Derivative Classification

Information Security Oversight Office

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May 2015
“Derivative classification” means the incorporating, paraphrasing, restating, or generating in new form information that is already classified, and marking the newly developed material consistent with the classification markings that apply to the source information.

“Derivative classification” includes the classification of information based on classification guidance.

Derivative classifiers do not need to possess original classification authority.

References:
E.O. 13526, Section 2.1
32 CFR 2001.22
"Derivative classification" is not the duplication or reproduction of existing classified information.
Persons who apply derivative classification markings (create derivatively classified documents) shall receive training at least once every 2 years.

_The training shall consist of (at a minimum):_

- The proper application of the derivative classification principles of E.O. 13526

References:
E.O. 13526, Section 2.1
32 CFR 2001.71(d)
Training Requirements

Persons who apply derivative classification markings (create derivatively classified documents) shall receive training at least once every 2 years.

*The training shall consist of (at a minimum):*

- The proper application of the derivative classification principles of E.O. 13526
- Emphasis on avoiding over-classification
  - Reducing Over-Classification Act

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  - Reducing Over-Classification Act
- Classification levels

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• Classification levels

Top Secret
Secret
Confidential
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- Classification levels
Training Requirements

Continued - The training shall consist of (at a minimum):

- Duration of classification
  - E.O. 13526, Section 1.5, Section 2.1
  - 32 CFR 2001.12, 2001.22(e)
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- Duration of classification
  - E.O. 13526, Section 1.5, Section 2.1

- Identification and markings
  - E.O. 13526, Section 1.6, Section 2.1
  - 32 CFR 2001 Subpart C
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- Duration of classification
  - E.O. 13526, Section 1.5, Section 2.1

- Identification and markings
  - E.O. 13526, Section 1.6, Section 2.1
  - 32 CFR 2001 Subpart C

- Classification prohibitions and limitations
  - E.O. 13526, Section 1.7
Training Requirements

Continued - The training shall consist of (at a minimum):

• Duration of classification
  • E.O. 13526, Section 1.5, Section 2.1

• Identification and markings
  • E.O. 13526, Section 1.6, Section 2.1
  • 32 CFR 2001 Subpart C

• Classification prohibitions and limitations
  • E.O. 13526, Section 1.7
  • 32 CFR 2001.13

• Sanctions
  • E.O. 13526, Section 5.5
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• Duration of classification
  • E.O. 13526, Section 1.5, Section 2.1

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  • E.O. 13526, Section 1.6, Section 2.1
  • 32 CFR 2001 Subpart C

• Classification prohibitions and limitations
  • E.O. 13526, Section 1.7
  • 32 CFR 2001.13

• Sanctions
  • E.O. 13526, Section 5.5

• Classification challenges
  • E.O. 13526, Section 1.8
  • 32 CFR 2001.14
Training Requirements

Continued - The training shall consist of (at a minimum):

• Security classification guides
  • E.O. 13526, Section 2.2
  • 32 CFR 2001.12, 2001.15

• Fundamental classification guidance review (FCGR)
  • E.O. 13526, Section 1.9
  • 32 CFR 2001.16
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- Security classification guides
  - E.O. 13526, Section 2.2

- Fundamental classification guidance review (FCGR)
  - E.O. 13526, Section 1.9
  - 32 CFR 2001.16

- Information sharing