

**UNCLASSIFIED**

2008-04-01

# **Department of Defense Classification and Control Markings Implementation Manual (U)**

CONTRACT NUMBER SPO700-98-D-4002 DO# DO XXX TAT YY-XX



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**REPORT DOCUMENTATION PAGE**Form Approved  
OMB No. 074-0188

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<b>1. REPORT DATE</b> (DD-MM-YYY) 01-04-2008		<b>2. REPORT TYPE</b>		<b>3. DATES COVERED</b> (From-To)	
<b>4. TITLE AND SUBTITLE</b> Department of Defense Classification and Control Markings Implementation Manual				<b>5a. CONTRACT NUMBER</b> SPO700-98-D-4002 DO#	
				<b>5b. GRANT NUMBER</b>	
				<b>5c. PROGRAM ELEMENT NUMBER</b>	
<b>6. AUTHOR(S)</b> OUSD.; DUSD.; CI&S.;				<b>5d. PROJECT NUMBER</b> DO XXX	
				<b>5e. TASK NUMBER</b> TAT YY-XX	
				<b>5f. WORK UNIT NUMBER</b>	
<b>7. PERFORMING ORGANIZATION NAME(S) AND ADDRESS(ES)</b> IATAC 13200 Woodland Park Rd. Herndon VA 20171-3025				<b>8. PERFORMING ORGANIZATION REPORT</b> DIR-01668	
<b>9. SPONSORING / MONITORING AGENCY NAME(S) AND ADDRESS(ES)</b>				<b>10. SPONSOR/MONITOR'S ACRONYM</b>	
				<b>11. SPONSOR/MONITOR'S REPORT NUMBER(S)</b>	
<b>12. DISTRIBUTION / AVAILABILITY STATEMENT</b> A / Approved for public release; distribution is unlimited.					
<b>13. SUPPLEMENTARY NOTES</b> IATAC is operated by Booz Allen Hamilton, 8283 Greensboro Drive, McLean, VA 22102.					
<b>14. ABSTRACT</b> The Implementation Manual is intended as a companion document to amplify and explain guidance on the syntax and use of the markings in the CAPCO Register. As needed, CAPCO coordinates markings guidance related to classification authority markings with the Information Security Oversight Office (ISOO), the Executive Agent for the President for implementation of EO 12958, as amended. The CAPCO Register and associated Implementation Manual are available on the CAPCO home page on Intelink-TS at <a href="http://capco.dssc.ic.gov">http://capco.dssc.ic.gov</a> and from the CAPCO home page on Intelink-S at <a href="http://capco.dssc.sgov.gov">http://capco.dssc.sgov.gov</a> . The CAPCO Register has eight general categories of Classification and Control Markings as follows: 1. US Classification Markings					
<b>15. SUBJECT TERMS</b> IATAC Collection, classified markings, caveats, manual					
<b>16. SECURITY CLASSIFICATION OF</b>			<b>17. LIMITATION OF ABSTRACT</b> Unlimited	<b>18. NUMBER OF PAGES</b> 58	<b>19a. NAME OF RESPONSIBLE PERSON</b> Tyler, Gene
<b>a. REPORT</b> UNCLASSIFIED	<b>b. ABSTRACT</b> UNCLASSIFIED	<b>c. THIS PAGE</b> UNCLASSIFIED			<b>19b. TELEPHONE NUMBER</b> (include area code) 703-984-0744

Department of Defense  
**Classification**  
and  
**Control Markings**  
Implementation Manual



Office of the Under Secretary of Defense for Intelligence  
Deputy Under Secretary of Defense (Counterintelligence & Security)  
OUSD(I)/DUSD(CI&S)

Security Directorate

Date: 20080401

**NOTE:**  
This document is unclassified. All markings are for training use only.

This document has been compiled in accordance with the Intelligence Community (IC) classification markings standard managed by the Office of the Director of National Intelligence (ODNI), Special Security Center (SSC), Controlled Access Program Coordination Office (CAPCO).

This document applies to all DoD components.

NOTE: For DoD IC components, if there is conflicting guidance between the IC and DoD policy, the most restrictive marking guidance will be used.

For more information, questions, or comments on these guidelines, please contact the DoD POCs,

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# Introduction

The 30 June 1998 signing of DCID 1/7 (superseded by DCID 6/6 on 13 July 2001 and amended by ICPM 2006-700-10, 12 Jan 2007) mandated a classification marking system for the Intelligence Community (IC) that uses a uniform list of security classification and control markings, and their authorized abbreviated forms, documented in the Authorized Classification and Control Markings Register, maintained by CAPCO, hereafter the CAPCO Register. This marking system augments and further defines the markings requirements established in Executive Order 12958, as amended (EO 12958, as amended), for portion markings and overall classification. This system does not stipulate or modify the classification decision authority information required by EO 12958, as amended. This marking system has been adopted for use throughout the Department of Defense for all classified and unclassified documents.

The Implementation Manual is intended as a companion document to amplify and explain guidance on the syntax and use of the markings in the CAPCO Register. As needed, CAPCO coordinates markings guidance related to classification authority markings with the Information Security Oversight Office (ISOO), the Executive Agent for the President for implementation of EO 12958, as amended.

The CAPCO Register and associated Implementation Manual are available on the CAPCO home page on Intelink-TS at <http://capco.dssc.ic.gov> and from the CAPCO home page on Intelink-S at <http://capco.dssc.sgov.gov>.

The CAPCO Register has eight general categories of Classification and Control Markings as follows:

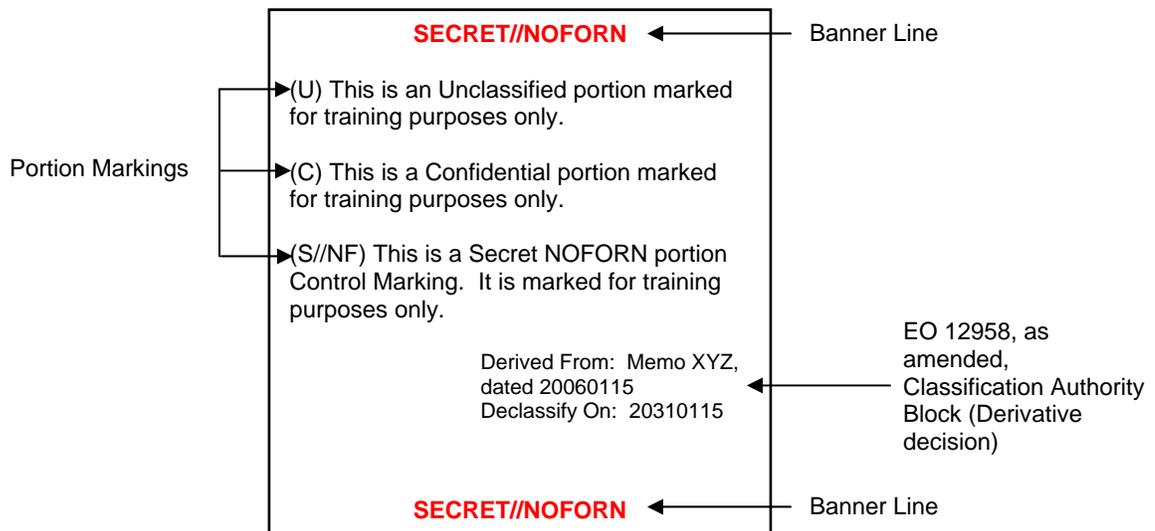
1. US Classification Markings
2. Non-US Classification Markings
3. Joint Classification Markings
4. SCI Control System Markings
5. Special Access Program markings
6. Foreign Government Information Markings
7. Dissemination Control Markings
8. Non-Intelligence Community Markings

The complete listing of approved country trigraphs and international organization and coalition tetragraphs are posted on the CAPCO home pages. The country trigraph codes come from ISO 3166 and are provided with the permission of the American National Standards Institute.

This is not a major change in the way we have traditionally marked classified documents. The new marking guidelines stipulate that the dissemination markings are annotated in the portion and overall markings along with the classification markings.

# General Guidance

This classification marking system, used in conjunction with EO 12958, as amended, and ISOO Implementing Directive No 1 marking guidance, prescribes a standard set of markings to be applied to information. The example below depicts each component of the required markings.



For more information pertaining to the EO 12958, as amended, classification authority block (hereafter referred to as the classification authority block) for either original or derivative classification, refer to the Information Security Oversight Office (ISOO) Directive No. 1, Sections 2001.21 – 2001.22, and ISOO Marking Booklet, dated October 2007.

The following rules apply to the overall classification and any applicable control markings (hereafter referred to as the banner line) used within the header and footer of each page of a document and portion markings:

- For classified documents, the banner line must be conspicuously placed within the header and footer of each, whether in hard copy or being transmitted electronically.
- For unclassified documents transmitted over a classified system, the designation “UNCLASSIFIED” must be conspicuously placed within the header and footer of each page to include any dissemination controls that may apply, such as FOUO or PROPIN.

NOTE: It is optional to mark “UNCLASSIFIED” in the banner line of hard copy documents which are UNCLASSIFIED and bear no other control markings.

- The banner line and portion markings always use uppercase letters.
- For documents containing information classified at more than one level, the overall classification marking in the banner line must be the highest level.

- Only one specified US Classification level, non-US Classification, or Joint Classification may appear in the banner line within the header and footer of each page. The classification level must be in English without abbreviation. Any other information included in the banner line may be spelled out or abbreviated in accordance with the CAPCO Register, unless otherwise directed by component policy to use one form over the other.

NOTE: All classified information and all unclassified information which bears any control markings must bear a US, Non-US, or Joint classification marking, but not a combination, in the banner line.

