

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(U) Authorized Classification and Control Markings Register



**(U) Director of National Intelligence (DNI) Special Security Center
(SSC)
Controlled Access Program Coordination Office (CAPCO)
Washington, DC 20511**

Volume 1, Edition 2 (Version 1.2): 12 May 2008

(U) Summary of Marking Register Changes

(U) Annex A - Tetragraph Table Version 1.2: 12 May 2008

(U) Implementation Manual Version 1.2: 12 May 2008

(U) Implementation Manual - Appendix A Version 1.1: 31 March 2008

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

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

(U) Introduction	1
1. (U) US Classification Markings.....	3
2. (U) Non-US Classification Markings	4
3. (U) Joint Classification Markings	6
4. (U) SCI Control System Markings	7
5. (U) Special Access Program Markings.....	9
6. (U) Foreign Government Information Markings	10
7. (U) Dissemination Control Markings	11
8. (U) Non-Intelligence Community Markings	18
9. (U) Legacy Markings.....	20
10. (U) Banner Syntax History	23
11. (U) Marking Guidance.....	24
12. (U) Miscellaneous Banner Line Marking Examples	25

(U) Introduction

(U) Authority

(U) DCID 6/6 dated 13 July 2001, mandates a classification marking system for the Intelligence Community (IC). This system uses a uniform list of security classification and control markings authorized for all dissemination of classified national intelligence information by components of the IC. This marking system augments and further defines the markings requirements established in Executive Order 12958, as amended, for portion markings and overall classification. This system does not stipulate or modify the classification authority information required by E.O. 12958, as amended.

(U) Purpose

(U) This Authorized Classification and Control Markings Register is maintained by the Controlled Access Program Coordination Office (CAPCO) (hereafter, referred to as the CAPCO Register) of the Director of National Intelligence Special Security Center (DNI SSC) pursuant to DCID 6/11. The CAPCO Register identifies the official classification and control markings, and their authorized abbreviations and portion markings. It provides for the allowable vocabulary for all national intelligence markings and other non-IC markings to control the flow of information. The CAPCO Register provides a list of the human-readable syntax for these markings, regardless of medium (e.g., text, image, graphics, electronic documents including web page, etc.) While not the policy basis for individual agencies' use of any particular marking, the CAPCO Register cites the applicable authority and sponsor for each marking. Some of the Dissemination Controls and Non-Intelligence Community Markings 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) Non-US Classification and Joint Classification Markings are restricted to the respective countries or international organizations.

(U) Certain unpublished controlled access program markings are not included in the CAPCO Register. The unpublished markings are contained in a separate unpublished Register maintained by CAPCO. The CAPCO Register does not include markings that only indicate addressing or routing of information. Contact the CAPCO staff if you have questions regarding these items.

(U) The CAPCO Register is available from 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/>

(U) The 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 Dissemination Control Markings

(U) Additional Sections contained in the Register are as follows:

9. Legacy Markings
10. Banner Syntax History
11. Marking Guidance
12. Miscellaneous Banner Line Marking Examples

(U) NOTE: The "Registered International Organizations and Alliances Tetragraphs" section has been removed from the Register due to classified content. These markings have been compiled into a separate classified addendum, called "Annex A – Tetragraph Table."

1. (U) US Classification Markings

(Table is UNCLASSIFIED) (Click for additional information in Implementation Manual)

Marking Title	Authorized Abbrev	Authorized Portion Marking	Policy Basis	Marking Sponsor	Relationship to Other Markings
TOP SECRET	None	(TS)	E.O. 12958, as amended, Sec. 1.2(a), 1.3(a)	Original Classification Authority (OCA)	Do not use with any other classification in the banner line.
SECRET	None	(S)	E.O. 12958, as amended, Sec. 1.2(a), 1.3(a)	OCA	Do not use with any other classification in the banner line.
CONFIDENTIAL	None	(C)	E.O. 12958, as amended, Sec. 1.2(a), 1.3(a)	OCA	Do not use with any other classification in the banner line.
UNCLASSIFIED	None	(U)	a) E.O. 12958, as amended, Sec. 1.6(c) b) ISOO Dir 1, Sec. 2001.21 (b), (c)	None	Do not use with any other classification in the banner line. May be used with some dissemination controls. Unclassified information is withheld from public release until approved for release by the originator.

