

DoD CUI Registry

Organizational Index Grouping	CUI Categories	Authorities
Critical Infrastructure	Ammonium Nitrate	6 USC 488a(h)
	Chemical-terrorism Vulnerability Information	6 USC 121 note 6 CFR 27
	Critical Energy Infrastructure Information	18 CFR 388.113
	Emergency Management	Federal Continuity Directive 1
	General Critical Infrastructure Information	Presidential Policy Directive 21
	Information Systems Vulnerability Information	44 USC 3554 (see OMB M-17-05 for implementing guidance) 44 USC 3555(f)
	Physical Security (PHYSEC)	GSA PBS P 3490.3 The Risk Management Process for Federal Facilities: An Interagency Security Committee Standard - November 2016/2nd Edition (promulgated under Executive Order 12977, as modified by Executive Order 13286)
	Protected Critical Infrastructure Information	6 CFR 29
	SAFETY Act Information	6 USC 441 et seq 6 CFR 25.10
	Toxic Substances	40 CFR Part 700-Part 721 40 CFR Part 723-Part 789 40 CFR Part 790 - Part 799

Organizational Index Grouping	CUI Categories	Authorities
		19 CFR 12.118
		19 CFR 12.127
		19 CFR 12.28
	Water Assessments	42 USC 300i-2(a)(5)
	Controlled Technical Information (CTI)	48 CFR 252.204-7012
	DoD Critical Infrastructure Security Information	10 USC 130e
Defense	Naval Nuclear Propulsion Information	42 USC 2013 50 USC 2511
	Unclassified Controlled Nuclear Information - Defense (USNI)	10 USC 128(a) 32 CFR 223
Export Control	Export Controlled	50 USC 4614(c) 13 USC 301(g) 15 CFR 736, Supplement No. 2 42 USC 2077(a) 42 USC 2156 42 USC 2168(a) 15 CFR 718.3 22 CFR 124.9(a)(5) 22 CFR 126.10(b) 50 USC 4605(l)(5) 15 CFR 748.1(c) 15 CFR 760.5(c) 10 USC 130(a) 32 CFR 250.4(a) 32 CFR 250.9
	Export Controlled Research	15 CFR 734.8(b)
	Bank Secrecy	31 USC 5318(g)(2)(A)(ii) 31 USC 5319 31 CFR 1010.950 26 USC 6103 FinCen BSA (Financial Crimes Enforcement Network Bank Secrecy Act)
	Budget	OMB Circular A-11 section 22.1
	Comptroller General	31 USC 716

Organizational Index Grouping	CUI Categories	Authorities	
Financial	Electronic Funds Transfer (EFT)	48 CFR 32.1104	
	Financial Supervision Information	12 USC 1817(a)(2)(C) 12 CFR 1070.41 12 USC 1828(x) 12 CFR 4.36 12 CFR 4.37 12 CFR 4.38	
	General Financial Information	18 USC 1906 12 USC 3412(a) 12 USC 5322(d)(5)(A) 31 USC 5318(g)(2)(A)(ii) 5 USC Appendix 107(a) 31 CFR 800.702(a)	
	International Financial Institutions	22 USC 286f(c)	
	Mergers	15 USC 18a(h) 50 USC 4565(c)	
	Net Worth	19 CFR 212.11(b)	
	Retirement	29 USC 1310(c) 29 USC 1343(f) 29 CFR 4010.13 29 CFR 4043.8	
	Intelligence	Foreign Intelligence Surveillance Act (FISA)	50 USC 1806(a) 50 USC 1845 50 USC 1825(c)
		FISA Business Records	50 USC 1861(d)
		General Intelligence	Executive Order 12333 50 USC 3024(i) 50 USC 3507 Intelligence Community Directive 501 Intelligence Community Directive 700 Intelligence Community Directive 710 50 USC 3047(a)(1) 18 USC 798(a)

