list]. 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 *Manual* for more information.

SECRET//REL TO [List [REDACTED]

**(U) DEA SENSITIVE**

<b>(U) Marking Title:</b>	DEA SENSITIVE
<b>(U) Authorized Abbreviation:</b>	None
<b>(U) Portion Mark:</b>	(DSEN)
<b>(U) Example Portion Mark:</b>	(U//DSEN)
<b>(U) Example Banner Line:</b>	UNCLASSIFIED//DEA SENSITIVE
<b>(U) Example Banner Line:</b>	SECRET//NOFORN/DEA SENSITIVE
<b>(U) Marking Sponsor/Policy Basis:</b>	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:**

- (U) Applicable level(s) of classification: For use with UNCLASSIFIED.

**(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.

**(U) Commingling rule(s) within a portion:** May not be combined with other caveated information in a classified document. Use separate portions for DSEN information.

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

**(U) Distribution statements, warnings, etc:** DEA SENSITIVE information, material or media will not be distributed outside of DEA 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) DEA SENSITIVE:** This document is DEA property loaned to your agency for use by persons having a bonafide need-to-know. This document must be stored in a *manner which will preclude access by those persons who have no need-to-know*. Further distribution of this document, without authorization by the DEA, is strictly prohibited.

**(U) Notional Example Page of an Unclassified Document:**

UNCLASSIFIED//DEA SENSITIVE

***[Insert DSEN Warning]***

(U//DSEN) This is the portion mark for a portion which is classified UNCLASSIFIED DEA SENSITIVE. This portion is marked for training purposes only.

UNCLASSIFIED//DEA SENSITIVE

**(U) Notional Example Page of a Classified Document:**

SECRET//NOFORN/DEA SENSITIVE

***[Insert DSEN Warning]***

(U//DSEN) This is the portion mark for a portion which is classified UNCLASSIFIED DEA SENSITIVE. This portion is marked for training purposes only.

(S//NF) This is the portion mark for a portion which 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 *Manual* for more information.

SECRET//NOFORN//DEA SENSITIVE

**(U) FOREIGN INTELLIGENCE SURVEILLANCE ACT**

**(U) Marking Title:** FOREIGN INTELLIGENCE SURVEILLANCE ACT

**(U) Authorized Abbreviation:** FISA

**(U) Portion Mark:** (FISA)

**(U) Example Portion Mark:** (S//NF/FISA)

**(U) Example Banner Line:** TOP SECRET//NOFORN/FISA

**(U) Marking Sponsor/Policy Basis:** DNI/US Code Title 50, Chapter 36

**(U) Definition:** The **Foreign Intelligence Surveillance Act (FISA)** of 1978 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.

**(U) Further guidance:**

- (U) 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).
- (U) The statement required by the FISA statute is commonly referred to as a "FISA Warning".
- (U) Contact originating agency or local security/legal office for specific guidance.

**(U) Applicability:** Agency specific.

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: May be used only with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED.
- (U) Denotes the presence of FISA material in the document.
- (U) 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) 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 caveated information when appropriate and the FISA marking must be conveyed in the portion mark.

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

**(U) Distribution statements, warnings, etc:** 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.



**(U) Notional Example Page:**

TOP SECRET//NOFORN/FISA

***[Insert Applicable FISA Warning]***

(TS//NF/FISA) This is the portion mark for a TOP SECRET FOREIGN INTELLIGENCE SURVEILLANCE ACT 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 *Manual* for more information.

TOP SECRET//NOFORN/FISA

**(U) DISPLAY ONLY**

<b>(U) Banner Line Marking Title:</b>	DISPLAY ONLY [specified ISO 3166 country trigraph(s) and/or tetragraph(s) from <i>Register</i> , Annex A or B – Tetragraph Tables]
<b>(U) Banner Line Authorized Abbreviation:</b>	None
<b>(U) Example Banner Line:</b>	SECRET//DISPLAY ONLY IRQ
<b>(U) Portion Marking:</b>	(DISPLAY ONLY [List])
<b>(U) Example Portion Marking:</b>	(S//DISPLAY ONLY IRQ)
<b>(U) Marking Sponsor/Policy Basis:</b>	DNI National Security Act of 1947, as amended

**(U) Definition (Description):** This marking identifies classified intelligence information authorized for disclosure without providing the recipient with a physical copy for retention, regardless of medium through established foreign disclosure procedures and channels, to foreign country(ies) listed in the ISO 3166 trigraphs and/or from the CAPCO *Register*, Annex A or B tetragraphs for international organization(s) and coalition(s) indicated. Per DCID 6/7, §5, disclosure is defined as showing or revealing classified intelligence, whether orally, in writing or any other medium, without providing the recipient with a copy of such information for retention.

**(U) Further Guidance** (cite additional issuances):

- (U) IRPTA 2004
- (U) EO 13526
- (U) EO 12333, as amended
- (U) DCID 6/7
- (U) ICD 710
- (U) 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:**

- (U) Applicable level(s) of classification: May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.

**(U) Relationship(s) to other markings:**

- (U) 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.
- (U) Cannot be used with RELIDO or NOFORN.

**(U) Precedence rules for banner line guidance:**

- (U) DISPLAY ONLY appears in the banner line if every portion is authorized for DISPLAY ONLY to the same country list (see example 1).
- (U) REL TO and DISPLAY ONLY appears in the banner line if every portion is authorized for REL TO [same country list] and DISPLAY ONLY [same country list] (see example 2).
- (U) NOFORN appears in the banner line if the document contains a mixture of authorized foreign disclosure /release decisions where there is no common country or some portions are marked only with RELIDO (see example page 4).

**(U) Commingling rule 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 ISO 3166 country trigraph(s) and/or CAPCO *Register* Annex A or B tetragraphs for international organizations and coalitions.

**(U) Notes:**

- (U) Classified intelligence marked with DISPLAY ONLY is eligible for disclosure (not release) to foreign country(ies) of ISO 3166 trigraphs and/or from the *Register*, Annex A or B tetragraphs for international organization(s) and/or coalition(s) consistent with appropriate Executive Orders and IC directives/guidelines pertaining to the release and disclosure of classified intelligence information and in accordance with established international arrangements and appropriate foreign disclosure approval process and procedures.
- (U) Classified intelligence marked with 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.*
- (U) Classified intelligence marked with DISPLAY ONLY must remain under US control and follow specified US control, handling, and storage procedures for classified information at all times.

**(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 marking to denote a disclosure decision shall not be used. Any documents dated before publication of *Register* Version 4.1, which contain these markings should be referred to the originating agency prior to reuse.