2. (U) Non-US Classification Markings

(Table is UNCLASSIFIED//~~FOUO~~) (Click for additional information in Implementation Manual)

Marking Title	Authorized Abbrev	Authorized Portion Marking	Policy Basis	Marking Sponsor	Relationship to Other Markings
//ISO 3166 Trigraphic Country Code plus Classification (e.g., "//DEU SECRET" for German SECRET Document)	None	//Relevant ISO 3166 trigraphic country code plus Non-US classification portion marking)	a) E.O. 12958, as amended, Sec. 1.6(5)(e) b) ISOO Dir. 1	Respective Country	May be used with the non-US markings TOP SECRET, SECRET, CONFIDENTIAL, RESTRICTED, or UNCLASSIFIED.
//COSMIC TOP SECRET	None	((//CTS)	US Security Authority for NATO (USSAN) 1-07	NATO	Cannot be used with NOFORN or EYES ONLY. Requires either BOHEMIA or BALK.
-BOHEMIA	None	(-B)	US Security Authority for NATO (USSAN) 1-07	NATO	Cannot be used with NOFORN or EYES ONLY. May be used only with COSMIC TOP SECRET.
-BALK	None	(-BALK)	US Security Authority for NATO (USSAN) 1-07	NATO	Cannot be used with NOFORN or EYES ONLY. May be used only with COSMIC TOP SECRET. Replaces BOHEMIA in an exercise scenario.
//NATO SECRET	None	((//NS)	US Security Authority for NATO (USSAN) 1-07	NATO	Cannot be used with NOFORN or EYES ONLY.

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

//NATO CONFIDENTIAL	None	((//NC)	US Security Authority for NATO	NATO	Cannot be used with NOFORN or EYES ONLY.
//NATO RESTRICTED	None	((//NR)	US Security Authority for NATO (USSAN) 1-07	NATO	Cannot be used with NOFORN or EYES ONLY.
//NATO UNCLASSIFIED	None	((//NU)	US Security Authority for NATO (USSAN) 1-07	NATO	Cannot be used with NOFORN or EYES ONLY.
//COSMIC TOP SECRET ATOMAL	None	((//CTSA)	US Security Authority for NATO (USSAN) 1-07	NATO	Cannot be used with NOFORN or EYES ONLY.
//SECRET ATOMAL	None	((//NSAT)	US Security Authority for NATO (USSAN) 1-07	NATO	Cannot be used with NOFORN or EYES ONLY.
//CONFIDENTIAL ATOMAL	None	((//NCA)	US Security Authority for NATO (USSAN) 1-07	NATO	Cannot be used with NOFORN or EYES ONLY.
UN RESTRICTED	None	None	Refer to the appropriate CONOPs.	United Nations	This is an internal United Nations classification marking. Cannot be used with any other type of classification and/or control markings.

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

3. (U) Joint Classification Markings

(Table is UNCLASSIFIED//~~FOUO~~) (Click for additional information in Implementation Manual)

Marking Title	Authorized Abbrev	Authorized Portion Marking	Policy Basis	Marking Sponsor	Relationship to Other Markings
//JOINT [classification] plus ISO 3166 Trigraphic Country Codes (e.g., "//JOINT SECRET DEU USA " for Joint German and USA SECRET Document)	None	((//JOINT + class. portion marking + Relevant ISO 3166 trigraphic country codes) If the portion's country/ int'l org. list is different from the banner line JOINT marking. ((//JOINT + class. portion marking) May be used if the portion's country/ int'l org. list is the same as the banner line JOINT marking.	E.O. 12958, as amended, Sec. 6.1(r)(2)	Respective Countries	May be used with the non-US markings TOP SECRET, SECRET, CONFIDENTIAL, RESTRICTED, or UNCLASSIFIED. (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.) 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.