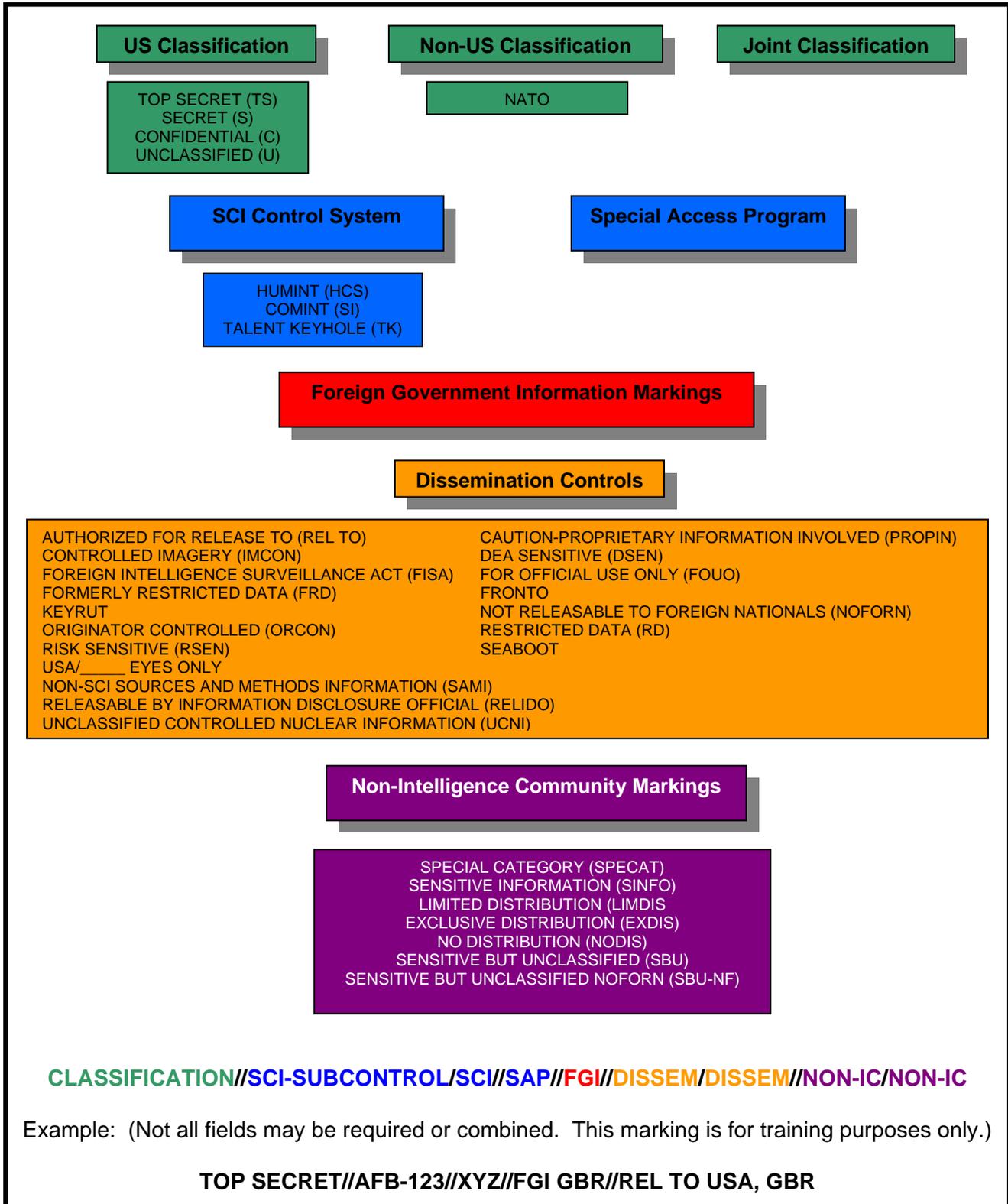
- On the face of each originally classified document, regardless of the media, the original classification authority (OCA) shall apply the following classification authority block markings:
  - Classified By:
  - Classification Reason:
  - Declassify On:
- On the face of each derivatively classified document, the following classification authority block markings are to be carried forward from the source document or taken from instructions in the appropriate classification guide:
  - Derived From:
  - Declassify On:
- For more information pertaining to the classification authority block for either original or derivative classification, refer to the ISOO Directive No. 1, Sections 2001.21 – 2001.22 and ISOO Markings Booklet.
- The pertinent caveats from each category in the CAPCO Register form a field in the banner line or portion marking. Fields are always separated by a double forward slash.
- Only fields with entries applicable to the document are represented in the banner line. No slashes, hyphens or spaces are used to hold the place of fields with no entries applicable to the document.
- Multiple entries may be chosen from the SCI Control System, Special Access Program, Dissemination Control, and Non-Intelligence Community Dissemination Control marking categories if the entries are applicable to the document. If multiple entries are used within a field, they are listed in the order in which they appear in the CAPCO Register.
  - For multiple SCI control system or Special Access Program entries, use a single forward slash as the separator between the individual SCI Control System or Special Access Program entries.
  - Use a single forward slash as the separator between multiple Dissemination Controls or multiple Non-Intelligence Community Dissemination Control marking entries.

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- The hierarchy for markings must follow the order in which the markings appear in the CAPCO Register.
- Portion markings are to be included at the beginning of the respective portion and are enclosed in parentheses. Standard marking separators (i.e. slashes, hyphens, commas, etc.) are to be used where necessary.

NOTE: Some of the Dissemination Control and Non-Intelligence Community Dissemination Control Markings are restricted to use by certain Agencies. Non-US Classification and Joint Classification markings are restricted to the respective countries or international organizations. In addition, some of the markings in the Register are prohibited from use with other markings. Further information is provided in the "Relationship to Other Markings" column of the Register.

# Hierarchy for Markings



# Portion Markings

An authorized portion marking for each classification and control marking entry is listed in the CAPCO Register.

- Every portion (including title) will be portion marked on all classified documents.
- Unclassified documents that bear control markings shall also be portion marked.
- Portion markings will always be placed at the beginning of the portions. This position affords maximum visibility to the reader.
- Portion markings will be enclosed in parentheses.
- Portion markings will use the same separators as are used in the banner line at the top and bottom of the page.
- In classified documents or in unclassified documents that contain control markings, the unclassified portions that do not require any control markings will always be marked with (U).

## Examples of portion markings:

**SECRET//NOFORN**

MEMORANDUM FOR

SUBJECT: **(U)** Delegation of SECRET Original Classification Authority (OCA)

**(U)** You are hereby delegated authority to classify information up to SECRET for information under your area of responsibility in accordance with Executive Order 12958, as amended, "Classified National Security Information" (the Order).

**(S)** As an Original Classification Authority (OCA), you are required to receive training in original classification as provided by the Order and implementing directives prior to you exercising this authority. Your Security Manager will facilitate this training.

**(S//NF)** The Order also provides that OCAs shall prepare classification guides to facilitate the proper and uniform derivative classification of information. Request that you provide a copy of your guide(s) to this office by December 31, 2007.

Derived From: Memo XYZ,  
Dated 20071215  
Declassify On: 20171231

**SECRET//NOFORN**

<b>(U)</b>	<b>(C)</b>	<b>(S)</b>	<b>(TS)</b>	<b>(U//FOUO)</b>
<b>(S//NF)</b>	<b>(C//FRD)</b>	<b>(//GBR-S)</b>	<b>(TS//SI/TK)</b>	<b>(S//RD)</b>
<b>(S//REL)</b>	<b>(C//FISA)</b>	<b>(S//RD-CNWDI)</b>		

# US Classification Markings

- Information identified as classified National Security Information under the provisions of EO 12958, as amended, but which is *not* subject to the enhanced security protections (e.g. safeguarding, access requirements, etc) required for SCI or SAP information, is referred to as “collateral” information.
- The highest level of classified information contained in a document shall appear in the banner line in a way that will distinguish it clearly from the informational text.
- Documents containing Foreign Government Information (FGI) shall carry an overall classification level of either the US classification or the US equivalent of the FGI classification, whichever is higher.
- Conspicuously place the overall classification at the top and bottom of the outside of the front cover (if any), on the title page (if any), on the first page, and on the outside back cover (if any).
- For documents containing information at more than one classification level, the overall marking shall be the highest classification level.
- Each interior page of a classified document shall be marked at the top and bottom with either the highest level of classification of information contained on that page, including the designation UNCLASSIFIED when it is applicable, or with the highest overall classification of the document.
- For this classification marking system, the classification 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.*

## Example of US classification markings:

<b>SECRET//NOFORN</b>
MEMORANDUM FOR
SUBJECT: <b>(U)</b> Delegation of SECRET Original Classification Authority (OCA)
<b>(U)</b> You are hereby delegated authority to classify information up to SECRET for information under your area of responsibility in accordance with Executive Order 12958, as amended, “Classified National Security Information” (the Order).
<b>(S)</b> As an Original Classification Authority (OCA), you are required to receive training in original classification as provided by the Order and implementing directives prior to you exercising this authority. Your Security Manager will facilitate this training.
<b>(S//NF)</b> The Order also provides that OCAs shall prepare classification guides to facilitate the proper and uniform derivative classification of information. Request that you provide a copy of your guide(s) to this office by December 31, 2007.
Derived From: Memo XYZ, Dated 20071215 Declassify On: 20171231
<b>SECRET//NOFORN</b>

More Examples of US Classification Banner Lines:

UNCLASSIFIED  
UNCLASSIFIED//FOR OFFICIAL USE ONLY  
CONFIDENTIAL  
SECRET  
TOP SECRET  
SECRET//REL TO USA, AUS, CAN, GBR  
TOP SECRET//SI/TK  
TOP SECRET//SPECIAL ACCESS REQUIRED-XXX  
TOP SECRET//FGI DEU GBR NATO  
SECRET//NOFORN  
SECRET//FRD  
SECRET//ORCON/IMCON/NOFORN

# Non-US Classification Markings

- Non-US classifications are used on documents consisting entirely of foreign information. When foreign information is incorporated into a US document, the information must either be marked as US information or “FGI” depending on sharing agreements or arrangements with the source government(s).
- All non-US classification markings begin with a double forward slash (//).
- Cannot be used with US classification markings.
- Authorized non-US classification banner and portion markings are:
  - TOP SECRET (TS)
  - SECRET (S)
  - CONFIDENTIAL (C)
  - RESTRICTED (R)
  - UNCLASSIFIED (U)
- Use the ISO-3166 trigraphic country codes + non-US classification.

## Examples of markings:

**//DEU SECRET**

**//DEU S** This is the portion marking for a portion which is classified German SECRET. This portion is marked for training purposes only. Use ISO 3166 trigraphic country codes or registered international organization codes.

(U) Note: When release markings are not specified, the US cannot assume that the information is releasable back to the source document.

(U) Note: All non-US classified material is exempt from E.O. 12958, as amended, marking requirements. Therefore, non-US classified material does not carry a classification authority block.

**//DEU SECRET**

• **NATO information:**

- NATO classifications are used on NATO information. Documents consisting wholly of NATO markings will have portion markings and a banner line with only NATO markings.
- When NATO information is incorporated into a US document, the portion marking will be a NATO marking; however, the banner line will use the US or US-equivalent classification (whichever is higher) with the addition of “//FGI NATO//”

**Examples of markings for NATO documents:**

**Banner Line**

**Portion Marking**

COSMIC is applied to TOP SECRET material that belongs to NATO

**//COSMIC TOP SECRET**

**(//CTS)**

- May be used by NATO organizations only
- Cannot be used with NOFORN or EYES ONLY

**//NATO SECRET**

**(//NS)**

- May be used by NATO organizations only
- Cannot be used with NOFORN or EYES ONLY

**//NATO CONFIDENTIAL**

**(//NC)**

- May be used by NATO organizations only
- Cannot be used with NOFORN or EYES ONLY

**//NATO RESTRICTED**

**(//NR)**

- May be used by NATO organizations only
- Cannot be used with NOFORN or EYES ONLY

**//NATO UNCLASSIFIED**

**(//NU)**

- May be used by NATO organizations only
- Cannot be used with NOFORN or EYES ONLY

**//COSMIC TOP SECRET ATOMAL (//CTSA)**

- May be used by NATO organizations only
- Cannot be used with NOFORN or EYES ONLY

**//SECRET ATOMAL**

**(//NSAT)**

- May be used by NATO organizations only
- Cannot be used with NOFORN or EYES ONLY

**//CONFIDENTIAL ATOMAL**

**(//NCA)**

- May be used by NATO organizations only
- Cannot be used with NOFORN or EYES ONLY

ATOMAL applies to U.S. Restricted Data or Formerly Restricted Data, or UK ATOMIC information that has been officially released to NATO.