**(U) Derivative use:** (re-use of information in whole or in part into other intelligence products): When the DISPLAY ONLY caveat 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, the caveat must be removed from the derived product.

**(U) Distribution statements, warnings, etc:** Information marked with 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 shall be marked with the following caveat 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 marking. Removal of this caveat is required once authorization is received by the originating agency.**

**(U) Notional Example Page when Derivative Use is Not Authorized by the Originator – Example 1:**

SECRET//DISPLAY ONLY AFG

**[Insert DISPLAY ONLY caveat 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.

**(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 *Manual* for more information.

SECRET//DISPLAY ONLY AFG

**(U) Notional Example Page when Derivative Use is Not Authorized by the Originator – Example 2:**

SECRET//REL TO USA, GBR/DISPLAY ONLY AFG

**[Insert DISPLAY ONLY caveat when derivative use is not authorized by the originator.]**

(S//REL TO USA, GBR/DISPLAY ONLY AFG) This is the portion marking for a portion which is classified SECRET AUTHORIZED FOR RELEASE TO USA and United Kingdom and AUTHORIZED FOR DISPLAY ONLY TO Afghanistan.

(S//REL TO USA, GBR/DISPLAY ONLY AFG) This is the portion marking for a portion which is classified SECRET AUTHORIZED FOR RELEASE TO USA and United Kingdom and AUTHORIZED FOR DISPLAY ONLY TO Afghanistan.

**(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 *Manual* for more information.

SECRET//REL TO USA, GBR/DISPLAY ONLY AFG

**(U) Notional Example Page when Derivative Use is Authorized by the Originator – Example 3.**

SECRET//REL TO USA, GBR

(S//REL TO USA, GBR/DISPLAY ONLY AFG) This is the portion marking for a portion which is classified SECRET AUTHORIZED FOR RELEASE TO USA and United Kingdom and AUTHORIZED FOR DISPLAY ONLY TO Afghanistan.

(S//REL TO USA, GBR/DISPLAY ONLY AFG) This is the portion marking for a portion which is classified SECRET AUTHORIZED FOR RELEASE TO USA and United Kingdom and AUTHORIZED FOR DISPLAY ONLY TO Afghanistan.

(S//REL TO USA, GBR) This is the portion marking for a portion which is classified SECRET AUTHORIZED FOR RELEASE TO USA and United Kingdom.

**(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 *Manual* for more information.

SECRET//REL TO USA, GBR

**(U) Notional Example Page when Derivative Use is Authorized by the Originator – Example 4.**

SECRET//NOFORN

(S//REL TO USA, IRQ) This is the portion marking for a portion which is classified SECRET AUTHORIZED FOR RELEASE TO Iraq.

(S//DISPLAY ONLY AFG) This is the portion marking for a portion which is classified SECRET AUTHORIZED FOR DISPLAY ONLY TO Afghanistan.

(S//RELIDO) This is the portion mark for a portion which is classified SECRET and which the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL.

**(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 *Manual* for more information.

SECRET//NOFORN

## 9. (U) Non-Intelligence Community Dissemination Control Markings

### (U) General Information

(U) Non-Intelligence Community Dissemination Control markings are markings authorized for use by entities outside of the Intelligence Community. 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 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, they are listed in the order in which they appear in the *Register* and this *Manual*. Use a single forward slash as the separator between multiple Non-Intelligence Community Dissemination Control Markings entries.

### (U) ICD 710 Foreign Release Markings

(U) Classified information, as defined by and under the purview of ICD 710, shall be explicitly marked for appropriate foreign disclosure or release at the portion and banner level. Originators of intelligence information are responsible for determining appropriate classification markings for the information they produce, and for applying the appropriate control markings that implement DNI guidelines for dissemination (foreign and domestic).

(U) ICD 710 is not applicable to classified military information falling under the purview of National Policy and Procedures for the Disclosure of Classified Military Information to Foreign Governments and International Organizations (short title: National Disclosure Policy-1 (NDP-1)). Within the Department of Defense, application of foreign release markings is accomplished by the Foreign Disclosure Officer (FDO) when foreign release is needed.

### (U) Non-IC Classified Information with dissemination controls used as a derivative source

(U) When sourcing from Non-IC originated classified material that bears a dissemination control(s) and without an explicit foreign disclosure or release decision, *in the absence of a formal agreement or notification between the non-IC organization and the IC element on handling requirements (including guidance documented in this Manual from the Non-IC element marking sponsor)*, contact the originating agency or local foreign disclosure office for further guidance.

(U) The following Non-Intelligence Community Dissemination Control Markings and their respective Marking Sponsor(s) are listed in the order as they appear in the *Register*:

- (U) LIMITED DISTRIBUTION (NGA)
- (U) EXCLUSIVE DISTRIBUTION (DoS)
- (U) NO DISTRIBUTION (DoS)
- (U) SENSITIVE BUT UNCLASSIFIED (DoS)
- (U) SENSITIVE BUT UNCLASSIFIED NOFORN (DoS)
- (U) LAW ENFORCEMENT SENSITIVE (Various Agencies)
- (U) LAW ENFORCEMENT SENSITIVE NOFORN (Various Agencies)
- (U) SPECIAL SECURITY INFORMATION (DHS)

**(U) LIMITED DISTRIBUTION**

**(U) Note:** This marking will be removed from the *Register* with implementation of the Controlled Unclassified Information (CUI) Framework.

<b>(U) Marking Title:</b>	LIMITED DISTRIBUTION
<b>(U) Authorized Abbreviation:</b>	LIMDIS
<b>(U) Portion Marking:</b>	(DS)
<b>(U) Example Portion Mark:</b>	(U//DS)
<b>(U) Example Banner Line:</b>	UNCLASSIFIED//LIMITED DISTRIBUTION
<b>(U) Marking Sponsor/Policy Basis:</b>	NGA/10 USC, § 455

**(U) Definition:** Marking used to identify unclassified geospatial products and data sets, which the Secretary of Defense may withhold from public release.

**(U) Further Guidance:**

- (U) NSG GEOINT Security Classification Guide
- (U) NSGM documentation

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

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: For use with UNCLASSIFIED.

**(U) Precedence rules for banner line guidance:** If LIMDIS is contained in any portion of a classified or unclassified document; it must appear 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) Notes:** LIMDIS data may not be disseminated outside DoD or DoD contractor control without the express permission of a NGA Release Officer.

