

Current Security Control Regimes

- ***Classified Information***
 - POTUS & designated agency heads/officials
 - Executive Order 12356
 - Classification Levels: Top Secret; Secret; Confidential
- ***Export Controls***
 - ITAR (Department of State, Directorate of Defense Trade Controls)
 - EAR (Department of Commerce, Bureau of Industry and Security)
 - OFAC (Department of Treasury, Office of Foreign Assets Control)
 - Nuclear Equipment & Materials (Nuclear Regulatory Commission)
- ***Controlled Unclassified Information (CUI)***
 - National Archives and Records Administration (NARA)
 - Over 120 CUI categories (e.g. export controlled research; controlled technical information; health information; student records)
 - 20 Organizational Index Groupings (e.g. defense; export control; nuclear; patent; privacy)
 - NIST SP 800-171 – Network security and data protection regulations for CUI
- ***Select Agents Regulations***
 - Department of Health and Human Services & USDA