

**February 28, 2006 NISPOM  
INDEX**

<b>Access Control Systems or Devices (Supplanting)</b>	5-312
Automated	5-313
Electronic, Mechanical or Electro-mechanical	5-314
<b>Accountability (See "Control and Accountability")</b>	
<b>Acronyms (AL.1 Acronyms)</b>	page 14
<b>Administrative Inquiry</b>	
<b>Reports of Loss, Compromise or Suspected Compromise</b>	
Final Report	1-303c
Initial Report	1-303b
Individual Culpability Report	1-304
Loss, Compromise, or Suspected Compromise	1-303
Preliminary Inquiry	1-303a
<b>Agency Agreements</b>	1-103
<b>Alarm Systems (See "Intrusion Detection Systems")</b>	
<b>Authority</b>	1-101
<b>Briefings and Security Training</b>	
CNWDI	9-202
COMSEC	9-404
Contractor Operations Abroad	10-604
Courier, Handcarriers, and Escorts	5-410a
Debriefings	3-108
Derivative Classification	4-102
FSO Training	3-102
General	3-100
Government Provided Briefings	3-103
Initial Security Briefings	3-106
NATO	10-706
Refresher Briefings	3-107
SF 312	3-105
Security Training and Briefings	1-205
Temporary Help Suppliers	3-104
Training Materials	3-101

**Classification**

Challenges to Classification-----4-104  
 Classified Information Appearing in  
     Public Media-----4-106  
 Contractor Developed Information-----4-105  
 Derivative Classification Responsibilities-----4-102  
 Downgrading or Declassifying-----4-107  
 General-----4-100  
 IR&D-----11-301  
 NATO-----10-710  
 Original Classification-----4-101  
 Security Classification Guidance-----4-103

**Classified Information Procedures Act (CIPA)-----1-208**

**Closed Areas-----5-306**  
     Construction Requirements-----5-801

**Cognizant Security Agency-----1-104a**

**Cognizant Security Office Information-----APP A.**

**Combinations**

Changing-----5-309  
     Electric or Mechanical Devices-----5-314c  
     NATO Combinations-----10-712b  
 Protection of Combinations-----5-308  
 Supervision of Keys and Padlocks-----5-310

**Composition of Manual-----1-105**

**Consultants-----2-212**

**Containers (See "Storage and Storage Equipment")**

**Contractors Operations Abroad (Overseas Assignment)**

Access by Contractor Employees Assigned  
     Outside the United States-----10-601  
 General-----10-600  
 Reports of Assignments-----10-605  
 Security Briefings-----10-604  
 Storage, Custody, and Control of Classified Information  
     Abroad by Employees of a U.S. Contractor-----10-602  
 Transmission of Classified Material  
     To Employees Abroad-----10-603

**Control and Accountability**

Accountability for TOP SECRET-----5-201  
Generation of Classified Material-----5-203  
Information Management System-----5-200  
NATO Accountability Records-----10-717  
Receiving Classified Material-----5-202

**Cooperation with Federal Agencies-----1-204**

**Critical Nuclear Weapon Design Information (CNWDI)**

Background-----9-201  
Briefings-----9-202  
General-----9-200  
Marking-----9-203  
Records-----9-206  
Subcontractors-----9-204  
Transmission Outside the Facility-----9-205  
Weapon Data-----9-207

**Defense Technical Information Center**

Downgrading or Declassification Notices-----11-204  
General-----11-200  
Questions Concerning Reference Material-----11-205  
Registration Process-----11-202  
    DD Form 1540----- 11-202a  
    DD Form 2345----- 11-202b  
Safeguarding Requirements-----11-203  
Subcontractors-----11-206  
User Community-----11-201

**Definitions-----App. C**

**Destruction**

Classified Waste-----5-708  
COMSEC-----9-406  
General (Destruction)-----5-704  
Methods-----5-705  
Records-----5-707  
Witness-----5-706

**Disclosure**

Classified Information in Connection with  
    Litigation-----5-510  
Contractors-----5-509  
DoD Activities-----5-505  
Employees-----5-501  
Export Controlled Info. To Foreign Persons-----5-508  
Federal Agencies-----5-506  
Foreign Persons-----5-507  
Foreign Government Information-----10-307  
Intelligence Information----- 9-304