4. (U) SCI Control System Markings

(Table is UNCLASSIFIED//~~FOUO~~) (Click for additional information in Implementation Manual)

Marking Title	Authorized Abbrev	Authorized Portion Marking	Policy Basis	Marking Sponsor	Relationship to Other Markings
(U) NOTE: Any unpublished SCI control systems or SAPs will be listed in alphabetical order before the SCI control systems shown below.					
HCS	HCS	(HCS)	a) E.O. 12958, as amended, Sec. 4.3 b) DCID 6/1	DNI	May be used only with TOP SECRET, SECRET, or CONFIDENTIAL. NOFORN is required. Note: 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 compartmented category. When creating new documents, if "HUMINT" is present in the SCI category, change to "HCS".
COMINT	SI	(SI)	a) National Sec. Act of 1947, as amended, Title I, Sec 105 (b)(1) b) DCID 6/1 c) SIGINT Committee d) SISR e) SP0003	DNI	May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
-GAMMA	-G	(-G)	a) National	DNI	May be used only with

			Sec. Act of 1947, as amended, Title I, Sec 105 (b)(1) b) DCID 6/1 c) SISR d) SP0003		TOP SECRET. Requires SI and ORCON.
-ECI [Identifier (3 alpha characters)]	-ECI XXX	(-ECI XXX)	a) National Sec. Act of 1947, as amended, Title I, Sec 105 (b)(1) b) DCID 6/1 c) SISR d) NSA/CSS Policy 1-41	DNI	May be used only with TOP SECRET. Requires SI.
TALENT KEYHOLE	TK	(TK)	a) White House Memorandum of Aug. 26, 1960 b) SIGINT Committee c) SISR d) NGA GIPS e) DIA/DT Policy Series f) NRO Classification Guide 6.0	DNI	May be used only with TOP SECRET or SECRET. May require RSEN for imagery product.

5. (U) Special Access Program Markings

(Table is UNCLASSIFIED//~~FOUO~~) (Click for additional information in Implementation Manual)

Marking Title	Authorized Abbrev	Authorized Portion Marking	Policy Basis	Marking Sponsor	Relationship to Other Markings
SPECIAL ACCESS REQUIRED-[program identifier]	SAR-[program identifier] or SAR-[program identifier abbreviation]	(SAR-[program identifier abbreviation])	a) E.O 12958, as amended, Sec. 4.3 b) DoD 5200.1-R c) DoE 471.2	DNI, DoD, DoE	Used in conjunction with the assigned program identifier. A program identifier is the program's assigned nickname or codeword. For formatting of multiple SARs, see the Implementation Manual. Multiple SAR program identifiers are listed in alphabetic order separated from one another by a single forward slash and a repeating "SAR-".

6. (U) Foreign Government Information Markings

(Table is UNCLASSIFIED//~~FOUO~~) (Click for additional information in Implementation Manual)

Marking Title	Authorized Abbrev	Authorized Portion Marking	Policy Basis	Marking Sponsor	Relationship to Other Markings
//FOREIGN GOVERNMENT INFORMATION plus country code(s) and/or int'l org code(s) when appropriate e.g., "//FGI DEU" for German Information	//FGI + Relevant ISO 3166 country code(s) and/or int'l org code(s) when appropriate	((//Relevant; ISO 3166 country code plus non-US classification portion marking) or (NATO portion marking) or ((//FGI plus non-US Classification Portion Marking)	a) E.O. 12958, as amended Sec. 6.1(r) b) ISOO Dir. 1	Respective Country	May be used with the non-US markings TOP SECRET, SECRET, CONFIDENTIAL, RESTRICTED or UNCLASSIFIED. Release or disclosure of FGI back to the source country is not implied and must be approved by the responsible agency. All FGI is withheld from release until approved for release by the source country.

