

DoD CUI Registry

Organizational Index Grouping	CUI Categories	Category Abbreviations	Authorities
Critical Infrastructure	Ammonium Nitrate	CRITAN	6 USC 488a(h)
	Chemical-terrorism Vulnerability Information	CVI	6 USC 121 note 6 CFR 27
	Critical Energy Infrastructure Information	CEII	18 CFR 388.113
	Emergency Management	EGMT	Federal Continuity Directive 1
	General Critical Infrastructure Information	CRIT	Presidential Policy Directive 21
	Information Systems Vulnerability Information	ISVI	44 USC 3554 (see OMB M-17-05 for implementing guidance) 44 USC 3555(f)
	Physical Security (PHYSEC)	PHYS	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	PCII	6 CFR 29
	SAFETY Act Information	SAFE	6 USC 441 et seq 6 CFR 25.10

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	Toxic Substances	TSCA	40 CFR Part 700-Part 721 40 CFR Part 723-Part 789 40 CFR Part 790 - Part 799 19 CFR 12.118 19 CFR 12.127 19 CFR 12.28
	Water Assessments	WATER	42 USC 300i-2(a)(5)
Defense	Controlled Technical Information	CTI	48 CFR 252.204-7012
	DoD Critical Infrastructure Security Information	DCRIT	10 USC 130e
	Naval Nuclear Propulsion Information	NNPI	42 USC 2013 50 USC 2511
	Unclassified Controlled Nuclear Information - Defense (UCNI)	DCNI	10 USC 128(a) 32 CFR 223
Export Control	Export Controlled	EXPT	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)			

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			32 CFR 250.4(a)
			32 CFR 250.9
	Export Controlled Research	EXPTR	15 CFR 734.8(b)
Financial	Bank Secrecy	FSEC	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	BUDG	OMB Circular A-11 section 22.1
	Comptroller General	COMPT	31 USC 716
	Electronic Funds Transfer (EFT)	XFER	48 CFR 32.1104
	Financial Supervision Information	FSI	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	FNC	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	FINT	22 USC 286f(c)	

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	Mergers	MERG	15 USC 18a(h) 50 USC 4565(c)
	Net Worth	NETW	19 CFR 212.11(b)
	Retirement	RTR	29 USC 1310(c)
			29 USC 1343(f)
			29 CFR 4010.13
			29 CFR 4043.8
Intelligence	Foreign Intelligence Surveillance Act (FISA)	FISA	50 USC 1806(a)
			50 USC 1845
			50 USC 1825(c)
	FISA Business Records	FISAB	50 USC 1861(d)
	General Intelligence	INTEL	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)
	Geodetic Product Information	GEO	10 USC 455(b)(1)
	Intelligence Financial Records	IFNC	12 USC 3412(a)
	Internal Data	ID	50 USC 3024(i)
50 USC 3507			
50 USC 3523(b)			

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	Operations Security	OPSEC	NSDD 298
International Agreements	International Agreement Information	INTL	10 USC 130c
Law Enforcement	Accident Investigation	AIV	49 CFR Part 1114
			49 CFR Part 831
	Campaign Funds	FUND	52 USC 30109a(4)(B)(i)
			52 USC 30109a(12)(A)
	Committed Person	CMPRS	18 USC 4247(e)
	Communications	LCOMM	18 USC 2511(1)
			47 USC 605(a)
	Controlled Substances	SUB	28 CFR 0.103
	Criminal History Records Information	CHRI	28 CFR 20
	DNA	LDNA	34 USC 12592(b)(3) (previously 42 USC 14132(b)(3))
	General Law Enforcement	LEI	50 USC 3365(1)
			28 USC 534(f)(1)
	Informant	INF	5 CFR 736.103
			21 CFR 20.64(a)(4)
			10 CFR 19.16(a)
26 USC 6103(a)			
26 USC 6103(h)			
Investigation	INV	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	

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			10 CFR 851.40
			12 CFR 1070.2(h)
	Juvenile	JUV	34 USC 11186(previously 42 USC 5676)
			34 USC 11275(previously 42 USC 5731)
			18 USC 5038
	Law Enforcement Financial Records	LFNC	12 USC 3412(a)
	National Security Letter	LNSL	50 USC 3162(b)
	Pen Register/Trap & Trace	TRACE	18 USC 3123(d)
	Reward	RWRD	18 USC 3073
	Sex Crime Victim	SCV	34 USC 20920(b)(1) (previously 42 USC 16918(b)(1))
	Terrorist Screening	LSCRN	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	WHSTL	7 USC 26(h)(2)
	Legal	Administrative Proceedings	ADPO
			26 USC 6103(a)
			26 USC 6103(h)
			5 USC 574
			42 USC 2000e-8€
			16 CFR 3.45

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			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
			17 CFR 10.64
			29 CFR 1640.4
			29 CFR 1603.108(d)
	Child Pornography	CHLD	18 USC 3509(m)
	Child Victim/Witness	CVIC	18 USC 3509(b)(1)
	Collective Bargaining	BARG	5 USC 7114(b)(4)(C)
	Federal Grand Jury	JURY	Federal Rules of Criminal Procedure 6(e)
			18 USC 3771(c)(3)
			US Attorney's Manual
	Legal Privilege	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			