Organizational Index Grouping	CUI Categories	Authorities
		50 USC 3605(a)
	Geodetic Product Information	10 USC 455(b)(1)
	Intelligence Financial Records	12 USC 3412(a)
	Internal Data	50 USC 3024(i) 50 USC 3507 50 USC 3523(b)
	Operations Security (OPSEC)	NSDD 298
International Agreements	International Agreement Information	10 USC 130c
	Accident Investigation	49 CFR Part 1114 49 CFR Part 831
	Campaign Funds	52 USC 30109a(4)(B)(i) 52 USC 30109a(12)(A)
	Committed Person	18 USC 4247(e)
	Communications	18 USC 2511(1) 47 USC 605(a)
	Controlled Substances	28 CFR 0.103
	Criminal History Records Information	28 CFR 20
	DNA	34 USC 12592(b)(3) (previously 42 USC 14132(b)(3))
	General Law Enforcement	50 USC 3365(1) 28 USC 534(f)(1)
	Informant	5 CFR 736.103 21 CFR 20.64(a)(4) 10 CFR 19.16(a) 26 USC 6103(a) 26 USC 6103(h)
	Investigation	6 CFR Part 5 Appendix C(a) 18 CFR 1b.20 18 CFR 1b.9 21 CFR 20.64(d)(4) 10 CFR 2.390(c)(3)(v) 10 CFR 820.12 10 CFR 824.12 10 CFR 851.40 12 CFR 1070.2(h)
Law Enforcement		

Organizational Index Grouping	CUI Categories	Authorities
Juvenile		34 USC 11186(previously 42 USC 5676) 34 USC 11275(previously 42 USC 5731) 18 USC 5038
	Law Enforcement Financial Records	12 USC 3412(a)
	National Security Letter	50 USC 3162(b)
	Pen Register/Trap & Trace	18 USC 3123(d)
	Reward	18 USC 3073
	Sex Crime Victim	34 USC 20920(b)(1) (previously 42 USC 16918(b)(1))
	Terrorist Screening	HSPD 6 in conjunction with "Memorandum of Understanding on the Integration and Use of Screening Information to Protect Against Terrorism" dated September 16, 2003
	Whistleblower Identity	7 USC 26(h)(2) 10 CFR 21.2(d) 26 USC 6103(a) 26 USC 6103(h)
	Administrative Proceedings	5 USC 574 42 USC 2000e-8€ 16 CFR 3.45 16 CFR 4.9(c) 18 CFR 385.606 29 CFR 2200.120(d)(3) 8 CFR 292.3(h) 42 USC 2000e-5(b) 42 USC 3610(d) 46 CFR 502.167 17 CFR 11.3

Organizational Index Grouping	CUI Categories	Authorities
		17 CFR 10.64
		29 CFR 1640.4
		29 CFR 1603.108(d)
	Child Pornography	18 USC 3509(m)
	Child Victim/Witness	18 USC 3509(b)(1)
	Collective Bargaining	5 USC 7114(b)(4)(C)
	Federal Grand Jury	Federal Rules of Criminal Procedure 6(e) 18 USC 3771(c)(3) US Attorney's Manual
	Legal Privilege	10 CFR 2.347(b)
		16 CFR 1025.31(c)(3) Federal Rules of Civil Procedure 26(b)(3) Federal Rules of Civil Procedure 26(b)(5) Federal Rules of Criminal Procedure 16(a)(2) 28 CFR 16.23 76 Federal Register 34986 26 USC 7525 Federal Rules of Evidence Rules 501 and 502(g)
	Legislative Materials	United States Constitution, Article 1, Section 6
		Federal Rules of Criminal Procedure 32(e)
	Presentence Report	34 USC
	Prior Arrest	20920(b)(3) (previously 42 USC 16918(b)(3))
	Protective Order	15 USC 57b-2 19 USC 1677f(g)

Legal

Organizational Index Grouping	CUI Categories	Authorities
		Federal Rules of Civil Procedure 26(c) 10 CFR 2.1010(b)(6)
		18 CFR 385.410(c)(6) 29 CFR 2200.52(e) 46 CFR 502.201(i) 19 CFR 210.34 19 CFR 210.39 19 USC 1333(h)
	Victim	18 USC 3612(b)(1) 34 USC 20920(b)(1) (previously 42 USC 16918(b)(1))
	Witness Protection	18 USC 3521(b)(1) 28 CFR 0.111B(b)
Natural and Cultural Resources	Archaeological Resources	16 USC 470hh 43 CFR 7.18
	Historic Properties	54 USC 307103 36 CFR 60.6(x) 36 CFR 800.11(c)
North Atlantic Treaty Organization (NATO)	NATO Restricted	United States Security Authority for NATO, Instruction 1-07
	NATO Unclassified	United States Security Authority for NATO, Instruction 1-07 NATO C-M(2002)60
	General Nuclear	42 USC 2077(a) 10 CFR 810.8 42 USC 2156
	Nuclear Recommendation Material	42 USC 2286d(b) 42 USC 2286d(h)(3) 10 CFR 1704.4(c)(2)
	Nuclear Security-Related Information	42 USC 2201(b) (authorizing) <ul style="list-style-type: none"> • NRC RIS 2005-31, Revision 1 • NRC RIS 2005-26

