

# OFAC TRAVEL AFFIDAVIT

## Certification of Travel to Cuba under a General / Specific License

**Effective 1/16/2015**, each person and/or organization traveling under one of the General Licenses described below must retain specific records of financial transactions related to this travel for 5 years.

I understand that under current United States travel restrictions with respect to Cuba, travel related transactions are prohibited except for the following categories and that by signing my name, I am declaring that I fall under the category I have checked below. I also understand I must have valid documents to travel.

\_\_\_\_\_  
NAME (please print)

\_\_\_\_\_  
DATES OF TRAVEL

\_\_\_\_\_  
SIGNATURE

\_\_\_\_\_  
TELEPHONE

\_\_\_\_\_  
ADDRESS (Street)

\_\_\_\_\_  
EMAIL

\_\_\_\_\_  
CITY, STATE, ZIP

- 515.561** Family visits
- 515.562** Official business of the U.S. government, foreign governments, and certain intergovernmental organizations.
- 515.563** Journalistic activities in Cuba
- 515.564** Professional research and Professional meetings in Cuba
- 515.565(a)** Educational Activities by persons at academic institutions
- 515.565(b)** People to People Travel
- 515.566** Religious activities in Cuba
- 515.567** Public Performances, clinics, workshops, athletic & other competitions & exhibitions
- 515.574** Support for the Cuban people
- 515.575** Humanitarian Projects
- 515.576** Activities of private foundations or research or educational institutes
- 515.545** Exportation, importation, or transmission of information or information materials
- Persons who have received a specific license from OFAC prior to traveling  
SPECIFIC LICENSE# \_\_\_\_\_