

**OFFICE OF THE UNDER SECRETARY OF DEFENSE
FOR INTELLIGENCE & SECURITY**

**Director for Defense Intelligence
(Counterintelligence, Law Enforcement, and Security)**

Information and Acquisition Protection Division

Controlled Unclassified Information Markings

December 2024

**CLEARED
For Open Publication**

Dec 19, 2024

5

DOPSR 25-P-0275

Department of Defense
OFFICE OF PREPUBLICATION AND SECURITY REVIEW

<https://www.dodcui.mil>

Contact us at:

osd.pentagon.rsrcmgmt.list.ousd-intel-infosec-mbx@mail.mil

Markings are for training purposes only

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Marking Guidelines for Unclassified Documents Containing CUI

To determine if unclassified information in your document is CUI, check the information against the DoD CUI Registry. Does it potentially fit within a category of CUI?

Mandatory CUI markings for unclassified documents include:

- The acronym “CUI” at the top and bottom of each page
- The CUI designation indicator block.

Do not add “UNCLASSIFIED” before “CUI.”

Do not add the CUI category to the top and bottom of the page. The category is listed in the CUI designation indicator block.

CUI ✓

~~U//CUI~~

~~CUI//BUDG~~

~~CONTROLLED~~

~~CONTROLLED UNCLASSIFIED INFORMATION~~

Portion markings are optional, but recommended, on unclassified documents. If annotated, they must be applied to all portions, to include subjects, titles, paragraphs, subparagraphs, bullet points, figures, charts, tables, etc. Do not apply portion markings to the CUI designation indicator.

Contractors are authorized to create and mark CUI documents and can be listed as the POC in the CUI designation indicator block.

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CUI Designation Indicator Block

The CUI designation indicator must be annotated on the first page or cover of all documents containing CUI.

Line 1: the name of the DoD Component (not required if identified in the letterhead) and identification of the office creating the document

Line 2: identification of the categories contained in the document

Line 3: applicable limited dissemination control (LDC) or distribution statement.

Line 4: name and phone number or email of POC. Organizational emails can be used.

Examples

Controlled by: DDI(CL&S)/IAP
CUI Category: NNPI
Limited Dissemination Control: NOFORN
POC: John Brown, 703-555-0123

Note: The absence of an LDC on a document means anyone with an authorized lawful government purpose is permitted access to the information but does not imply or authorize public release.

Controlled by: DDI(CL&S)/IAP
CUI Category: BUDG, PSI
Limited Dissemination Control: FEDCON
POC: osd.pentagon.rsrcgmt.list.ousd-intel-infosec-mbx@mail.mil

Controlled by: OUSD(I&S)/DDI(CL&S)/IAP
Category: CTI
Distribution Statement: C
POC: John Brown, 703-555-0123

Note: The distribution statement will be written out in full on the first page of the document as well as being annotated by letter in the designation indicator block.

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Limited Dissemination Controls

LDCs are CUI Executive Agent-approved controls that agencies may use to limit or specify CUI dissemination. LDCs cannot be used to unnecessarily restrict CUI access. Access to CUI should be encouraged and permitted to the extent that it:

- Abides by the laws, regulations, or Government-wide policies that established the information as CUI.
- Furthers a lawful government purpose.
- Is not restricted by an authorized limited dissemination control established by the CUI Executive Agent.
- Is not otherwise prohibited by law.

