



## OFAC Cuba Embargo Information

Please contact Marimar Travel and Tours with any question regarding this information. The Republic of Cuba has been under a U.S. Embargo since 1960. All U.S. Citizens that travel to Cuba with Marimar Travel & Tours need to read the attached information from OFAC on the Cuban Embargo and return the signed copy to Marimar Travel before departure.

Travel Dates: \_\_\_\_\_

Person traveling to Cuba:

First Name: \_\_\_\_\_ Middle Name: \_\_\_\_\_

Last Name: \_\_\_\_\_

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

City/State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Telephone: \_\_\_\_\_ Mobile: \_\_\_\_\_

email: \_\_\_\_\_

I, \_\_\_\_\_, have read and understand the attached four page document from from the U.S. Department of the Treasury, Office of Foreign Assets Control (OFAC), "What you need to know about the U. S. Embargo".

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

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

**Marimar Travel & Tours**  
13006 Philadelphia St. Suite #211 Whittier CA. 90601  
Phone: (562) 464-0278 Fax: (800) 880-9324

# Travel Affidavit

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(a). I am traveling to visit a close relative in Cuba, who is (i) a Cuban national, (ii) related to me by blood, marriage, or adoption and (iii) is no more than three generations from me or from a common ancestor; or
- ☐ 515.561(a). I share a common dwelling as a family with a generally licensed family traveler authorized under above, and I am accompanying the licensed traveler on a family visit.
- ☐ 515.561(a). I am visiting a close relative, who is a U.S. Government employee assigned to the U.S. Interests Section in Havana, or
- ☐ 515.561(a). I share a common dwelling as a family with a generally licensed family traveler in 6(a) above, and I am accompanying the licensed traveler on a family visit.
- ☐ 515.561(a). I am a person located in Cuba pursuant to full time educational activities pursuant to CFR 515.565 (a) (1) through (4) provided the authorized traveler will be in Cuba for more than 60 days.

## 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, 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(1). 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(2). 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.

### General license for people-to-people travel.

- ☐ 515.565(b). I am traveling to Cuba directly incident to educational exchange not involving academic study pursuant to a degree program and my travel (1) takes place under the auspices of an organization that is a person subject to the U.S. jurisdiction and that sponsors such exchanges to Cuba to promote people-to-people contact; (2) the travel is for the purpose of engaging while in Cuba in a full time schedule of activities intended to enhance contact with the Cuban people, support for civil society, or promote the Cuban people's independence from the Cuban authorities; (3) Each traveler will have a full time schedule of educational activities that will result in meaningful interaction between the

traveler and individuals in Cuba (4) an employee, paid consultant or agent of the sponsoring organization is accompanying the group travel to ensure that each traveler has a full time schedule of educational exchange activities, and (5) the predominant portion of the activities to be engaged in will not be with individuals or entities acting for or on behalf of a prohibited member of the Cuban communist Party, as defined by 31 CFR 515.338

## 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 amateur/semi-professional international sports federation competitions

- ☐ 515.567(a). I am a person whose travel to Cuba is directly incident to athletic competition by amateur or semi-professional athletics or athletics teams traveling to participate in athletic competition in Cuba provided that (1) the competition is held under the auspices of the international sports federation for the relevant sport; (2) the U.S. participants are selected by the U.S. federation for the relevant sport; (3) the completion is open to the public

### General license for public performances, clinics, workshops, other athletic completion 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 included 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 included 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 \_\_\_\_\_.

I certify that the above information is true and correct.

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

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

Date of Birth: \_\_\_\_\_

Phone Number: \_\_\_\_\_

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

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

FOR TSP USE ONLY. Witnessed by OFAC authorized Travel Service Provider (TSP)

Name (print): \_\_\_\_\_ Signature: \_\_\_\_\_ TSP Name \_\_\_\_\_

Marimar Travel & Tours

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## VISA APPLICATION FORM

Surname/Last Name / Family Name: \_\_\_\_\_

Given Name / First Name / Forenames: \_\_\_\_\_

Mother's Maiden Name: \_\_\_\_\_

Date of Birth: \_\_\_\_\_ Age: \_\_\_\_\_  
(Day / Month / Year)

Country of Birth: \_\_\_\_\_

Nationality: \_\_\_\_\_

Passport Number: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Home Street Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Home City: \_\_\_\_\_

Home State: \_\_\_\_\_

Home Zip Code: \_\_\_\_\_

Home Country: \_\_\_\_\_

Home Telephone Number: \_\_\_\_\_

Address in Cuba (or Hotel Name and province): \_\_\_\_\_

Province or City Staying in Cuba: \_\_\_\_\_

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