Multiply Facility Organization (MFO)-----	5-504
NATO, Access by Foreign Nationals-----	10-707
NATO, Further Distribution-----	10-711
Parent/Subsidiaries-----	5-503
Public-----	5-511
RD/FRD, Unauthorized Disclosures-----	9-102
Subcontractors-----	5-502
U.S. Information to Foreign Interests-----	10-200

**Disposition**

Disposition of Classified Material Not Received	
Under a Specific Contract-----	5-703
of COMSEC Material-----	9-406
of Foreign Government Information-----	10-310
of NATO Information-----	10-716
General-----	5-700

<b>Emergency Procedures-----</b>	<b>5-104</b>
----------------------------------	--------------

<b>End of Day Security Checks-----</b>	<b>5-102</b>
--	--------------

**Facility Clearance**

Advertising FCL-----	2-100c
Eligibility Requirements-----	2-102
Exclusion Procedures-----	2-106
General-----	2-100
Interim-----	2-107
Multiple Facility Organization (MFO)-----	2-108
NATO Facility Security Clearance Certificate-----	10-704
PCLs Concurrent with the FCL-----	2-105
PCLs Required in Connection with the FCL-----	2-104
Parent-Subsidiary Relationship-----	2-109
Processing the FCL-----	2-103
Reciprocity-----	2-101
Records Maintenance-----	2-111
Termination of the FCL-----	2-110
Verification-----	7-101

<b>Facility Security Officer (FSO)-----</b>	<b>1-201</b>
Processing the FCL-----	2-103c
Training-----	3-102

**Foreign Government Information**

Contract Security Requirements-----	10-301
Disclosure and Use Limitations-----	10-307
Disposition-----	10-310
Exports of Foreign Government Information-----	10-308
General-----	10-300
Marking Foreign Government Classified Material----	10-302
Marking U.S. Documents Containing FGI-----	10-304

Marking Documents Prepared for Foreign Governments-----	10-305
Policy-----	10-301
Reporting of Improper Receipt of Foreign Government Information-----	10-311
Reproduction-----	10-309
Restricted and "In Confidence" Information-----	10-303
Storage and Control-----	10-306
Subcontracting-----	10-312
Transfer-----	10-308

**Foreign Ownership, Control and Influence (FOCI)**

Annual Review and Certification-----	2-308
Citizenship of Persons Requiring PCLs-----	2-304
Factors-----	2-301
FOCI Action Plans-----	2-303
Foreign Mergers, Acquisitions, Takeovers And the CIFIUS-----	2-310
General-----	2-300
GSC (Government Security Committee)-----	2-306
Limited FCL-----	2-309
Policy-----	2-300
Procedures-----	2-302
Qualifications of Trustees, Proxy Holders and Outside Directors-----	2-305
TCP (Technology Control Plan)-----	2-307

**Hotlines-----1-207**

**Independent Research & Development (IR&D)**

Classification Guidance-----	11-302
General-----	11-300
Information Generated Under and IR&D Efforts that Incorporates Classified Information-----	11-301
Preparation of Classification Guidance-----	11-303
Retention of Classified Documents General Under IR&D Efforts-----	11-304

**Information System Security**

Access Controls (Access)-----	8-606
Accreditation-----	8-202
Interim Approval to Operate-----	8-202a
Reaccreditation-----	8-202b
Review of security-Relevant Changes-----	8-202c
Re-evaluation of an Accreditation-----	8-202d
Withdrawal of Accreditation-----	8-202e
Invalidation of an Accreditation-----	8-202f
Certificaiton and Accreditation of Similar Systems-----	8-202g
Systems under Multiple CSAs-----	8-202h
Alternate Power Source (Power)-----	8-600