7. (U) Dissemination Control Markings

(Table is UNCLASSIFIED//~~FOUO~~) (Click for additional information in Implementation Manual)

(b)(2)

Marking Title	Authorized Abbrev	Authorized Portion Marking	Policy Basis	Marking Sponsor	Relationship to Other Markings
FOR OFFICIAL USE ONLY	FOUO	(FOUO)	Various Agencies	Agency specific	Cannot be used with classified information.
ORIGINATOR CONTROLLED	ORCON	(OC)	a) National Security Act of 1947, as amended, Section 103 (c)(5) b) DCID 6/6, Section IX.B c) PDDNI Memo E/S 00124, dated 14 February 2008	DNI	For use only with TOP SECRET, SECRET, or CONFIDENTIAL.
CONTROLLED IMAGERY	IMCON	(IMC)	a) National Security Act of 1947, as amended, Section 103 (c)(5) b) DCID 6/6, Section IX.C	DNI	For use with SECRET. May require NOFORN.
SOURCES AND METHODS	SAMI	(SAMI)	a) National Security Act	DNI	For use only with TOP SECRET,

INFORMATION			of 1947, as amended, Section 103 (c)(5) b) DCID 6/5		SECRET, or CONFIDENTIAL. In certain cases, can be used with REL TO or RELIDO. In most cases, the SAMI marking must be removed from the portion markings and banner line, and replaced with the appropriate REL TO [country codes] during the sanitization and release process.
NOT RELEASABLE TO FOREIGN NATIONALS	NOFORN	(NF)	a) National Security Act of 1947, as amended, Section 103 (c)(5) b) DCID 6/6, Section IX.E c) DCID 6/7 d) NDP-1	DNI	May be used only with TOP SECRET, SECRET, or CONFIDENTIAL. Cannot be used with REL TO, RELIDO or EYES ONLY.
CAUTION- PROPRIETARY INFORMATION INVOLVED	PROPIN	(PR)	a) Trade Secrets Act, as amended (18 USC 1905) b) DCID 6/6, Section IX.D	DNI	May be used with TOP SECRET, SECRET, CONFIDENTIAL, or UNCLASSIFIED.
AUTHORIZED FOR RELEASE TO...specified <u>ISO 3166</u> country(ies) or <u>int'l org code(s)</u> .	REL TO _____	"(REL TO specified <u>ISO 3166</u> country/(ies) or <u>int'l org code(s)</u> ." If	a) National Security Act of 1947, as amended, Section 103 (c)(5)	DNI	May only be used with TOP SECRET, SECRET, CONFIDENTIAL. May be used

		the portion's country/int'l org. list is different from the banner line REL TO marking. "(REL)" May be used if portion's country/int'l org. list is the same as the banner line REL TO marking.	b) DCID 6/6, Section IX.F c) DCID 6/7 NDP-1 d) NDP-1		with RELIDO. Cannot be used with NOFORN or EYES ONLY. Use <u>ISO 3166</u> country trigraphs or Register; Annex A – Tetragraph Table tetragraphs. 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 , country trigraphic codes shall be listed in alphabetical order followed by tetragraph codes listed in alphabetical order. Each code is separated by a comma and a space.
RELEASABLE BY INFORMATION DISCLOSURE OFFICIAL	RELIDO	(RELIDO)	a) National Security Act of 1947, as amended, Section 103 (c)(5) b) DCID 8 Series Policy Memo 1, dtd 06/09/2005	DNI	Applies to intelligence information only. Authorizes only Designated Intelligence Disclosure Officials (DIDOs) to further release material without