# Joint Classification Markings

Joint classification markings are used on information which is owned or produced by more than one country/international organization.

- All joint classification markings begin with a double right slash (//).
- The JOINT marking in the banner line indicates co-ownership and implied releasability of the entire document to the co-owners. All JOINT information is withheld from further release until approved for release by the co-owners.
- Use ISO 3166 trigraphic country codes + classification. ISO 3166 codes are available on both the CAPCO Top Secret and Secret websites.
- Country codes are listed in alphabetical order followed by international organization codes in alphabetical order. Codes are separated by spaces.
- If the Joint portion is extracted into a US-produced non-joint document, then the country codes must be listed. i.e. (//JOINT S [trigraphs and/or tetragraphs]).

## Example of Joint classification markings:

**//JOINT SECRET CAN GBR USA**

**(//JOINT S)** This is the portion marking for a portion which is classified Joint US, Canadian, and British SECRET. This portion is marked for training purposes only. Use ISO 3166 trigraphic country codes or registered international organization codes.

(U) The JOINT marking in the banner line indicates co-ownership and implied releasability of the entire document to the co-owners.

Derived From: Memo XYZ,  
Dated 20071215  
Declassify On: 20171231

**//JOINT SECRET CAN GBR USA**

# SCI Control Markings

Sensitive compartmented information (SCI) is classified national intelligence information concerning, or derived from, intelligence sources, methods or analytical processes that requires handling within formal access control systems established by the Director of National Intelligence (DNI).

- The three acknowledged SCI control systems are:
  - HCS (HUMINT Control System)
  - COMINT (Communications Intelligence, also known as Special Intelligence)
  - TALENT KEYHOLE
- Multiple entries may be chosen if applicable. If multiple entries are used, they are listed in the order listed above. Use a single right slash (/) as the separator between multiple SCI control system entries.
- Use a hyphen without interjected spaces to separate an SCI control system name and its sub-control, e.g. “SI-G”.
- The SCI control markings may be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
- NOFORN is required to be used with HCS.

Examples of SCI control markings:

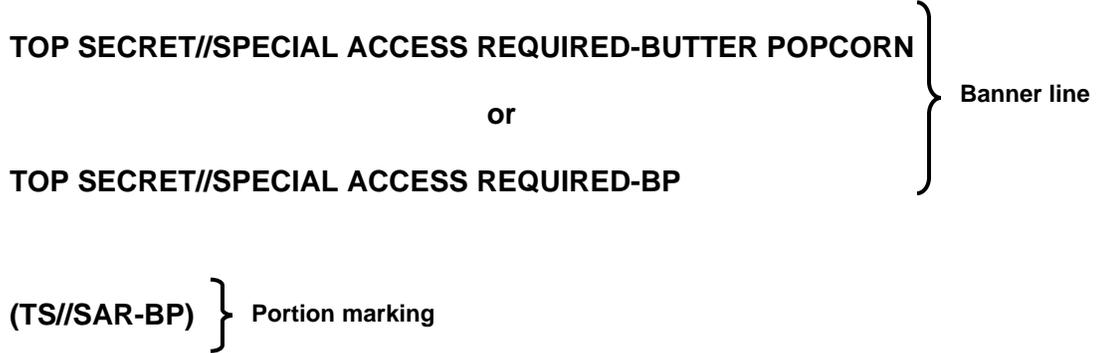
<u><i>Banner Line</i></u>	<u><i>Portion Marking</i></u>
SECRET//HCS//NOFORN	(S//HCS//NF)
TOP SECRET//SI	(TS//SI)
TOP SECRET//SI-G//ORCON	(TS//SI-G//OC)
SECRET//SI	(S//SI)
TOP SECRET//SI-ECI XXX	(TS//SI-ECI XXX)
SECRET//TALENT KEYHOLE	(S//TK)

**NOTE:** -G and -ECI, listed above, are sub-compartments of COMINT (SI)

# Special Access Program Markings

Special Access Program markings denote classified information that requires extraordinary protection as allowed by Executive Order 12958, as amended.

An example of special access program marking:



**TOP SECRET//SPECIAL ACCESS REQUIRED-BP**

**(TS//SAR-BP)** This is the portion marking for a portion which identifies a special access program. This portion is marked for training purposes only.

Derived From: Memo XYZ,  
Dated 20071215  
Declassify On: 20171231

**TOP SECRET//SPECIAL ACCESS REQUIRED-BP**

# Foreign Government Information (FGI) Markings

FGI markings are used in US products to denote the presence of foreign-controlled information. These markings are used based on sharing agreements or arrangements with the source country or international organization.

- Under E.O. 12958, as amended, foreign government information is defined as:
  - 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
  - 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
  - Information received and treated as “Foreign Government Information” under the terms of a predecessor order.
- Use when FGI is included in a US-controlled document.
- Use FGI + ISO 3166 trigraphic country codes in the banner line, unless the very fact that the information is FGI must be concealed.
- Do not include country codes within the portion marks where the specific government(s) must be concealed.
- 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.
- FGI portion marks should not contain NOFORN.
- Must include the country code “USA” as the first country code listed in the REL TO string for US documents.
- If multiple governments and/or international organizations furnish the information, the country trigraphs shall be listed in alphabetical order followed by the international tetragraphs in alphabetical order, each separated by a single space.
- In documents containing FGI, the FGI portion will remain segregated from US classified portions.

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- In documents containing FGI from more than one country and/or international organization, the FGI from each individual country or international organization will remain segregated in separate portions.
- All FGI is withheld from release until approved for release by the source country.
- FGI and NOFORN in the banner line signals that the document may not be disseminated to any foreign country without the permission of the US originator and the source country providing the FGI.
- REL TO cannot be used in the overall classification unless the entire document is releasable to those countries listed. NOFORN takes precedence over REL TO.

### Examples of FGI markings:

#### TOP SECRET//FGI DEU GBR

**(TS)** This is the portion marking for a portion which is classified TOP SECRET. This portion shall only contain US classified information.

**(//DEU S)** This is the portion marking for a German SECRET portion within a US classified document. This portion shall only contain German SECRET FGI.

**(//GBR S)** This is the portion marking for a British SECRET portion within a US classified document. This portion shall only contain British SECRET FGI.

Derived From: Memo XYZ, Dated 20071215  
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#### TOP SECRET//FGI DEU GBR

#### TOP SECRET//FGI DEU GBR NATO

**(TS)** This is the portion marking for a portion which is classified TOP SECRET. This portion shall only contain US classified information.

**(//DEU S)** This is the portion marking for a German SECRET portion within a US classified document. This portion shall only contain German SECRET FGI.

**(//GBR S)** This is the portion marking for a British SECRET portion within a US classified document. This portion shall only contain British SECRET FGI.

**(//CTS)** This is the portion marking for a NATO COSMIC TOP SECRET portion within a US classified document. This portion shall only contain NATO COSMIC TOP SECRET FGI.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

#### TOP SECRET//FGI DEU GBR NATO

#### SECRET//FGI

**(S)** This is the portion marking for a portion which is classified SECRET. This portion shall only contain US classified information.

**(//FGI S)** This is the portion marking for a portion which is classified German SECRET in cases where Germany must be concealed within a US classified document. This portion shall only contain German SECRET FGI.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

#### SECRET//FGI

**TOP SECRET//FGI CAN DEU**

**(S//REL TO USA, AUS)** This is the portion marking for a portion that is releasable to Australia within a US classified document. This portion shall only contain US classified information that is releasable to Australia.

**(//CAN S//REL TO USA, AUS, CAN, GBR)** This is the portion marking for a Canadian SECRET portion in which Canada has allowed release back to Canada and further release to Australia and Great Britain within a US classified document. This portion shall only contain Canadian SECRET releasable FGI to those countries listed.

**(//DEU TS)** This is the portion marking for a German TOP SECRET portion within a US classified document. This portion shall only contain German TOP SECRET FGI.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**TOP SECRET//FGI CAN DEU**

# Dissemination Control Markings

Dissemination Controls are those control markings used in the banner and portions that identify the expansion or limitation on the distribution of information. These markings are in addition to and separate from the levels of classification.

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 CAPCO Register. Use a single forward slash as the separator between multiple Dissemination Control entries. Use a hyphen without interjected spaces to separate a control from a sub-control, e.g. FRD-CNWDI.

- RISK SENSITIVE (RSEN)
  - Term used to protect especially sensitive imaging capabilities and techniques
  - May be used only with TOP SECRET or SECRET
  - May be used with TK or Collateral

## Example of markings:

**SECRET//RSEN**

**(S//RS)** This is the portion marking for a portion which is classified SECRET RISK SENSITIVE. This portion is marked for training purposes only.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//RSEN**

- FOR OFFICIAL USE ONLY (FOUO)
  - Used by various agencies
  - Unclassified information that may be withheld from the public because disclosure would cause a foreseeable harm to an interest protected by the Freedom of Information Act
  - FOUO portions within a classified document shall be marked (U//FOUO); however, FOUO will not appear in the overall classification banner

**Example of markings:**

**UNCLASSIFIED//FOR OFFICIAL USE ONLY**

**(U//FOUO)** This is the portion marking for a portion which is controlled as FOR OFFICIAL USE ONLY. This portion is marked for training purposes only.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**UNCLASSIFIED//FOR OFFICIAL USE ONLY**

**SECRET**

**(S)** This is the portion marking for a portion which is classified SECRET. This portion is marked for training purposes only.

**(U//FOUO)** This is the portion marking for a portion which is controlled as FOR OFFICIAL USE ONLY. Note that within a classified document, FOUO is not carried up to the banner line.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET**

ORIGINATOR CONTROLLED (ORCON)

- 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 mollify or measurably reduce their effectiveness
- Information bearing this marking may be disseminated within the headquarters and specified subordinate elements of the recipient organizations, including their contractors within government facilities. This information may also 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. Dissemination beyond headquarters and specified subordinate elements or to agencies other than the original recipients requires advanced permission from the originator.
- May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.

Example of markings:

**TOP SECRET//ORCON**

**(TS//OC)** This is the portion marking for a portion which is classified as TOP SECRET ORIGINATOR CONTROLLED. This portion is marked for training purposes only.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**TOP SECRET//ORCON**

- CONTROLLED IMAGERY (IMCON)
  - Used on SECRET-level imagery derived from information that has been coordinated with the imagery community's Sensitive Analytical Techniques Panel and approved by the Director, Imagery Analysis, NGA.
  - Applies to information that is derived from analytical methodologies that can be associated with (but not restricted to) WMD programs, or issues that if disclosed or released could mollify or measurably reduce the effectiveness of certain sensitive analytical methodologies that are particularly vulnerable to countermeasures.
  - Information bearing (S//IMC) at the beginning of a paragraph may be disseminated to USA, AUS, CAN and GBR without receiving prior approval from the originating agency.
  - Dissemination to other entities is prohibited without the prior written approval of the originating agency.
  - May be used only with **SECRET**.