Organizational Index Grouping	CUI Categories	Authorities
Patents	Safeguards Information	10 CFR 73
	Unclassified Controlled Nuclear Information - Defense (USNI)	42 USC 2168(a)(1) 10 CFR 1017 10 USC 128(a)
	Patent Applications	35 USC 122(a) 35 USC 205 37 CFR 401.13(c)(2)
	Inventions	35 USC 205 48 CFR 27.302 48 CFR 27.305-4 37 CFR 401.13(c)(1) 37 CFR 401.13(c)(3)-(5)
	Secrecy Orders	35 USC 181
	Contract Use	48 CFR 324.103(c) 48 CFR 324.104
	Death Records	42 USC 405(r)(5)
	General Privacy	5 USC 552a(b) 34 USC 20920(b)(2) (previously 42 USC 16918(b)(2))
		29 CFR 2400.4 29 CFR 2705.9 12 CFR 792.60 12 CFR 792.69(c) 17 CFR 146.6(a) 18 CFR 3b.225(a) 5 CFR 297.401 OMB M-17-12 48 CFR 22.1024 20 CFR 401.100 20 CFR 401.105(b) 11 CFR 1.14 OMB Circular A-130
	Genetic Information	42 USC 2000ff-5 29 CFR 1635.1(a)(3) 29 CFR 1635.9
	Health Information	18 USC 3486(e) 18 USC 4247(e) 42 USC 242m(d) 38 USC 7332(a)

Organizational Index Grouping	CUI Categories	Authorities
Privacy		38 USC 5705 42 USC 12112(d) 42 USC 1320d-2(d)(2) 42 USC 1320d-2 note(b)(Public Law 104-191, Section 264) 42 USC 15044(c) 42 USC 290dd-2(a) 20 CFR 401.200(g) 29 CFR 1630.14(b)(1) 42 CFR 2.1(a) 42 CFR 2.12(a) 42 CFR 2.13(c) 42 CFR 2.16(a) 42 CFR 2.2(a) 42 CFR 2.21(b) 45 CFR 164.306(a) 45 CFR 164.310(a)(1) 45 CFR 164.502(a) 45 CFR 164.508(a) 45 CFR 164.530(c) 29 CFR 1630.14(c) 29 CFR 1630.14(d)(4) 29 CFR 1630.16(c)(3)
	Inspector General Protected	5 USC Appendix 7(b) 5 USC Appendix 8D(a)(1)(F) 5 USC Appendix 8D(e) 5 USC Appendix 8M(b)(2)(B) 50 USC 3033(g)
	Military Personnel Records	10 USC 130b(a) 10 USC 1506(f) 10 USC 424(a)

Organizational Index Grouping	CUI Categories	Authorities
		10 USC 1071 note (Historical and Revision Notes - Section 1616(c)) 38 USC 5701(a)
	Personnel Records	45 USC 362(d) 5 CFR 293.106
	Student Records	20 USC 1232g(a)(1)(C) 25 CFR 43.14 25 CFR 43.22 34 CFR 99.30(a) 34 CFR 99.31(a)(6)(ii) 34 CFR 99.33(a)(1)
	General Procurement and Acquisition	48 CFR 3.104-4 48 CFR 52.215-1(e)
	Small Business Research and Technology	15 USC 638(k)(4)
	Source Selection	48 CFR 14.211 48 CFR 14.303 48 CFR 14.402-1(a) 48 CFR 15.207(b) 48 CFR 15.505(f) 48 CFR 15.609(a) 48 CFR 3.104-3(a) 48 CFR 42.1503(b) 48 CFR 5.401(a) 48 CFR 603.104-4 48 CFR 4.802(e) 48 CFR 836.203 41 USC 2102(a) 48 CFR 14.401(a) 48 CFR 3.104-4 48 CFR 52.215-1(e) 48 CFR 9.105-3(a)
Procurement and Acquisition	Entity Registration Information	48 CFR 4.1103(c)
	General Proprietary Business Information	18 USC 1905 15 USC 2055 15 USC 46(f) 18 USC 1831(a)(2) 18 USC 1832(a)(2) 21 USC 331(j)