					consulting originator in accordance with existing procedures. May be used independently or with REL TO. Cannot be used with NOFORN.
RESTRICTED DATA	RD	(RD)	a) Atomic Energy Act of 1954, as amended, Sections 141-143 b) 10 CFR 1045.	DoE	May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
-CRITICAL NUCLEAR WEAPON DESIGN INFORMATION	-CNWDI	(-CNWDI)	a) Atomic Energy Act of 1954, as amended, Sections 141-143 b) DoD 5200.1-R; DoD 5210.2	DoD	May be used only with TOP SECRET or SECRET. Requires RD or FRD.
-SIGMA [#]	None	(-SG [#])	a) Atomic Energy Act of 1954, as amended, Sections 141-143 b) DoE 5610.2	DoE	May be used only with TOP SECRET, SECRET, or CONFIDENTIAL. Requires RD or FRD. [#] Represents the SIGMA number, which ranges from 1 to 99.
FORMERLY RESTRICTED DATA	FRD	(FRD)	a) Atomic Energy Act of 1954, as amended, Sections 141-143 b) 10 CFR	DoD and DoE	May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.

			1045		
-CRITICAL NUCLEAR WEAPON DESIGN INFORMATION	-CNWDI	(-CNWDI)	a) Atomic Energy Act of 1954, as amended, Sections 141-143 b) DoD 5200.1-R; DoD 5210.2	DoD	May be used only with TOP SECRET or SECRET. Requires RD or FRD.
-SIGMA [#]	None	(-SG [#])	a) Atomic Energy Act of 1954, as amended, Sections 141-143 b) DoE 5610.2	DoE	May be used only with TOP SECRET, SECRET, or CONFIDENTIAL. Requires RD or FRD. [#] Represents the SIGMA number, which ranges from 1 to 99.
DOD or DOE CONTROLLED NUCLEAR INFORMATION	DOD UCNI or DOE UCNI	(DCNI) or (ECNI)	a) Atomic Energy Act of 1954, as amended, Sections 141-143 b) DoD 5210.83, DoE 471.1	DoD/DoE	May only be used with UNCLASSIFIED. Specific physical protection and access requirements apply.
USA/_____EYES ONLY	None	(EYES) or if country list is different from document list then same format as document marking	NSA/CSS Manual 1-52, NSA/CSS Classification Manual	NSA	May only be used with TOP SECRET, SECRET, CONFIDENTIAL. Cannot be used with NOFORN or REL TO. Can be used with RELIDO. Used with one or more of the four Second Party country codes (use <u>ISO 3166</u>

					country trigraphs).
	None		SP0005	NSA	Under authority of NSA. Requires TOP SECRET or SECRET. May be used with SI. Dissemination determined by SP0005.
	None		SP0005	NSA	Under authority of NSA. Requires TOP SECRET or SECRET. May be used with SI. Dissemination determined by SP0005.
	None		SP0005	NSA	Under authority of NSA. Requires TOP SECRET or SECRET. May be used with SI. Dissemination determined by SP0005.
	None		SP0005	NSA	Under authority of NSA. Requires TOP SECRET or SECRET. May be used with SI. Dissemination determined by SP0005.
DEA SENSITIVE	None	(DSEN)	Planning and Inspection Manual, Chapter 86	DEA	May only be used with UNCLASSIFIED. Use separate portions for DSEN in a

(b)(3) P.L. 86-36

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

					classified . document and roll-up to banner.
FOREIGN INTELLIGENCE SURVEILLANCE ACT	FISA	(FISA)	Foreign Intelligence Surveillance Act	DNI	Denotes the presence of FISA material. 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.

