

List of Current Security Controls

Status	Responsible Federal Agency	Regulation/Document Name	Regulatory/Documentary Citation	What is controlled
Current Regulations	POTUS & Designated Agency Heads & Officials	Classified National Security Information	Executive Order 12356	
	Department of State, Directorate of Defense Trade Controls	International Traffic in Arms Regulations	22 CFR Parts 120 -130	Defense services and defense (munitions) articles (including technical data and software)
	Department of Commerce, Bureau of Industry and Security	Export Administration Regulations	15 CFR Parts 730-774	Commercial and Dual-use items (including technology and software), certain defense and space/satellite items. Also includes anti-boycott provisions that regulate commercial agreements.
	Department of Treasury, Office of Foreign Assets Control	Foreign Assets Control Regulations	31 CFR Parts 501-598	Country-specific financial transactions, as well as exports and imports of goods, services, technologies that involve trade embargoed countries
	Nuclear Regulatory Commission	Export and Import of Nuclear Equipment and Material	10 CFR Part 110	Nuclear material and equipment
	Department of Energy	Assistance to Foreign Atomic Energy Activities	10 CFR Part 810	Nuclear technology and technical data for nuclear power and special nuclear materials; Natural gas and electric power
	National Archives and Records Administration	Controlled Unclassified Information (CUI)	32 CFR Part 2002	Controlled Unclassified Information (CUI)
	U.S. Patent Office and Trademark Office	Secrecy of Certain Inventions and Licenses to Export and File Applications in Foreign Countries	37 CFR Part 5	Patent application secrecy and exports
	General Services Administration, et al.	Prohibition on Contracting for Hardware, Software, and Services Developed or Provided by Kaspersky Lab and Other Covered Entities (FAR clause)	48 CFR 52.204-23	Kaspersky Lab-developed hardware, software, or services
	Department of Treasury	Regulations Pertaining to Mergers, Acquisitions, and Takeovers by Foreign Persons	31 CFR Part 800	The Foreign Investment Risk Review Modernization Act of 2018 (FIRRMA) expanded the jurisdiction of the Committee on Foreign Investment in the United States (CFIUS) to address growing national security concerns over foreign exploitation of certain investment structures, some of which may include access to “critical technologies”.
Security requirements	National Institute of Standards and Technology	Protecting Controlled Unclassified Information in Nonfederal Systems and Organizations	SP 800-171	Information security requirements for CUI/CDI
	Department of Defense	National Industrial Security Program Operating Manual	DoD 5220.22-M	Classified materials as defined in E.O. 13526
	DHHS/USDA	Select Agents Regulations	7 CFR 331, 9 CFR 121, 42 CFR 73	Select Agents
Implementing contract clauses	Department of Defense	Disclosure of Information (DFAR clause)	48 CFR 252.204-7000	Controlled Defense Information (CDI)
	Department of Defense	Safeguarding Covered Defense Information and Cyber Incident Reporting	48 CFR 252.204—7012	Covered Defense Information Safeguarding
	General Services Administration, et al.	Basic Safeguarding of Covered Contractor Information Systems (FAR clause)	48 CFR 52.204-21	Basic information security requirements for government contractor systems (FAR clause)
	Various	[Draft FAR prohibition on contractor use of certain equipment and services from Huawei, ZTE, etc., per section 889 of the National Defense Authorization Act for FY2019]	FAR Case Number 2019-009	Use of equipment and services from Huawei Technologies Company, ZTE Corporation, Hytera Communications Corporation, Hangzhou Technology Company or Dahua Technology Company, to include any subsidiaries or affiliates.