Control	Marking	Description
Federal Employees Only	FED ONLY	Dissemination authorized only to employees of the U.S. Government executive branch agencies or armed forces personnel of the U.S. or Active Guard and Reserve.
Federal Employees and Contractors Only	FEDCON	Includes individuals or employees who enter into a contract with the U.S. to perform a specific job, supply labor and materials, or for the sale of products and services, so long as dissemination is in furtherance of the contractual purpose.
No Dissemination to Contractors	NOCON	Intended for use when dissemination is not permitted to federal contractors, but permits dissemination to state, local, or tribal employees.
Dissemination List Controlled *	DL ONLY	Dissemination authorized only to those individuals, organizations, or entities included on an accompanying dissemination list.
Releasable by Information Disclosure Official	RELIDO	A permissive foreign disclosure and release marking used to indicate that the originator has authorized a Senior Foreign Disclosure and Release Authority (SFDRA) to make further sharing decisions for unclassified intelligence material (intelligence with no restrictive dissemination controls) in accordance with existing procedures, guidelines, and implementation guidance. Note: Only agencies that are eligible to use RELIDO in the intelligence community (IC) classified information context may use this LDC on CUI. It is defined and applied in the same manner as in the IC context.
No Foreign Dissemination	NOFORN	Information may not be disseminated in any form to foreign governments, foreign nationals, foreign or international organizations, or non-U.S. citizens.
Authorized for Release to Certain Foreign Nationals Only	REL TO USA, [LIST]	Information has been predetermined by the designating agency to be releasable only to the foreign country(ies) or international organization(s) indicated, through established foreign disclosure procedures and channels. It is NOFORN to all foreign countries/international organizations not indicated in the REL TO marking. See list of approved country codes.
Display Only	DISPLAY ONLY	Information is authorized for disclosure to a foreign recipient, but without providing them a physical copy for retention to the foreign country(ies) or international organization(s) indicated, through established foreign disclosure procedures and channels.
Attorney Client	ATTORNEY-CLIENT	Dissemination of information beyond the attorney, the attorney's agents, or the client is prohibited, unless the agency's executive decision makers decide to disclose the information outside the bounds of its protection.
Attorney Work Product	ATTORNEY-WP	Dissemination of information beyond the attorney, the attorney's agents, or the client is prohibited, unless specifically permitted by the overseeing attorney who originated the work product or their successor.

* DL ONLY is used when you have a specific organization or list of individuals authorized to receive the document and none of the other LDCs apply. The list must be on or attached to the document, or a link to the list annotated on the document.

FED ONLY and FEDCON restrict dissemination outside of the Executive Branch.

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REL TO Markings

Formatting for "REL TO" LDC:

USA is always listed first followed by trigraphs in alphabetical order, then tetragraphs in alphabetical order.

Example:

REL TO USA, EST, ISR, FVEY, NATO


A full list of trigraph country codes is available on the DoD CUI website.



CUI

UNDER SECRETARY OF DEFENSE
5000 DEFENSE PENTAGON
WASHINGTON, DC 20301-5000

SEP 27 2023



MEMORANDUM FOR SENIOR PENTAGON LEADERSHIP
COMMANDERS OF THE COMBATANT COMMANDS
DEFENSE AGENCY AND DOD FIELD ACTIVITY DIRECTORS

SUBJECT: Use of Digital Signatures on Standard Form 312

References: (a) Executive Order 13526, "Classified National Security Information," January 5, 2010
(b) 32 Code of Federal Regulations, Part 2001, June 28, 2010
(c) ISOO Notice 2022-01: "Digital Signatures on Standard Form (SF) 312, Classified Information Nondisclosure Agreement," May 9, 2022
(d) DoD Manual 5200.01, Volume 1, "DoD Information Security Program: Overview, Classification, and Declassification," February 24, 2012, as amended


The Information Security Oversight Office, as Executive Agent for references (a) and (b), issued updated guidance to Departments and Agencies on the use of digital signatures on Standard Form (SF) 312, "Classified Information Non-Disclosure Agreement" at reference (c). Based upon that guidance and in the interest of information security reform, Department of Defense (DoD) Components are authorized to accept digital signatures on all SF 312s as described in this memorandum.

DoD military, civilian, and contractor personnel may now sign SF 312s using a DoD-issued credential that is: (1) based on public key infrastructure (PKI) and (2) includes a reliable certificate authority (CA). This includes the common access card, DoD-approved derived credentials (e.g., Purebred), personal identity verification (PIV), or DoD-approved PIV-Interoperable (PIV-I) cards. In addition, DoD personnel may use digital signatures from DoD-sponsored External Certificate Authority PKIs, which are listed at <https://cyber.mil/eca/>, and DoD-approved external PKIs, which are listed at <https://cyber.mil/pki-pke/interoperability/>. PKIs include certain federal personal PIV and industry PIV-I PKI

CUI

UNDER SECRETARY OF DEFENSE
5000 DEFENSE PENTAGON
WASHINGTON, DC 20301-5000

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Distribution Statement B: Distribution authorized to U.S. Government agencies only [fill in reason and date of determination]. REL TO USA, FVEY.