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

8. (U) Non-Intelligence Community Markings

(Table is UNCLASSIFIED//~~FOUO~~) (Click for additional information in Implementation Manual)

Marking Title	Authorized Abbrev	Authorized Portion Marking	Policy Basis	Marking Sponsor	Relationship to Other Markings
SPECIAL CATEGORY	SPECAT	(SC)	JSISC "Message Management & Preparation Handbook"	DoD	May be used only with TOP SECRET, SECRET, or CONFIDENTIAL.
SENSITIVE INFORMATION	None	(SINFO)	a) Computer Security Act of 1987, Sec 3, Para 2(d)(4) b) Public Law 100-235	Public Law 100-235	May be used only with UNCLASSIFIED.
LIMITED DISTRIBUTION	LIMDIS	(DS)	10 USC, Section 455	NGA	Cannot be used with classified. Must be used with entire LIMDIS caveat. (See Markings Implementation Manual)
EXCLUSIVE DISTRIBUTION	EXDIS	(XD)	5 FAH-2, Sec. H-443	DoS	Used with classified or administratively controlled information and treated as NOFORN. Cannot be used with NODIS.
NO DISTRIBUTION	NODIS	(ND)	5 FAH-2, Sec. H-442.3	DoS	Used with classified or administratively controlled information and treated as NOFORN. Cannot

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

					be used with EXDIS. NODIS has priority over EXDIS.
SENSITIVE BUT UNCLASSIFIED	SBU	(SBU)	12 FAM, Sec 540	DoS	May be used only with UNCLASSIFIED.
SENSITIVE BUT UNCLASSIFIED NOFORN	SBU NOFORN	(SBU-NF)	12 FAM, Sec 540	DoS	May be used only with UNCLASSIFIED.

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

9. (U) Legacy Markings

(U) Banner Line and Portion Marking

(Table is UNCLASSIFIED//~~FOUO~~)

Marking Title	Authorized Abbreviation	Authorized Portion Marking	Replaced By	Rescinded By/Date	Handling Instructions
Non-US Classification Markings					
//NATO SECRET-SAVATE	None	(//NS-S)	None	MC101/11 (Final) 09 Dec 2005	
//NATO SECRET-AVICULA	None	(//NS-A)	None	MC101/11 (Final) 09 Dec 2005	
SCI Control System Markings					
BYEMAN	BYE	(BYE)	TK	DCI memo/ 10 Jan 2005	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, will 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 http://www.byeretirement.ic.gov .
HUMINT			HCS	Upon	Previously the term

				publication of Register Version 31 Oct 2006	"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".
Dissemination Control Markings					
LACONIC	None	(LAC)	New ECI		
Non-Intelligence Community Dissemination Control Markings					
SINGLE INTEGRATED OPERATIONAL PLAN-EXTREMELY SENSITIVE INFORMATION	SIOP-ESI	(SIOP)	NC2-ESI	CJCSI 3231.01B / 1 Oct 06	Refer to CJCSI 3231.01B, dated 21 Jun 06

(U) Note: The Declassification Value has been eliminated from the Banner Line. Refer to the Banner Syntax History section below for more details.

(U) Classification Authority Block

(Table is UNCLASSIFIED)

Marking	Abbreviation	Replaced By	Rescinded By/Date	Handling Instructions
10 Year Exemption	X1 through X8	None	ISOO Dir. 1 Sections. 2001.12(e) and 2001.22(d) (2)(i) (Source documents cannot be dated on or after 22 Sep	Refer to <u>ISOO DIR. 1</u> , <u>ISOO Marking Booklet, October 200</u> , and <u>ISOO Marking Booklet, May 2005</u> for handling instructions.

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

			2003)	
Originating Agency's Determination Required	OADR	None	ISOO Dir. 1 Sections. 2001.12(e), 2001.22(d)(i) (Source documents cannot be dated after 14 Oct 1995)	Refer to <u>ISOO DIR.1</u> , <u>ISOO Marking Booklet, October 2007</u> , and <u>ISOO Marking Booklet, May 2005</u> for handling instructions.