- Information containing both IMCON and NOFORN portions must be marked **SECRET//IMCON/NOFORN**.
- The marking **REL TO** does not need to be applied to information that is marked IMCON unless there are countries authorized to receive the data beyond the pre-determined country list of: USA, AUS, CAN, and GBR.
- For additional information on releasability, contact the NGA Office on International Policy.

**Examples of markings:**

**SECRET//IMCON**

**(S//IMC)** This is the portion marking for a portion that is classified SECRET CONTROLLED IMAGERY.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//IMCON**

**TOP SECRET//IMCON/NOFORN**

**(S//IMC)** This is the portion marking for a portion that is classified SECRET CONTROLLED IMAGERY.

**(TS//NF)** This is the portion marking for a portion which is classified TOP SECRET NOFORN.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**TOP SECRET//IMCON/NOFORN**

- Non-SCI SOURCES AND METHODS INFORMATION (SAMI)
  - Identified classified intelligence that requires supervisor-validated need-to-know prior to granting reader access, and which may not be released in any form to foreign governments, foreign nationals, foreign organizations, or non-US citizens without appropriate sanitization and release in accordance with provisions of DCID 6/7 and NDP-1.
  - May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
  - Cannot be used with REL TO or EYES ONLY in the banner line.
  - When a document contains both SAMI portions and REL TO portions, SAMI takes precedence for the markings. In addition, NOFORN is added to the banner line.

- When a document contains both SAMI and EYES ONLY portions, SAMI takes precedence for the markings in the banner line.
- May be used with NOFORN markings.
- May be used with SCI markings.
- When a document contains both SAMI and SCI portions, SCI takes precedence for the markings in the banner line.
- The SAMI marking must be removed and replaced with the appropriate REL TO during the sanitization and release process.

**Examples of markings:**

**SECRET//SAMI/NOFORN**

**(S//SAMI/NF)** This is the portion marking for a portion that is classified SECRET non-SCI SOURCES AND METHODS INFORMATION, which is Not Releasable to Foreign Nationals.

**(S//SAMI)** This is the portion marking for a portion which is classified SECRET non-SCI SOURCES AND METHODS INFORMATION.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//SAMI/NOFORN**

- NOT RELEASABLE TO FOREIGN NATIONALS (NOFORN)
  - Identified 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.
  - May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
  - Cannot be used with REL TO or EYES ONLY in the banner line.
  - When a document contains both NOFORN and REL TO, or NOFORN and EYES ONLY, NOFORN takes precedence for the markings in the banner line.

**Examples of markings:**

**TOP SECRET//NOFORN**

**(TS//NF)** This is the portion marking for a portion that is classified TOP SECRET NOT RELEASABLE TO FOREIGN NATIONALS.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**TOP SECRET//NOFORN**

**SECRET//NOFORN**

**(S//REL TO USA, JPN)** This is the portion marking for a portion that is classified SECRET RELEASABLE TO USA and JAPAN.

**(S//NF)** This is the portion marking for a portion which is classified SECRET NOT RELEASABLE TO FOREIGN NATIONALS.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//NOFORN**

**NOTE:** In accordance with the following memos, NOFORN applies only to intelligence information. *Within DoD*, REL TO can be applied to all classified defense information.

**USD(I) memo, Subject: Use of the “Not Releasable to Foreign Nationals” (NOFORN) Caveat on Department of Defense (DoD) Information, dated May 17, 2005.**

**USD(I) memo, Subject: Security Classification Marking Instructions, dated Sep 27, 2004.**

- CAUTION-PROPRIETARY INFORMATION INVOLVED (PROPIN)
  - 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.
  - May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED.
  - May not be disseminated outside the Federal Government in any form without the express permission of the originator of the intelligence and provider of the proprietary information.
  - Precludes dissemination to contractors irrespective of their status to, or within, the US Government without the authorization of the originator of the intelligence and provider of the information.

**Examples of markings:**

**CONFIDENTIAL//PROPIN**

**(C//PR)** This is the portion marking for a portion that is classified CONFIDENTIAL PROPRIETARY INFORMATION.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**CONFIDENTIAL//PROPIN**

- AUTHORIZED FOR RELEASE TO (REL TO)
  - 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.
  - Further foreign dissemination of the material, in any form, is authorized only after obtaining permission from the originator.
  - May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
  - Cannot be used with NOFORN or EYES ONLY in the banner line.
  - When a document contains both NF and REL TO portions, NOFORN takes precedence in the banner line.
  - When a document contains both REL TO and EYES ONLY portions, REL TO takes precedence in the banner line, unless country lists are different in the banner line.

## UNCLASSIFIED

- *IAW USD(I) memorandum, "Security Classification Marking Instructions," dated Sep 27 2004, the REL TO control marking, previously authorized for use on intelligence information only, is authorized for use on all classified defense information. This applies to Department of Defense agencies only.*
- Must include country code "USA" as the first country code listed for US classified information.
- REL TO USA means that the information may be released to US citizens who meet the criteria of any other caveats and have a need-to-know.
- Country codes are to be separated by a comma and a space.
- Country codes will be listed first (USA first, followed by other countries in alphabetical order), followed by international organization tetragraph codes in alphabetical order.
- The portion marking "**REL**" can be used when the countries listed are the same as the countries listed in the **REL TO** in the banner line. If countries are different, the portion marking must list all countries that are applicable.

### Examples of markings:

**TOP SECRET//REL TO USA, EGY, ISR**

**(TS//REL)** This is the portion marking for a portion that is classified TOP SECRET AUTHORIZED FOR RELEASE TO USA, EGYPT AND ISRAEL (same as page marking.)

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**TOP SECRET//REL TO USA, EGY, ISR**

**SECRET//REL TO USA, NZL, NATO**

**(S//REL TO USA, JPN, NZL, NATO)** This is the portion marking for a portion that is classified SECRET AUTHORIZED FOR RELEASE TO USA, Japan, New Zealand and NATO.

**(S//REL)** This is the portion marking for a portion that is classified SECRET AUTHORIZED FOR RELEASE TO USA, New Zealand and NATO (the same as the page markings.)

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//REL TO USA, NZL, NATO**

- RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL (RELIDO)
  - A dissemination marking that may be applied to intelligence information to indicate that the originator has authorized Designated Intelligence Disclosure Officials (DIDO) to make further sharing decisions in accordance with the existing procedures for uncaveated intelligence material.
  - DNI marking used by all IC member agencies.
  - Applies to intelligence information only.
  - Authorizes only DIDOs to further release material without consulting originator.
  - May be used independently or with REL TO.

**Examples of markings:**

**SECRET//RELIDO**

**(S//RELIDO)** This is the portion marking for a portion that is classified SECRET which the originator has determined is RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL. This marking has exactly the same effect as uncaveated secret, but explicitly states that a DIDO may release the material.

**(S//RELTO USA, AUS, CAN/RELIDO)** This is the portion marking for a portion that is classified SECRET in which the originator has made a release decision for the listed countries. RELIDO allows a DIDO to make further release to other countries following the same processes used for uncaveated material. Remarketing or redaction of addressees may be required before the material is released and will be accomplished IAW existing guidance.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//RELIDO**

- RESTRICTED DATA (RD)
  - Includes all data concerning:
    - Design, manufacture, or utilization of nuclear weapons
    - The production of special nuclear material
    - The use of special nuclear material for production of energy
  - May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
  - Department of Energy (DOE) manages government-wide RD classification and declassification systems.

**Example of markings:**

**SECRET//RD**

**(S//RD)** This is the portion marking for a portion that is classified SECRET RESTRICTED DATA.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//RD**

- FORMERLY RESTRICTED DATA (FRD)
  - 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.
  - May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
  - DoD/DOE have joint responsibility for identifying and declassifying FRD.

**Example of markings:**

**SECRET//FRD**

**(S//FRD)** This is the portion marking for a portion that is classified SECRET FORMERLY RESTRICTED DATA.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//FRD**

- -CRITICAL NUCLEAR WEAPON DESIGN INFORMATION (CNWDI)
  - Information revealing the theory of operation or design of the components of a fission or thermonuclear bomb, warhead, demolition munitions, or test device.
  - Specifically excludes information concerning arming, fusing, and firing systems; limited-life components; and total contained quantities of fissionable, fusionable, and high-explosive materials by type.
  - Subset of RD or FRD.
  - May be used only with TOP SECRET and SECRET.
  - May only be used with RD or FRD.

**Example of markings:**

**SECRET//RD-CNWDI**

**(S//RD-CNWDI)** This is the portion marking for a portion that is classified SECRET RESTRICTED DATA CRITICAL NUCLEAR WEAPON DESIGN INFORMATION.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//RD-CNWDI**

- -SIGMA [#]
  - Subset of RD or FRD.
  - May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
  - May be used only with RD or FRD.
  - # represents the SIGMA number which may be between 1 and 15.
  - If multiple SIGMAs apply, list them in numerical order.

**Example of markings:**

**SECRET//RD-SIGMA 2**

**(S//RD-SG 2)** This is the portion marking for a portion that is classified SECRET RESTRICTED DATA, SIGMA 2.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//RD-SIGMA 2**

# UNCLASSIFIED

- UNCLASSIFIED CONTROLLED NUCLEAR INFORMATION (UCNI)
  - DoD UCNI
    - Unclassified information about security measures (including security plans, procedures and equipment) for the physical protection of DoD Special Nuclear Material, equipment or facilities.
    - It is designated DoD UCNI only when the 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 Special Nuclear Material, equipment or facilities.
  - DOE UCNI
    - Unclassified facility design information, operational information concerning the production, processing or utilization of nuclear materials for atomic energy defense programs, safeguards and security information, nuclear material, and declassified controlled nuclear weapon information previously classified as Restricted Data.
  - May be used only with UNCLASSIFIED.
  - Specific physical protection and access requirements apply.
  - The UCNI marking must not be applied to classified matter that contains UCNI.

## Example of markings:

<p style="text-align: center;"><b>UNCLASSIFIED//DOD CONTROLLED NUCLEAR INFORMATION</b></p> <p><b>(U//DCNI)</b> This is the portion marking for a portion for an UNCLASSIFIED DOD CONTROLLED NUCLEAR INFORMATION portion.</p> <p style="text-align: center;"><b>Department of Defense Unclassified Controlled Nuclear Information Exempt From Mandatory Disclosure (5 USC 552 (b)(3), as authorized by 10 USC 128)</b></p> <p style="text-align: center;"><b>UNCLASSIFIED//DOD CONTROLLED NUCLEAR INFORMATION</b></p>
<p style="text-align: center;"><b>UNCLASSIFIED//DOE CONTROLLED NUCLEAR INFORMATION</b></p> <p><b>(U//UCNI)</b> This is the portion marking for a portion for an UNCLASSIFIED DOD CONTROLLED NUCLEAR INFORMATION portion.</p> <p style="text-align: center;"><b>Unclassified Controlled Nuclear Information Not For Public Dissemination Unauthorized dissemination subject to civil and criminal sanctions under Section 148 of the Atomic Energy Act of 1954, as amended (42 USC 2168)</b></p> <p style="text-align: center;"><b>UNCLASSIFIED//DOE CONTROLLED NUCLEAR INFORMATION</b></p>

- USA/\_\_\_\_\_ EYES ONLY
  - May be used on electrical SIGINT reporting only.
  - May only be used with TOP SECRET, SECRET, and CONFIDENTIAL.
  - Country trigraphs are separated by single right slashes (USA first, others in alphabetical order).
  - Cannot be used with NOFORN or REL TO.
  - When a document contains both NOFORN and EYES ONLY portions, NOFORN takes precedence for the markings in the banner line.
  - When a document contains both REL TO and EYES ONLY portions, REL TO (common countries listed) takes precedence for markings in the banner line.
  - If there are no common countries listed for the REL TO and EYES ONLY portions, NOFORN will be used.