CUI

Controlled by: Mark Brown, Analyst
CUI Category: CTI
Distribution Statement: B
POC: 703-555-9654

CUI

Controlled by: Mark Brown, Analyst
CUI Category: BUOC
LDC: REL TO USA, FVEY
POC: 703-555-9654

You can add a REL TO marking to a distribution statement when a distribution statement is required in place of an LDC.

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Distribution Statements

In accordance with DoDI 5230.24, “Distribution Statements on DoD Technical Information,” distribution statements can be applied to newly created, revised, or previously unmarked classified and unclassified technical information. Technical information is defined as technical data or computer software that can be used or adapted for use in the design, production, manufacture, assembly, repair, overhaul processing, engineering, development, operation, maintenance, adapting, testing, or reconstructing of goods or materiel or any technology that advances the state of the art in an area of significant military applicability in the U.S. Examples: blueprints, engineering drawings, specifications, computer software. See DoDI 5230.24 for the complete definition and examples.

Two CUI categories require a distribution statement:

- **Export-controlled information**
- **Controlled technical information**

A distribution statement on a document does not automatically mean the document contains CUI. Distribution statements may be used on documents that do not contain CUI.

For guidance on how to indicate a distribution statement in the CUI designation indicator block, see the example on page 4.

Distribution Statements
Distribution Statement A: Approved for public release. Distribution is unlimited.
Distribution Statement B: Distribution authorized to U.S. Government agencies only [fill in reason and date of determination]. Other requests for this document must be referred to [insert controlling DoD office].
Distribution Statement C: Distribution authorized to U.S. Government agencies and their contractors [fill in reason and date of determination]. Other requests for this document must be referred to [insert controlling DoD office].
Distribution Statement D: Distribution authorized to Department of Defense and U.S. DoD contractors only [insert reason and date of determination]. Other requests for this document must be referred to [insert controlling DoD office].
Distribution Statement E: Distribution authorized to DoD Components only [fill in reason and date of determination]. Other requests must be referred to [insert controlling DoD office].
Distribution Statement F: Further dissemination only as directed by [insert controlling DoD office and date of determination] or higher DoD authority.

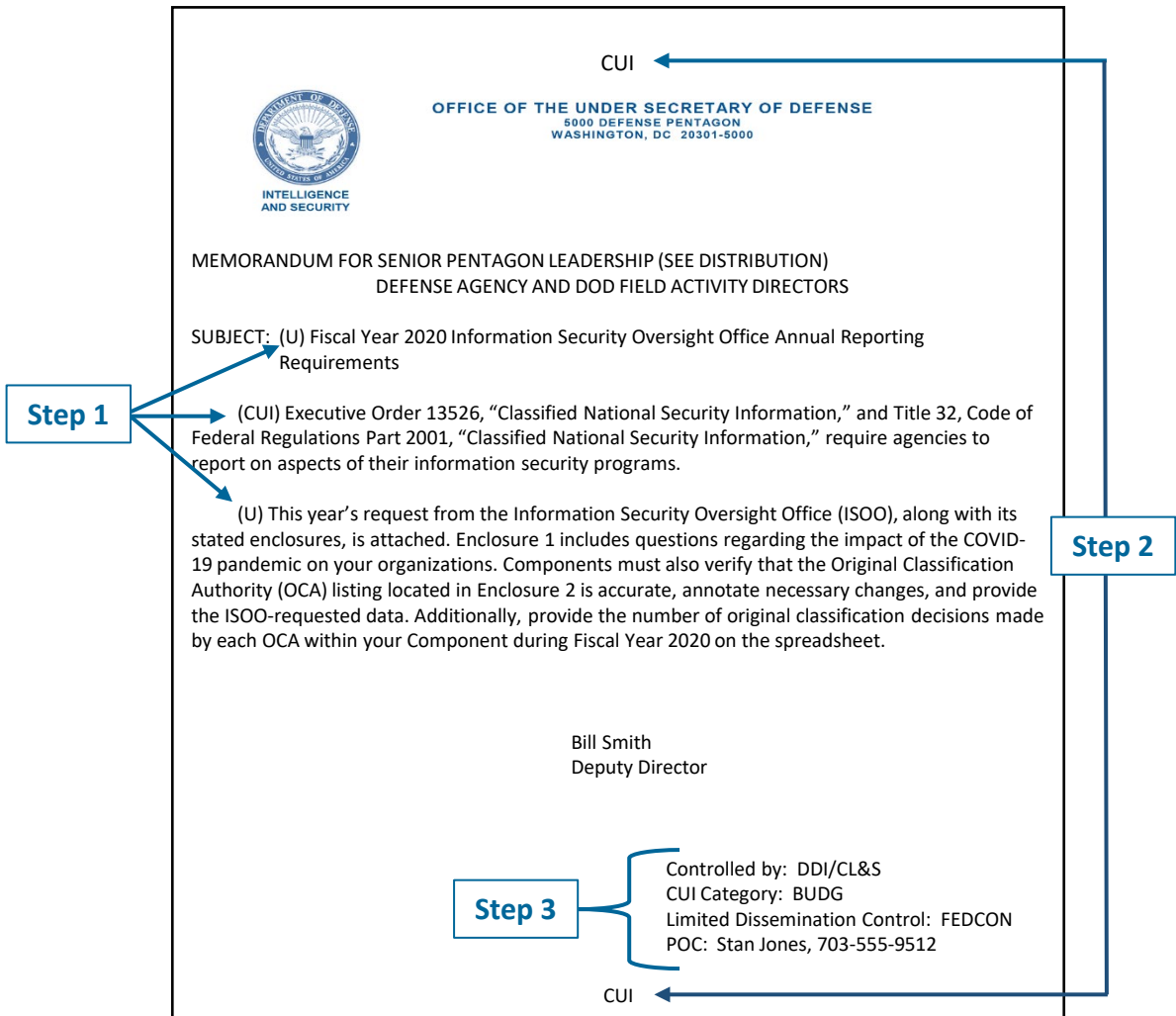
CUI Markings (text documents)

