

CUBA TRAVEL AFFIDAVIT - GENERAL | SPECIFIC LICENSES

I understand that, travel transactions related to Cuba must be directly incident to one of the self-authorizing general license purposeful travel categories or travel authorized under the auspice of a specific license granted on a case-by-case basis. Under current US travel restrictions with respect to Cuba, travel-related transactions are prohibited except for the following categories & that by signing my name at the bottom of this Affidavit, I declare that I fall under the category I have checked below.

1. FAMILY VISITS

515.561 I'm traveling to visit a close relative in Cuba, who is (1) a Cuban National, (2) Resident in Cuba, (3) Person authorized to be located in Cuba for extended period of time, which complies with the regulations identified in CFR 515.561

2. OFFICIAL BUSINESS OF THE U.S. GOVERNMENT, FOREIGN GOVERNMENTS, & CERTAIN INTERGOVERNMENTAL ORGANIZATIONS

515.562 I am an employee, contractor or grantee of the United States government or any foreign government or a representative of an international organization of which the United States is a member, and I am traveling on official business of my government or intergovernmental organization.

3. JOURNALIST ACTIVITIES

515.563 I am traveling to Cuba directly to engage in journalistic activities in Cuba. I am regularly employed as a journalist by a news reporting organization, or I am regularly employed as supporting broadcast or as a technical person or a freelance journalist with a record of previous journalistic experience working on a freelance journalistic project or broadcast or technical personnel with a record of previous broadcast or technical experience and whose schedule of activities in Cuba does not include free time or recreation in excess of that consistent with a full time schedule.

4. PROFESSIONAL RESEARCH

515.564 (a) I am a full-time professional whose travel transactions are directly related to my profession, professional background, or area of expertise, including area of graduate - level full-time study. My research in my full-time professional area will comprise a full work schedule in Cuba and I will not engage in recreational travel, tourist travel, travel in pursuit of a hobby, or research for personal satisfaction only.

5. PROFESSIONAL MEETINGS OR CONFERENCES

515.564 (b) I am a full-time professional whose travel transactions are directly related to attending a professional meeting or conference in Cuba, which directly relates to my profession, professional background or area of expertise, including area of graduate level full-time study; for which the purpose of the meeting or conference is not to promote tourism in Cuba and whose schedule of activities does not include free time or recreation in excess of that consistent with a full time schedule of attendance at professional meetings or conferences.

6. EDUCATIONAL ACTIVITIES CFR 515.565

General license for educational activities

515.565 (a) I am a faculty member, staff person, or student of an academic institution (the "University"), and my travel is incident to (1) participation in a structured educational program in Cuba as part of a course offered for credit by the undergraduate or graduate degree granting academic institution that is sponsoring the program, (2) non-commercial academic research in Cuba specifically related to Cuba and for the purpose of obtaining a graduate degree, (3) participation in a formal course of study at a Cuban academic institution, which will be accepted for credit toward a graduate or undergraduate degree, (4) teaching at a Cuban academic institution by a person, who is regularly employed in a teaching capacity at the University, (5) organization of, and preparation for, educational activities authorized in the Regulations, (6) educational exchanges sponsored by Cuban or U.S secondary schools involving secondary school students participation in formal course of study or in a structured educational program offered by a secondary school or other academic institution and led by a teacher or other secondary school official, (7) Sponsorship or co-sponsorship of noncommercial academic seminars, conferences, and workshops related to Cuba or global issues involving Cuba and attendance at such events by faculty, staff and students of a participating U.S. academic institution

7. RELIGIOUS ACTIVITIES IN CUBA

515.566 I am a person subject to the U.S. jurisdiction, including religious organizations located in the U.S. and members and staff of such organizations, traveling to Cuba directly incident to engaging in a schedule of full time religious activities in Cuba.

8. PUBLIC PERFORMANCES, CLINICS, WORKSHOPS, ATHLETIC & OTHER COMPETITIONS & EXHIBITIONS

General license for public performances, clinics, workshops, other athletic competition or non-athletic competitions and exhibitions

515.567 (b) I am a person whose travel to Cuba is directly incident to participation in a public performance, clinic, workshop, non athletic competition or other athletic competition not covered by (a) above provided that: (1) the event is open to for attendance and in relevant situations participation by the Cuban public; (2) all U.S. profits from the event after the costs are donated to an independent non governmental organization in Cuba or a U.S. based charity, with the objective of promoting people-to-people contacts or otherwise benefiting the Cuban people; and (3) any clinics or workshops in Cuba must be organized and run at least in part, by the authorized traveler

9. SUPPORT FOR THE CUBAN PEOPLE

515.574 I am a person whose travel to Cuba is directly incident to promoting independent activity intended to strengthen civil society in Cuba and the schedule of activities does not include free time or recreation in excess of that consistent with a full time schedule

10. HUMANITARIAN PROJECTS

515.575 I am a person whose travel to Cuba is directly related to the humanitarian projects in or relation to Cuba that are designed to directly benefit the Cuban people set forth in paragraph (b) of CFR 515.575

11. ACTIVITIES OF PRIVATE FOUNDATIONS/RESEARCH/EDUCATIONAL INSTITUTIONS

515.576 I am a person whose travel to Cuba is directly incident to activities by private foundations or research or educational institutions with an established interest in international relations to collect information related to Cuba for non-commercial purposes.

12. EXPORTATION & REEXPORTATION OF CERTAIN INTERNET-BASED SERVICES

515.578 I am a person whose travel to Cuba is directly related to the exportation or re-exportation, directly or indirectly, from the United States or for services incident to the exchange of communications over the internet, provided that it is not for promotion of tourism and domain name registration services.

13. TRANSACTIONS RELATED TO INFORMATION & INFORMATIONAL MATERIALS

515.545 I am a person whose travel to Cuba is directly incident to exportation, importation, or informational materials as defined by CFR 515.332 provided that the schedule of activities does not include free time or recreation in excess of that consistent with a full time schedule

14. CERTAIN EXPORT TRANSACTIONS

515.533 I am a person whose travel is directly incident to the conduct of market research, commercial marketing, sales negotiation, accompanied delivery, or servicing in Cuba of items consistent with the export or re-export licensing policy of the Department of Commerce (DOC) provided that the schedule of activities does not include free time or recreation in excess of that consistent with a full time schedule

15. SPECIFIC LICENSE

I have a specific license from OFAC, which was issued prior to my trip. My OFAC license number is : _____

Name: _____ Address: _____

Date of Birth: _____ Phone Number : _____

I certify that the above information is true and correct

Signature: _____ Date: _____