Organizational Index Grouping	CUI Categories	Authorities
		21 USC
		355(c)(3)(D)(i)(III)
		29 USC 664
		33 USC 1318(b)
		33 USC 1320(d)
		33 USC 1322(g)(3)
		33 USC 1369(a)
		42 USC 300j-4(d)(1)
		42 USC
		6921(b)(3)(B)(ii)(II)
		42 USC 6927(b)(1)
		42 USC 6991d(b)(1)
		42 USC 7414(c)
		42 USC 9604(e)(7)(A)
		51 USC 20131(b)
		7 USC 12(a)(1)
		7 USC 136h(b)
		10 CFR 600.15(a)
		19 CFR 351.105(d)
		19 CFR
		351.304(a)(1)(i)
		19 CFR 351.305(a)(1)
		19 CFR 351.306(a)
		22 CFR 130.15
		22 CFR 130.17(b)
		28 CFR 100.20
		48 CFR 9903.202-4
		40 CFR 2.205(c)
		48 CFR 15.407-1(f)
		48 CFR 225.7304(c)
		48 CFR 52.203-13
		48 CFR 52.239-1
		5 CFR 2634.604(b)
		5 CFR 2634.901(d)
		49 USC 30167(a)
		49 USC 32307(d)
		49 USC 32505(c)
		49 USC 32708(a)
		49 USC 33116(a)
		10 USC 2320(a)(2)(B)

Organizational Index Grouping	CUI Categories	Authorities
Proprietary Business Information		42 USC 11042(a)(1)
		17 CFR 140.98
		17 CFR 145.5
		15 USC 3710a(c)(7)
		42 USC 1306(f)
		2 CFR 910.362(d) (1)-(f)
		2 CFR 910, Subpart D, Appendix A
		10 CFR 600.325(d)(1)-(f)(2)
		10 CFR 600, Subpart D, Appendix A
		10 CFR 603.850
		10 CFR 603.870
		48 CFR 52.227-14(d)
		48 CFR 52.227-20(d)
		48 CFR 970.5227-1
		48 CFR 970.5227-2
		19 USC 1332(g)
		19 USC 2436(a)(4)
		19 USC 2252(a)(8)
		19 USC 2252(i)
		19 USC 1337(n)
		19 USC 1677f(b)
	19 USC 1677f(c)	
	19 USC 1677f(f)	
	19 CFR 201.6	
	19 CFR 206.7	
	19 CFR 206.8	
	19 CFR 206.17	
	19 CFR 206.54(e)	
	19 CFR 210.5(b)	
	19 CFR 210.5(d)	
	19 CFR 210.5(e)	
	19 CFR 210.34(c)(1)	
	19 CFR 210.72	
	19 CFR 207.3	
	19 CFR 207.4	

Organizational Index Grouping	CUI Categories	Authorities
		19 CFR 207.7
		19 CFR 207.51
		19 CFR 207.93
		10 CFR 2.390(b)
	Ocean Common Carrier and Marine Terminal Operator Agreements	46 USC 40306
	Ocean Common Carrier Service Contracts	46 USC 40502(b) 46 CFR 530.4 46 CFR 531.4(a)
	Proprietary Manufacturer	15 USC 2055
	Proprietary Postal	39 USC 410(c)(2) 39 USC 3652(f) 39 USC 3654(f)
	Operations Security Information (OPSEC)	Provisional Approval 2018-09-07
	Personnel Security Info (PERSEC)	Provisional Approval 2018-09-07
Provisional	Privacy Information	Provisional Approval 2018-09-07
	Sensitive Personally Identifiable Information (PII)	Provisional Approval 2018-09-07
	Statistical Information	18 USC 1905 42 USC 242m(d) 44 USC 3501 note Public Law 107-347, Sec. 512 28 CFR 22.25 28 CFR 22.22
Statistical		62 FR 35043 Sec. 2(a)
	Federal Taxpayer Information	26 USC 6103 26 USC 6110 42 USC 1306(a)(1) 26 CFR 301.6103(i)-1(b)
Tax		IRS Publication 1075
	Tax Convention	26 USC 6105(a)
	Written Determinations	26 USC 6110
	Railroad Safety Analysis Records	49 USC 20118

Organizational Index Grouping	CUI Categories	Authorities
Transportation	Sensitive Security Information	49 CFR 1520 (authorized by 49 USC 114(h))
		49 CFR 15 (authorized by 49 USC 40119(b)(1))

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