Assurances for CIs-----	8-703
Audit Capability-----	8-602
Backup and Restoration of Data (Backup)-----	8-603
Certification and Accreditation Overview-----	8-200
Certification Process-----	8-201
Changes to Data (Integrity)-----	8-604
Clearing and Sanitization-----	8-301
Common Requirements Introduction-----	8-300
Configuration Management-----	8-311
Controlled Interface Function-----	8-701
Controlled Interface Requirements-----	8-702
Data Transmission (Trans)-----	8-605
Designated Accrediting/Approving Authority-----	8-102
Disaster Recovery Planning -----	8-615
Examination of Hardware and Software-----	8-302
Identification and Authentication (I&A)-----	8-607
Identification and Authentication Management-----	8-303
Information System Security Officer (ISSO)-----	8-104
Interconnected Systems Management-----	8-700
IS Security Manager (ISSM)-----	8-103
Level of Concern-----	8-401
Maintenance-----	8-304
Cleared Maintenance Personnel-----	8-304a
Uncleared (or Lower Cleared)	
Maintenance Personnel-----	8-304b
Malicious Code-----	8-305
Marking Hardware, Output and Media-----	8-306
Hardware Components-----	8-306a
Hard copy Output and Removable Media-----	8-306b
Unclassified Media-----	8-306c
Periods Processing-----	8-502
Personnel Security-----	8-307
Physical Security-----	8-308
Protection Level-----	8-402
Protection of Media-----	8-309
Protection Profiles-----	8-403
Protection Requirements Introduction-----	8-600
Pure Servers-----	8-503
Resource Control (ResrcCtrl)-----	8-608
Responsibilities-----	8-101
Responsibilities and Duties General-----	8-100
Review of Output and Media-----	8-310
Human-Readable Output Review-----	8-310a
Media Review-----	8-310b
Security Documentation (Doc)-----	8-610
Security Testing (Test)-----	8-614
Separation of Function Requirements (Separation)-----	8-611
Session Controls (SessCtrl)-----	8-609
Single-user, Stand-alone Systems-----	8-501
Special Categories-----	8-500

System Assurance (SysAssur)-----	8-613
System Recovery (SR)-----	8-612
Systems with Group Authenticators-----	8-505
Tactical, Embedded, Data-Acquisition, and Special-Purpose Systems-----	8-504
Users of IS-----	8-105

**Intelligence Information**

Access Limitations	
Contractor-Granted Confidential-----	2-206
LAA-----	2-210
Interim-----	2-211
Background-----	9-300
Control Markings	
ORCON-----	9-303a
FOUO-----	9-303b
PROPIN-----	9-303c
NOFORN-----	9-303d
REL TO-----	9-303e
Definitions	
Foreign Intelligence-----	9-301a
Counterintelligence-----	9-301b
Intelligence Information-----	9-301c
Intelligence Community-----	9-301d
Senior Officials-----	9-301e
Senior Intelligence Officer (SIO)-----	9-301f
Sensitive Compartmented Information (SCI)---	9-301g
SCI Facility (SCIF)-----	9-301h
Inquiries-----	9-306
Limitations on Dissemination-----	9-304
Safeguarding-----	9-305

**Interim Clearances**

Facility-----	2-107
Personnel-----	2-211

**International**

Applicable Federal Laws-----	10-101
Authorization for Disclosure-----	10-200
Government-to-Government	
International Agreements-----	10-200a
Symposia, Seminars, Exhibitions and Conferences-----	10-200b
Foreign Visits-----	10-200c
Temporary Exports-----	10-200d
Direct Commercial Sales-----	10-201
Bilateral Security Agreements-----	10-102
Contract Security Provisions-----	10-202
International Security Requirements General-----	10-100

**International Transfers**

Classified Material Receipts-----10-406  
Contractor Preparations for International Transfers  
    Persuant to Commercial and User Agency Sales-----10-407  
    General-----10-400  
    Handcarrying Classified Material-----10-405  
    Return of Material for Repair, Modification  
        or Maintenance-----10-403  
    Transfers of Classified Material-----10-401  
    Transfers of Freight-----10-402  
        Transportation Plan (TP)-----10-402a  
        Government Agency Agreements-----10-402b  
        Commercial Arrangements-----10-402c  
        International Carriers-----10-402d  
    Transfer of Technical Data Pursuant  
        to an ITAR Exemption-----10-408  
    Use of Freight Forwarders-----10-404