**(U) Derivative use (re-use of information in whole or in part into intelligence products):** Those that receive and source LIMDIS information MUST carry the LIMDIS marking and the caveat statement forward on the information designated and marked as such.

**(U) Distribution statements, warnings, etc:** LIMDIS geospatial data must be marked with the LIMDIS caveat. See the Notional Example for the text of the required LIMDIS caveat (bolded text).

**(U) Notional Example Page:**

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 US DoD contractors IAW 48 C.F.R §252.245-7000. Refer other requests to: Headquarters, NGA, ATTN: Release Officer, Mail Stop D-120, 4600 Sangamore Road, Bethesda, MD 20816-5003. Destroy IAW DoD 5030.59. Removal of this caveat is prohibited.**

UNCLASSIFIED//LIMITED DISTRIBUTION



**(U) EXCLUSIVE DISTRIBUTION**

<b>(U) Marking Title:</b>	EXCLUSIVE DISTRIBUTION
<b>(U) Authorized Abbreviation:</b>	EXDIS
<b>(U) Portion Mark:</b>	(XD)
<b>(U) Example Portion Mark:</b>	(S//NF//XD)
<b>(U) Example Banner Line:</b>	SECRET//NOFORN//EXCLUSIVE DISTRIBUTION
<b>(U) Marking Sponsor/Policy Basis:</b>	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:**

- (U) 12 FAM 539.3
- (U) 5 FAH 4 § H-213

**(U) Applicability:** Department of State

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: Used with classified or administratively controlled information (administratively controlled is SBU information).

**(U) Relationship(s) to other markings:** EXDIS and NODIS markings cannot be used together.

**(U) Precedence rules for banner line guidance:**

- (U) NODIS has priority over EXDIS in the banner line if both NODIS and EXDIS portions are in the same document.
- (U) 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.
- (U) 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.
- (U) EXDIS takes precedence over SBU or FOUO in the banner line in an unclassified document.

**(U) Commingling rule(s) within a portion:**

- (U) NODIS has priority over EXDIS.
- (U) EXDIS may be combined with other caveated information (e.g., FOUO, SBU) when appropriate and the XD marking must be conveyed in the portion mark.

**(U) Derivative use (re-use of information in whole or in part into intelligence products):** EXDIS information may be sourced in accordance with relevant policy and/or procedures. Documents bearing this special distribution caption must be treated as NOFORN. See above precedence and commingling rules.

**(U) Notional Example Page:**

SECRET//NOFORN//EXDIS

(S//NF//XD) This is the portion mark for a portion which 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 *Manual* for more information.

SECRET//NOFORN//EXDIS

**(U) NO DISTRIBUTION**

<b>(U) Marking Title:</b>	NO DISTRIBUTION
<b>(U) Authorized Abbreviation:</b>	NODIS
<b>(U) Portion Mark:</b>	(ND)
<b>(U) Example Portion Mark:</b>	(S//NF//ND)
<b>(U) Example Banner Line:</b>	SECRET//NOFORN//NO DISTRIBUTION
<b>(U) Marking Sponsor/Policy Basis:</b>	DoS/5 FAH-2 § H-442.3

**(U) Definition:** This caption is used only on messages of the highest sensitivity between the President, the Secretary of State, and Chief of Mission. No distribution is allowed other than the addressee without the approval of the Executive Secretary.

**(U) Further Guidance:**

- (U) 12 FAM 539.3
- (U) 5 FAH 4 § H-213

**(U) Applicability:** Department of State

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: Used with classified or administratively controlled information (administratively controlled is SBU information).

**(U) Relationship(s) to other markings:** NODIS and EXDIS markings cannot be used together.

**(U) Precedence rules for banner line guidance:**

- (U) NODIS has priority over EXDIS in the banner line if both NODIS and EXDIS portions are in the same document.
- (U) If NODIS is contained in any portion of a document, it must appear in the banner line.
- (U) 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.
- (U) NODIS takes precedence over SBU or FOUO in the banner line in an unclassified document.

**(U) Commingling rule(s) within a portion:**

- (U) NODIS has priority over EXDIS.
- (U) NODIS may be combined with other caveated information (e.g., FOUO, SBU) when appropriate and the ND marking must be conveyed in the portion mark.

**(U) Derivative use (re-use of information in whole or in part into intelligence products):** NODIS information may be sourced in accordance with relevant policy and/or procedures. Documents bearing this special distribution caption must be treated as NOFORN. See above precedence and commingling rules.

**(U) Notional Example Page:**

SECRET//NOFORN//NODIS

(S//NF//ND) This is the portion mark for a portion which 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 *Manual* for more information.

SECRET//NOFORN//NODIS

**(U) SENSITIVE BUT UNCLASSIFIED**

**Note:** This marking will be removed from the *Register* with implementation of the Controlled Unclassified Information (CUI) Framework.

<b>(U) Marking Title:</b>	SENSITIVE BUT UNCLASSIFIED
<b>(U) Authorized Abbreviation:</b>	SBU
<b>(U) Portion Mark:</b>	(SBU)
<b>(U) Example Portion Mark:</b>	(U//SBU)
<b>(U) Example Banner Line:</b>	UNCLASSIFIED//SENSITIVE BUT UNCLASSIFIED
<b>(U) Marking Sponsor/Policy Basis:</b>	DoS/12 FAM, § 540

**(U) Definition:** Administrative information originated 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) Applicability:** Department of State

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: For use with UNCLASSIFIED.

**(U) Precedence rules for banner line guidance:**

- (U) When a document contains only SBU and FOUO portions, SBU supersedes FOUO in the banner line.
- (U) 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.

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

**(U) Notional Example Page containing a mixture of SBU and FOUO portions:**

UNCLASSIFIED//SBU

(U//SBU) This is the portion mark for a portion that is SENSITIVE BUT UNCLASSIFIED. 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

**(U) SENSITIVE BUT UNCLASSIFIED NOFORN**

**Note:** This marking will be removed from the *Register* with implementation of the Controlled Unclassified Information (CUI) Framework.

<b>(U) Marking Title:</b>	SENSITIVE BUT UNCLASSIFIED NOFORN
<b>(U) Authorized Abbreviation:</b>	SBU NOFORN
<b>(U) Portion Mark:</b>	(SBU-NF)
<b>(U) Example Portion Mark:</b>	(U//SBU-NF)
<b>(U) Example Banner Line:</b>	UNCLASSIFIED//SBU NOFORN
<b>(U) Marking Sponsor/Policy Basis:</b>	DoS/12 FAM, § 540

**(U) Definition:** 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) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: For use with UNCLASSIFIED.