**TOP SECRET//USA/CAN/GBR EYES ONLY**

**(TS//EYES)** This is the portion marking for a portion which is classified TOP SECRET USA/CAN/GBR EYES ONLY.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**TOP SECRET//USA/CAN/GBR EYES ONLY**

- FRONTO (FRONTO)
  - Used only with TOP SECRET or SECRET.
  - May be used with COMINT.

**Example of markings:**

<u><i>Banner Line</i></u>	<u><i>Portion Marking</i></u>
SECRET//FRONTO	(S//FRONTO)

- KEYRUT (KEYRUT)
  - Used only with TOP SECRET or SECRET.
  - May be used with COMINT.

**Example of markings:**

<u><i>Banner Line</i></u>	<u><i>Portion Marking</i></u>
SECRET//KEYRUT	(S//KEYRUT)

- SEABOOT (SEABOOT)
  - Used only with TOP SECRET or SECRET.
  - May be used with COMINT.

**Example of markings:**

<u><i>Banner Line</i></u>	<u><i>Portion Marking</i></u>
SECRET//SEABOOT	(S//SEABOOT)

- SETTEE (SETTEE)
  - Used only with TOP SECRET or SECRET.
  - May be used with COMINT.

**Example of markings:**

<u><i>Banner Line</i></u>	<u><i>Portion Marking</i></u>
SECRET//SETTEE	(S//SETTEE)

Under NSA  
authority

- DEA SENSITIVE (DSEN)
  - 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.
  - Used only with UNCLASSIFIED.
  - Use separate portions for DSEN in a classified document and include in the banner line.

**Example of markings:**

**UNCLASSIFIED//DEA SENSITIVE**

**(U//DSEN)** This is the portion marking for a portion which is UNCLASSIFIED DEA SENSITIVE.

**UNCLASSIFIED//DEA SENSITIVE**

**SECRET//NOFORN/DEA SENSITIVE**

**(U//DSEN)** This is the portion marking for a portion which is UNCLASSIFIED DEA SENSITIVE.

**(S//NF)** This is the portion marking for a portion which is classified SECRET NOFORN.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//NOFORN/DEA SENSITIVE**

- FOREIGN INTELLIGENCE SURVEILLANCE ACT (FISA)
  - Denotes the presence of FISA material in the document.
  - 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. The FISA warning should be collocated with the FISA information; however, due to some web formatting limitations, the FISA warning may appear at the top of the document.

**Example of markings:**

**TOP SECRET//FISA**

*Applicable FISA Warning*

**(TS//FISA)** This is the portion marking for a portion which is TOP SECRET FOREIGN INTELLIGENCE SURVEILLANCE ACT.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**TOP SECRET//FISA**

# Non-Intelligence Community Markings

Multiple entries may be chosen from this category if applicable. If multiple entries are used, they are listed in the order in which they appear in the Register and are separated by a single forward slash without interjected spaces.

These are markings authorized for use by entities outside of the Intelligence Community. Some of these markings are restricted for use by certain Agencies.

- SPECIAL CATEGORY (SPECAT)
  - SPECAT is a DoD special handling and distribution designation used in electronic messages. The marking should be used in accordance with CJCSM 5720.01A, Joint Staff Message Management and Preparation.
  - SPECAT messages are classified messages identified with specific projects or subjects that require special handling procedures supplemental to those imposed by the security classification. The special handling procedures ensure that the message will be handled and viewed only by properly cleared and authorized personnel.
  - May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
  - The Special Category name shall be placed in the first text line of the document or message.
  - SPECAT is not authorized for non-US addresses.

## Example of markings:

TOP SECRET//SPECAT
(TS//SC) This is the portion marking for a portion which is classified TOP SECRET SPECIAL CATEGORY.
Derived From: Memo XYZ, Dated 20071215 Declassify On: 20171231
TOP SECRET//SPECAT

- SENSITIVE INFORMATION (SINFO)
  - Used by various agencies.
  - Sensitive information means any information, the loss, misuse, or unauthorized access to or modification of which could adversely affect the national interest or the conduct of Federal programs, or the privacy to which individuals are entitled under section 552a of Title 5, United States Code (The Privacy Act), but which has not specifically authorized under criteria established by an Executive Order or an Act of Congress to be kept secret in the interest of national defense or foreign policy.
  - Used only with UNCLASSIFIED.

**Example of markings:**

**UNCLASSIFIED//SENSITIVE INFORMATION**

**(U//SINFO)** This is the portion marking for a portion which is UNCLASSIFIED SENSITIVE INFORMATION.

**UNCLASSIFIED//SENSITIVE INFORMATION**

- LIMITED DISTRIBUTION (LIMDIS)
  - NGA marking.
  - Used to identify unclassified geospatial information and data, which the Secretary of Defense may withhold from public release.
  - May not be disseminated outside DoD or DoD contractor control without the express of an NGA Release Officer.
  - Used only with UNCLASSIFIED.

**Example of markings:**

- LIMDIS geospatial data must be marked with the following statement:

**UNCLASSIFIED//LIMITED DISTRIBUTION**

**(U//DS)** This is the portion marking for a portion that is UNCLASSIFIED LIMITED DISTRIBUTION. This portion is marked for training purposes only.

Distribution authorized to DoD, IAW 10 U.S.C.130 & 455. Release authorized to U.S. DoD contractors IAW 48 C.F.R. 252.245-7000. Refer other requests to: Headquarters, NGA, ATTN: Release Officer, Mail Stop D-120, 4600 Sangamore Road, Bethesda, MD 20816-5003. Destroy IAW DoDD 5030.59. **Removal of this caveat is prohibited.**

**UNCLASSIFIED//LIMITED DISTRIBUTION**

- EXCLUSIVE DISTRIBUTION (EXDIS)
  - Department of State marking.
  - 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.
  - Documents bearing this caption shall be treated as NOFORN.
  - EXDIS and NODIS markings cannot be used together. Only one or the other may be used on a document.

**Example of markings:**

**SECRET//EXDIS**

**(S//XD)** This is the portion marking for a portion that is SECRET EXCLUSIVE DISTRIBUTION. This portion is marked for training purposes only.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//EXDIS**

- NO DISTRIBUTION (NODIS)
  - Department of State marking.
  - 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.
  - Documents bearing this caption shall be treated as NOFORN.
  - NODIS and EXDIS markings cannot be used together. Only one or the other may be used on a document.
  - NODIS has priority over EXDIS.

**Example of markings:**

**SECRET//NODIS**

**(S//ND)** This is the portion marking for a portion that is SECRET NO DISTRIBUTION. This portion is marked for training purposes only.

Derived From: Memo XYZ, Dated 20071215  
Declassify On: 20171231

**SECRET//NODIS**

- SENSITIVE BUT UNCLASSIFIED (SBU)
  - Department of State marking.
  - 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.
  - Used only with UNCLASSIFIED.

**Example of markings:**

**UNCLASSIFIED//SBU**

**(U//SBU)** This is the portion marking for a portion that is SENSITIVE BUT UNCLASSIFIED. This portion is marked for training purposes only.

**UNCLASSIFIED//SBU**

- SENSITIVE BUT UNCLASSIFIED NOFORN (SBU-NF)
  - Department of State marking.
  - 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.
  - Used only with UNCLASSIFIED.

**Example of markings:**

**UNCLASSIFIED//SBU NOFORN**

**(U//SBU-NF)** This is the portion marking for a portion that is SENSITIVE BUT UNCLASSIFIED NOFORN. This portion is marked for training purposes only.

**UNCLASSIFIED//SBU NOFORN**

# ISO-3166 Trigraphs

AFGHANISTAN	AFG	CROATIA	HRV
ALAND ISLANDS	ALA	CUBA	CUB
ALBANIA	ALB	CYPRUS	CYP
ALGERIA	DZA	CZECH REPUBLIC	CZE
AMERICAN SAMOA	ASM	DENMARK	DNK
ANDORRA	AND	DJIBOUTI	DJI
ANGOLA	AGO	DOMINICA	DMA
ANGUILLA	AIA	DOMINICAN REPUBLIC	DOM
ANTARCTICA	ATA	ECUADOR	ECU
ANTIGUA AND BARBUDA	ATG	EGYPT	EGY
ARGENTINA	ARG	EL SALVADOR	SLV
ARMENIA	ARM	EQUATORIAL GUINEA	GNQ
ARUBA	ABW	ERITREA	ERI
AUSTRALIA	AUS	ESTONIA	EST
AUSTRIA	AUT	ETHIOPIA	ETH
AZERBAIJAN	AZE	FALKLAND ISLANDS (MALVINAS)	FLK
BAHAMAS	BHS	FAROE ISLANDS	FRO
BAHRAIN	BHR	FIJI	FJI
BANGLADESH	BGD	FINLAND	FIN
BARBADOS	BRB	FRANCE	FRA
BELARUS	BLR	FRANCE, METROPOLITAN	FXX
BELGIUM	BEL	FRENCH GUIANA	GUF
BELIZE	BLZ	FRENCH POLYNESIA	PYF
BENIN	BEN	FRENCH SOUTHERN TERRITORIES	ATF
BERMUDA	BMU	GABON	GAB
BHUTAN	BTN	GAMBIA	GMB
BOLIVIA	BOL	GAZA STRIP (SEE PALESTINIAN TERRITORY, OCCUPIED)	
BOSNIA AND HERZEGOVINA	BIH	GEORGIA	GEO
BOTSWANA	BWA	GERMANY	DEU
BOUVET ISLAND	BVT	GHANA	GHA
BRAZIL	BRA	GIBRALTER	GIB
BRITISH INDIAN OCEAN TERRITORY	IOT	GREECE	GRC
BRUNEI DARUSSALAM	BRN	GREENLAND	GRL
BULGARIA	BGR	GRENADA	GRD
BURKINA FASO	BFA	GUADELOUPE	GLP
BURMA (SEE MYANMAR)		GUAM	GUM
BURUNDI	BDI	GUATEMALA	GTM
CAMBODIA	KHM	GUERNSEY	GGY
CAMEROON	CMR	GUINEA	GIN
CANADA	CAN	GUINEA-BISSAU	GNB
CAPE VERDE	CPV	GUYANA	GUY
CAYMAN ISLANDS	CYM	HAITI	HTI
CENTRAL AFRICAN REPUBLIC	CAF	HEARD AND MCDONALD ISLANDS	HMD
CHAD	TCO	HOLY SEE (SEE VATICAN CITY STATE)	VAT
CHILE	CHL	HONDURAS	HND
CHINA	CHN	HONG KONG	HKG
CHRISTMAS ISLAND	CXR	HUNGARY	HUN
COCOS (KEELING) ISLANDS	CCK	ICELAND	ISL
COLOMBIA	COL	INDIA	IND
COMOROS	COM	INDONESIA	IDN
CONGO, REPUBLIC OF THE	COG	IRAN (ISLAMIC REPUBLIC OF)	IRN
CONGO, DEMOCRATIC REPUBLIC OF THE	COD	IRAQ	IRQ
COOK ISLANDS	COK	IRELAND	IRL
COSTA RICA	CRI	ISLE OF MAN	IMN
COTE D'IVOIRE	CIV	ISRAEL	ISR