**International Visits and Control of Foreign Nationals**

Amendments-----10-505  
Control of Access by On-Site Foreign  
    Nationals-----10-508  
Emergency Visits-----10-503  
General-----10-500  
International Visits-----10-501  
Policy-----10-501  
Requests for Recurring Visits-----10-504  
Security and Export Control Violations  
    Involving Foreign Nationals-----10-510  
TCP-----10-509  
Types and Purpose of International Vi-sits-----10-502  
    One-time Visits-----10-502a  
    Recurring Visits-----10-502b  
    Extended Visits-----10-502c  
Visits Abroad by U.S. Contractors-----10-506  
    Requests Format-----10-506a  
    Government Agency Programs-----10-506b  
Visits by Foreign Nationals to  
    U.S. Contractor Facilities-----10-507  
    Government-Approved Visits-----10-507a  
    Visit Request Denials-----10-507b  
    Non-Sponsorship-----10-507c  
    Access by Foreign Visitors to  
        Classified Information-----10-507d  
    Visitor Records-----10-507e  
    Visits to Subsidiaries-----10-507f



**Intrusion Detection Systems**

Central Monitoring Station-----5-902  
Certification of Compliance-----5-905  
CSA Approval-----5-901  
Exceptional Cases-----5-906  
General-----5-900  
Installation-----5-904  
Investigative Response to Alarms-----5-903

**Key Management Personnel**

Exclusion Procedures-----2-106  
PCLs Required in Connection with the FCL-----2-104  
Reporting Requirement-----1-302g(3)

**Limited Access Authorization (LAA)**

Access Limitations of an LAA-----2-210  
Non-U.S. Citizens-----2-209

**Manual Interpretations-----1-106**

**Markings**

CNWDI-----9-203  
Compilations-----4-213  
Component Markings-----4-205  
Documents Generated Under Previous E.O.-----4-209  
Documents Prepared for Foreign Governments-----10-304  
Downgrading or Declassification Actions-----4-216  
Foreign Government Classified Material-----10-302  
General-----4-200  
Hardware, Output, and Media-----8-306  
Inadvertent Release-----4-218  
Identification Markings-----4-202  
Intelligence Information-----9-303  
Marking Requirements for Information  
and Material-----4-201  
Markings for Derivatively Classified Documents---4-208  
    "Derived From"-----4-208a  
    "Declassify On" Line-----4-208b  
    "Downgrade to" Line-----4-208c  
    "Classified by" Line and  
        "Reason Classified" Line-----4-208d  
Miscellaneous Material-----4-214  
NATO Information-----10-709  
Overall Markings-----4-203  
Page Markings-----4-204  
Portion Markings-----4-206  
Reproductions-----5-602  
RD/FRD-----9-108  
Special Types of Material-----4-210  
    Files, Folders or Groups of Documents-----4-210a  
    E-mail and other Electronic Messages-----4-210b

Microforms-----	4-210c
Translations-----	4-210d
Subject and Title Marking-----	4-207
Training Material-----	4-215
Transmittal Documents-----	4-211
Upgrading Actions-----	4-217
U.S. Documents that Contain FGI-----	10-304
Wholly Unclassified Material-----	4-212
Working Papers-----	5-203b

**Meetings**

Disclosure Authority-----	6-202
General-----	6-200
Government Sponsorship of Meetings-----	6-201
Requests for Authorizations-----	6-201a
Location of Meetings-----	6-201b
Security Arrangements for Meetings-----	6-201c
Requests to Attend Classified Meetings-----	6-203

**Multiple Facility Organization**

Facility Clearance-----	2-108
Disclosure in an MFO-----	5-504
Personnel Clearances-----	2-200c
Records Maintenance-----	2-111

**NATO Information Security Requirements**

Access to NATO Classified Information	
By Foreign Nationals-----	10-707
Accountability Records-----	10-717
Classification Guidance-----	10-710
Classification Levels-----	10-701
Disposition-----	10-716
Extracting from NATO Documents-----	10-719
Further Distribution-----	10-711
General-----	10-700
Handcarrying-----	10-714
International Transmission-----	10-713
NATO Briefings-----	10-706
NATO Contracts-----	10-703
NATO Facility Clearance Certificate-----	10-704
NATO Restricted-----	10-702
PCL Requirements-----	10-705
Preparing and Marking NATO Documents-----	10-709
Release of U.S. Information to NATO-----	10-720
Reproduction-----	10-715
Security Violations and Loss,	
Compromise and Suspected Compromise-----	10-718
Storage of NATO Documents-----	10-712
Subcontracting for NATO Contracts-----	10-708
Visits-----	10-721
NPLO and NIAG Recurring Visits-----	10-720a