Step 1: apply portion marks (title, subject, paragraphs, sub-paragraphs, bullet points, sub-bullet points, graphs, etc.). Do not portion the signature block or CUI designation indicator block.

NOTE: Portion marking is optional, but strongly recommended, in unclassified documents.

Step 2: place “CUI” at the top and bottom of each page.

Step 3: place the CUI designation indicator block at the bottom of the first page or cover page.



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CUI Markings (slide presentations)

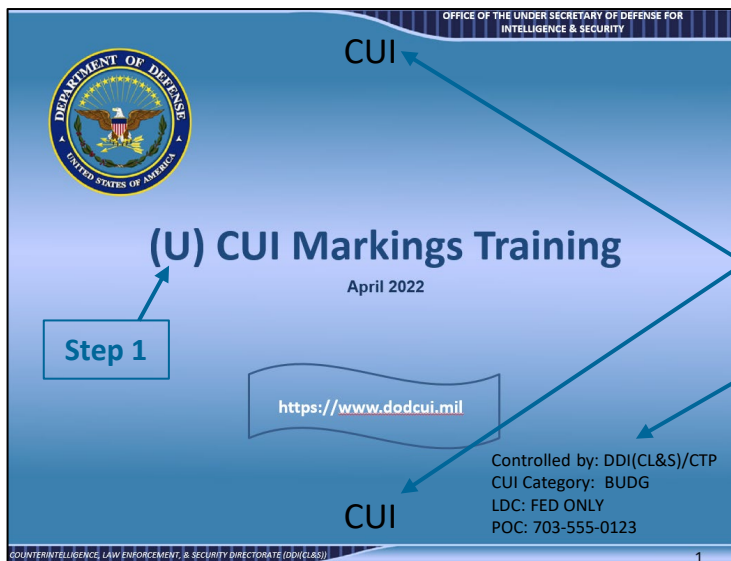
Step 1: apply portion marks (title, subject, paragraphs, sub-paragraphs, bullet points, sub-bullet points, graphs, etc.). Do not portion mark the signature block or CUI designation indicator block.

NOTE: Portion marking is optional, but strongly recommended, in unclassified documents.

Step 2: place “CUI” at the top and bottom of each page.

Step 3: place the CUI designation indicator block at the bottom of the first page, or cover.