**(U) Precedence rules for banner line guidance:**

- (U) When a document contains both SBU-NF and FOUO portions, SBU-NF supersedes FOUO in the banner line.
- (U) When a document contains both SBU-NF and SBU portions, SBU-NF supersedes SBU in the banner line.
- (U) REL TO is not authorized in the banner line if any portion contains SBU NOFORN information. In this case, NOFORN would convey in the banner line.

**(U) Commingling rule(s) within a portion:** When a portion contains both SBU-NF and FOUO information, SBU-NF supersedes FOUO in the portion mark.

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

**(U) Notional Example Page containing a mixture of SBU and FOUO portions:**

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 containing a mixture of SBU-NF and classified portions:**

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. 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 *Manual* for more information.

SECRET//NOFORN

**(U) LAW ENFORCEMENT SENSITIVE**

**Note:** This marking will be removed from the *Register* with implementation of the Controlled Unclassified Information (CUI) Framework.

<b>(U) Marking Title:</b>	LAW ENFORCEMENT SENSITIVE
<b>(U) Authorized Abbreviation:</b>	LES
<b>(U) Portion Marking:</b>	(LES)
<b>(U) Example Banner Line:</b>	UNCLASSIFIED//LES
<b>(U) Marking Sponsor/Policy Basis:</b>	Various Agencies or elements/Various applicable agency policies and directives

**(U) Definition:** LAW ENFORCEMENT SENSITIVE (LES) 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. 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 which 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 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:**

- (U) Applicable level(s) of classification: May be used only with UNCLASSIFIED information.

**(U) Relationship(s) to other markings:**

- (U) LES in Classified Documents:
  - (U) If originating agency has granted release of the LES information to specific countries, the banner line may contain the appropriate REL TO [list] marking.
  - (U) When the originating agency has granted release to foreign nationals, appropriate tearlines may be used to ensure proper dissemination of the LES information.
- (U) LES in Unclassified Documents:
  - (U) Mark all portions containing LES information with "(U//LES)".
  - (U) If the whole document is LES, portion mark every portion "(U//LES)" and use "UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE" or "UNCLASSIFIED//LES" as the banner line.

**(U) Precedence rules for banner line guidance:**

- (U) 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.
- (U) 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:**

- (U) LES in Classified Documents: Use separate portions for LES information. Do not commingle classified information and LES information within the same portion.
- (U) LES in Unclassified Documents: When a portion contains both FOUO and LES information, LES takes precedence in the portion mark e.g., (U//LES).

**(U) Notes:**

- (U) Agencies which *originate* LES information may choose to disseminate the information which 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 on an unclassified network."**
- (U) Information bearing the LES warning statement may not be used in legal proceedings without first receiving authorization from the originator.
- (U) 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.
- (U) Unclassified LES information is withheld from public release until approval for release by the originator.

**(U) Derivative use (re-use of information in whole or in part into intelligence products):** Those that receive and source LES information should carry the LES markings (to include the LES warning statement) forward on the information designated and marked as such. See above precedence and commingling rules.

**(U) Distribution Statements, Warnings, etc:**

- (U) Documents containing LES information shall 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 with (U//LES) and (U) Portions:**

UNCLASSIFIED//LES

**[Insert LES Warning]**

(U//LES) This is the portion marking for a portion that is UNCLASSIFIED and contains LES information. This portion is marked for training purposes only.

(U) This is the portion marking for a portion that is UNCLASSIFIED.

UNCLASSIFIED//LES

**(U) Notional Example Page with U//LES and U//FOUO Portions:**

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

**[Insert LES Warning]**

(U//LES) This is the portion marking for a portion that is UNCLASSIFIED and contains LES information. This portion is marked for training purposes only.

(U//FOUO) This is the portion marking 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 with U//LES and Classified Portions Authorized for Release by the Originating Agency:**

SECRET//REL TO USA, FVEY//LES

**[Insert LES Warning]**

(S//REL TO USA, FVEY) This is the portion marking for a portion which is classified SECRET AUTHORIZED FOR RELEASE TO USA and Australia, Canada, New Zealand, United Kingdom

(U//LES) This is the portion marking for a portion that is UNCLASSIFIED and contains LES information. This portion is marked for training purposes only. 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.

**(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 *Manual* for more information.

SECRET//REL TO USA, FVEY//LES

**(U) Notional Example Page with U//LES and Classified Portions that are Not Authorized for Release by the Originating Agency:**

SECRET//NOFORN//LES

***[Insert LES Warning]***

(S//NF) This is the portion marking for a portion that is SECRET and not authorized for foreign disclosure or releasable. This portion is marked for training purposes only.

(U//LES) This is the portion marking 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 or release of the LES information; however, because the classified information is NOFORN, overall the banner line must be NOFORN.

**(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 *Manual* for more information.

SECRET//NOFORN//LES

**(U) LAW ENFORCEMENT SENSITIVE NOFORN**

**Note:** This marking will be removed from the *Register* with implementation of the Controlled Unclassified Information (CUI) Framework.

<b>(U) Marking Title:</b>	LAW ENFORCEMENT SENSITIVE NOFORN
<b>(U) Authorized Abbreviation:</b>	LES NOFORN
<b>(U) Portion Marking:</b>	(LES-NF)
<b>(U) Example Banner Line:</b>	UNCLASSIFIED//LES NOFORN
<b>(U) Marking Sponsor/Policy Basis:</b>	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 policy 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 which would reveal sensitive investigative techniques. LES NOFORN information may not be released or disclosed to foreign persons, organizations or governments.

**(U) Further Guidance:**

- (U) 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:**

- (U) Applicable level(s) of classification: May be used only for UNCLASSIFIED information.

**(U) Relationship(s) to other markings:**

- (U) LES NOFORN in Classified Documents:
  - (U) When a classified document contains LES NOFORN information, the "LES" marking is used in the banner line and NOFORN is added as a Dissemination Control Marking. For example: SECRET//NOFORN//LES.
- (U) LES NOFORN in Unclassified Documents:
  - (U) Mark all portions containing LES NOFORN information with "(U//LES-NF)".
  - (U) If the whole document is LES-NF, portion mark every portion "(U//LES-NF)" and use "UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE NOFORN" or "UNCLASSIFIED//LES NOFORN" as the banner line.

**(U) Precedence rules for banner line guidance:**

- (U) 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.
- (U) When a document contains both (U//FOUO) and (U//LES-NF) information, LES-NF takes precedence in the banner line.