Visitor Records-----	10-720b
<b>NISP Authority-----</b>	<b>1-101</b>
<b>One-Person Facilities-----</b>	<b>1-203</b>
<b>Parent-Subsidiary Relationships</b>	
Facility Clearance-----	2-109
Disclosure-----	5-503
<b>Perimeter Controls-----</b>	<b>5-103</b>
<b>Personnel Clearances</b>	
Acceptable Proof of Citizenship-----	2-208
Access Limitations of an LAA-----	2-210
Common Adjudicative Standards-----	2-203
Consultants-----	2-212
Contractor-Granted Clearances-----	2-206
General -----	2-200
Interim PCLs-----	2-211
Investigative Requirements-----	2-201
SSBI-----	2-201a
NACLC-----	2-201b
Polygraph-----	2-201c
Reinvestigation-----	2-201d
Financial Disclosure-----	2-201e
Limiting PCL Requests to Minimum-----	2-200d
Multiple Facility Organization (MFO)-----	2-200c
NATO 10-705	
Non-U.S. Citizens-----	2-209
Pre-employment Clearance Action-----	2-205
Procedures for Completing the Electronic	
Version of the SF 86-----	2-202
RD and FRD-----	9-104
Reciprocity-----	2-204
Verification of U.S. Citizenship-----	2-207
<b>Purpose of Manual-----</b>	<b>1-100</b>
<b>Reporting Requirements</b>	
Adverse Information-----	1-302a
Change in Cleared Employee's Status-----	1-302c
Change in Storage Capability-----	1-302h
Changed Conditions Affecting the FCL-----	1-302g
Citizenship by Naturalization-----	1-302d
Disposition of Classified Material	
Terminated from Accountability-----	1-302m
Employee Information in Compromise Cases-----	1-302l
Employees Desiring Not to Perform on	
Classified Work-----	1-302e

Foreign Classified Contracts-----	1-302n
General-----	1-300
Reports Offered In Confidence-----	1-300a
Privacy Act-----	1-300b
Improper Receipt of Foreign Government Material---	10-311
Inability to Safeguard Classified Material-----	1-302i
Improper Receipt of Foreign Government	
Information-----	10-311
Individual Culpability Reports-----	1-304
Reports of Loss, Compromise or	
Suspected Compromise-----	1-303
Preliminary Inquiry-----	1-303a
Initial Report-----	1-303b
Final Report-----	1-303c
Reports to be Submitted to the FBI-----	1-301
Security Equipment Vulnerabilities-----	1-302j
Standard Form (SF) 312-----	1-302f
Suspicious Contacts-----	1-302b
Unauthorized Receipt of Classified Material-----	1-302k

**Reproduction**

General-----	5-600
Foreign Government Information-----	10-309
Limitations-----	5-601
Marking Reproductions-----	5-602
NATO -----	10-715
Records-----	5-603

**Restricted Areas-----** 5-305

**Restricted Data and Formerly Restricted Data**

Access Limitations-----	2-211a
Authority and Responsibilities-----	9-101
Challenges to RD/FRD Classification-----	9-107
Classification-----	9-105
Declassification-----	9-106
General-----	9-100
International Requirements-----	9-103
Marking-----	9-108
Front of the Document-----	9-108a
Interior Page-----	9-108b
Other Caveats-----	9-108c
Personnel Security Clearances-----	9-104
Unauthorized Disclosure-----	9-102