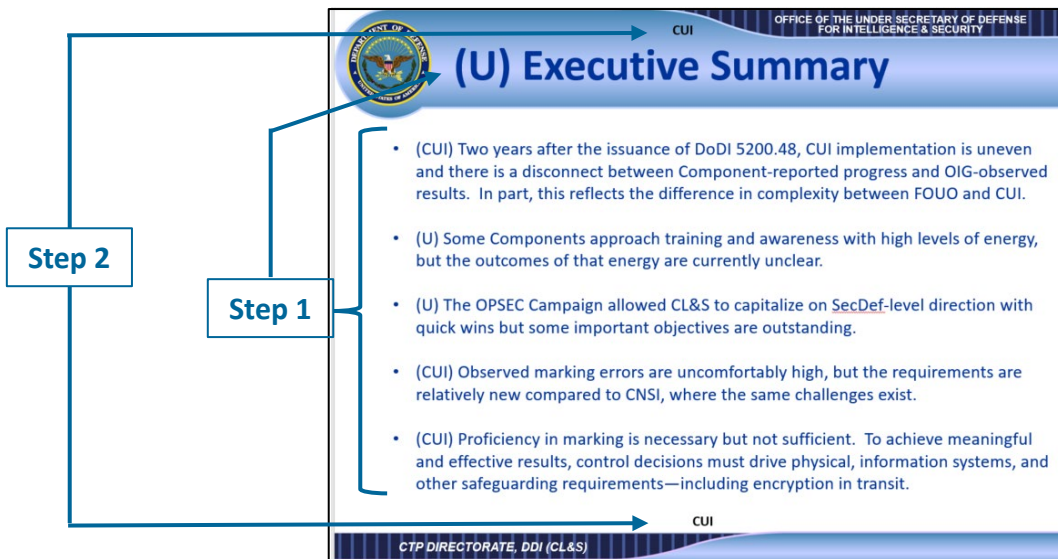
Cover Slide



The markings in the header and footer on the cover slide reflect the overall marking for the presentation, not the cover slide itself.

The markings in the header and footer on subsequent slides reflect either the overall marking, or the marking for each individual slide. Be consistent in how you mark interior slides. Either mark all interior slides with the overall marking or mark all interior slides individually.

Interior Slide



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CUI Markings (spreadsheets)

Place CUI at the top of the spreadsheet so it is visible when document is opened

Place CUI in the header and footer so it appears on all pages when printed

Place the CUI designation indicator block at the top of the document. While this is normally placed at the bottom of the first page, this may change on an Excel spreadsheet. Placing it at the top will ensure it stays on the first page. This may be placed in a linear format.

CUI				
Cancelled/Superseded Security Classification Guides				
Title	Component	DCA (by position)	Date Cancelled	Superseded By
Adaptive Spectral Reconnaissance Program (ASRP)	DARPA	Director Special Projects Office	12/11/20	
Advanced Data Transfer System (ADTS)	Navy	Program Executive Officer Air ASW Assault & Special Mission Programs (PEO-A)	4/16/15	
AN/MAR-47 Missile Warning Set	Navy	Program Executive Officer Tactical Aircraft Programs (PEO-T)	2/9/14	
AN/MAR-59 Joint and Allied Threat Awareness System	Navy	Program Executive Officer Tactical Aircraft Programs (PEO-T)	11/7/16	
AN/MQ-57 (retired Janner)	Navy	Program Executive Officer Tactical Aircraft Programs (PEO-T)	2/9/14	
AN/NPR-29A(V)2, AN/NPR-39B(V)2, & AN/NPR-39C(V)2 Radar Warning Receiver	Navy	Program Executive Officer Tactical Aircraft Programs (PEO-T)	8/28/13	
AN/NWS-9 Weapon Control System	Navy	Program Executive Officer Tactical Aircraft Programs (PEO-T)	5/27/10	
AN/BQ-10(V)	Navy	Program Executive Officer Submarines (FIO SUB)	10/19/16	
AN/MQ-124 Air Defense Communication Platform (ADCP)	Navy	Commander Marine Corps Systems Command (MCSC)	6/18/18	
AN/MQ-134 Tactical Exploitation Group	Navy	Commander Marine Corps Systems Command (MCSC)	11/20/19	
AN/TYQ-23 Tactical Air Operations Module (TAOM)	Navy	Commander Marine Corps Systems Command (MCSC)	6/18/18	
Autonomous Mine Detection System (AMDS)	Army	Joint Program Executive Officer, Ammunition and Ammunition		AN/PSS-14 Mine Detecting Set
BLU-116/B Low-Collateral Damage Bomb Warhead	Navy	Executive Director NAWCWD	2/13/12	

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CUI Markings for Emails Containing CUI

Whenever technically feasible, DoD users must encrypt emails that contain CUI.
Reference: May 21, 2014 USD(I&S) memorandum, "Amplifying Guidance for Marking and Protecting DoD Information"

Required markings

From:

To:

Cc:

Subject: CUI Markings on E-mail

Tahoma 10 **B** **I** **U** [List Icons] [Link Icon] [Color Icon]

CUI ← **Banner line**

1. At a minimum, unclassified emails containing CUI must include a banner marking above the email text and the CUI designation indicator.
2. Portion markings are optional.