**UNCLASSIFIED**

ITALY	ITA	OMAN	OMN
JAMAICA	JAM	PAKISTAN	PAK
JAPAN	JPN	PALAU	PLW
JERSEY	JEY	PALESTINIAN TERRITORY, OCCUPIED (GAZA STRIP)	PSE
JORDAN	JOR	PANAMA	PAN
KAZAKHSTAN	KAZ	PAPUA NEW GUINEA	PNG
KENYA	KEN	PARAGUAY	PRY
KIRIBATI	KIR	PERU	PER
KOREA, DEMOCRATIC PEOPLE'S REPUBLIC	PRK	PHILIPPINES	PHL
KOREA, REPUBLIC OF	KOR	PITCAIRN ISLANDS	PCN
KUWAIT	KWT	POLAND	POL
KYRGYZSTAN	KGZ	PORTUGAL	PRT
LAO PEOPLE'S DEMOCRATIC REPUBLIC	LAO	PUERTO RICO	PRI
LATVIA	LVA	QATAR	QAT
LEBANON	LBN	REUNION	REU
LESOTHO	LSO	ROMANIA	ROM
LIBERIA	LBR	RUSSIAN FEDERATION	RUS
LIBYAN ARAB JAMAHIRIYA (LIBYA)	LBY	RWANDA	RWA
LIECHTENSTEIN	LIE	SAHARA OCCIDENTAL (SEE WESTERN SAHARA)	
LITHUANIA	LTU	SAINT BARTHELMY	BLM
LUXEMBOURG	LUX	SAINT HELENA	SHN
MACAU	MAC	SAINT KITTS AND NEVIS	KNA
MACEDONIA, FORMER YUGOSLAV REPUBLIC	MKD	SAINT LUCIA	LCA
MADAGASCAR	MDG	SAINT MARTIN (FRENCH PART)	MAF
MALAWI	MWI	SAINT PIERRE AND MIQUELON	SPM
MALAYSIA	MYS	SAINT VINCENT AND THE GRENADINES	VCT
MALDIVES	MDV	SAMOA	WSM
MALI	MLI	SAN MARINO	SMR
MALTA	MLT	SAO TOME AND PRINCIPE	STP
MARSHALL ISLANDS	MHL	SAUDI ARABIA	SAU
MARTINIQUE	MTQ	SENEGAL	SEN
MAURITANIA	MRT	SERBIA	SRB
MAURITIUS	MUS	SEYCHELLES	SYC
MAYOTTE	MYT	SIERRA LEONE	SLE
MEXICO	MEX	SINGAPORE	SGP
MICRONESIA, FEDERATED STATES OF	FSM	SLOVAKIA (SLOVAK REPUBLIC)	SVK
MOLDAVA, REPUBLIC OF	MDA	SLOVENIA	SVN
MONACO	MCO	SOLOMON ISLANDS	SLB
MONGOLIA	MNG	SOMALIA	SOM
MONTENEGRO	MNE	SOUTH AFRICA	ZAF
MONTSERRAT	MSR	SOUTH GEORGIA AND SOUTH SANDWICH ISLANDS	SGB
MOROCCO	MAR	SPAIN	ESP
MOZAMBIQUE	MOZ	SRI LANKA	LKA
MYANMAR (BURMA)	MMR	SUDAN	SDN
NAMIBIA	NAM	SURINAME	SUR
NAURU	NRU	SVALBARD AND JAN MAYEN ISLANDS	SJM
NEPAL	NPL	SWAZILAND	SWZ
NETHERLANDS	NLD	SWEDEN	SWE
NETHERLANDS ANTILLES	ANT	SWITZERLAND	CHE
NEW CALEDONIA	NCL	SYRIAN ARAB REPUBLIC	SYR
NEW ZEALAND	NZL	TAIWAN, PROVINCE OF CHINA	TWN
NICARAGUA	NIC	TAJIKISTAN	TJK
NIGER	NER	TANZANIA, UNITED REPUBLIC OF	TZA
NIGERIA	NGA	THAILAND	THA
NIUE	NIU	TIMOR-LESTE	TLS
NORFOLK ISLAND	NFK	TOGO	TGO
NORTHERN MARIANA ISLANDS	MNP	TOKELAU	TKL
NORWAY	NOR	TONGA	TON

**UNCLASSIFIED**

TRINIDAD AND TOBAGO	TTO	UZBEKISTAN	UZB
TUNISIA	TUN	VANUATU	VUT
TURKEY	TUR	VENEZUELA	VEN
TURKMENISTAN	TKM	VIET NAM	VNM
TURKS AND CAICOS ISLANDS	TCA	VIRGIN ISLANDS (BRITISH)	VGB
TUVALU	TUV	VIRGIN ISLANDS (U.S.)	VIR
UGANDA	UGA	WALLIS AND FUTUNA ISLANDS	WLF
UKRAINE	UKR	WEST BANK (SEE PALESTINIAN TERRITORY)	
UNITED ARAB EMIRATES	ARE	WESTERN SAHARA (SAHARA OCCIDENTAL)	ESH
UNITED KINGDOM	GBR	YEMEN	YEM
UNITED STATES	USA	ZAMBIA	ZMB
UNITED STATES MINOR OUTLYING ISLANDS	UMI	ZIMBABWE	ZWE
URUGUAY	URY		

## International Organizations and Coalition Tetragraphs

ACGU	FOUR EYES (Australia, Canada, United Kingdom, United States)
BWCS	Biological Weapons Convention States
CFCK	ROK/US Combined Forces Command, Korea
CMFC	Combined Maritime Forces Central
CMFP	Cooperative Maritime Forces Pacific
CPMT	Civilian Protection Monitoring Team for Sudan
CWCS	Chemical Weapons Convention States
ECTF	European Counter-Terrorism Forces
EFOR	European Union Stabilization Forces in Bosnia
FVEY	FIVE EYES (Australia, Canada, New Zealand, United Kingdom, United States)
GCTF	Global Counter-Terrorism Forces
GMIF	Global Maritime Interception Forces
IESC	International Events Security Coalition
ISAF	International Security Assistance Forces for Afghanistan
KFOR	Stabilization Forces in Kosovo
MCFI	Multinational Coalition Forces – Iraq
MIFH	Multinational Interim Force Haiti
NACT	North African Counter-Terrorism Forces
NATO	North Atlantic Treaty Organization
OSAG	Olympic Security Advisory Group
UNCK	United Nations Command, Korea

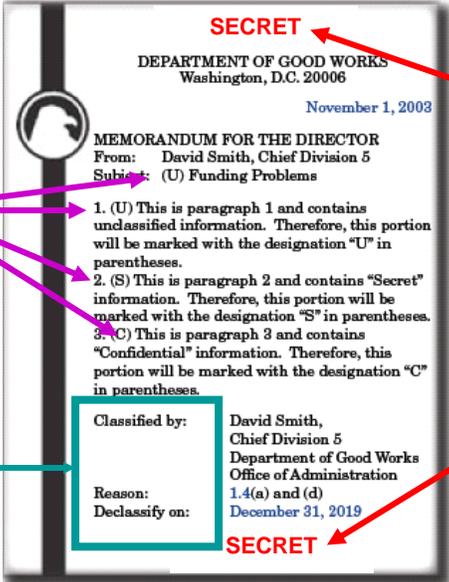
*This manual lists only the unclassified tetragraphs. For further information, please visit the CAPCO web site on the SIPRNET at <http://capco.dssc.sgov.gov>; or JWICS at <http://capco.dssc.ic.gov>.*

# Marking Examples:

Originally classified document

Portion markings must be included for paragraphs, subparagraphs, titles, subjects, figures, tables, pictures, etc.

These 3 items must be determined upon original classification



The banner line must include the overall classification and any dissemination controls that apply to the document.

Derivatively classified document

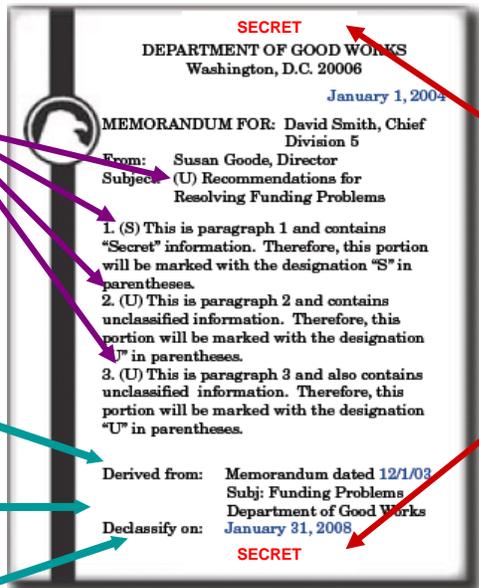
Portion markings must be included for paragraphs, subparagraphs, titles, subjects, figures, tables, pictures, etc.  
(TS) (S) (C) (U)  
Portion markings carry over from the source document.

Source of classification, (e.g. security classification guide, memo, etc.), along with the date of the source

Reason for classification is not required to be carried over from the source document

Declassification instructions

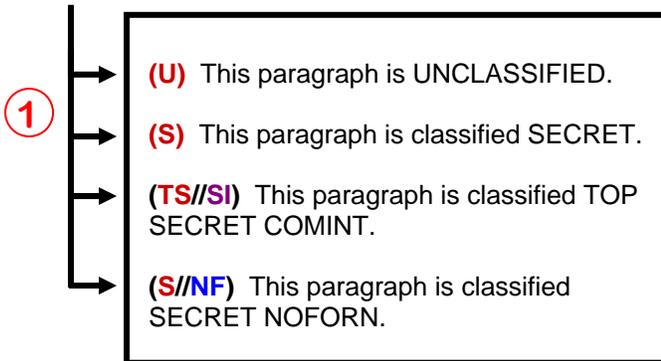
Dissemination control markings will be included with the overall classification and included in the portion markings



Banner Line

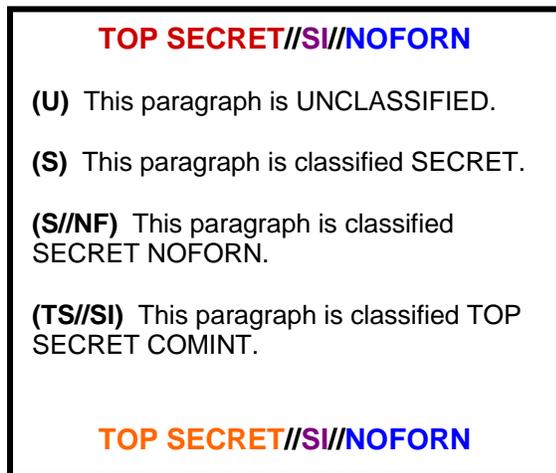
**How to use the chart to determine your overall markings.**