**(U) Commingling rule(s) within a portion:**

- (U) LES in Classified Documents: Use separate portions for LES NOFORN information. Do not commingle classified information and LES NOFORN information within the same portion.
- (U) LES in Unclassified Documents: When a portion contains both FOUO and LES NOFORN information, LES NOFORN takes precedence in the portion mark e.g., (U//LES-NF).

**(U) Notes:**

- (U) Agencies which **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 on an unclassified network."**
- (U) Information bearing the LES NOFORN warning statement may not be used in legal proceedings without first receiving authorization from the originator.
- (U) 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.
- (U) Unclassified LES NOFORN information may not be disseminated to foreign nationals without the express written permission of the originating agency.
- (U) Unclassified LES NOFORN information is withheld from public release until approval for release by the originator.

**(U) Derivative use (re-use of information in whole or in part into intelligence products):** LES information may be sourced provided that: Those that receive and source LES NOFORN information should carry the LES NOFORN markings (to include the LES NOFORN warning statement) forward on the information designated and marked as such. See above precedence and commingling rules.

**(U) Distribution Statements, Warnings, etc:**

- (U) Documents containing LES NOFORN information shall be marked on the first page with one of the following warning statements:

**(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 on a website or an unclassified network.**

**(U) Notional Example Page with U//LES and U Portions :**

UNCLASSIFIED//LES NOFORN

**[Insert LES NOFORN Warning]**

(U//LES-NF) This is the portion marking 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 marking for a portion that is UNCLASSIFIED.

UNCLASSIFIED//LES NOFORN

**(U) Notional Example Page with U//LES-NF and U//FOUO Portions :**

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE NOFORN

***[Insert LES NOFORN Warning]***

(U//LES-NF) This is the portion marking 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 marking 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 with U//LES-NF and Classified Releaseable Portions:**

SECRET//NOFORN//LES

***[Insert LES NOFORN Warning]***

(S//REL TO USA, FVEY) This is the portion marking for a portion which is classified SECRET AUTHORIZED FOR RELEASE TO USA and Australia, Canada, New Zealand, United Kingdom.

(U//LES-NF) This is the portion marking for a portion that is UNCLASSIFIED and contains LES NOFORN information. This portion is marked for training purposes only. Because this portion is not authorized for foreign disclosure or release, the banner line must contain both the LES caveat and 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 *Manual* for more information.

SECRET//NOFORN//LES

**(U) Notional Example Page with U//LES-NF and Classified NOFORN Portions:**

SECRET//NOFORN//LES

***[Insert LES NOFORN Warning]***

(S//NF) This is the portion marking 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 marking 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 *Manual* for more information.

SECRET//NOFORN//LES

**(U) SENSITIVE SECURITY INFORMATION**

**Note:** This marking will be removed from the *Register* with implementation of the Controlled Unclassified Information (CUI) Framework.

<b>(U) Marking Title:</b>	SENSITIVE SECURITY INFORMATION
<b>(U) Authorized Abbreviation:</b>	SSI
<b>(U) Portion Mark:</b>	(SSI)
<b>(U) Example Portion Mark:</b>	(U//SSI)
<b>(U) Example Banner Line:</b>	UNCLASSIFIED//SSI
<b>(U) Marking Sponsor/Policy Basis:</b>	DHS/49 USC 114 AND 40119

**(U) Definition:** As defined in 49 C.F.R. 15.5 and 1520.5, information obtained or developed in the conduct of security activities, including research and development, the disclosure of which DHS/TSA or 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 the Department of Transportation (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) Relationship(s) to other markings:**

(U) SSI in Classified Documents:

- (U) If the originating agency has granted release of the SSI information to specific countries, the banner line may contain the appropriate REL TO [list] marking.
- (U) When the originating agency has granted release to foreign nationals, appropriate tearlines may be used to ensure proper dissemination of the SSI information.

(U) SSI in Unclassified Documents:

- (U) Mark all portions containing SSI information with "(U//SSI)".
- (U) If the whole document is SSI, portion mark every portion "(U//SSI)" and use "UNCLASSIFIED//SENSITIVE SECURITY INFORMATION" or "UNCLASSIFIED//SSI" as the banner line.

**(U) Additional Marking Instructions:**

- (U) Applicable level(s) of classification: May be used only with UNCLASSIFIED.



**(U) Precedence rules for banner line guidance:**

- (U) If the SSI marking is contained in any portion of a document it must appear in the banner line, regardless of the documents overall classification level.
- (U) When a document contains both (U//FOUO) and (U//SSI) portions, SSI takes precedence in the banner line.

**(U) Commingling rule(s) within a portion:**

- (U) SSI in Classified Documents: Use separate portions for SSI information. Do not commingle classified information and SSI information within the same portion.
- (U) SSI in Unclassified Documents: When a portion contains both FOUO and SSI information, SSI takes precedence in the portion mark e.g., (U//SSI).

**(U) Notes:**

- (U) Unclassified SSI information is withheld from public release until approved for release by the originator.
- (U) SSI is a caveat approved by statute to protect information, the release of which, among other things, would be detrimental to the safety or security of transportation. As it is in statute, it has absolute protections against public release through a FOIA request.

**(U) Derivative use (re-use of information in whole or in part into intelligence products):** While both DHS and DOT have SSI authorities, SSI encountered in the IC will be mostly DHS equities. Foreign release questions should primarily be directed to DHS at ssi@dhs.gov, who will consult with DOT as required. Should DOT need to be contacted directly, they can be reached at ssi@dot.gov.

**(U) Distribution statements, warnings, etc:**

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 of a US Document Containing SSI Information:**

UNCLASSIFIED//SSI

(U//SSI) This is the portion mark for a portion which is UNCLASSIFIED and contains SENSITIVE SECURITY INFORMATION. This portion is marked for training purposes only.

UNCLASSIFIED//SSI

**(U) Notional Example Page of a US Document Containing SSI and NSI Information:**

SECRET//REL TO USA, ACGU//SSI

(S//REL TO USA, ACGU) This is the portion mark for a portion which is classified SECRET and contains SENSITIVE SECURITY INFORMATION and authorized for release to Australia, Canada and United Kingdom. This portion is marked for training purposes only.

(U//SSI) This is the portion mark for a portion that is UNCLASSIFIED and contains SENSITIVE SECURITY INFORMATION authorized for release to Australia, Canada and United Kingdom.

