

CUBA TRAVEL GENERAL LICENSE COMPLIANCE DECLARATION

I, _____ hereby declare, to be cognizant of the limitations currently existing for American Citizens and Resident Aliens of the United States for purposes of travel to Cuba, and that I have certified through my travel service provider that the purpose of my visit meets the criteria of the U.S. Office of Foreign Assets Control's (OFAC) general license to travel. I am aware that pursuant to 31 C.F.R. §515 travel related permission by OFAC's general license must fall in one of the following twelve (12) categories: (i) family visits; (ii) official business of the U.S. government, foreign governments, and certain intergovernmental organizations; (iii) journalistic activity; (iv) professional research and professional meetings; (v) educational activities; (vi) religious activities; (vii) public performances, clinics, workshops, athletic and other competitions, and exhibitions; (viii) support for the Cuban people; (ix) humanitarian projects; (x) activities of private foundations or research or educational institutes; (xi) exportation, importation, or transmission of information or information materials; and (xii) certain authorized export transactions.

I further declare that I will be traveling to Cuba during the following period and for the specified purpose:

Departure Date: _____
Arrival Date: _____
Purpose of Visit: _____
Credit Card Number: _____

I am aware that only during this travel period will Popular Community Bank (PCB) allow the use of my PCB MasterCard® credit card in Cuba processed by MasterCard® in both, points of sale and cash withdrawal authorized terminals. I understand that PCB does not guarantee the successful processing of transactions in designated terminals. I agree that my PCB MasterCard® credit card will not be used by anyone other than me and that in the event any authorized users under my PCB MasterCard® credit card are traveling and intend to use their PCB MasterCard® credit card, they are required to complete this form in order to use their PCB MasterCard® credit card in Cuba. I further expressly declare that the purpose of my visit is not for tourism or recreational purposes or any reason outside of the twelve (12) categories authorized by OFAC. I am aware of the restrictions in transactions other than those ordinarily incident to travel anywhere within Cuba, including payment of living expenses and the acquisition in Cuba of goods for personal consumption there.

I understand that a **Cuba Travel General License Compliance Declaration** will be required for every trip in order to have access to the use of my PCB MasterCard® credit card in Cuba. I hereby certify that I have read, understand and agree to the term of this **Cuba Travel General License Compliance Declaration** and declare that the above statements are true and accurate.

Signature

Date