**Step 1:** Portion mark your document.

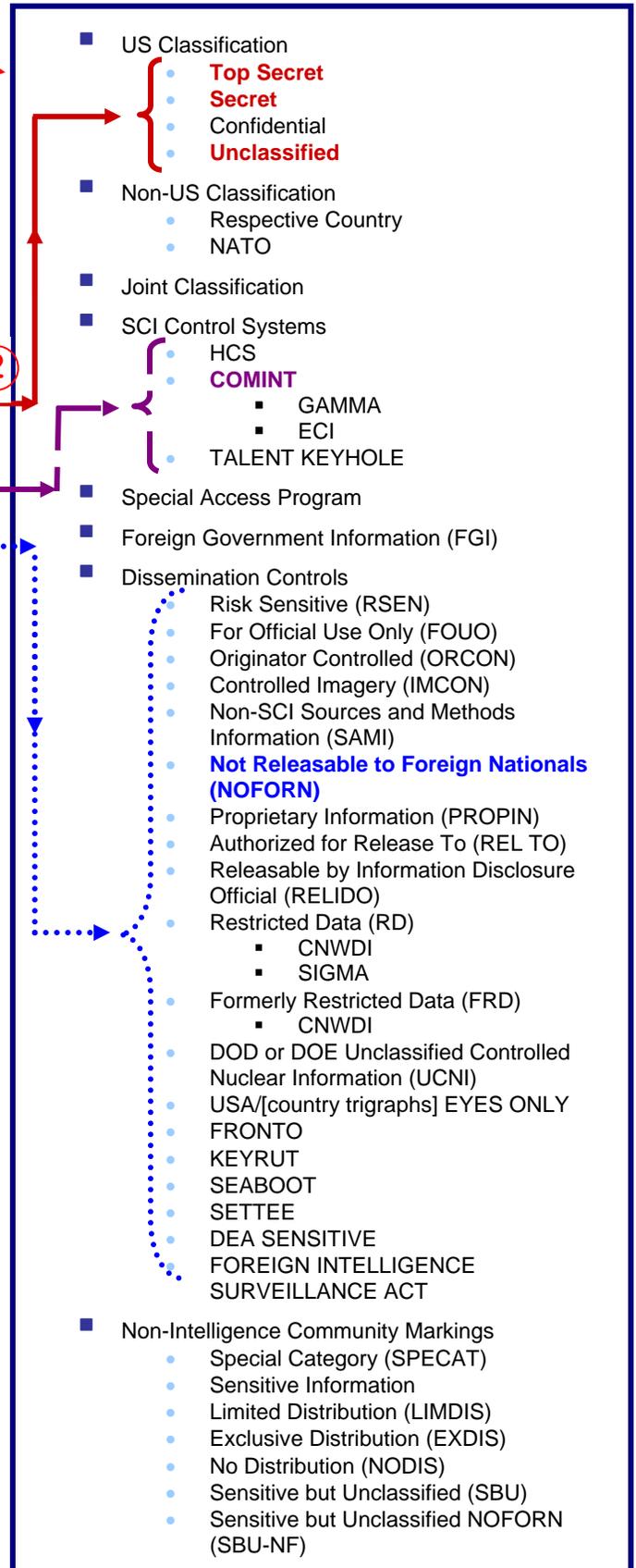


**Step 2:** Locate identified portion markings on chart.

**Step 3:** To compile your banner line, list the highest classification marking and all control markings depicted on your chart, and list them in order (following applicable rules). Use double slashes between categories and single slashes between sub-categories.



NOTE: While the example above shows portions classified at three different levels, only the highest level of classification will be included in the banner line.



**SECRET//ORCON/NOFORN**

**(U)** This paragraph is UNCLASSIFIED.

**(S)** This paragraph is classified - SECRET.

**(S//NF)** This paragraph is classified SECRET NOFORN.

**(U//FOUO)** This paragraph is UNCLASSIFIED FOR OFFICIAL USE ONLY.

**(S//OC)** This paragraph is classified SECRET ORIGINATOR CONTROLLED.

**SECRET//ORCON/NOFORN**

**While a classified document may contain UNCLASSIFIED FOR OFFICIAL USE ONLY information, it is not listed in the banner line unless the entire document is UNCLASSIFIED.**

**The dissemination controls that apply to the classified information are listed in the order they appear in the chart at the left.**

- US Classification
  - Top Secret
  - **Secret**
  - Confidential
  - **Unclassified**
- Non-US Classification
  - Respective Country
  - NATO
- Joint Classification
- SCI Control Systems
  - HCS
  - COMINT
    - GAMMA
    - ECI
  - TALENT KEYHOLE
- Special Access Program
- Foreign Government Information (FGI)
- Dissemination Controls
  - Risk Sensitive (RSEN)
  - **For Official Use Only (FOUO)**
  - **Originator Controlled (ORCON)**
  - Controlled Imagery (IMCON)
  - Non-SCI Sources and Methods Information (SAMI)
  - **Not Releasable to Foreign Nationals (NOFORN)**
  - Proprietary Information (PROPIN)
  - Authorized for Release To (REL TO)
  - Releasable by Information Disclosure Official (RELIDO)
  - Restricted Data (RD)
    - CNWDI
    - SIGMA
  - Formerly Restricted Data (FRD)
    - CNWDI
  - DOD or DOE Unclassified Controlled Nuclear Information (UCNI)
  - USA/[country trigraphs] EYES ONLY
  - FRONTO
  - KEYRUT
  - SEABOOT
  - SETTEE
  - DEA SENSITIVE
  - FOREIGN INTELLIGENCE SURVEILLANCE ACT
- Non-Intelligence Community Markings
  - Special Category (SPECAT)
  - Sensitive Information
  - Limited Distribution (LIMDIS)
  - Exclusive Distribution (EXDIS)
  - No Distribution (NODIS)
  - Sensitive but Unclassified (SBU)
  - Sensitive but Unclassified NOFORN (SBU-NF)

Restricted Data/Formerly Restricted Data

Correct overall marking

SECRET//RESTRICTED DATA/FORMERLY RESTRICTED DATA-CRITICAL NUCLEAR WEAPON DESIGN INFORMATION//MR

Atomic Energy Information

OFFICE OF THE SECRETARY OF DEFENSE  
WASHINGTON, DC

MEMORANDUM FOR DEPSECDEF August 31, 1996

SUBJECT: (U) Atomic Energy Act of 1954

1. (S//RD) Documents containing "Restricted Data" or "Formerly Restricted Data" as defined by the Atomic Energy Act of 1954, should have abbreviated markings ("RD" or "FRD") included with the classification marking (S-RD).

a. (S//FRD) This paragraph contains "Secret" Formerly Restricted Data only. RD markings will not be applied.

b. (S//FRD-CNWDI) Critical Nuclear Weapon Design Information (CNWDI) shall be marked with an "N" in separate parentheses following the portion marking.

3. (U) Special warning notices are applied to RD, FRD, and CNWDI. If a document combines both as depicted here, only the RD warning notice is affixed. No declassification instructions are used.

Joseph Smith  
OASD (C3I)

Warning notice

Attachment  
Derived from: DOE CG-W5  
(Identify the classifier)

Warning Notices:

**RESTRICTED DATA.**  
This document contains RESTRICTED DATA as defined in the Atomic Energy Act of 1954. Unauthorized disclosure subject to administrative and criminal sanctions.

**FORMERLY RESTRICTED DATA.**  
Unauthorized disclosure subject to administrative and criminal sanctions. Handle as RESTRICTED DATA in foreign dissemination; Section 144b, Atomic Energy Act of 1954.

**CNWDI**  
Critical Nuclear Weapon Design Information-DoD Directive 5210.2 applies.

Correct portion markings

This can also be marked as:  
**SECRET//RD/FRD-CNWDI**

Because this document contains only RD and FRD classified information, a declassification line is not required. However, if the document contains both RD (or FRD) and NSI, a declassification date or event is required for the NSI portions.

**Determine the correct overall page marking from the following descriptions:**

Document 1: The memorandum contains information that is classified SECRET and CONFIDENTIAL. There is RESTRICTED DATA included.

**SECRET//RESTRICTED DATA**

**or**

**SECRET//RD**

Document 2: A staff summary sheet contains information that is classified SECRET. Some of the information in the document contains Dissemination Control Markings of NOFORN and FOR OFFICIAL USE ONLY.

**SECRET//NOFORN**

Document 3: An e-mail contains information that is classified SECRET. Some of the information has NOFORN and ORCON dissemination restrictions.

**SECRET//ORCON/NOFORN**

Document 4: An operations plan contains U.S. SECRET and Great Britain CONFIDENTIAL information. The U.S. and Great Britain information contains Dissemination Controls for releasability to USA and GBR.

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

Document 5: A document contains SECRET collateral information and TOP SECRET COMINT. The document also contains NOFORN, ORCON, Restricted Data, and Critical Nuclear Weapons Design Information.

**TOP SECRET//SI//ORCON/NOFORN/RD-CNWDI**

# More Marking Examples:

**SECRET//NOFORN**

MEMORANDUM FOR XXXXXXXXXXX

SUBJECT: **(U)** Request for Data Concerning Department of Defense  
Declassification Efforts

**(S//NF)** The Public Interest Declassification Board (PIDB), in response to a request from the Special Assistant to the President for National Security Affairs, is considering the establishment of a National Declassification Center to ensure more efficient, consistent, and timely declassification of records of permanent historical value. To begin this process, the PIDB requests the following information:

**(U)** (1) the total overall cost to comply with the automatic and systematic declassification requirements of Executive Order 12958, as amended, "Classified National Security Information," during Fiscal Year 2006; and

**(S//REL TO USA, CAN, GBR)** (2) the full-time equivalent number (government and contractor) engaged in such activity during the same period of time.

**(U)** Request DoD components, including the Military Departments submit the information in accordance with the attached instructions.

Signature Block

**Derived From: USD(I) Memo, dtd 5 Feb 2003**  
**Declassify On: 31 Dec 2028**

**SECRET//NOFORN**

**NOTE: NOFORN takes precedence over REL TO portion markings.**

**SECRET**

TO: DUSD(CI&S)

FROM: Director of Security

**SUBJECT:** (U) Request for Data Concerning Department of Defense  
Declassification Efforts

**PURPOSE:** (U) Request business declassification data from DoD components. The Public Interest Declassification Board (PIDB) is considering the establishment of a National Declassification Center and is requesting data from DoD to assist them in their assessment.

**COORDINATION:** (U) None

**BACKGROUND:**

- (S) PIDB memo (TAB A) requests total overall costs for complying with the automatic and systematic declassification requirements of Executive Order 12958, as amended, "Classified National Security Information," during Fiscal Year 2006. They also request the number of personnel engaged in this activity during the same period.
  - (U) The PIDB is an advisory committee established by Congress to promote the fullest possible public access to a thorough, accurate, and reliable documentary record of significant U.S. national security decisions and activities (TAB B).
- (C) Office of the Director of National Intelligence (ODNI) tasked to collect data from the DoD Intelligence Community (IC) components, except for the military departments. We are asking the DoD IC components to provide us with a copy of their report to the ODNI.