SECRET//REL TO USA, ACGU//SSI

## (U) Markings History

(U) Generally, information marked with legacy markings that is *at rest does not need to be re-marked*. When information containing legacy control markings is to be shared outside the originating agency, or where the information is to be incorporated, paraphrased, restated, or reintroduced into the working environment from a resting state, the legacy markings shall be deleted, and the appropriate revalidated control marking (if any) shall be applied in accordance with the Markings History section of the *Register* and *Manual* or other applicable agency policy directives and guidance.

(U) The following markings have been disestablished, removed, or modified and may no longer be used. A history of retired tetragraph markings is available in the *Register, Annex A Tetragraph Table*.

### (U) Banner Line and Portion Mark

(Table is UNCLASSIFIED//FOUO)

Marking Title	Authorized Abbreviation	Authorized Portion Mark	Replaced By	Rescinded By/ Date	Handling Instructions
<b>Non-US Protective Markings (This portion of the table is UNCLASSIFIED)</b>					
//NATO SECRET-AVICULA	None	(//NS-A)	None	MC101/11 (Final) 09 Dec 05	Mark and handle as NATO SECRET.
//NATO SECRET-SAVATE	None	(//NS-S)	None	MC101/11 (Final) 09 Dec 05	Mark and handle as NATO SECRET.
<b>SCI Control System Markings (This portion of the table is UNCLASSIFIED)</b>					
BYEMAN	BYE	(BYE)	TK	DCI memo/ 10 Jan 05	The BYEMAN control system was retired on 20 May 2005. The word BYEMAN is unclassified. The trigraph BYE is unclassified. All previous data protected in the BYE control system, except BYE Special Handling, shall be protected in the TALENT-KEYHOLE Control System. BYE Special Handling is now protected in compartments in the new NRO control system "RESERVE". For more information view <a href="http://www.byeretirement.ic.gov">http://www.byeretirement.ic.gov</a> .
COMINT (marking title only is obsolete)	SI	SI	SI	Upon publication of Register 4.2	The COMINT title for the Special Intelligence (SI) control system is no longer valid. All references to the Special Intelligence control system shall be made using the SI marking. IC elements have up to one year from the publication date of the CAPCO Register, v4.2 to incorporate this change in automated systems.

Marking Title	Authorized Abbreviation	Authorized Portion Mark	Replaced By	Rescinded By/ Date	Handling Instructions
-ECI [identifier (3 alpha characters)]	-ECI [identifier (3 alpha characters)]	(-ECI [identifier (3 alpha characters)])	SI- [3 alpha characters]	Upon publication of <i>Register</i> Version 4.1	SCI type indicators used to group compartments, such as "ECI", have been discontinued and shall not be used in the banner line and portion mark. The compartment identifier for the specific ECI will still be used. For example "(TS//SI-ECI ABC)" will now be marked as "(TS//SI-ABC)".
HUMINT			HCS	Upon publication of <i>Register</i> Version 31 Oct 2006	Previously the term "HUMINT" was registered as the marking title for the HUMINT control system. Since then, there has been confusion between collateral "HUMINT" and "HUMINT" in the SCI category. When creating new documents, if "HUMINT" is present in the SCI category, change to "HCS".
(U// <del>FOUO</del> ) █████	None	(U// <del>FOUO</del> ) █████	SI	NSA/05 Jan 2004	Remarking of legacy information is not required.  If information previously marked █████ is reused it shall be protected in the SI Control System. Requires ORCON.
(U// <del>FOUO</del> ) █████	None	(U// <del>FOUO</del> ) █████	SI	NSA/13 Mar 2003	Remarking of legacy information is not required.  If information previously marked █████ is reused it shall be protected in the SI Control System. Requires ORCON.
(U// <del>FOUO</del> ) █████	None	(U// <del>FOUO</del> ) █████	SI	NSA	Remarking of legacy information is not required.  If information previously marked █████ is reused it shall be protected in the SI Control System.
(U// <del>FOUO</del> ) █████	None	(U// <del>FOUO</del> ) █████	SI	NSA	Remarking of legacy information is not required.  If information previously marked █████ is reused it shall be protected in the SI Control System.
(U// <del>FOUO</del> ) █████	None	(U// <del>FOUO</del> ) █████	SI	NSA	Remarking of legacy information is not required.

Marking Title	Authorized Abbreviation	Authorized Portion Mark	Replaced By	Rescinded By/ Date	Handling Instructions
					If information previously marked [REDACTED] is reused, it shall be protected in the SI Control System.
(U// <del>FOUO</del> ) [REDACTED]	None	(U// <del>FOUO</del> ) [REDACTED]	SI	NSA/10 Apr 2003	<p>Remarking of legacy information is not required.</p> <p>If information previously marked [REDACTED] is reused, it shall be protected in the SI Control System and assessed by NSA to determine if it requires protection within an SI compartment.</p>
(U// <del>FOUO</del> ) [REDACTED]	None	(U// <del>FOUO</del> ) [REDACTED]	TK	NSA/10 Apr 2003	<p>Remarking of legacy information is not required.</p> <p>If information previously marked [REDACTED] is reused it shall be protected in the TK Control System.</p>
<b>Dissemination Control Markings (Note: This portion of the table contains cells that are U//FOUO)</b>					
COMSEC	None	(COMSEC)	None	NSA/16 Aug 2000	<p>Remarking of legacy information is not required.</p> <p>If information marked COMSEC is reused, the marking shall not be carried forward and no replacement shall be used.</p>
(U// <del>FOUO</del> ) [REDACTED]	None	(U// <del>FOUO</del> ) [REDACTED]	REL TO [list]	NSA/16 Aug 2000	<p>Remarking of legacy information is not required.</p> <p>If information marked [REDACTED] is reused, the marking shall not be carried forward and no replacement shall be used.</p>
(U// <del>FOUO</del> ) [REDACTED]	None	(U// <del>FOUO</del> ) [REDACTED]	REL TO [list]	NSA Revalidation Memo, 05 May 2010	<p>Remarking of legacy information is not required.</p> <p>If information marked [REDACTED] is reused, the marking shall not be carried forward, rather a REL TO [list] marking with the appropriate country code/international organization list shall be used.</p>
(U// <del>FOUO</del> ) [REDACTED]	None	(U// <del>FOUO</del> ) [REDACTED]	REL TO [list]	NSA Revalidation Memo, 05 May 2010	<p>Remarking of legacy information is not required.</p> <p>If information marked [REDACTED] is reused, the marking shall not be carried forward, rather a REL TO</p>

