

Cuba Travel Affidavit Form – General / Specific Licensing

These regulations apply to persons subject to U.S. jurisdiction including the following: a.) a U.S. citizen, b.) U.S. green card holder, c.) Resident of the United States, d.) Individual transiting/ departing from the United States enroute to Cuba (i.e., British citizen flying from Los Angeles to Cuba). I understand that I am required to keep a complete and accurate record of my Cuba travel-related transactions for five years after the travel is completed, including proof that my travel qualifies under the category I have selected. 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

- 1. Family visit [31 CFR § 515.561(a)]
- 2. Official business of U.S. or foreign government, or intergovernmental organization [31 CFR § 515.562]
- 3. Journalistic activities [31 CFR § 515.563]
- 4. Professional research or meetings [31 CFR § 515.564(1), 31 CFR § 515.564(2)]
- 5a. Educational activities –for credit in connection with degree [31 CFR § 515.565(a)]
- 5b. Educational exchanges – people to people [31 CFR § 515.565(b)]
- 6. Religious activities in Cuba [31 CFR § 515.566]
- 7. Public performances, clinics, workshops, athletic and other competitions and exhibitions [31 CFR § 515.567]
- 8. Support for the Cuban people [31 CFR § 515.574]
- 9. Humanitarian projects [31 CFR § 515.575]
- 10. Activities of private foundations or research/ educational institutes 31 CFR § [515.576]
- 11. Activities related to the exportation or importation of informational materials [31 CFR § 515.545]
- 12. Certain export transactions [31 CFR § 515.533]

Specialized License (OFAC)

- 13. Specific license – I have obtained a specific OFAC license; License number: _____

Cuba Travel Dates: _____

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: _____

*Each U.S. citizen (and other persons subject to U.S. jurisdiction), is responsible for determining whether he or she meets the criteria of the general license categories identified under the Cuba Asset Control Regulations, and for complying with recordkeeping requirements. Full information on these requirements is available at:

https://www.ecfr.gov/cgi-bin/text-idx?SID=8359a69eb280b7bc9bdfb2e945f3319b&mc=true&tpl=/ecfrbrowse/Title31/31cfr515_main_02.tpl

FAQ's are here:

https://www.treasury.gov/resource-center/sanctions/Programs/Documents/cuba_faqs_new.pdf