



## ABC CHARTERS TRAVEL AFFIDAVIT

I understand that the Office of Foreign Assets Control of the U.S. Department of the Treasury ("OFAC") administers and enforces the Cuban Assets Control Regulations ("CACR"). I further understand that the CACR prohibits U.S. persons from engaging in travel transactions and from traveling to Cuba, unless they qualify for a general license or hold a specific (written) license. I have reviewed the CACR and/or OFAC's guidance on the travel restrictions.

I, the undersigned, declare and certify that (a) I am subject to U.S. jurisdiction and (b) I qualify for a general license or hold an OFAC specific license, as marked below. I further confirm that as a licensed traveler, I am obligated to retain all records relating to my travel to Cuba for a period of five years.

### I SELECT THE GENERAL LICENSE THAT AUTHORIZES MY TRAVEL:

- ☐ 515.561 Family visit
- ☐ 515.562 Official business of U.S. or foreign Government, or intergovernmental organization
- ☐ 515.563 Journalistic activities
- ☐ 515.564 Professional research or meetings
- ☐ 515.565(a) Educational activities – for credit or in connection with degree
- ☐ 515.565(b) Educational exchanges – people to people
- ☐ 515.566 Religious activities
- ☐ 515.567(a) Amateur or semi-professional international sports federation competitions
- ☐ 515.567(b) Public performance, clinics, workshops, other competitions, and/or exhibitions
- ☐ 515.574 Support for the Cuban people
- ☐ 515.575 Humanitarian projects
- ☐ 515.576 Activities of private foundations or research/educational institutes
- ☐ 515.545(b)(1) Activities related to the exportation or importation of informational materials
- ☐ 515.545(b)(2) Activities in connection with the temporary sojourn of aircraft/vessels
- ☐ 515.533(d)(1) Activities related to Department of Commerce licensed or authorized exports
- ☐ 515.533(d)(2) Activities related to professional media & artistic productions
- ☐ 515.559(d) Activities related to the exportation of DOC-authorized medicines & medical supplies
- ☐ 515.570 Returning Cuban nationals

### OR I HAVE OBTAINED THE OFAC SPECIFIC LICENSE IDENTIFIED BELOW:

- ☐ The specific license number is: \_\_\_\_\_. [Provide copy to Travel Agency]

I solemnly affirm under penalty of perjury that to the best of my knowledge, the foregoing is true and accurate.

\_\_\_\_\_  
Signature of Traveler

\_\_\_\_\_  
Date Signed

\_\_\_\_\_  
Telephone Number

\_\_\_\_\_  
Name of Traveler

\_\_\_\_\_  
Home Address