**Retention**

General-----	5-700
Responsibilities (Completion of the	
Subcontract)-----	7-103

Retention of Classified Documents	
Generated Under IR&D Efforts-----	11-304
Retention of Classified Material-----	5-701
Termination of Security Agreement-----	5-702
<b>Safeguarding Oral Discussions-----</b>	<b>5-101</b>
<b>Safeguarding Classified Intelligence Information-----</b>	<b>9-304</b>
<b>Scope of Manual-----</b>	<b>1-102</b>
<b>Security Cognizance-----</b>	<b>1-104</b>
<b>Security Reviews-----</b>	<b>1-206</b>
Contractor Review-----	1-206b
Government Reviews-----	1-206a
<b>Security Training and Briefings-----</b>	<b>1-205</b>
<b>Standard Practice Procedures-----</b>	<b>1-202</b>
<b>Storage and Storage Equipment</b>	
Automated Access Control Systems-----	5-313
Changing Combinations-----	5-309
Closed Areas-----	5-305
CONFIDENTIAL Storage-----	5-304
Electronic, Mechanical, or	
Electro-mechanical Devices-----	5-314
General-----	5-300
GSA Storage Equipment-----	5-301
Protection of Combinations to Security Containers,	
Cabinets, Vaults and Closed Areas-----	5-308
Repair of Approved Containers-----	5-311
Restricted Areas-----	5-305
SECRET Storage-----	5-303
Storage and Control	
Foreign Government Information -----	10-306
Storage of NATO Documents-----	10-712
Supervision of Keys and Padlocks-----	5-310
Supplanting Access Control Systems or Devices-----	5-312
Supplement Protection-----	5-307
TOP SECRET Storage-----	5-302
<b>Subcontracting</b>	
COMSEC Work-----	9-407
Defense Technical Information Center (DTIC)	
Subcontracts-----	11-206
Foreign Government Information-----	10-312
General-----	7-100
Notification of Unsatisfactory Conditions-----	7-104
Responsibilities-----	7-101

Determine the Security Requirements of the Subcontract-----	7-101a
Determine Clearance Status of Prospective Subcontractors-----	7-101b
Responsibilities (Completion of the Subcontract)-----	7-703
Security Classification Guidance-----	7-102

**Technology Control Plan (TCP)**

Foreign Nationals -----	10-509
FOCI -----	2-307

**Tempest**

Cost -----	11-102
General-----	11-100
TEMPEST Requirements-----	11-101

**Transmission**

Addressing Classified Material-----	5-406
Classified Material to Employees Abroad-----	10-603
CNWDI-----	9-205
CONFIDENTIAL Transmission by Commercial Carrier---	5-409
CONFIDENTIAL Transmission Outside a Facility-----	5-404
Foreign Government Information Transfers-----	10-308
Functions of an Escort-----	5-413
General-----	5-400
International Transfers-----	10-401
NATO International Transmissions-----	10-713
Preparation and Receipting-----	5-401
SECRET Transmission Outside a Facility-----	5-403
SECRET Transmission by Commercial Carrier-----	5-408
Technical Data Pursuant to an ITAR Exemption Transfers-----	10-402
TOP SECRET Transmission Outside a Facility-----	5-402
Transmission of Classified Material to Employees Abroad-----	10-603
Transmission Outside the U.S. and its Territorial Areas-----	5-405
Transmission Within a Facility-----	5-407
Use of Commercial Passenger Aircraft for Transmitting Classified Material-----	5-411
Routine Processing-----	5-411a
Special Processing-----	5-411b
Authorization Letter-----	5-411c
Use of Couriers, Handcarriers, and Escorts-----	5-410
Use of Escorts for Classified Shipments-----	5-412

**Vaults**

Construction Requirements-----	5-802
General-----	5-800
Supplemental protection-----	5-307

**Violations**

Individual Culpability Reports-----1-304  
NATO Information-----10-718  
Reports of Loss, Compromise, or  
Suspected Compromise-----1-303

**Visits**

-Classified Visits-----6-101  
-Foreign Visits-----10-200c  
-Foreign Visitor Records-----10-507c  
-General-----6-100  
-International Visits to Subsidiaries-----10-507f  
-Long-Term Visitors-----6-105  
-NATO Visits-----10-721  
-Need-To-Know Determination-----6-102  
-Visit Authorization-----6-104  
-Visits Abroad by U.S. Contractors-----10-506  
-Visits by Government Representatives-----6-103

**Waivers and Exceptions to this Manual-----1-107**