Marking Title	Authorized Abbreviation	Authorized Portion Mark	Replaced By	Rescinded By/ Date	Handling Instructions
					[list] marking with the appropriate country code/international organization list shall be used.
<del>(U//FOUO)</del> [REDACTED]	None	<del>(U//FOUO)</del> [REDACTED]	REL TO [list]	NSA Revalidation Memo, 05 May 2010	Remarking of legacy information is not required.  If information marked [REDACTED] is reused, the marking shall not be carried forward, rather a REL TO [list] marking with the appropriate country code/international organization list shall be used.
LACONIC	None	(LAC)	Contact NSA for further marking instructions.	Removed from the Register 31 October 2006	Remarking of legacy information is not required. If information marked LACONIC is reused, the marking shall not be carried forward. Contact NSA for further marking instructions.
FORMERLY RESTRICTED DATA-CRITICAL NUCLEAR WEAPON DESIGN INFORMATION	FRD-CNWDI	(FRD-CNWDI)	Contact DOE for further marking guidance.	Upon publication of <i>Register</i> Version 3.1, dated 7 May 10	Remarking of legacy information is not required.  CNWDI is a subset of RD only.
SOURCES AND METHODS INFORMATION	SAMI	(SAMI)	None	Intelligence Community Directive (ICD) 710, 11 Sep 2009	Remarking of legacy information is not required.  If information marked SAMI is reused, the marking shall not be carried forward.
SECRET SENSITIVE FOR DISPLAY ONLY, FOR DISPLAY ONLY TO [list], FOR DISPLAY ONLY [list], FOR DISCLOSURE TO, or other marking used to denote disclosure not in accordance with the current <i>Register</i> .	Any marking used to denote disclosure not in accordance with the current <i>Register</i> .	"FDOA" or other portion marking used to denote disclosure not in accordance with the current <i>Register</i> .	DISPLAY ONLY [list]	Upon publication of <i>Register</i> Version 4.1	SECRET SENSITIVE FOR DISPLAY ONLY, FOR DISPLAY ONLY TO [list], FOR DISPLAY ONLY [list], FOR DISCLOSURE TO, or other marking(s) used to denote disclosure not in accordance with the current <i>Register</i> have been discontinued and shall not be used in the banner line and/or portion mark. Any documents dated before publication of <i>Register</i> Version 4.1, which contain these markings should be referred to the originating agency prior to reuse.
RUFF or RUFF SENSITIVE	RUFF	(RUFF)	RSEN	NGA	Remarking of legacy information is not required.

Marking Title	Authorized Abbreviation	Authorized Portion Mark	Replaced By	Rescinded By/ Date	Handling Instructions
					If information marked RUFF or RUFF SENSITIVE is reused, the marking shall not be carried forward, it will be replaced with RSEN.
Warning Notice – Intelligence Sources or Methods Involved	WNINTEL	(WN)	None	DCID 6/6 effective 11 Jul 2001 (Admin. Updated 6 Jun 2003) /Rendered obsolete 12 April 1995	<p>No permission of the originator is required to release. In accordance with DCID 6/6 effective 11 Jul 2001 (Admin. Updated 6 Jun 2003), remarking information bearing the WININTEL marking is not required; however, holders of material bearing this marking may line through or otherwise remove the marking from documents or other material.</p> <p>Questions with respect to current applications of all control markings authorized by earlier Directives on the dissemination and control of intelligence and used on documents issued prior to publication of DCID 6/6 effective 11 Jul 2001 (Admin. Updated 6 Jun 2003), should be referred to the agency or department originating the intelligence so marked.</p>
NOT RELEASABLE TO CONTRACTORS/CONSULTANTS	NOCONTRACT	(NC)	None	DCID 6/6 effective 11 Jul 2001 (Admin. Updated 6 Jun 2003) / Rendered obsolete 12 April 1995	<p>Holders of documents prior to 12 Apr 1995 bearing the NOCONTRACT marking should apply the policies and procedures contained in DCID 6/6, § VI.A for possible release of such documents.</p> <p>Remarking of material bearing the NOCONTRACT, control marking is not required; however, holders of material bearing these markings may line through or otherwise remove the marking(s) from documents or other material.</p> <p>Questions with respect to current applications of all control markings authorized by earlier Directives on the dissemination and control of</p>

Marking Title	Authorized Abbreviation	Authorized Portion Mark	Replaced By	Rescinded By/ Date	Handling Instructions
					intelligence and used on documents issued prior to publication of DCID 6/6 effective 11 Jul 2001 (Admin. Updated 6 Jun 2003), should be referred to the agency or department originating the intelligence so marked.
<p>WARNING NOTICE-INTELLIGENCE SOURCES OR METHODS INVOLVED</p> <p>WARNING NOTICE-SENSITIVE SOURCES AND METHODS INVOLVED</p> <p>WARNING NOTICE-INTELLIGENCE SOURCES AND METHODS INVOLVED</p> <p>WARNING NOTICE-SENSITIVE INTELLIGENCE SOURCES AND METHODS INVOLVED</p> <p>CONTROLLED DISSEM</p> <p>NSC PARTICIPATING AGENCIES ONLY</p> <p>INTEL COMPONENTS ONLY</p> <p>LIMITED</p> <p>CONTINUED CONTROL</p> <p>NO DISSEM ABROAD</p> <p>BACKGROUND USE</p>				DCID 6/6 effective 11 Jul 2001 (Admin. Updated 6 Jun 2003)	Questions with respect to current applications of all control markings authorized by earlier Directives on the dissemination and control of intelligence and used on documents issued prior to publication of DCID 6/6 effective 11 Jul 2001 (Admin. Updated 6 Jun 2003), should be referred to the agency or department originating the intelligence so marked.

Marking Title	Authorized Abbreviation	Authorized Portion Mark	Replaced By	Rescinded By/ Date	Handling Instructions
ONLY USIB ONLY NFIB ONLY					
<b>Non-Intelligence Community Dissemination Control Markings (This portion of the table is UNCLASSIFIED)</b>					
SPECIAL CATEGORY	SPECAT	(SC)	None	OUSD/ISA Memo to the DNI, CAPCO Register Revalidation, dated 29 Jun 10	Remarking of legacy information is not required.  If information marked "SC" is reused, the marking shall not be carried forward.
SENSITIVE INFORMATION	SINFO	(SINFO)	None	FISMA 2002	Remarking of legacy information is not required.  If information marked "SINFO" is reused, the marking shall not be carried forward.
SINGLE INTEGRATED OPERATIONAL PLAN-EXTREMELY SENSITIVE INFORMATION	SIOP-ESI	(SIOP)	NC2-ESI	CJCSI 3231.01B, current version	Refer to CJCSI 3231.01B, current version