**RECOMMENDATION:** (U) Sign the Memorandum at right.

**Derived From:** USD(I) Memo, dtd 5 Feb 2003

**Declassify On:** 31 Dec 2028

**SECRET**

SECRET						
STAFF SUMMARY SHEET					<input checked="" type="checkbox"/> SEQUENTIAL COORDINATION <input checked="" type="checkbox"/> SIMULTANEOUS COORDINATION	
#	TO	ACTION	SIGNATURE (Surname) AND DATE	#	TO	ACTION
1	DUSD (CI&S)	Coord		6		
2	USD(I)	Sign		7		
3				8		
4				9		
5				10		
SURNAME OF ACTION OFFICER			SYMBOL/MAIL STOP	PHONE 703 604-2766	TYPIST'S INITIALS	SUSPENSE DATE
P. Ushman			CS2, 502	SECURE	PSU	
SUBJECT (U) Example of a Classified Staff Summary Sheet						DATE
						12/11/2007
<p><b>SUMMARY</b></p> <ol style="list-style-type: none"> <li>1. (U) Purpose.                     <ul style="list-style-type: none"> <li>• (U) Show the different ways a staff summary sheet may be marked.</li> </ul> </li> <li>2. (U) Background.                     <ul style="list-style-type: none"> <li>• (S) Point A</li> <li>• (U) Point B                             <ul style="list-style-type: none"> <li>○ (S) Subpoint 1</li> <li>○ (S) Subpoint 2</li> <li>○ (U) Subpoint 3</li> </ul> </li> </ul> </li> <li>3. (U) RECOMMENDATION: Sign memo at right.</li> </ol> <p style="text-align: right; margin-right: 100px;">Signature Block</p> <p>DERIVED FROM: Appropriate SCG, Dtd 1 Jan 2006                      DECLAS ON: 31 Dec 2016</p> <p style="text-align: center;"><b>SECRET</b></p>						

**NOTE: All portions must be individually marked. This includes the subject, main bullets, and sub-bullets.**

TOP SECRET//NOFORN							
STAFF SUMMARY SHEET						<input checked="" type="checkbox"/> SEQUENTIAL COORDINATION <input checked="" type="checkbox"/> SIMULTANEOUS COORDINATION	
	TO	ACTION	SIGNATURE (Surname) AND DATE		TO	ACTION	SIGNATURE (Surname) AND DATE
1	DUSD (CI&S)	Coord		6			
2	USD (I)	Sign		7			
3				8			
4				9			
5				10			
SURNAME OF ACTION OFFICER			SYMBOL/MAIL STOP	PHONE 703 604-2766		TYPISTS INITIALS	SUSPENSE DATE
P. Ushman			CS2, 502	SECURE FAX N/A		PSU	
SUBJECT (U) Example of a Classified Staff Summary Sheet							DATE 12/11/2007
<p>SUMMARY</p> <ol style="list-style-type: none"> <li>1. (U) Purpose.                     <ul style="list-style-type: none"> <li>• (TS) Show the different ways a staff summary sheet may be marked.</li> </ul> </li> <li>2. (U) Background.                     <ul style="list-style-type: none"> <li>• (TS) Point A</li> <li>• (S//NF) Point B                             <ul style="list-style-type: none"> <li>○ (S//NF) Subpoint 1</li> <li>○ (S) Subpoint 2</li> <li>○ (U) Subpoint 3</li> </ul> </li> </ul> </li> <li>3. (TS) RECOMMENDATION: Sign memo at right.</li> </ol> <p style="text-align: right; margin-right: 100px;">Signature Block</p> <p>DERIVED FROM: Appropriate SCG, Dtd 1 Jan 2006 DECLAS ON: 31 Dec 2016</p> <p style="text-align: center; color: red; font-weight: bold;">TOP SECRET//NOFORN</p>							

# Tetragraph Requests

NOTE: DoD requests for new tetragraphs or changes to existing tetragraphs will go through OUSD(I) / DUSD(C&IS) / Security Directorate.

## *FDO Request for New Tetragraph*

**All responses must be portion marked.**

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**NOTE:** Before answering the below questions, the following items are for you to take into consideration before creating a Tetragraph code:

- **Considerations pertaining to Code development**
    - *Frequency of use*
    - *Tetragraph must be all letters*
    - *Do not repeat the same character four times (e.g. RRRR)*
    - *Tetragraph must be stable*
    - *Country list should not change frequently (i.e., usually no more than 2 times per year)*
    - *Should not spell out an actual word*
    - *Tetragraph cannot be close to matching another registered Tetragraph*
  - **Considerations pertaining to the Electronic Environment**
    - *Will there be significant impacts to information systems?*
    - *Will there be significant impacts to information systems if just the member/country list changes?*
  - **Coordination with Foreign Relations**
    - *Does your Foreign Disclosure Office have any concerns?*
- 

1. ( ) **Date of Request:**
2. ( ) **Requesting organization:**
3. ( ) **Operational or Exercise Tetragraph?**
4. ( ) **Priority:**  
(*High=less than 1 month (justification required), Medium=1 to 3 months, Low=4+ months*)
5. ( ) **Requested Completion Date:**
6. ( ) **Identify Proposed Tetragraph Code:**
7. ( ) **Classification level of the Tetragraph code:**
8. ( ) **Full Title of Tetragraph:**
9. ( ) **Classification level of the Title:**
10. ( ) **List of member countries in alphabetical order:**
11. ( ) **Classification level of tetragraph when associated with the member countries:**

12. ( ) **Brief description of tetragraph mission:** *(if exercise, include the types of information exchanged. How do the recipients recognize this tetragraph as being exercise or operational? Is the information classified or unclassified (for training purposes only)? If classified, is there some type of agreements/MOAs in place that cover protection and handling of US information?)*

13. ( ) **When a member/country is no longer involved in the exchange, what actions are taken to prevent the continued dissemination of US information and ensure continued protection of information already released?**

14. ( ) **Attach a copy of the documentation that supports this request (official request to change the name, Record of Action, CONOPs, etc).**

15. ( ) **E.O. 12958, as amended, Classification/Declassification Information.** *(This is so that CAPCO can appropriately aggregate the "Declassify On" line of the Tetragraph Annex and keep a record of source.)*

Derived From:  
Declassify On:

16. ( ) **Point of contact:** *(The POC would "manage" the marking. This would be someone/office that could answer questions that any member of the CMIWG/CAPCO might not be able to answer and to inform DoD/CAPCO of any change in status that would affect the CAPCO Register.)*

**Name:**  
**Title:**  
**Office/Division:**  
**E-mail address:**  
**Phone:**

BANNER LINE

BANNER LINE

***FDO Request for Change to Tetragraph***

***All responses must be portion marked.***

- 1. ( ) **Date of Request:**
- 2. ( ) **Requesting organization:**
- 3. ( ) **Operational or Exercise Tetragraph?**
- 4. ( ) **Priority:**  
*(High=less than 1 month (justification required), Medium=1 to 3 months, Low=4+ months)*
- 5. ( ) **Requested Completion Date:**
- 6. ( ) **Identify Tetragraph Code:**
- 7. ( ) **Classification level of the Tetragraph code:**
- 8. ( ) **Full Title of Tetragraph:**
- 9. ( ) **Classification level of the Title:**
- 10. ( ) **Identify the change:**
- 11. ( ) **Attach a copy of the documentation that supports this request (official request to change the name, Record of Action, CONOPs, etc).**
- 12. ( ) **E.O. 12958, as amended, Classification/Declassification Information.** *(This is so that CAPCO can appropriately aggregate the "Declassify On" line of the Tetragraph Annex and keep a record of source.)*

Derived From:  
Declassify On:

- 13. ( ) **Point of contact:** *(The POC would "manage" the marking. This would be someone/office that could answer questions that any member of the CMIWG/CAPCO might not be able to answer and to inform DoD/CAPCO of any change in status that would affect the CAPCO Register.)*

**Name:**  
**Title:**  
**Office/Division:**  
**E-mail address:**  
**Phone:**

BANNER LINE

# Acronyms

**CAPCO – Controlled Access Program Coordination Office**

**CJCSM – Chairman of the Joint Chiefs of Staff Manual**

**CNWDI – Critical Nuclear Weapon Design Information**

**DCID – Directive of Central Intelligence Directive**

**EO – Executive Order**

**FGI – Foreign Government Information**

**FISA – Foreign Intelligence Surveillance Act**

**FOUO – For Official Use Only**

**ICPM – Intelligence Community Policy Memorandum**

**IMCON – Controlled Imagery**

**ISOO – Information Security Oversight Office**

**NOFORN – Not Releasable to Foreign Nationals**

**ORCON – Originator Controlled**

**RD/FRD – Restricted Data/Formerly Restricted Data**

**RELIDO – Releasable by Information Disclosure Official**

**SCI – Sensitive Compartmented Information**

**SPECAT – Special Category**

**UCNI – Unclassified Controlled Nuclear Information**

# Definitions

**Classified National Security Information** – information that has been determined pursuant to E.O. 12958, as amended, or any predecessor order to require protection against unauthorized disclosure and is marked to indicate its classified status when in documentary form.

**Collateral Information** - information identified as classified National Security Information under the provisions of EO 12958, as amended, but which is *not* subject to the enhanced security protections (e.g. safeguarding, access requirements, etc) required for SCI or SAP information,

**Derivative Classification** – the incorporating, paraphrasing, restating, or generating in new form information that is already classified, and marking the newly developed material consistent with the classification markings that apply to the source information. Includes the classification of information based on classification guidance. The duplication or reproduction of existing classification information is not derivative classification.

**Dissemination Controls** – control markings used in the banner and portions that identify the expansion or limitation on the distribution of information.

**Foreign Government Information** – (1) 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; (2) information produced by the United States Government 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) information received and treated as “foreign government information” under the terms of a predecessor order.

**Original Classification** – an original determination that information requires, in the interest of the national security, protection against unauthorized disclosure.

**Source Document** – an existing document that contains classified information that is incorporated, paraphrased, restated, or generated in new form into a new document.

**Special Access Program** – a program established for a specific class of classified information that imposes safeguarding and access requirements that exceed those normally required for information at the same classification level.

# References

Executive Order 12958, as amended, “Classified National Security Information”

Information Security Oversight Office (ISOO) Directive Number 1, “Classified National Security Information”

ISOO Marking Booklet

ICPM 2006-700-10, Intelligence Community Update to Director of Central Intelligence Directive 6/11, “Controlled Access Program Oversight Committee”

Authorized Classification and Control Markings Register, <http://capco.dssc.sgov.gov> or <http://capco.dssc.ic.gov>

DoD 5200.1-R, DoD Information Security Program

CJCSM 5720.01A, Joint Staff Message Management and Preparation

USD(I) Memo, Subject: Use of the “Not Releasable to Foreign Nationals” (NOFORN) Caveat on Department of Defense (DoD) Information, dated May 17, 2005

USD(I) Memo, Subject: Security Classification Marking Instructions, dated Sep 27, 2004