



## Cuba Travel Affidavit Form – General/ Specific Licensing

I understand that the U.S. Department of Treasury, Office of Foreign Asset Control (OFAC) administers and enforces the Cuban Asset Control Regulations (CACR). These regulations apply to persons subject to U.S. jurisdiction including the following: a.) a U.S. citizen, b.) U.S. green card holder, 3.) Resident of the United States, 4.) Individual transiting/ departing from the United States enroute to Cuba (i.e., British citizen flying from Los Angeles to Cuba). Under current U.S. travel restrictions for Cuba, travel-related transactions are prohibited except for the following categories and that by signing my name at the bottom of this affidavit, I declare that I fall under the category I have checked below.

### General Licensing

- ☐ Family visit [515.561(a)]
- ☐ Official business of U.S. or foreign government, or intergovernmental organization [515.562]
- ☐ Journalistic activities [515.563]
- ☐ Professional research or meetings [515.564(1), 515.564(2)]
- ☐ Educational activities –for credit in connection with degree [515.565(a)]
- ☐ Educational exchanges – people to people [515.565(b)]
- ☐ Religious activities in Cuba [515.566]
- ☐ Public performances, clinics, workshops, athletic and other competitions and exhibitions [515.567(a), 515.567(b)]
- ☐ Support for the Cuban people [515.574]
- ☐ Humanitarian projects [515.575]
- ☐ Activities of private foundations or research/ educational institutes [515.576]
- ☐ Activities related to the exportation or importation of informational materials [515.545]
- ☐ Exportation and re-exportation of certain internet-based services [515.578]
- ☐ Certain export transactions [515.533]
- ☐ Activities in connection with the temporary sojourn of aircraft/ vessels [515.545(b)(2)]
- ☐ Activities related to professional media and artistic productions [515.533(d)(2)]
- ☐ Returning Cuban nationals [515.570]
- ☐ Activities related to Department of Commerce licensed or authorized exports, medicines, and medical supplies [515.533(d)(1), 515.599(d)]

### Specialized License (OFAC)

- ☐ Specific license – I have obtained a specific OFAC license; License number: \_\_\_\_\_

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Phone Number: \_\_\_\_\_  
mm/dd/yyyy

I certify and affirm under penalty of perjury that to the best of my knowledge, the above information is true and correct

Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
mm/dd/yyyy