Controlled by: DDI(CL&S) INFOSEC
CUI Category: PRVCY
Distribution/Dissemination Controls: FEDCON
POC: John Brown, 703-555-0123

CUI ← **Footer**

CUI Designation Indicator block

Portion markings included

From:

To:

Cc:

Subject: (U) CUI Markings on E-mail

Tahoma 10 **B** **I** **U** [List Icons] [Link Icon] [Color Icon]

CUI ← **Banner line**

1. (CUI) At a minimum, unclassified emails containing CUI must include a banner marking above the email text and the CUI designation indicator.
2. (U) Portion markings are optional.

Controlled by: DDI(CL&S) INFOSEC
CUI Category: PRVCY
Distribution/Dissemination Controls: FEDCON
POC: John Brown, 703-555-0123

CUI ← **Footer**

CUI Designation Indicator Block

Portion markings

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CUI Markings for Emails as a Transmittal Document

The CUI designation indicator block does not need to be placed on an unclassified email that serves as a transmittal document for a CUI attachment. However, it still requires “CUI” as the first and last lines of the email. Add the statement “This email is unclassified when CUI Document is Removed.”


The screenshot shows an email composition window with the following elements:

- Header:** Includes a 'Send' button, 'To' and 'Cc' fields, and a 'Subject' field.
- Attachment:** A PDF file named 'Memo Style.pdf' (96 KB) is attached.
- Body:** The email body contains the following text:
 - CUI** ← **Banner line**
 - This email serves as a transmittal document for a CUI document. The attached document carries the applicable markings.
 - THIS EMAIL IS UNCLASSIFIED WHEN CUI DOCUMENT IS REMOVED
 - CUI** ← **Footer**

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Marking Guidelines for Classified Documents Containing CUI (text documents)

SECRET ← Overall classification



OFFICE OF THE UNDER SECRETARY OF DEFENSE
5000 DEFENSE PENTAGON
WASHINGTON, DC 20301-5000

MEMORANDUM FOR SENIOR PENTAGON LEADERSHIP
DEFENSE AGENCY AND DOD FIELD ACTIVITY DIRECTORS

SUBJECT: (U) Fiscal Year 2023 Information Security Oversight Office Annual Reporting Requirements

(CU) Title 32, Code of Federal Regulations Parts 2001 and 2002, requires agencies to annually report on aspects of their information security programs.

(S) The Fiscal Year 2023 revised questionnaire reflects improved information collection requirements for Classified National Security Information and Controlled Unclassified Information from the Information Security Oversight Office. The Information Security Oversight Office (ISOO) has once again waived the use of the SF 311 and SF 716 for data collection and is instead requesting executive branch agencies submit using the attached fillable form (TAB A). Additionally, for the sixth year, ISOO has deferred requesting that agencies account for costs associated with implementing E.O. 13526, as directed by the President in section 5.4(d)(8) and critical to appropriate Department and Agency resourcing.

(U) In addition to providing answers to the questionnaire, Components are requested to also provide an updated original classification authority delegation listing using the attached spreadsheet (TAB B) and an updated list of security classification guides (TAB C). To support a complete and accurate report to the DoD Senior Agency Official on behalf of the Secretary, responses are required from every Component.

Signature Block

Classified By: Scott Smith, Program Analyst
Derived From: DGW Memo, June 3, 2023, same subject
Declassify On: 20330605

Controlled by: DDI(CL&S)
CUI Category: BUDG
LDC: FEDCON
POC: 703-555-0123

SECRET ← Overall classification

Portion marking is mandatory on classified documents. Portions include titles, subjects, paragraphs and sub-paragraphs, bullet points, charts, etc.

The CUI markings, categories, and dissemination controls are not carried forward to the banner line.

