

# CUBA CANDELA

## Cuba Travel Affidavit – 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 en route to Cuba (e.g., 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. By signing my name at the bottom of this affidavit, I declare that I fall under the category I have checked below.

- 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 – academic [515.565(a)]
- Educational exchanges – people to people travel [515.565(b)]
- Religious activities in Cuba [515.566]
- Public performances, clinics, workshops, athletic and other competitions and exhibitions [515.567]
- 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]
- Specific license OFAC #: \_\_\_\_\_

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

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

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

**Signature:** \_\_\_\_\_

**Date:** \_\_\_\_\_