Organizational Index Grouping	CUI Categories	Category Abbreviations	Authorities
			Federal Rules of Evidence Rules 501 and 502(g)
	Legislative Materials	LMI	United States Constitution, Article 1, Section 6
	Presentence Report	PRE	Federal Rules of Criminal Procedure 32(e)
	Prior Arrest	PRIOR	34 USC 20920(b)(3) (previously 42 USC 16918(b)(3))
	Protective Order	LPROT	15 USC 57b-2
			19 USC 1677f(g)
			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	LVIC	18 USC 3612(b)(1)
34 USC 20920(b)(1) (previously 42 USC 16918(b)(1))			
Witness Protection	WIT	18 USC 3521(b)(1)	
		28 CFR 0.111B(b)	
Natural and Cultural Resources	Archaeological Resources	ARCHR	16 USC 470hh
			43 CFR 7.18
	Historic Properties	HISTP	54 USC 307103
			36 CFR 60.6(x)

Organizational Index Grouping	CUI Categories	Category Abbreviations	Authorities
			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
Nuclear	General Nuclear	NUC	42 USC 2077(a)
			10 CFR 810.8
			42 USC 2156
	Nuclear Recommendation Material	RECCOM	42 USC 2286d(b)
			42 USC 2286d(h)(3)
			10 CFR 1704.4(c)(2)
	Nuclear Security-Related Information	SRI	42 USC 2201(b) (authorizing)
			• NRC RIS 2005-31, Revision 1
			• NRC RIS 2005-26
	Safeguards Information	SGI	10 CFR 73
Unclassified Controlled Nuclear Information - Defense	UCNI	42 USC 2168(a)(1)	
		10 CFR 1017	
		10 USC 128(a)	
Patents	Patent Applications	APP	35 USC 122(a)
			35 USC 205
			37 CFR 401.13(c)(2)
	Inventions	INVENT	35 USC 205
			48 CFR 27.302
			48 CFR 27.305-4

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			37 CFR 401.13(c)(1)
			37 CFR 401.13(c)(3)-(5)
	Secrecy Orders	PSEC	35 USC 181
Privacy	Contract Use	CONTRACT	48 CFR 324.103(c)
			48 CFR 324.104
	Death Records	DREC	42 USC 405(r)(5)
	General Privacy	PRVCY	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	GENETIC	42 USC 2000ff-5
			29 CFR 1635.1(a)(3)
		29 CFR 1635.9	
Health Information	HLTH	18 USC 3486(e)	
		18 USC 4247(e)	
		42 USC 242m(d)	
		38 USC 7332(a)	

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			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	PRIIG	5 USC Appendix 7(b) 5 USC Appendix 8D(a)(1)(F) 5 USC Appendix 8D(e) 5 USC Appendix 8M(b)(2)(B)

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	Military Personnel Records	MIL	50 USC 3033(g)	
			10 USC 130b(a)	
			10 USC 1506(f)	
			10 USC 424(a)	
			10 USC 1071 note (Historical and Revision Notes - Section 1616(c))	
	Personnel Records	PERS	38 USC 5701(a)	
			45 USC 362(d)	
	Student Records	STUD	5 CFR 293.106	
			20 USC 1232g(a)(1)(C)	
			25 CFR 43.14	
			25 CFR 43.22	
			34 CFR 99.30(a)	
	Procurement and Acquisition	General Procurement and Acquisition	PROCURE	34 CFR 99.31(a)(6)(ii)
				34 CFR 99.33(a)(1)
		Small Business Research and Technology	SBIZ	48 CFR 3.104-4
48 CFR 52.215-1(e)				
Source Selection		SSEL	15 USC 638(k)(4)	
			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)				

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			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)
Proprietary Business Information	Entity Registration Information	CONREG	48 CFR 4.1103(c)
	General Proprietary Business Information	PROPIN	18 USC 1905
			15 USC 2055
			15 USC 46(f)
			18 USC 1831(a)(2)
			18 USC 1832(a)(2)
			21 USC 331(j)
			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)

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			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)
			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)

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			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

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			19 CFR 207.3
			19 CFR 207.4
			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	OCCMTO	46 USC 40306
	Ocean Common Carrier Service Contracts	SERV	46 USC 40502(b) 46 CFR 530.4 46 CFR 531.4(a)
	Proprietary Manufacturer	MFC	15 USC 2055
	Proprietary Postal	POST	39 USC 410(c)(2) 39 USC 3652(f) 39 USC 3654(f)
	Provisional	Operations Security Information (OPSEC)	
	Personnel Security Information (PERSEC)		Provisional Approval 2018-09-07
	Privacy Information		Provisional Approval 2018-09-07
	Sensitive Personally Identifiable Information (PII)		Provisional Approval 2018-09-07
Statistical	Statistical Information	STAT	18 USC 1905 42 USC 242m(d) 44 USC 3501 note Public Law 107-347, Sec. 512 28 CFR 22.25

Organizational Index Grouping	CUI Categories	Category Abbreviations	Authorities
			28 CFR 22.22 62 FR 35043 Sec. 2(a)
Tax	Federal Taxpayer Information	TAX	26 USC 6103
			26 USC 6110
			42 USC 1306(a)(1)
			26 CFR 301.6103(i)-1(b)
			IRS Publication 1075
	Tax Convention	CONV	26 USC 6105(a)
	Written Determinations	WDT	26 USC 6110
Transportation	Railroad Safety Analysis Records	RAIL	49 USC 20118
			49 CFR 1520 (authorized by 49 USC 114(h))
	Sensitive Security Information	SSI	49 CFR 15 (authorized by 49 USC 40119(b)(1))

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