Both the classification authority block and CUI designation indicator block are placed at the bottom of the first page.

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Marking Guidelines for Classified Documents Containing CUI (slide presentations)

Annotations:

- Banner line:** Points to the top and bottom 'SECRET' markings.
- Portion Markings:** Points to the blue and gold diagonal background.
- Classification Authority Block:** Points to the text: 'Classified By: Scott Smith, Program Analyst. Derived From: DGM memo, same subject, June 5, 2021. Declassify On: 20310605.'
- CUI Designation Indicator Block:** Points to the text: 'Controlled By: DD(CLS&J)/CTP. CUI Category: EMGT. LDC: FEDCON. POC: osd.pentagon.rsrcmgmt.list.ousd-intel-infosec-mbx@mail.mil.'

Slide Content:

SECRET

Office of the Under Secretary of Defense for Intelligence and Security
OUSD (I&S)

(U) DoD Controlled Unclassified Information Awareness and Marking

June 2023

SECRET

Annotations:

- Portion Marking:** Points to the blue header bar.
- Banner line:** Points to the top and bottom 'SECRET' markings.

Slide Content:

SECRET

(U) Frequently Asked Questions

(U) What is CUI?

- (CUI) UNCLASSIFIED information that allows for, or requires, safeguarding and dissemination controls in accordance with laws, regulations, or Government-wide policies.
- (U) DoD does not differentiate between CUI Basic and CUI Specified.

(U) What is the basis of CUI?

- (S) Executive Order 13556, "Controlled Unclassified Information," November 4, 2010
- (S) 32 Code of Federal Regulations, Part 2002, September 14, 2016
- (S) DoDI 5200.48, "Controlled Unclassified Information (CUI)" March 6, 2020

(U) What is the CUI Registry?

- (U) Provides an official list of the categories used to identify the various types of CUI.
- (CUI) The DoD CUI Registry is available at <https://www.dodcui.mil>

SECRET

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[DoD Web Page](#)

<https://www.dodcui.mil>

The screenshot shows the homepage of the DoD CUI PROGRAM. At the top left is the DoD seal and the text "DoD CUI PROGRAM". To the right is a search bar labeled "Search DODCUI". Below this is a dark blue navigation bar with links: HOME, ABOUT US, POLICY, TRAINING, CMMC, WHAT'S NEW, FREQUENTLY ASKED QUESTIONS, CUI REGISTRY CHANGE LOG, and CUI REGISTRY NEW. Below the navigation bar is a section titled "Controlled Unclassified Information" in large blue letters. On the left side, there is a vertical list of blue buttons: CUI Registry, Policies and Forms, Training Resources, What's New, FAQs, Contact Us, and Component POCs. The main content area contains three sections: "What is Controlled Unclassified Information (CUI)?", "Why is CUI important?", and "Quick Reference Links". The "Quick Reference Links" section includes buttons for: List of Categories/Abbreviations, Limited Dissemination Controls, Distribution Statements, Trigraph Country Codes, and DoD Infographics.

DoD CUI PROGRAM

Search DODCUI

HOME ABOUT US POLICY TRAINING CMMC WHAT'S NEW FREQUENTLY ASKED QUESTIONS CUI REGISTRY CHANGE LOG CUI REGISTRY NEW

COMPONENT POINTS OF CONTACT

Controlled Unclassified Information

CUI Registry

Policies and Forms

Training Resources

What's New

FAQs

Contact Us

Component POCs

What is Controlled Unclassified Information (CUI)?

CUI is sensitive information that does not meet the criteria for classification but must still be protected. It is Government-created or owned UNCLASSIFIED information that allows for, or requires, safeguarding and dissemination controls in accordance with laws, regulations, or Government-wide policies.

Why is CUI important?

CUI policy provides a uniform marking system across the Federal Government that replaces a variety of agency-specific markings, such as FOUO, LES, SBU, etc.

CUI markings alert recipients that special handling may be required to comply with law, regulation, or Government-wide policy.

The **DoD CUI Registry** will give you information on every category to include a description of the category, required markings, authorities and DoD policies, and examples.

Not every category or authority listed in the Registry will be applicable to DoD.

Quick Reference Links

List of Categories/Abbreviations

Limited Dissemination Controls

Distribution Statements

Trigraph Country Codes

DoD Infographics

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