

Name of Regulation or Other Implementing Framework	Sector	Lead Implementing Entity	Key Authorizing Mechanism or Authority; Supplementary Authorities as Applicable	Authority Type	Year Regulation Issued or Effective; Others as Applicable	Scope or Intent of Rule	Cyber Incidents: Disclosure Deadlines to External Entities	Data Breaches: Disclosure Deadlines to External Entities	Cyber Incidents: Public or Private Disclosure?	Data Breaches: Public or Private Disclosure?
<i>Title Pending</i> —Rulemaking pursuant to the Cyber Incident Reporting for Critical Infrastructure Act of 2022	Multisectoral	Cybersecurity and Infrastructure Security Agency (CISA)	Cyber Incident Reporting for Critical Infrastructure Act of 2022 (Public Law No: 117-103 (Division Y))	Hybrid	Proposed rulemaking required: 2024	Cyber incident reporting	72 hours		To government	
CISA Federal Incident Notification Requirements (US-CERT Federal Incident Notification Guidelines)	Intra-governmental Agencies	Cybersecurity and Infrastructure Security Agency (CISA)	Federal Information Security Modernization Act of 2014 (44 U.S.C. 3553-54) Also routinely updated by White House memoranda, the most recent of which is available here .	Law	Law passed: 2014 Effective: 2017	Cyber incident reporting	Varies by severity		To government; to Congress depending on severity	
Risk-Based Performance Standards (RBPS) 15—Reporting of Significant Security Incidents	Chemical Sector	Cybersecurity and Infrastructure Security Agency (CISA)	Protecting and Securing Chemical Facilities from Terrorist Attacks Act of 2014 (6 U.S.C. § 621, et seq.)	Hybrid	Updated: 2009 (Cyber incident reporting guidance under CFATS RBPS 8)	Cyber incident reporting	Unclear from text		To government	
CG-5P Policy Letter 08-16, Reporting Suspicious Activity and Breaches of Security	Defense Sector	Coast Guard	Issued within agency rulemaking authority under the Maritime Transportation Security Act (46 U.S.C. 701)	Hybrid	Issued: 2016 Additional Guidance: 2020 (NVIC 01-20)	Cyber incident reporting	"Without delay"		To government	

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Defense Federal Acquisition Regulation Supplement (DFARS) Clause 252.204-7012: Safeguarding Covered Defense Information and Cyber Incident Reporting	Defense Sector	Department of Defense (DoD)	In part, 10 U.S.C. 2545 and 50 U.S.C. 3043 and in accordance with 41 U.S.C. 1304 *Note, DFARS is a mix of law, DoD policies, delegations of FAR authorities and more. For more, see link .	Hybrid	Effective: 2017 CMMC Proposed: 2020 CMMC 2.0 Proposed: 2021	Cyber incident reporting	72 hours		To government	
Defense Federal Acquisition Regulation Supplement (DFARS) Clause 252.239-7010: Cloud Computing Services	Defense Sector	Department of Defense (DoD)	In part, 10 U.S.C. 2545 and 50 U.S.C. 3043, and in accordance with 41 U.S.C. 1304. *Note, DFARS is a mix of law, DoD policies, delegations of FAR authorities and more. For more, see link .	Hybrid	Issued: 2016	Cyber incident reporting	Unclear from text		To government	
Cyber Incident Handling Program (DoD 8530.01)	Defense Sector	Department of Defense (DoD)	DoD Directive 5144.02 (in turn, issued under the authority given to the Secretary of Defense under 10 U.S.C. 113)	Hybrid	Original: 2012 Update: 2017	Cyber incident reporting	Varies by severity		To government	
Form OE-417: Department of Energy Electric Emergency Incident and Disturbance Report	Energy Sector	Department of Energy (DoE)	Federal Energy Administration - Administrator's Information - Gathering Power (15 U.S.C. 772(b)) *Note that entities reporting to NERC can substitute Form OE-417 for CIP-008-6.	Law	Cyber-specific reporting as of: 2012 Update: 2018 Revisions proposed: 2020	Cyber incident reporting	Varies by severity		To government	

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<i>Title Pending</i> —Currently listed as FAR 2021-017 - Cyber Threat and Incident Reporting and Information Sharing (text not yet public; see reference here)	Intra-governmental Agencies	Federal Acquisition Regulation (FAR) Council	FAR was established in part by a 1979 statute. For more, see here . More recently, the Biden-era Executive Order on Improving the Nation's Cybersecurity (EO 14028) ordered the FAR council to update its cybersecurity incident reporting rules.	Hybrid	Update expected: 2022	Cyber incident reporting	3 days (presumed)		To government	
Notification of customer proprietary network information security breaches	Communications Sector	Federal Communications Commission (FCC)	The Communications Act of 1934 (47 U.S.C. 154, 254(k), 403(b)(2)(B), (c))	Law	Original: 2013 Proposed update: 2022	Data breach reporting		7 days		To government; later to affected individuals
Guidance on Response Programs for Unauthorized Access to Customer Information and Customer Notice	Financial Services Sector	Office of the Comptroller of the Currency (OCC), Federal Reserve Board, the Federal Deposit Insurance Corporation (FDIC), and the Office of Thrift Supervision (OTS)	Gramm-Leach-Bliley Act (15 U.S.C. 6801) and the Standards for Safeguarding Customer Information (15 U.S.C. 6801(b), 6805(b)(2))	Law	Effective: 2005	Data breach reporting		After internal investigation		To affected individuals
Health Breach Notification Rule	Healthcare and Public Health Sector	Federal Trade Commission (FTC)	American Recovery and Reinvestment Act of 2009 (U.S.C. 26 Code note 1) Clarified by: Statement of the Commission On Breaches by Health Apps and Other Connected Devices	Law	Effective: 2009 Enforced: 2010	Data breach reporting		Varies by severity		To government and affected individuals; depending on severity, to media