**(U) Classification Authority Block**

(Table is UNCLASSIFIED)

Marking	Abbreviation	Replaced By	Rescinded By/Date	Handling Instructions
DNI Only or DCI Only	None	"25X1, EO 12951" in the "Declassify On" line	ISOO Implementing Directive §2001.12(c)(3), 28 June 2010	<p>Remarking of legacy information is not required.</p> <p>If information marked with DNI Only or DCI Only is reused and meets the criteria established in EO 12951, <i>Release of Imagery Acquired by Space-Based Intelligence Reconnaissance Systems</i>, it shall be remarked with a "Declassify On" value of "25X1, EO 12951" as instructed by the DNI's letter to Director, ISOO dated 04 June 2010 regarding marking of imagery.</p>
Manual Review and "Source Marked MR, date of source [date]"	MR, Source Marked MR	None	ISOO Implementing Directive §2001.22(e)(3)/28 June 2010	<p>Remarking of legacy information is not required.</p> <p>Derivative classifiers must not carry forward the prohibited markings "MR" or "Source Marked MR, date of source [date]" when sourcing legacy documents containing these markings. If MR incorrectly appears on the "Declassify On" line of a source document, calculate the date 25 years from the date of the source document; when the source date cannot be readily determined, calculate a date 25 years from current date.</p>
10 Year Exemption	X1 through X8	None	ISOO Implementing Directive §2001.22 (e)(3)/28 June 2010	<p>Remarking of legacy information is not required.</p> <p>Derivative classifiers must not carry forward the prohibited X1 through X8 or "Source Marked X1-X8 date of source [date]" markings when sourcing legacy documents containing these markings, rather a calculated date of 25 years from the date of the source document shall be used. When the source date cannot be readily determined, calculate a date 25 years from current date.</p>

Marking	Abbreviation	Replaced By	Rescinded By/Date	Handling Instructions
Originating Agency's Determination Required	OADR	None	ISOO Implementing Directive §2001.22 (e)(3)/28 June 2010	<p>Remarking of legacy information is not required.</p> <p>Derivative classifiers must not carry forward the prohibited OADR marking when sourcing legacy documents containing the marking, rather a calculated date of 25 years from the date of the source document shall be used. When the source date cannot be readily determined, calculate a date 25 years from current date.</p>

## (U) Banner Line Syntax History

(U) The following changes to the banner line syntax have been made since inception of the standard:

(Table is UNCLASSIFIED)

Effective Date	Change Description	Handling Instructions
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 UCNI.	Remarking of legacy information is not required. Upon reuse, markings shall be modified to reflect the new standard.
December 2010	Identified ATOMAL, BOHEMIA, and BALK as NATO control markings not NATO Classifications. Modified the title of the Non-US Classification Markings to "Non-US Protective Markings" to reflect that the NATO markings included in the category are both classification levels and control markings.	Remarking of legacy information is not required. Upon reuse, markings shall be modified to reflect the new standard.
February 2008	<p>Eliminated the Declassification Value category in the Banner Line per DD, CAPCO memo, dated 22 January 2008. This action:</p> <ul style="list-style-type: none"> <li>▪ Made the Manual Review (MR) marking obsolete – MR was never intended nor 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.</li> <li>▪ Makes proper use of the "Declassify On" line even more critical as this value reflects applicable declassification review and exemption information.</li> </ul>	<p>Remarking of legacy information is not required.</p> <p>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.</p> <p>Per ISOO Implementing Directive, §2001.22(e)(3), dated 28 June 2010, "When a document is classified derivatively based either from a source document(s) or a classification guide that contains "Manual Review", "MR", or "Source marked MR. Date of Source: [insert value]", the derivative classifier shall calculate a date that is 25 years from the date of the source document." When the source date cannot be readily determined, calculate a date 25 years from current date.</p>
July 2005	Changed the separators from commas to a single forward slash for multiple Dissemination Control Markings and the 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.	Remarking of legacy information is not required.
October 2003	Moved the Special Access Required (SAR) marking from the Non-Intelligence Community Dissemination Control Markings category to a new category called Special Access Program Markings. The new category follows the existing SCI Control Markings category.	Remarking of legacy documents is not required.

## (U) Marking Examples

### (U) Basic Example:

Banner Line: CONFIDENTIAL//REL TO USA, FVEY/RELIDO

Portion Mark: (C//REL/RELIDO) **Note:** "REL" may be used when the portion's [list] matches the REL TO [list] in the banner.

### (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) 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//~~FOUO~~) Multiple SCI and Notional SAP Example:

Banner Line: TOP SECRET//██████████/KDK//SPECIAL ACCESS REQUIRED-BUTTER POPCORN// NOT RELEASABLE TO FOREIGN NATIONALS

**Or abbreviated as:** TOP SECRET ██████████/KDK//SAR-BP//NOFORN

Portion Mark: (TS ██████████/KDK//SAR-BP//NF)

### (U//~~FOUO~~) Notional HCS Example:

Banner Line: TOP SECRET//████████████████████//ORCON/NOFORN

*Or abbreviated as:* TOP SECRET////ORCON/NOFORN

Portion Mark: (TS//OC/NF)

**(U//FOUO) Multiple Notional HCS Compartments and Sub-Compartments Example:**

Banner Line: TOP SECRET//ORCON/NOFORN

Portion Mark: (TS//OC/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 1 3//REL TO USA, ACGU

Portion Mark Example 2: (S//FRD-SIGMA 1 3//REL) **Note:** "REL" may be used when the portion's [list] matches the REL TO [list] in the banner.

**(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//NOFORN

Portion Mark Example 2: (//DEU S//NF)

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) **Note:** (//JOINT + class. portion mark//REL) May be used if the portion's [list] is the same as the banner line JOINT marking.

**(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)

Banner Line Example 2: SECRET//TK//FGI//NOFORN

Portion Mark Example 2: (S//TK//FGI//NF)

**(U) Dissemination Control Markings Examples:**

Banner Line Example 1: SECRET//REL TO USA, DEU/RELIDO

Portion Mark Example 1: (S//REL/RELIDO) **Note:** "REL" may be used when the portion's [list] matches the REL TO [list] in the banner.

Banner Line Example 2: SECRET//NOFORN

Portion Mark Example 2: (S//NF)

Banner Line Example 3: SECRET//NOFORN/PROPIN

Portion Mark Example 3: (S//NF/PR)

**(U) Non-IC Dissemination Control Markings Example:**

Banner Line: UNCLASSIFIED//SSI

Portion Mark: (U//SSI)