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

10. (U) Banner 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
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.
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 documents is not required.
February 2008	Eliminated the Declassification Value category in the Banner Line per DD, CAPCO memo, dated 22 January 2008. This action: ▪ Made the Manual Review (MR) marking obsolete – MR is no longer a valid marking on classified documents and was never an authorized value for the classification authority block. ▪ 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 Dir. 1. ▪ Makes proper use of the "Declassify On" line even more critical as this value reflects applicable declassification review and exemption information.	Remarking of legacy documents is not required. Does not eliminate or rescind ISOO's requirement for a "Declassify On" value in the classification authority block on the first page of each classified document, regardless of media. Refer to <u>ISOO DIR.1</u>, <u>ISOO Marking Booklet, October 2007</u>, and <u>ISOO Marking Booklet, May 2005</u> for handling instructions.

11. (U) Marking Guidance

(U) The first value in the banner line (classification) should be followed by a double forward slash if additional categories are used. US classified documents must always have a classification marking. Non-US or JOINT documents must always have the US classification left blank and the banner line start with a double forward slash followed by the Non-US or JOINT classification marking. In the Marking Title column, items that are indented are subsets of the immediately preceding non-indented items. SCI Control systems and their subsets should be kept together, separated by a hyphen. SCI Control Systems should be separated from each other by a single forward slash. Foreign Government Information markings, if any, should follow, preceded by a double forward slash. Multiple FGI countries should be separated by a single space. Dissemination controls, if any, should follow, preceded by a double forward slash. A single forward slash with no space interjected should be used to separate multiple dissemination controls. Dissemination controls and their subsets should be kept together, separated by a hyphen. The hierarchy for markings must follow the order in which they appear in the above Register. The banner line must always have the classification spelled out, but the caveats may be abbreviated.

12. (U) Miscellaneous Banner Line Marking Examples

(U) Basic Example:

CONFIDENTIAL

(U) Multiple SCI Examples:

TOP SECRET//COMINT-GAMMA/TALENT KEYHOLE//
ORIGINATOR CONTROLLED

(b)(2)

Or abbreviated as: TOP SECRET//SI-G/TK//ORCON

(U) HCS Examples:

TOP SECRET//HCS//NOFORN

(U) Multiple SCI and SAP Examples:

TOP SECRET//HCS/TALENT KEYHOLE//SPECIAL ACCESS REQUIRED-BUTTER
POPCORN//NOT RELEASABLE TO FOREIGN NATIONALS

Or abbreviated as: TOP SECRET//HCS/TK//SAR-BP//NOFORN

(U) ECI Examples:

TOP SECRET//SI-ECI XYZ//NOFORN

TOP SECRET//SI-ECI ABC//REL TO USA, AUS, GBR

TOP SECRET//SI-ECI LMN

TOP SECRET//SI-ECI QRS//REL TO USA, AUS, CAN, GBR, NZL

(U) Multiple ECI Example:

TOP SECRET//SI-ECI ABC-ECI EFG-ECI XYZ

(U) Multiple COMINT Sub-Control Systems Example:

TOP SECRET//SI-G-ECI ABC//ORCON

(U) Non-US Examples:

//COSMIC TOP SECRET-BOHEMIA

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

//DEU SECRET

(U) JOINT Classification Example:

//JOINT SECRET CAN GBR USA

(U) FGI Examples:

TOP SECRET//FGI DEU GBR

SECRET//TK//FGI//NOFORN

SECRET//FGI

(U) Notional Unpublished SCI control systems AUNPUB (ABC) and XUNPUB (XYZ) along with SI and TK:

TOP SECRET//AUNPUB/XUNPUB/COMINT/TALENT KEYHOLE

Or abbreviated as: TOP SECRET//ABC/XYZ/SI/TK

(U) DEA Examples:

SECRET//NOFORN/DEA SENSITIVE

UNCLASSIFIED//DEA SENSITIVE

(U) RELIDO Examples:

SECRET//RELIDO

SECRET//REL TO USA, DEU/RELIDO

(U) REL TO Examples:

SECRET//REL TO USA, AUS, NZL

SECRET/[REDACTED] REL TO USA, AUS, GBR

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~