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Security Beyond Prevention: The Importance of Effective Breach Disclosures * and Data Breach Response: A Guide for Business (guidance)	Multisectoral	Federal Trade Commission (FTC)	Federal Trade Commission Act (15 U.S.C. 45) *Note: Guidance based off the rulings of two FTC actions against CafePress and Uber among others, concluding that their failure to notify customers of breach violated Sec. 5 of the FTC Act.	Hybrid	Published: 2022	Data breach reporting		Unclear from text		Varies
Advisory to Financial Institutions on Cyber-Events and Cyber-Enabled Crime	Financial Services Sector	Financial Crimes Enforcement Network (FinCEN)	Bank Secrecy Act (12 U.S.C. 1813 and 1818; 31 U.S.C. 5318 and 5318)	Law	Published: 2016	Cyber incident reporting	60 calendar days		To government	
Breach Notification Rule , Health Insurance Portability and Accountability Act (HIPAA)	Healthcare and Public Health Sector	Department of Health and Human Services (HHS)	HIPAA as updated by the Health Information Technology for Economic and Clinical Health Act (42 U.S.C. 17931-34)	Regulation	Original: 2009 Updated: 2013	Data breach reporting		60 calendar days		To government and affected individuals; depending on severity, to media
CIP-008-6 - Cyber Security Incident Reporting and Response Planning	Energy Sector	North American Electric Reliability Corporation (NERC)	Ordered updated by FERC via Order No. 848 (under its authority pursuant to 16 U.S.C. 824o)	Hybrid	Updated: 2019	Cyber incident reporting	Varies by severity		To government	

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Cyber Security Event Notifications	Energy Sector	Nuclear Regulatory Commission (NRC)	Atomic Energy Act of 1954 (42 U.S.C. 2073, 2167, 2169, 2201, 2210d, 2210e, 2210h, 2210i, 2273, 2278a, 2282, 2297f); Energy Reorganization Act of 1974 (42 U.S.C. 5841, 5842); Nuclear Waste Policy Act of 1982 (42 U.S.C. 10155, 10161; 44 U.S.C. 3504 note)	Regulation	Effective: 2015 Enforced: 2016	Cyber incident reporting	Varies by severity		To government	
<i>Title Not Public—</i> "Procedures for reporting known or suspected compromises of [National Security Systems] NSS or otherwise unauthorized access of NSS" (National Security Memorandum 8)	Defense Sector	National Security Agency (NSA), with the Office of the Director of National Intelligence (ODNI) and Central Intelligence Agency (CIA)	Memorandum on improving the Cybersecurity of National Security, Department of Defense, and Intelligence Community Systems (NSM 8)	Regulation	Presumed issued: 2022 *Text not public	Cyber incident reporting	Upon detection or notification (from contractors)		To government	
Computer-Security Incident Notification Requirements for Banking Organizations and Their Bank Service Providers	Financial Services Sector	Office of the Comptroller of the Currency (OCC), Federal Reserve Board, and the Federal Deposit Insurance Corporation (FDIC)	Issued within rulemaking authorities under 12 U.S.C. 1, 93a, 161, 481, 1463, 1464, 1861-1867 and 3102 (OCC); 12 U.S.C. 321-338a, 1467a(g), 1818(b), 1844(b), 1861-1867 and 3101 et seq. (Board); 12 U.S.C. 1463, 1811, 1813, 1817, 1819 and 1861-1867 (FDIC)	Regulation	Issued: 2021 Effective: 2022	Cyber incident reporting	36 hours		To government; to affected customers depending on severity	

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Division of Corporation Finance's Disclosure Guidance: Topic No. 2 -- Cybersecurity ("2011 Guidance") expanded by the Commission Statement and Guidance on Public Company Cybersecurity Disclosures ("2018 Guidance")	Financial Services Sector	Securities and Exchange Commission (SEC)	Issued within agency rulemaking authority under 15 U.S.C. 77-78	Regulation	Original: 2011 Update: 2018	Cyber incident reporting	Unclear from text		Public disclosure	
Cybersecurity Risk Management, Strategy, Governance, and Incident Disclosure	Financial Services Sector	Securities and Exchange Commission (SEC)	Issued within agency rulemaking authority under 15 U.S.C. 77-78	Regulation/ Rule-Making	Draft: 2022	Cyber incident reporting	4 business days		Public disclosure	
Security Directive 1580-21-01 (Rail)	Transportation Systems Sector	Transportation Security Administration (TSA)	Issued within agency rulemaking authority under 49 U.S.C. 14(l)(2) (A)	Regulation	Issued: 2021 Expires: Dec. 31, 2022	Cyber incident reporting	24 hours		To government	
Title Not Public—Issued under the TSA's Aviation Program (text not public; see reference here)	Transportation Systems Sector	Transportation Security Administration (TSA)	Issued within agency rulemaking authority over the aviation sector, under 49 U.S.C. 14(l)(2) (A)	Hybrid	Presumed issued: 2021	Cyber incident reporting	24 hours		To government	
Security Directive Pipeline-2021-01	Transportation Systems Sector	Transportation Security Administration (TSA)	Issued within agency rulemaking authority under 49 U.S.C. 14(l)(2) (A)	Regulation	Issued: 2021 Extended as of: May 2022	Cyber incident reporting	24 hours		To government	